

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
SECOND AMENDED
Monday, September 9, 2013**

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 – Pledge of Allegiance – Approve Agenda

9:05 Claims & Junior College Tuition

9:10 **Department Head Reports** - 5 Minutes each

Building Department – Anne Guarino

Court Services – Steve Ryan

Extension Office

Human Resources – Pat Duncan

Information Technology – David Crawford

Software Contract Renewal

Planning and Zoning-Cynda Herrick

Recreation Coordinator- Larry Laxson

WICAP – Paula Fodrea

Elected Official Reports/Discussion

Assessor – June Fullmer

Clerk – Douglas Miller

Prosecutor – Jay Kiiha

Sheriff's Office – Sheriff Bolen

Treasurer – Glenna Young

Tax Cancellation

9:40 Request to Access Contingency Fund – Scott Erikson

9:45 Debit Card Discussion with Elected Officials

10:00 Cabin Creek-Action Report

10:30 Indigent and Charity/Hardship for taxes

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of September 3, 2013

Set Meeting Dates for October-December 2013

Approval of Donation of Refrigerator's

11:30 Approval of Wage Scale- Pat Duncan, HR

12:00 Adjourn for Lunch

1:00 Executive Session per Idaho Code 67-2345(1)(f)-Pending Litigation

Decision from Executive Session

1:30 Approve FY2014 Budget

COMMISSIONER'S FUTURE MEETING DATE
Monday, September 16, 2013