

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday December 10th, 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 – Pledge of Allegiance – Approve Agenda

9:05 Claims & Junior College Tuition

9:10 Department Head Reports - 5 Minutes each

Building Department – Anne Guarino

Court Services – Doug Miller

Review of Juvenile Justice Annual Financial Report

Extension Office – Vim Braak

Human Resources – Pat Duncan

Flex Benefit Plan Year

IT – David Crawford

Printer Purchase Application

Presentation of Printer Plan

Planning and Zoning-Cynda Herrick

McCall Food Bank

Snowgrooming- Larry Laxson

WICAP – Paula Fodrea

Elected Official Reports/Discussion

Assessor – June Fullmer

Clerk – Archie Banbury

Prosecutor – Matt Williams

Sheriff's Office – Sheriff Bolen

Treasurer – Glenna Young

10:00 Commissioner Discussion (Correspondence)

Meeting Minutes of November 26, 2012 and December 3, 2012

Appointment of Edwards Mosquito Abatement Board Member

Approval of Public Defender- Selection

Review & Approval of EMS Contracts

Trac Phone Litigation Decision

Credit Card Update

10:15 Reappointment of Tom Olson Jr., P&Z Commission

10:20 Pamphlets and Holders (Appropriation of Funds) Cynda Herrick

10:30 Indigent and Charity

11:00 Executive Session per I.C. 67-2345 (1)(f) Pending Litigation

12:00 Adjourn for Lunch

1:00 Road & Bridge – Jerry Robinson
Road Department
Simplot Cattle Company – Gravel Removal Lease Renewal
F.S. agreement extensions
Johnson Creek Contract Changes
Clear Creek Final Acceptance
Heinrich ROW
Federal Land Access program
STIP Bridge application for North Fork of Payette at north end of Payette Lake
2012 Financial Report
2012 Mileage Report
Request for Title III Funds for emergency repairs to South Fork and East Fork of the South Fork
Road and Bridge Projects and Business

Weed Department
Approval and signature of the Upper Payette Cooperative Weed Management Area Agreement.

Solid Waste/ Facilities – Ralph McKenzie

Adjourn Meeting

COMMISSIONER’S FUTURE MEETING DATES
Thursday, December 27th, 2012