

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, NOVEMBER 21, 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 – Approve Agenda – Pledge of Allegiance
- 9:05 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of November 7th and November 14th, 2011
Modification to Extend Clear Creek RAC Project
Acceptance and Signature of EPA Award
Signature on Annual Mileage Report
Signature on Annual Financial Road and Street Report
Signature of Area Operating Plan for Grooming Area 43A PNF
Signature on Support Letter for LRIP Grant
Reimbursement Title III Funds
- 9:15 Warrants of Distrainment, Mobile Homes – Sheriff Bolen, Assessor Fullmer and Treasurer Young
- 10:00 Doug Miller – Professional Service Agreement with Jake Wilson, Clinician, for FY2012
Yearly Report for Juvenile Corrections
- 10:30 Skip Clapp – Proposal for Shelving for Court Records
- 10:45 Cynda Herrick, Approval of Finding of Fact for PUD 05-01
- 11:00 Treasurer Glenna Young, Collection and Processing of Jughandle LID Payments
Direction on LR Tax Bills on Lease Properties
- 11:30 Executive Session per I.C. 67-2345 (1)(b) and I.C. 67-2345 (1)(f) Personnel Issue and Pending Litigation.
- 12:00 Break for Lunch
- 1:00 Human Resources – Continue Personnel Policy Review
- Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, November 28th, 2011