



REGULAR MEETING - *Commissioners' Agenda*
June 13, 2022

- 9:00 am **CALL TO ORDER**
 - **ACTION ITEM:** Approval of Claims/Demands
 - **ACTION ITEM:** Approval of Prior Meeting Minutes
- 9:30 am **ACTION ITEM:** Treasurer resolution 2022-07 for interest-free Tax payment plan.
- 9:35 am **DISCUSSION:** Commissioner updates on committees
- 10:00 am **DISCUSSION:** Road & Bridge Update-Jacob Irick, Supervisor
 - **ACTION ITEM:** Fee Increase and addition at County Landfill
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- 11:00 am **DISCUSSION:** Sheriff Update-John Clements, Sheriff
 - **ACTION ITEM:**
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- 11:30 am **DISCUSSION:** James Corbett from EIPH with FY23 Public Health Budget
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- 12:00 pm **RECESS:** Lunch Break
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- 1:00 pm **DISCUSSION:** Bill Davis with Forest update
- 1:20 pm **DISCUSSION:** Elected Officials'/Department Heads' update
 - **ACTION ITEM:** Approval of New Contract for IT Services
 - **ACTION ITEM:** Resolution 2022-08 To approve Personnel Policy Handbook amendments
 - **ACTION ITEM:** Valley Office Equipment Lease Agreement
 - **ACTION ITEM:** Resolution 2022-09 to destroy old records
- 1:45 pm **DISCUSSION:** Emergency Management Update-Jill Egan, Sheriff John Clements
- 2:45 pm **DISCUSSION:** Tim Solomon with Rocky Mountain Power Update
- 3:05 pm **ACTION ITEM:** MLT purchase offer discussion.
- 3:40 pm **ACTION ITEM:** Jodi Milner-Street Dance Catering Permit
- 3:50 pm **ACTION ITEM:** Darin Burrell with an MOA with IDJC
- 4:00 pm **ACTION ITEM:** Mayor Eddins and City Council regarding Centennial Park
- 4:20 pm **ACTION ITEM:** Laurie Small with P&Z-Formation of a Site Advisory Team for CAFO suitability determination.

- 4:40 pm **ACTION ITEM:** Conni Owen with Heritage Hall Scanning Project

Any person needing special accommodations to participate in the above noted meeting should contact the Clark County Clerk's Office one day prior to the meeting at 208-374-5304. Any individual who desires to be on the meeting agenda should contact the office at least *five days prior* to the scheduled meeting. BOE will be added as requested.