

VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
MONDAY, SEPTEMBER 26, 2011
2nd 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
Wellington Snow Park Claim – Cynda Herrick
- 9:15 Pledge of Allegiance
Department Head Reports – 5 Minutes each
Building Department – Anne Guarino
Court Services – Doug Miller
Extension Office – Vim Braak
Human Resources – Tami Rhodes
IT – Greg Malmen
Computer Arts Contract
Planning & Zoning – Cynda Herrick
Weed/Snow – Rick Ridenour
Health & Welfare Mosquito Contract
WICAP – Paula Fodrea
- 10:00 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of September 12th, 2011
Approval of Annual Auditor’s Contract – Bailey & Company
Approval of Annual ICRMP Contract
Landmark Ranger Station – Groomer Fuel
Discussion on using a Consent Agenda
- 10:15 Executive Session per I.C. 67-2345 (1)(f) – Pending Litigation

Break
- 10:40 Indigent and Charity
- 11:00 Statewide Construction – Tax payment discussion
- 11:30 Benefits Discussion – Elected Officials
- 12:00 Break for Lunch
- 1:00 Cynda Herrick – Smylie Subdivision – Final Plat
VARHA Dissolution - Resolution
CRS Recertification
- 2:00 Executive Session per I.C. 67-2345 (1)(b) – Personnel Matter
- 2:30 Road & Bridge – Jerry Robinson
Road Department
Title III Funds
Nisula Gravel Pit Agreement
Back Country Contract Extension
2012 Fuel Bid
Fuel Reimbursement

Other Road Department Business & Projects

Solid Waste – Ralph McKenzie

MRF Update

Scale House Building – Discussion on RFP and Design by Luke Vannoy

Break

- 3:15 Stephanie Johnson, Cabin Creek
Extension of WUI Stewardship Contract Paddy Flat Ranch Unit #5
Presentation of Bids for WUI Stewardship Contract Little Donner Unit #5
Acceptance of Community Fire Protection Fire Mitigation Grant
CWPP WUI Risk Assessment Title III Project MOU Donnelly Rural Fire Protection Dist.
- 4:00 Jason Speers – Boat Bids
- 4:10 John Coombs – Re-roofing Building on No-Business prior to snowfall
- 4:15 Elected Official Reports/Discussion
Assessor – June Fullmer
Clerk – Archie Banbury
Prosecuting Attorney – Matt Williams
Sheriff's Office – Sheriff Bolen
Treasurer – Glenna Young
- 4:45 Discussion Concerning Leave Bank

Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, October 3rd, Tuesday, October 11th, 2011