

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, April 29, 2013**

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
- 9:10 **Department Head Reports** - 5 Minutes each
Building Department – Anne Guarino
Court Services – Doug Miller
Enforcing Underage Drinking Laws Program
Extension Office – Vim Braak
Human Resources – Pat Duncan
Sick Leave to Health upon Retirement
IT – David Crawford
Planning and Zoning-Cynda Herrick
Snowgrooming- Larry Laxson
WICAP – Paula Fodrea
Elected Official Reports/Discussion
Assessor – June Fullmer
Clerk – Archie Banbury
Prosecutor – Jay Kiiha
Sheriff's Office – Sheriff Bolen
Jail Medical MOU with Cascade Medical
Treasurer – Glenna Young
Treasurer/Auditor Joint Quarterly Report
Unpaid Sewer and Water Fees on Exempt Property
- 10:00 Commissioner Discussion (Correspondence)
Meeting Minutes of April 15th, 2013
Resolution to Transfer Funds for McCall DMV
Letter of Support for Cascade EMS Grant (Cardiac Monitor)
- 10:30 Indigent and Charity
- 11:00 Teresa Perry-Idaho Parks & Recreation-Recreation Trails
- 11:30 McPaws FY14 Budget Request
- 12:00 Adjourn for Lunch
- 1:00 Recreation Activities Report- Larry Laxson
- 1:30 Executive Session per I.C. 67-2345(1)(f)-Pending Litigation

Decision from Executive Session

2:00 Executive Session per I.C. 67-2345(1)(b)-Personnel

Decision from Executive Session

2:30 Road & Bridge – Jerry Robinson

Road Department

Heinrich ROW

Cindy Rich West Mt Road

Other Road and Bridge Projects

Solid Waste/ Facilities – Ralph McKenzie

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE
Monday, May 6th, 2013