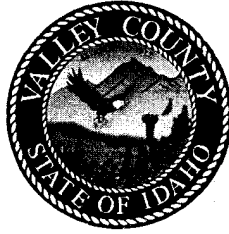


Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, April 22, 2019

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

9:00 Call to Order – Pledge of Allegiance – Approve Agenda

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Trish Smith

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Action Item: Renew Customer Service Agreement with BDS Assessor, June Fullmer
Clerk – Doug Miller

Action Item: Set Public Hearing Date for Valley County Fiscal Year 2020 Budget
Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

Solid Waste-

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

10:30 Executive Session per Idaho Code 74-206 1(d)-“to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code”-Indigent & Charity

- 11:00 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of April 15, 2019
Action Items: Appointment of Ralph Their to the Southwest Resource Conservation and Development
- 11:15 **Action Item:** Convene as Valley County EMS District
Set Public Hearing Date for Valley County EMS District Fiscal Year 2020 Budget
- 11:30 Edwards Mosquito Abatement District Presentation-District Manager, Nathan Mitchell
- 12:00 Recess for Lunch
- 1:00 Service Awards Presentation – Human Resource Director Pat Duncan
- 1:30 **Action Items:** CUP 19-02, DR-19-07, SR-19-03 2230 Tamarack Road
McCall Area Planning and Zoning Commission Seat Appointment
Readopt Ordinance 19-02 Industrial and Business Park Zones and Standards
City of McCall Planning and Zoning Administrator, Morgan Bessaw
- 2:00 Public Hearing **Action Item:** Appeal of CUP 18-15 Clear Creek Crossing, 80 Acre Subdivision
- 4:00 Public Defense Commission’s Valley County Annual Review and Discussion on Public Defense
Action Item: Public Defense Grant Application for Fiscal Year 2020

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday, May 6, 2019