

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, February 26, 2018**

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

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Eclipse Discussion

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste-

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Casey Carns

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Utility Relocation Adjustment Agreement

Warren Wagon Road- Right of Way-Non Exclusive Permanent Easement

- 10:30 Indigent and Charity
- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of February 20, 2018
Squaw Creek Soil Conservation District Letter of Intent
- 11:15 Opportunity Zones Presentation-Andrew Mentzer
- 11:30 Woody Biomass Presentation and Funding Request- Andrew Mentzer and Stephanie Nelson
- 12:00 Adjourn for Lunch
- 1:00 Public Hearing- McCall Area Comprehensive Plan Adoption
- 2:00 Easement Presentation 520 South Front Street Cascade, Idaho – Melanie Brassfield and David O’Brian

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, March 5, 2018