

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, August 12, 2013**

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 – Pledge of Allegiance – Approve Agenda

9:05 Claims & Junior College Tuition

9:10 **Department Head Reports** - 5 Minutes each

Building Department – Anne Guarino

Court Services – Steve Ryan

Extension Office – Vim Braak

Human Resources – Pat Duncan

Information Technology – David Crawford

Software agreements

Planning and Zoning-Cynda Herrick

Recreation Coordinator- Larry Laxson

WICAP – Paula Fodrea

Elected Official Reports/Discussion

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Jay Kiiha

Sheriff's Office – Sheriff Bolen

Health & Welfare Civil Process- Contract Renewal

Treasurer – Glenna Young

10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of August 5, 2013
Support Letter for Woody BioMass application
Signature on Valley County SAAP Award

10:30 Indigent and Charity

11:00 Finalize and Approve Salary Analysis

11:30 Seubert/Potlatch Easement – Cynda Herrick

12:00 Adjourn for Lunch

1:00 Planning & Zoning Commission Interviews

1:30 Cascade Chamber of Commerce/West Mountain Snowmobile Club request for funding – Kathy Hull

1:45 Executive Session per I.C. 67-2345 (1)(b) – Personnel

Decision from Executive Session

2:00 Road & Bridge – Curtis Bennett
Road Department
Signature on Quitclaim Deed - Idaho Power/Heinrich Rd
Other Road and Bridge Projects
Weed Department
Agreement with Idaho State Juvenile Corrections & Valley County Weed Department

Solid Waste/ Facilities – Ralph McKenzie

2:30 Budget Workshop

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATE
Monday, August 19, 2013