

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, October 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 – Approve Agenda
- 9:05 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of Monday October 22, 2018
Juvenile Detention Housing Agreement with Canyon County
ICRMP Terrorism Rejection Coverage Notice
Resolution 18-16 Transfer of Appropriations from General Fund Reserve
Resolution 18-17 Transfer of Funds from 911 Trust to the General Fund
Resolution 18-18 Transfer of Funds from Consolidated Election Fund to General Fund
Valley County Property Letter Prepared by Treasurer’s Office
- 9:30 Midas Gold Presentation – Anne Labelle
- 10:00 **PUBLIC HEARING/ACTION ITEM**
CA-18-02 McCall Impact Area Code Amendment, Industrial Zones Chapter
Michelle Groenevelt representing the City of McCall: A Code Amendment application to modify Title 3: Planning and Zoning - Chapter 5: Industrial and Business Park Zones and Standards.
- 10:30 Discussion: Designated Stock Driveway, Harry Soulen
- 11:00 Resource Management Plan Discussion – Bureau of Land Management, Brent Ralston
- 11:30 Security Committee Presentation-IT Director, David Crawford
- 11:45 **Action Item:** Reimbursement of Partial CUP Application-Planning & Zoning Administrator, Cynda Herrick
- 12:00 Recess for Lunch

- 1:00 Executive Session per Idaho Code 74-206 1 (b)-Personnel
- 1:30 **Action Item:** Johnson Creek Winter Maintenance-Residents of Yellow Pine Village
- 1:45 **Action Item:** Valley County Surplus Auction Awarding of Bids
- 2:00 Planning & Zoning Presentation-Planning & Zoning Administrator, Cynda Herrick
- 2:15 **Action Item:** Tax Deed Property Bid-Treasurer, Glenna Young
- 2:30 Workshop: Elected Official and Directors Guidelines
- Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, November 5, 2018