

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, AUG 13, 2012**

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
Claims and Junior College Tuition
- 9:05 Pledge of Allegiance
Department Head Reports - 5 Minutes each
Building Department – Anne Guarino
Court Services – Doug Miller
Memorandum of Agreement to sign for CIP, REP, and MHP
Extension Office – Vim Braak
Human Resources – Pat Duncan
Discussion by HR Director -
IT – David Crawford
Maintenance Agreements
Planning and Zoning-Cynda Herrick
Weed/Snow – Rick Ridenour
MOU Payette/City of McCall/Valley County
WICAP – Paula Fodrea
- Elected Official Reports/Discussion
Assessor – June Fullmer
Clerk – Archie Banbury
Prosecutor – Matt Williams
Sheriff’s Office – Sheriff Bolen
Treasurer – Glenna Young
Tax cancellation
Treasurer/Auditor Joint Quarterly Report
- 10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of August 6th, 2012
Letters of support for RAC projects
- 10:30 Indigent and Charity
- 10:50 Presentation of Tax Hardship -Rhonda Komula / Glenna Young
- 11:00 Fair Board

Break for Lunch
- 1:00 Road & Bridge – Jerry Robinson
Thunder City Road
Other Road Department Business and Projects

Solid Waste – Ralph McKenzie
MRF Update
- 2:00 Rob Mason, Selway/Bitterroot/Frank Church Foundation-Presentation and Request for RAC Grant Support Letter

2:15 Executive Session per I.C. 67-2345 (1) (B) – Personnel
Decision from Executive Session

2:30 Budget Review

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, August 20, August 27, 2012