

**VALLEY COUNTY COMMISSIONERS  
AMENDED MEETING AGENDA  
MONDAY, MAY 23, 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  
Claims and Junior College Tuition
- 9:15 Pledge of Allegiance  
Department Head and Elected Official Reports – 5 Minutes each  
Assessor – June Fullmer  
Building Department – Anne Guarino  
Clerk – Archie Banbury  
Court Services – Doug Miller  
Extension Office – Vim Braak  
Human Resources – Tami Rhodes  
IT – Greg Malmen  
Planning & Zoning – Cynda Herrick  
Prosecuting Attorney – Matt Williams  
Sheriff’s Office – Sheriff Bolen  
\*Discussion on Packer John Antennae Install  
\*EOC Lettering  
Treasurer – Glenna Young  
\*Warrant of Distrain Ordinance  
\*Treasurer/Auditor Joint Quarterly Report  
\*Tax Cancellations  
Weed/Snow – Rick Ridenour  
WICAP – Paula Fodrea  
Veterans Affairs Officer – Mike Keithly
- 10:25 Break
- 10:30 Indigent and Charity
- 10:45 Economic Development Update
- 11:00 Executive Session as per Idaho Code 67-2345 (b), For Discussion of Economic Development Matter
- 11:25 Decision on Economic Development
- 11:30 Executive Session as per Idaho Code 672345 (f), For Discussion of Pending Litigation
- 11:45 Decision on Pending Litigation
- 11:50 Canvass Ballots for May 17<sup>th</sup> Elections – SVCRD and City of McCall Local Option Tax
- 12:00 Break for Lunch
- 1:00 Discussion with McCall and Cascade Cities on 911 Dispatch Costs
- 2:00 Pre-Season Fire Update – Krassel & McCall District Rangers, McCall Fire & Aviation Staff Officer
- Break

3:00 Road & Bridge – Jerry Robinson

Road Department

Possible Federal Highway Grant

Nissula Easement

Road Department Projects and Business

Solid Waste – Ralph McKenzie

MRF Update

Ken Postma – Fire Working Group, Woody Debris Dump Days

4:00 Tami Bishop Rhodes – HR Matters

Commissioner Discussion (Correspondence)

Approval of Meeting Minutes of May 12 and 16, 2011

Approval of Lawn Bid

Resolution 11-11 - Coroner Fund Transfer

Resolution 11-12 – Ambulance Fund Transfer

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Tuesday, May 31, Wednesday, June 1, Monday, June 6, Monday, June 13, 2011