

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
TUESDAY, FEBRUARY 1, 2011  
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 Planning and Zoning – Cynda Herrick

1. Introduction to P&Z
2. Assisting Other Jurisdictions
3. Most Activity Currently – Lot Splits, Zoning, Flood Plain, Clean-up
4. New Forms and Fees
5. Transportation Plan
6. Overtime vs. Comp Time
7. Site visits
8. Historic Commission

9:30 Prosecuting Attorney – Matt Williams  
Proposed IDIFA Ordinance

10:00 Road Department – Jerry Robinson

1. Vehicle purchase for the Sheriff's Department
2. Tennessee Creek RAC Grant
3. Stimulus Project for Elo Road
4. Title III Funds for Emergency Repairs 2011
5. Proposed Road Department Projects for the summer of 2011

10:30 Sheriff's Department – Sheriff Bolen

1. USFS Coop Agreement
2. Qwest Maintenance Agreement – E911 equip.
3. Identix Maintenance Agreement – Jail fingerprint Scanning Equipment
4. Highway Safety Grant – MOU
5. Sublease Agreement for 911 Communications

11:00 Solid Waste – Ralph McKenzie

1. Discuss the proposed Recycle Building Project in McCall
2. Everette Arter from Lakeshore – What is residential and what is commercial solid waste and rules about contractors hauling their own commercial waste & hiring another transport company.

11:30 WICAP – Paula Fodrea

Annual report  
Update on energy assistance

12:00 Lunch Break

1:00 Building and Grounds – Scott DeJong

1:30 Clerk – Archie Banbury

1. Accounting & Payroll, including benefits
2. New Employee Orientation
3. Elections – Now Consolidated
4. Recording, Passports, Liquor Licenses, Marriage Licenses

5. Indigent & Charity
6. I.T. via the Administrators
7. Budgeting
8. Court Clerks
9. Clerk for the Board
10. Building and Grounds

2:00 Assessor – June Fullmer

1. 2 Market Value Cancellations
2. 1 Market Value Increase for 2010
3. Explanation of how Assessor's office operates and answers to Commissioners questions

2:30 Correspondence Requiring No Board Action

3:00 Adjourn Meeting

#### COMMISSIONER'S FUTURE MEETING DATES

Wednesday, February 2<sup>nd</sup> (special meeting), Monday, February 7<sup>th</sup>, Monday, February 14<sup>th</sup>, Tuesday, February 22<sup>nd</sup> and Monday, February 28<sup>th</sup>, 2011