

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, FEBRUARY 27, 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
Credit Card Interest and Usage
- 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
P.O.T.S. Project Leader Job Description/Salary
IT – Greg Malmen
Request for Authorization to Purchase
Planning & Zoning – Cynda Herrick
Donation to Payette River Scenic Byway
Request for Agenda Time for Public Hearing for Idaho Power Cloud Seeding Appeal (1 hr)
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
MOU with U.S. Marshall's Office
MOU for Cooperative Frequency Use between VCSO & USFS on Boise Nat'l Forest
Treasurer – Glenna Young
- 10:00 Executive Session per I.C.(1)(a) – Personnel Issue
Decision from Executive Session
- 10:15 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of February 13th, 2012
Letter of appreciation for Jerry Lundgren
- 10:30 Indigent and Charity
Applications for Board of Community Guardian Volunteers
- 11:00 Meal Reimbursement Discussion & Possible Decision
- 11:30 Lakeshore Disposal – Recycling
- 12:00 Break for Lunch
- 1:00 Sick Leave Bank – Commissioner Winkle
- 1:45 Executive Session per I.C. 67-2345 (1)(d) Title 9-340A - Sheriff Bolen, Inmate medical issues
Decision from Executive Session

- 2:00 Executive Session per I.C. 9-340D (1) – Confidentiality Agreement
Decision from Executive Session
- 2:15 Executive Session per I.C. 67-2345 (1)(c) – Property Purchase
Decision from Executive Session
- 2:30 Midas Gold/Granite/Forest Service
- 2:45 Heartland Hunger – Draft Agreement, Cynda Herrick
- 3:00 Road & Bridge – Jerry Robinson
Road Department
Road Department Projects and Business
Solid Waste – Ralph McKenzie
MRF Update
- 3:30 Executive Session per I.C. 67-2345 (1)(f) – Pending Litigation, Road Development Agreements
Decision from Executive Session
- 4:00 Executive Session per I.C. 67-2345 (1)(b)(f) – Pending Litigation
Decision from Executive Session
- Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, March 5th, Monday, March 12th, Monday March 19th, 2012