

**VALLEY COUNTY COMMISSIONERS**  
**MEETING AGENDA**  
**Monday, September 30, 2013**  
**AMENDED**

**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 Discussion on Claim for West Mtn. Snowmobile Club  
Claims & Junior College Tuition
- 9:10 **Department Head Reports** - 5 Minutes each  
Building Department – Anne Guarino  
Court Services – Steve Ryan  
Extension Office  
Human Resources – Pat Duncan  
Information Technology – David Crawford  
    Computer Disposal Discussion & Approval  
    Software Agreement  
    Website Hosting Discussion  
Planning and Zoning-Cynda Herrick  
Recreation Coordinator- Larry Laxson  
WICAP – Paula Fodrea  
**Elected Official Reports/Discussion**  
Assessor – June Fullmer  
Clerk – Doug Miller  
    JABG Grant – Youth Tracker  
Prosecutor – Jay Kiiha  
Sheriff's Office – Sheriff Bolen  
    BHS Grant Applications  
    No Business MOU with Adams County  
Treasurer – Glenna Young
- 10:00 Service Award Presentations-Pat Duncan, HR
- 10:15 Commissioner Discussion (Correspondence)  
Meeting Minutes of September 16, 2013  
Auditor Discussion & Signatures on Acceptance Letter from Zwygart & Associates  
Signature on Acceptance Letter from Zwygart & Associates for Valley County EMS District  
Tracked Over Snow Vehicle Permits  
Employee Assistance Program Renewal Agreement
- 10:30 Indigent and Charity
- 11:00 Executive Session per Idaho Code 67-2345(1)(b) – Personnel  
  
Decision from Executive Session
- 12:00 Adjourn for Lunch

- 1:00 Executive Session per Idaho Code 67-2345(1)(f)-Pending Litigation  
Decision from Executive Session
- 2:00 Update on Environmental Issues- Pete Wagner-Boise Regional DEQ Office
- 2:30 Executive Session per Idaho Code 67-2345(1)(f)-Pending Litigation  
Decision from Executive Session
- 3:00 East-West Lane Discussion- Tobie Olson
- 3:30 Road & Bridge – Curtis Bennett  
Road Department  
Hansen Precast Deadhorse Bridge Girder Contract-Resign  
Other Road and Bridge Projects  
Solid Waste/ Facilities – Ralph McKenzie  
Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE  
Monday, October 7, 2013