

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, AUGUST 1, 2011
AMENDED**

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
Approval of Board Order Claim – Hatfield Log Homes
- 9:05 Executive Session per I.C. 67-2345 (1)(f) – Personnel Litigation
- 9:10 Decision on Pending Litigation
- 9:15 Cabin Creek – Title III Notification
- 9:25 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of July 25, 2011
Approval of Winter Recreation Proposal
Chairman’s Signature on 319 Grant
- 9:30 Dan Jones – Western Benefit Solutions
- 10:00 Tami Bishop Rhodes, Human Resources – Review Travel, Volunteer Time, Pay Matrix Regulations
- 11:00 Barb Pyle, EMS Budget and Contract
- 11:30 Michele Groenevelt – Warren Wagon Recreation Pathway
- 12:00 Break for Lunch
- 1:00 Jerry Robinson – Goode Pit Crushing Contract
Elk Creek Retaining Wall Bid - Award
- 1:30 Budget Review & Discussion
- Adjourn Meeting

COMMISSIONER’S FUTURE MEETING DATES
Monday, August 8; Monday, August 15th; Monday, August 22nd; Monday, August 29th, 2011