

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, October 22, 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**

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

Action Item: Approve Elected Official/Director Guidelines

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Action Item: Floodplain Ordinance Amendment

Action Item: Surveyor Agreement with Fodrea Land Group

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Action Item: Modification of Grant for Payette National Forest 18-RO-11041200-023 –

Road Maintenance Agreement for Boulder Lake Road – Superintendent, Jeff McFadden

10:30 Executive Session per Idaho 74-206 1(d)-Indigent & Charity

- 11:00 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of Monday October 15, 2018
Conflict Public Defender Contract John DeFranco
Janitorial Services Agreement
Engagement Letter for Expert Legal Assistance
- 11:30 County Veterans Service Officer Presentation–Major, Mike Keithly
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Resolution Valley County Comprehensive Plan Public Hearing
Continuation -Planning & Zoning Administrator, Cynda Herrick
- 1:15 Executive Session per Idaho Code 74-206 1 (b)-Personnel
- 2:00 **Action Item:** Packer John Road Winter Maintenance Request-Mr. Brett Venable
- 2:15 **Action Item:** Western States Fire Managers Western Mountain Grant
Blackhawk2 Date Extension and Addition of Acreage-Wildfire Prevention
Associates, Stephanie Nelson

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, October 29, 2018