

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, February 10, 2014**

**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 Claims-Alysa Morrison
- 9:15 **Elected Official Reports/Discussion**  
Assessor – June Fullmer  
Clerk – Doug Miller  
Request to Shred Old Documents  
Court Report-Deborah Perry  
Prosecutor – Jay Kiiha  
Sheriff – Sheriff Bolen  
Treasurer – Glenna Young
- Department Head Reports** - 5 Minutes each  
Building Department – Anne Guarino  
Court Services – Skip Clapp  
Extension Office- Alysson Statz  
Human Resources – Pat Duncan  
Information Technology – David Crawford  
Software Renewal Agreement  
Planning and Zoning-Cynda Herrick  
P&Z Commissioners Email  
Re-Appoint Ed Allen-3 Year Term  
Recreation Coordinator- Larry Laxson  
Request for Reimbursement – IDPR Grant for Groomer Storage/Addition  
WICAP – Paula Fodrea
- 10:00 Annual Juvenile Justice Report- Jason Stone
- 10:15 Commissioner Discussion (Correspondence)  
Meeting Minutes of January 27<sup>th</sup>, 2014  
McCall DMV Lease Agreement & Board Order Claim
- 10:30 Indigent and Charity
- 11:00 In State Meal Travel Allowances
- 11:30 GRAIP WIne Project- Gary Harris & Mary Faurot- Cascade Ranger District
- 12:00 Adjourn for Lunch

1:00 Road & Bridge – Curtis Bennett

Road Department

Gold Dust Power Easement

Van Wyck Bridge County Role Discussion

East Lake Fork Bridge Closure During Construction

East Lake Fork Bridge Engineering Cost Review & Lake Fork Pit Involvement

RAC Grant Discussion

eCivis Grant Service

County letter of obligation to pave Warner Road in Whispering Pines Subdivision in the Little Pearsol CIP

Other Road and Bridge Projects

Solid Waste/ Facilities – Ralph McKenzie

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE  
Tuesday, February 18<sup>th</sup>, 2014