

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
AMENDED
Monday, July 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 & Junior College Tuition
EMS Board Ordered Claim
- 9:10 **Department Head Reports** - 5 Minutes each
Building Department – Anne Guarino
Court Services – Doug Miller
Extension Office – Vim Braak
Human Resources – Pat Duncan
Recreation Director Job Description Discussion
IT – David Crawford
Planning and Zoning-Cynda Herrick
Public Hearing Dates
P&Z Commissioner Interviews
Recreation Coordinator- Larry Laxson
Wellington ADA Upgrades
Wellington Property Purchase
WICAP – Paula Fodrea
Elected Official Reports/Discussion
Assessor – June Fullmer
Clerk – Archie Banbury
Prosecutor – Jay Kiiha
Sheriff’s Office – Sheriff Bolen
ABL Food Service Proposal
Acceptance of Grant-Waterways
MOU Approval
Treasurer – Glenna Young
- 10:00 Executive Session per I.C. 67-2345 (1)(b) – Personnel Matter
- 10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of July 15, 2013
Horse Thief HFT #4 Extension-Signature
Appointment of Doug Miller to Edwards Mosquito Abatement District
- 10:30 Indigent and Charity
- 11:00 WICAP Homemaker Program Budget discussion- Karin Hoffer
- 11:30 Theresa Perry- Lake Cascade State Park
Four Summit Race Challenge Results
Feasibility Study Update

12:00 Adjourn for Lunch

1:00 Valley County Surveyor's Report-John Russell

1:30 Road & Bridge, Weed Department, Pest Control – Curtis Bennett

Executive Session per I.C. 67-2345(1)(f) – Pending Litigation
Approach Permits Proposal
Department of Health Mosquito Contract
A.C.E. Diving Milfoil Contract
Blueline Map Corrections Update
Johnson Creek Road/Thunder City Fire Dust Abatement Agreement
Other Road and Bridge Projects

Solid Waste/ Facilities – Ralph McKenzie

Woody Debris Collection Results
Solid Waste Statistics
Courthouse Foundation Discussion

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE
Monday, August 5, 2013