

Valley County Board of Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 5, 2024

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller 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 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda

9:05 Commissioner Discussion

Action Items: Resolution 24-16 Local Emergency Declaration

Meeting Minutes of July 29, 2024

Sign Amendment No. 1 to Professional Service Contract for Valley County Transfer Station Improvements Project with Great West Engineering – Facilities Director, Scott Clingan

9:15 **Action Item:** Sign Valley County Letter of Support Signature for FY24 Contributions to Valley Soil & Water Conservation District to Receive Match Funding from the State of Idaho for FY25 Operating Funds.– Durena Farr

9:45 **Action Item:** West Central Mountains Youth Advocacy Coalition Request for Opioid Settlement Funds

10:00 **Action Item:** Valley Countywide EMS District Request for Funding from Valley County

10:30 **Action Item:** Executive Session per Idaho Code 74-206 1(b) “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student”- Evaluation

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** VAC 24-03 Vacation of Portion of Lot 1, Block 2 Railroad Village – Planning and Zoning Director, Cynda Herrick

- 1:30 Budget Workshop for Fiscal Year 2025 Final Preparations for Publishing and Public Hearing-Clerk, Douglas Miller
- 2:30 Presentation from Western Idaho Community Action Program
- 3:00 **Action Item:** Interview of Applicants for Valley County Planning & Zoning Commission
- 4:00 Opportunity for Public to Present to Valley County Board of County Commissioners
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday August 12, 2024