

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, February 11, 2012**

**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 & Junior College Tuition

9:10 Department Head Reports - 5 Minutes each

Building Department – Anne Guarino

Court Services – Doug Miller

Extension Office – Vim Braak

Human Resources – Pat Duncan

Building Supervisor Job Description

IT – David Crawford

Planning and Zoning-Cynda Herrick

Snowgrooming- Larry Laxson

WICAP – Paula Fodrea

Veterans Service Officer Report-Mike Keithly

Elected Official Reports/Discussion

Assessor – June Fullmer

Tax Cancellations #20-22

Clerk – Archie Banbury

Prosecutor – Jay Kiiha

Sheriff's Office – Sheriff Bolen

Treasurer – Glenna Young

Investment Policy Approval

Treasurer/Auditor Joint Quarterly Report (Oct 1-Dec 31, 2012)

10:15 Commissioner Discussion (Correspondence)

Meeting Minutes of January 28, 2013

Discussion on Capital Purchases

Appointments for Central District Health Board

Approval for Big Creek/YP Meeting at Ashley Inn

10:30 Indigent and Charity

11:00 Update on Tax Deed Sale-Glenna Young

11:15 Presentation of the Leave Donation Policy-Pat Duncan

12:00 Adjourn for Lunch

1:00 Cascade Golf Association

1:30 Payette National Forest Update

1:45 McCall Ranger District-Rental Cabins

2:15 Road & Bridge – Jerry Robinson  
Road Department

Forest Service Region 4 Road Infrastructure Cost Reduction Strategy-Jeff Alexander and Jake Strohmeyer  
Engineering Agreement for Smith's Ferry Bridge - Discussion, Approval and Signature  
Other Road and Bridge Projects and Business  
City of McCall Agreement- Discussion-and Approval

Weed Department

Chairman's Signature as Certifier on Pesticide General Permit  
Other Weed department Projects and Business

Solid Waste/ Facilities – Ralph McKenzie

Combination of Parcel at MRF

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE  
Tuesday, February 19, 2013