

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, April 16, 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 Commissioner Discussion (Correspondence)
 - Commissioner Meeting Minutes of April 9, 2018
 - Setting reduced/free dump days at the Solid Waste Transfer Site
 - Forest Service Special Use Permit Warm Lake Grooming Shed
- 9:10 Open Bids- Fuel Project Western Competitive Resource Development Protection in Valley County, Jordan Unit #1 – Stephanie Nelson
- 9:15 Lake Shore Disposal/Solid Waste Transfer Site Workshop
- 10:30 Fair Board Update and Presenting of New Members – Brian Hines
- 10:50 Indigent & Charity
- 11:00 West Central Economic Development Council Presentation-Andrew Mentzer
Request for funding of \$5,400 for Woody Biomass Go-to-Market Strategy Plan
- 11:30 Boise National Forest Presentation-Jake Strohmeyer
- 12:00 Recess for Lunch
- 1:00 Payette National Forest Presentation-Anthony Botello
- 2:00 Boise National Forest Presentation–Jon Kidd
- 2:30 CUP-18-01 Maverick Towers Monopole Tower- Morgan Bessaw, City of McCall

- 2:45 Amended Roseberry Ranches – Final Plat and Totem Place – Final Plat -Cynda Herrick, Planning & Zoning Administrator
- 3:00 Discussion/Decision Road Technician Wages, Deputy Patrol Wages and Seasonal Deputy Patrol Wages-Human Resource Director, Pat Duncan
- 4:00 Cascade Chamber of Commerce Update on Family Day, June 2, 2018 – Sharon Bixler
- 4:15 Big Creek Yellow Pine Collaborative Update
- 4:30 Executive Session per Idaho Code-74-206 (b)-Personnel

COMMISSIONER'S FUTURE MEETING DATE
Monday, April 23, 2018