

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Tuesday, May 29, 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 – **Action Item:** Approve Agenda
- 9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Deputy Auditor, Jennifer Morgan

9:10 **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
WICAP
Building Department – Annette Derrick
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Pat Duncan
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden
Action Item: 2018 Agreement and Memorandum with City of Cascade
Weed Control

- 10:30 Indigent and Charity
- 11:00 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of May 21, 2018
Payette County Clay Peak Landfill Primary Agreement

Squaw Creek Soil & Water District Acknowledgment of FY 2018
Payment
Sign Letter of Support for Stretchers Grant-McCall Fire & EMS
Approval of Amended Sick/Leave Policy for Permanent Part Time
Employees
Approval of Travel for Commissioner Cruickshank to Washington DC

- 11:30 **Public Hearing** CUP-18-04 1566 Oakwood Rd. McCall, Idaho
- 12:00 Recess for Lunch
- 1:00 Johnson Creek Discussion- Larry Laxson
- 1:30 Emergency Service Manager Presentation-Juan Bonilla
- 2:00 Budget Workshop Fiscal Year 2019
01-13 County Agent- Presentation by Melissa Hamilton
- 2:45 Update on Fire Wise Program-Stephanie Nelson
Action Item: Amendment to WCRA Grant
- 3:00 **Action Item:** Leave Donation Request for Captain, John Coombs – Pat Duncan

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, June 4, 2018