

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, DECEMBER 5TH, 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 28, 2011
Gem Plan Election Form
EMS Contract Approval
Surplus Computers and Phones in IT Department
Request for Title III Funds for Reimbursement on Hurd Fire
Authorization for Tracked Vehicles on Groomed Trails
Signing of Annual Mileage Report for Road Department
Signing of Forest Road Agreements for Extension and Closing Out
Application for 2011 Homeland Security Grant (per John Coombs)
- 9:15 Executive Session per I.C. 67-2345(1)(a) – Hiring Individual Agent
67-2345(1)(f) – Pending Litigation
- 9:30 Decision from Executive Session
- 9:45 Doug Miller – Review and Signature on Juvenile Justice Annual Financial Report
- 10:00 Snowgrooming/Gate Management State of Idaho Land Use Permit
- Break
- 10:30 Executive Session per I.C. 67-2345 (1)(f) – Pending Litigation, Tami Bishop Rhodes
- 10:45 Human Resources Discussion – Tami Bishop Rhodes
Continued Discussion on Personnel Manual
- 12:00 Break for Lunch
- 1:00 SVCRD Board Member Interviews and Decision on 3 Candidates

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, December 12th; Monday, December 19th, 2011