

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, May 7, 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 30, 2018
Letter of Support for Cardiac Monitor Grant-Cascade Fire Department
- 9:15 **Action Item:** Discussion about McCall Annex Sidewalks
- 9:45 Discussion about Property Tax Exemption for Non-Retail Commercial and Industrial Development Ordinance
- 10:15 Presentation by Recreation Group from Big Creek Yellow Pine Collaborative
- 10:30 Public Defender Quarterly Report-Public Defender, Scott Erekson
- 11:00 **Action Item:** Backcountry Per Diem Rate for Road Department Employees
- 11:30 Executive Session per Idaho Code 74-206 (b)-Personnel
- 12:00 Recess for Lunch
- 1:00 Point Factor Analysis/Kinds and Levels Chart Workshop-Human Resource Director, Pat Duncan
- 2:00 Budget Workshop for Fiscal Year 2019
General Fund 01-01 Clerk/Auditor
01-03 Treasurer
01-05 Commissioners
01-08 Juvenile Detention
01-09 Public Defender
01-12 Economic Development
01-10 Buildings and Grounds

01-17 Human Resources
01-18 General

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, May 14, 2018