

VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, AUGUST 8, 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
Claims and Junior College Tuition
- 9:15 Pledge of Allegiance
Department Head and Elected Official Reports – 5 Minutes each
Assessor – June Fullmer
Building Department – Anne Guarino
Clerk – Archie Banbury
Court Services – Doug Miller
Extension Office – Vim Braak
Human Resources – Tami Rhodes
IT – Greg Malmen
Planning & Zoning – Cynda Herrick
Prosecuting Attorney – Matt Williams
Sheriff's Office – Sheriff Bolen
Treasurer – Glenna Young
Weed/Snow – Rick Ridenour
WICAP – Paula Fodrea
- 10:15 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of August 1 and August 3, 2011
Letter of Intent for Squaw Creek SCD
- 10:25 Break
- 10:30 Indigent and Charity
- 10:45 Matt Williams, Executive Session per I.C. 67-2345 (1) (d) - Consideration of Records
- 11:30 Cynda Herrick, Planning & Zoning - V-2-11 Lojek Variance
- 12:00 Break for Lunch
- 1:00 Fair/Rodeo Arena Discussion
- 1:30 Executive Session per I.C. 67-2345 (1) (f) – Pending Litigation
- 1:45 EMS Budget Review – McCall – Donnelly - Cascade
Break
- 3:15 Road & Bridge – Jerry Robinson
Road Department
Declare Surplus Equipment for Sale
Overtime Pay for 4 people that worked on fire at MRF
Signing of Clear Creek Forest Service Agreement for Clear Creek RAC Grant
Consideration of Temporary Speed Limit Reduction on Sixty Lane
Other Road Department Business and Projects

Solid Waste – Ralph McKenzie
MRF Update
Construction Update

3:45 Review of Tentative Budget

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, August 15th, Monday, August 22nd, Monday, August 29th, 2011