

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, MARCH 5, 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 – Pledge of Allegiance

9:05 Commissioner Discussion (Correspondence)  
Approval of Meeting Minutes of February 27, 2012  
FERTA Easement on Amos Access Road (per Jerry Robinson)

9:15 Credit Card Interest

9:30 Xerox Contract Renewal for U of I Office – Greg Malmen  
Executive Session per I.C. 67-2345 (1)(a) – I.T. Department

10:00 Sheriff Bolen - MOU with Tamarack Resort for Search & Rescue operations out-of-bounds  
MOU with IDPR involving Gold Dust pit /OHV Training  
Request to purchase motorcycle with OHV equipment funds

10:20 Assessor Fullmer – 16 BTA ordered market value cancellations

10:30 Executive Session per I.C. 67-2345 (1)(a) – Assessor Fullmer

11:00 **PUBLIC HEARING** - Amendment to Future Land Use Plan Map, McCall Comprehensive Plan

11:30 Discussion on held claim from Prosecuting Attorney's Office

Break for Lunch

1:00 Employee Recognition – Coffee/Cake

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Monday, March 12<sup>th</sup>, Monday, March 19<sup>th</sup>, 2012