

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, April 30, 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)
Action Item: Meeting Minutes of April 23, 2018
ED-Pro Commitment Letter for Fiscal Year 2019
Modification of Grant for East Fork Road Dust Abatement 17-RO-11041200-030
Nomination for District #2 Animal Damage Control Board
Bureau of Reclamation Contract-Patrol on Waterways
Letter of Support for Cardiac Monitor Grant-Donnelly Fire Department
Forest Service Agreement 18-RO-11040216-037 Culvert Replacement
Camp Creek Aquatic Passage Replacement Agreement 18-RO-11041200-023
- 9:20 **Action Item:** Fiscal Year 2019 Indigent Defense Grant Application Request-Mr. Scott Erekson
- 9:30 **Action Item:** County Road Cleanup Proposal Farm to Market
- 9:45 **Action Item:** Purchase of Software Licenses' for Additional Users Through ESRI (GIS Software) for Weed/Road Department-IT Director, David Crawford
- 9:55 **Action Item:** Request to waive CUP Fee for Valdez Pit
- 10:00 Indigent & Charity
- 10:30 Central District Health Fiscal Year 2019 Budget Presentation-Director, Russ Duke
- 11:30 **Action Item:** Recycle Concept Design Estimate
- 12:00 Recess for Lunch

1:00 **Action Item:** Western Competitive Resource Allocation Grant Woodlands Unit 1 and Unit 2 Bid Opening – Stephanie Nelson

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, May 7, 2018