

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, FEBRUARY 13, 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 – 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
Planning & Zoning – Cynda Herrick
Weed/Snow – Rick Ridenour
WICAP – Paula Fodrea
- Elected Official Reports/Discussion
Assessor – June Fullmer
Clerk – Archie Banbury
Prosecutor – Matt Williams
Sheriff’s Office – Sheriff Bolen
Treasurer – Glenna Young
- 10:15 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of January 23rd and February 6th, 2012
Sick Leave Bank – Commissioner Winkle
- 10:30 Indigent and Charity
- 11:00 Geothermal Discussion – Scotty Davenport
- 11:30 Warren Sedlacek – Habitat Improvement Plan
- 12:00 Break for Lunch
- 1:00 Executive Session per I.C. 67-2345 (1) (b) – Per Clerk’s Request
Decision from Executive Session
- 1:30 NASI Fund Discussion with Clerk and Treasurer
- 1:45 Executive Session per I.C. 67-2345 (1)(f)
Decision from Executive Session
- 2:00 Executive Session per I.C. 67-2345 (1)(b)(f)
Decision from Executive Session

2:30 Road & Bridge – Jerry Robinson

Road Department

Warren Wagon Road request for speed limit reduction from Yew Wood to City Limits by Payette Lakes Club
Approval of Cooperative Forest Road Agreement between Valley County & USDA Forest Service – Boise & Payette Nat'l Forests
Schedule "A" Agreement for Boise and Payette National Forests
Maintenance level upgrade for Paddy Flat Road
Signature for Road Agreement for RAC Funding for Johnson Creek Stabilization Project
Projected Budget 2014 without SRS Funding and Projected Budget to Maintain Basic Services
Approval & Signature of 2012 Idaho Asphalt piggy back for asphalt oil
Other Road & Bridge Business and Projects

Solid Waste – Ralph McKenzie

MRF Update
Introduction of Ronda Avery, President Idaho Waste Systems and Staff

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, February 27th, 2012