

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, JUNE 13, 2011  
\*\*COMMISSIONERS ROOM, VALLEY COUNTY COURTHOUSE\*\***

**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
- 9:10 Cabin Creek – Approval of Contracts for WUI Stewardship Projects
- 9:20 Pledge of Allegiance  
Scott Erekson – Public Defender Report
- 9:45 Department Head and Elected Official Reports – 5 minutes each  
Assessor – June Fullmer – Not Reporting\*  
Building Department – Anne Guarino – Not Reporting\*  
Clerk – Archie Banbury  
Court Services – Doug Miller – Not Reporting\*  
Extension Office – Vim Braak  
Human Resources – Tami Rhodes  
IT – Greg Malmen – Not Reporting\*  
Planning & Zoning – Cynda Herrick – Not Reporting\*  
Prosecuting Attorney – Matt Williams  
Sheriff's Office – Sheriff Bolen  
Treasurer – Glenna Young – Not Reporting\*  
Weed/Snow – Rick Ridenour  
Signature on Modification of Grant/Agreement with Boise Nat'l Forest (Operating Plan)  
WICAP – Paula Fodrea – Not Reporting\*
- 10:30 Indigent and Charity  
1 Approval  
2 Denials
- 10:45 Executive Session per I.C. 67-2345-1 (f) – Pending Litigation
- 10:50 Decision on Pending Litigation  
Adjourn Meeting
- 1:00 **SPECIAL MEETING IN MCCALL**  
**\*\* MEETING TO BE HELD AT THE LOWER LEVEL MEETING ROOM IN MCCALL CITY HALL \*\***
- 1:05 Commissioner Discussion (Correspondence)  
Approval of Meeting Minutes of June 6, 2011
- 1:15 Public Comment – Commissioners will take comments from the public on any subject. **(3-5 minute limit per person)**
- 2:00 Road & Bridge – Jerry Robinson  
Road Department  
Good Pit Crushing Agreement 2011 contract Extension  
ROW – Johnson Lane  
Heinrich Lane  
Smalley Lane  
Other Road and Bridge Projects and Business

- 3:00 Meet with McCall City Council - Discussion on:
1. Future of Economic Development
  2. Future Transit Funding
  3. Community Housing

5:00 Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Monday, June 20<sup>th</sup>, Monday, June 27<sup>th</sup>, 2011