

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Thursday, December 27, 2012
AMENDED**

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
Underage Drinking Grant Approval
Extension Office – Vim Braak
Human Resources – Pat Duncan
Clarification on Seasonal Employee Pay
IT – David Crawford
Signature on Printer Agreements
Planning and Zoning-Cynda Herrick
Heartland Hunger Food Bank Easement
Noise Specialist
Snowgrooming- Larry Laxson
Snowmobile Trailer Purchase
WICAP – Paula Fodrea
- Elected Official Reports/Discussion
Assessor – June Fullmer
Tax Cancellations #6-12
Clerk – Archie Banbury
Prosecutor – Matt Williams
Sheriff’s Office – Sheriff Bolen
Treasurer – Glenna Young
- 10:00 Commissioner Discussion (Correspondence)
Meeting Minutes of December 10, 2012
Back Country Roads Report
Meeting Request for Regulatory Agency Consultation
Public Defender Contract
Signing of Amended 2011 EMPG Grant
Request for Payment from the STAG Grant
Discussion on acceptance of mileage at .565 cents/per mile reimbursement
- 10:30 Indigent and Charity
- 11:00 EMS Contracts and discussion on Consolidation for EMS
- 12:00 Adjourn for Lunch
- 1:00 Valley County Fire Working Group
County Wildfire Protection Plan
2012 Addendum

1:15 Amerititle Property Discussion

1:30 Road & Bridge – Jerry Robinson

Road Department

Closeout of Forest Service agreement for Tennessee Creek - approval and signature

State and Local Agreement for East Lake Fork Bridge - approval and signature

Discussion of Federal Lands Access program and letters of support for proposed projects

Mountain Agreement for Dead Horse Bridge-approval and signature

Easement for well on Alder Way (Valley County Right of Way)

Invoice discussion-Valley County Fairboard

Other Road Business and Projects

Motor Pool

Sheriff Vehicle Purchase

Idaho Power Agreement to install a new access line to Gold Fork Complex-approval and signature

Commission Declaration of Surplus Equipment and Supplies

Solid Waste/ Facilities – Ralph McKenzie

2:00 Reception for outgoing Commissioners

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE

Monday, January 7, 2013