

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 11, 2017**

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, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer
- 9:30 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Exemption Status Changes
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

- 10:50 Commissioner Discussion (Correspondence)
Meeting Minutes of December 4, 2017
Set Commissioner’s Agenda for January, February & March 2018

CAT Board Ballot

- 11:00 Indigent & Charity
- 11:15 Presentation from Court Services Director-Skip Clapp
- 11:30 Lease of McCall Annex by McCall Police Department-Chief Justin Williams
- 11:45 Long Valley Preservation Society Request for Funding-Ms. Lucy Chronic

- 12:00 Recess for Lunch

- 1:00 Discussion Time Clock Usage Guidelines-IT Director, David Crawford
- 1:30 Private Snow Removal Contracts-Jeff McFadden
- 2:00 P & Z Commissioner Open Seat Interview – Mr. Ray Cooper
- 2:30 Executive Session per Idaho Code 74-206 (b)-Personnel

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, December 18, 2017