

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday July 23, 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Jennifer Morgan

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

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

User Fee Presentation

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 Items: Boise National Forest Agreement Modification

PILT Funding for Weed Department Vehicles

10:40 Executive Session per Idaho Code 74-206 1(d)-Indigent and Charity

11:00 Commissioner Discussion (Correspondence)

Action Item: Meeting Minutes of July 9th and July 16th

Zwygart John & Associates Fiscal Year 2019 Audit Agreement

- 11:15 Western States Fire Manger Bid Opening for House-Stephanie Nelson
- 11:30 Boise National Forest Presentation-District Ranger, Jake Strohmeyer
- 12:00 Recess for Lunch
- 1:00 **Action Item:** VAC 18-01 – Colter Road - PUBLIC HEARING
- 1:30 **Action Item:** Road Department Back Country Compensation Plan
- 2:00 **Action Item:** Opening Paving Project Bids for Heinrich Road to Norwich and Adams Circle
- 2:30 Valley County EMS Budget Workshop Fiscal Year 2019
- 3:00 Executive Session per Idaho Code 74-206 1 (b)-Personnel
- 3:30 Valley County Budget Workshop Fiscal Year 2019
- 4:30 Executive Session per Idaho Code 74-206 1(d)-Medical
- Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday July 30, 2018