

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, JANUARY 24, 2011**

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 – Approval of Agenda
Claims and Junior College Tuition
1. Regular Claims \$190,021.20
 2. 3 Board Order Claims \$19,588.86
 3. 2 Jr. College Affidavits (Engleka, CWI and Henggeler, CSI)
- 9:30 Pledge of Allegiance, Elected Official and Department Head Reports – 5 Minutes each
1. Assessor – June Fullmer
 2. Building Department – Steve Brown
 3. Clerk – Archie Banbury
Resolution #11-04
 4. Court Services – Doug Miller
 5. Economic Development – John Blaye
 6. Extension Service – Vim Braak
 7. IT – Greg Malmen
 8. Planning and Zoning – Cynda Herrick
 9. Prosecuting Attorney – Matt Williams
 10. Sheriff’s Department – Sheriff Bolen
 11. Treasurer – Glenna Young
 12. Weed/Snow – Rick Ridenour
Deobligation Contract Boise National Forest
 13. WICAP – Paula Fodrea
- 10:30 Break
- 10:35 Indigent and Charity
1. Two (2) cases to present for approval.
- 11:00 Sheriff’s Facility Update – Joel Chaudoir
Funding Request – John Coombs
- 11:20 Appoint Planning & Zoning Commissioners
1. Ronda Sandmeyer
 2. Ed Allen
- 11:30 Executive Session per I.C. 67-2345(f) – Matt Williams, Pending Litigation
- 12:00 Recess for Lunch
- 1:00 Update by Staff for Senators Crapo, Risch, and Representative Labrador
1. Bryan Ricker (Crapo)
 2. Mike Roach (Risch)
 3. Phil Hardy (Labrador)
- 1:30 Executive Session per I.C. 67-2345(a) – Discuss Next Steps for Hiring a Human Resource Person
1. Discussion on Final five (5) to interview
- 2:00 Historic Preservation – Discussion on Forming a Committee – Frank Eld and Ann Swanson

- 2:25 Discuss Permits for Operating on Groomed Trails
- a. Wade Olson for operating a recovery groomer
 - b. Jerry Marshall operating a UTV
 - c. ATV use on Groomed Trails
 - d. UTV use on Groomed Trails
- 2:45 Idaho Department of Recreation OHV Grant Applications
- a. Authorization to sign application and support for Wellington Park funding
 - b. Authorization to sign application and support for Groomed Route Trail Maps
- 2:55 Break
- 3:00 Discuss PNF Winter Travel Plan appeal Process for Valley County – Commissioners Cruickshank and Moore
- 3:15 Finalize Committee Assignments for Commissioners and Staff
1. West Central Highlands RC&D
 2. WICAP
- 3:30 Committee Reports from Prior Weeks
1. WBUP – Commissioner Winkle
 2. PRSB – Commissioner Cruickshank
 3. RC&D – Commissioner Moore
 4. IAC District III – All Commissioners
 5. IAC legislative – Commissioner Cruickshank
 6. Other reports
- 4:00 Joyce Sission – RAC Grant Snowden Wildlife Sanctuary
- 4:15 Road & Bridge – Jerry Robinson
- Road Department
 - Pointes at Horsethief Phase 2 RDA [Executive Session I.C. 67-2345(f)]
 - Road and Bridge Projects and Business
 - Solid Waste – Ralph McKenzie
 - MRF Update
- 5:00 Correspondence
1. Approve Meeting minutes of January 10, 2011
 2. Mail Process
 3. Barb Pyle – EMS Contract/Bylaws

COMMISSIONER’S FUTURE MEETING DATES

Monday, January 31st, Tuesday, February 1st (special meeting), Monday, February 7th, Monday, February 14th, Tuesday, February 22nd and Monday, February 28th, 2011