

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, NOVEMBER 28, 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  
Claims and Junior College Tuition
- 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  
Planning & Zoning – Cynda Herrick  
Weed/Snow – Rick Ridenour  
WICAP – Paula Fodrea
- Elected Official Reports/Discussion  
Assessor – June Fullmer  
Market Value Cancellations  
Clerk – Archie Banbury  
Prosecutor – Matt Williams  
Treasurer – Glenna Young  
Sheriff's Office – Sheriff Bolen  
Renewal of Annual Maintenance Contract for E911 Equipment  
Contract for Initial Start-up for Phase II Wireless and Monthly costs  
Warrants of Distrain
- 10:15 Commissioner Discussion (Correspondence)  
City of Cascade – EPA Sub-award Confirmation Letter  
Resolution 12-1, Establishing a Fund for the Collection of Jughandle LID payments  
Request for Title III Funds for Reimbursement on Hurd Fire  
Approval of Meeting Minutes of November 21, 2011  
Clarification of Vacation Maximum Accrual Hours
- 10:30 Indigent and Charity  
Break
- 10:45 Public Input and Decision on Candidates to Interview for SVCRD Board Member Position
- 12:30 Break for Lunch
- 1:30 Bill Rice – Boise National Forest
- 2:00 Road & Bridge – Jerry Robinson  
Road Department  
LRHIP Grant – Signing of Support Letter  
Surplus Sale Results  
Signing of Annual Road Mileage Report and Maps  
Other Road Department Projects and Business

Solid Waste – Ralph McKenzie  
MRF Update & Building Update

2:30 Executive Sessions per I.C. 67-2345(1)(a) – Hiring an Individual Agent; 67-2345(1)(b) – Personnel Issue;  
67-2345(1)(f) – Pending Litigation

Decision from Executive Session.

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Monday, December 5<sup>th</sup>, Monday, December 12<sup>th</sup>, Monday, December 19<sup>th</sup>, 2011