

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
TUESDAY, SEPTEMBER 6, 2011**

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 – Pledge of Allegiance
- 9:05 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes of August 29, 2011
Approve Pathology Contract with Ada County
Yellow Pine Community Hall
Letter Regarding Extension for SVCRD Budget
- 9:15 Valley County Budget Hearing – **Public Hearing**
- 10:00 Valley County EMS Budget Hearing – **Public Hearing**
- 11:00 Robert Rasmussen – Morgan Ranch Proposed Transactions
- 11:30 Executive Session per I.C. 67-2345 (1)(f) – Pending Litigation
- 11:50 Mobile Home Lien/Real Estate Transaction – Matt Williams
- 12:00 Break for Lunch
- 1:00 Appeal of P&Z Commission Decision to Place Conditions on a Demolition Permit for Removal of Chairlifts
at Tamarack Resort – **Public Hearing**
- 2:30 Approval of 2012 Valley County Budget and Approval of 2012 Valley County EMS Budget
- 2:45 Benefits Discussion
- 3:15 Dog Ordinance Discussion – Cynda Herrick
- 3:30 Executive Session per I.C. 67-2345 (1)(b) – Personnel Issues – Matt Williams, Elected Officials
- Adjourn Meeting

COMMISSIONER'S FUTURE MEETING DATES
Monday, September 12th; Monday, September 26, 2011