

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
MONDAY, AUGUST 27, 2012**

**AMENDED III**

**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 Forest Stewardship – Horsethief Unit #3
- 9:10 Pledge of Allegiance  
Department Head Reports - 5 Minutes each  
Building Department – Anne Guarino  
Court Services – Doug Miller  
Extension Office – Vim Braak  
Human Resources – Pat Duncan  
IT – David Crawford  
Software Agreement Renewal with Traverse PC  
Planning and Zoning-Cynda Herrick  
Weed/Pest/Snow – Rick Ridenour  
WICAP – Paula Fodrea
- Elected Official Reports/Discussion  
Assessor – June Fullmer  
Clerk – Archie Banbury/Katie Durfee  
Prosecutor – Matt Williams  
Sheriff’s Office – Sheriff Bolen  
MOU with the City of McCall  
Treasurer – Glenna Young
- 10:15 Commissioner Discussion (Correspondence)  
Meeting Minutes of August 13<sup>th</sup> and August 20<sup>th</sup>, 2012  
Resolution on Tax Cancellation #12-13  
Lien Release  
Downstairs Conference Room
- 10:30 Indigent and Charity
- 11:15 Appeal of C.U.P. 12-03- **PUBLIC HEARING**  
  
Break for Lunch
- 1:00 Valley County Budget FY2013 & Valley County E.M.S. District Budget for FY2013 – **PUBLIC HEARING**
- 2:00 Rose Advocates update by Dolores
- 2:20 EMPG Grant Application-Sheriff Department-Captain John Coombs
- 2:30 Turn Lanes on Highway 55-Presentation by Mr. D

2:45 Road & Bridge – Jerry Robinson  
Real Property Sales  
FRTA Easement - Mike Amos  
Bid Acceptance - Clear Creek Stabilization  
Johnson Creek Fill Slope Repair  
Sheriff Vehicle Proposal acceptance  
319 grant signature  
Other Road Department Business & Projects

3:00 Solid Waste – Ralph McKenzie  
MRF Update and RFP Final Review

3:15 Executive Session- Personnel 67-2345 (1) (b)  
  
Decision forthcoming

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES  
Tuesday, September 4<sup>th</sup>; Monday, September 10<sup>th</sup>; Monday, September 17<sup>th</sup>; Monday, September 24<sup>th</sup>, 2012