

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, JANUARY 9, 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 – Approve Agenda  
Claims and Junior College Tuition
- 9:10 Commissioner Meetings for 2012 Calendar Year
- 9:15 Pledge of Allegiance  
Department Head Reports - 5 Minutes each  
Building Department – Anne Guarino  
Court Services – Doug Miller  
Extension Office – Vim Braak  
Human Resources – Tami Rhodes  
IT – Greg Malmen  
Request to Purchase  
Planning & Zoning – Cynda Herrick  
Weed/Snow – Rick Ridenour  
WICAP – Paula Fodrea  
Veteran’s Service Officer Report – Mike Keithly
- Elected Official Reports/Discussion  
Assessor – June Fullmer  
Clerk – Archie Banbury  
Pitney Bowes Renewal Contracts for Lease of Sorter and Inserter – Katie Durfee  
STAG Grant – Fourth Quarter 2011 MBE Approval  
Prosecutor – Matt Williams  
Sheriff’s Office – Sheriff Bolen, John Coombs  
Acceptance of 2011 EMPG Grant Monies  
TP-3800XC-ED Maintenance Renewal  
Treasurer – Glenna Young
- 10:15 Commissioner Discussion (Correspondence)  
Approval of Meeting Minutes of December 14<sup>th</sup> and December 19<sup>th</sup>, 2011  
Letter of Support for West Mountain Groomer Shed Grant  
Valley County Coroner Leave of Absence
- 10:30 Indigent and Charity
- 11:00 Chief Juan Bonilla, Chairman and Stephanie Johnson – VCFWG Update
- 12:00 Break for Lunch
- 1:00 Cynda Herrick – Longo Subdivision – Final Plat
- 1:15 HR – Personnel Policy Review
- 2:15 Heartland Hunger Food Bank – Cynda Herrick, Marc deJong

- 2:45 Road & Bridge – Jerry Robinson  
Road Department  
Simplot Gravel Source Lease Agreement  
Vehicle Bid Recommendation  
Coulter Lane Maintenance Agreement  
Road Right of Way Acquisition for Eastside Drive – Idaho Dept. of Lands  
Other Road Department Projects and Business  
Solid Waste – Ralph McKenzie  
MRF Update  
Waste System Evaluation
- 3:15 Executive Session as per Idaho Code 67-2345 (1)(f) – Pending Litigation
- 3:30 Executive Session as per Idaho Code 67-2345 (1)(b) – Personnel Matter
- 3:45 Executive Session as per Idaho Code 67-2345 (1)(a), (1)(b), (1)(f)
- Decisions from Executive Sessions
- Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Tuesday, January 17; Monday, January 23, 2012