

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, DECEMBER 12, 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
Request Purchase Authorization and Frontier Communication
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
Sheriff's Office – Sheriff Bolen
Treasurer – Glenna Young
- 10:15 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of December 5, 2011
Cat Board Election
Cascade Ranger District – IDPR Support Letter
Discussion of EMS Contract
- Break
- 10:30 Indigent and Charity
- 10:45 Cynda Herrick, Planning & Zoning Administrator – Adoption of Codification
- 11:00 CUP 11-03, 2595 East Side Drive, McCall Impact Area – **Public Hearing**
- 11:30 Groomed Snowmobile Trail Report – Snowmobile Advisory Committee
- 12:00 Break for Lunch
- 1:00 Executive Session as per Idaho Code 67-2345 (1)(A) Hiring Individual Agent, Idaho Code 67-2345 (1)(B) Personnel, Idaho Code 67-2345 (1)(F) Pending Litigation
- 1:30 Kathy Hull – Discussion of Vehicle Parts and Repairs
- 1:45 Road Department - Jerry Robinson
Signatures for Federal Highways Discretionary Funds Application, and support letters
Road Department Vacation Time

Road Department Business and Projects

2:00 Solid Waste – Ralph McKenzie
MRF Update
Letter regarding Solid Waste Agreement – Janet, Tony and Brant Meckel
Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, December 19th, 2011