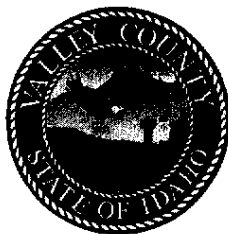


# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday, November 13, 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:** Canvass of Votes for 2018 General Election-Election Clerk, Jennifer Morgan
- 9:10 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Jennifer Morgan
- 9:20 **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:** Annual Bonus – Pat Duncan  
**Action Item:** Guidelines for Elected Officials Oversight of Directors – Pat Duncan  
Information Technology – David Crawford  
Planning and Zoning-Cynda Herrick  
Parks and Recreation- Larry Laxson  
**Action Item:** Cost Share Agreement-19-CS-11041200-001 Valley  
County Snow Grooming Program  
2019 Annual Operating Plan 19-CS-11041200-001 Valley County Snow  
Grooming Program

Road & Bridge- Jeff McFadden

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

11:00 Commissioner Discussion (Correspondence)

**Action Items:** Meeting Minutes of Monday November 5, 2018  
Plan Adoption Agreement with MBA Administrators  
Request for Reimbursement for Idaho Department of  
Parks & Recreation Grant-Boulder Creek  
Set Date for Workshop on Community Agreement

11:30 **Action Item:** Zurcher Warranty Deed and Acceptance for Right of Way- Lick Creek  
Road

12:00 Recess for Lunch

1:00 **Action Item:** McCall Area Planning and Zoning Commission Appointment

1:10 **Action Item:** Continued Deliberation on Sharlie Grouse Neighborhood Association

2:00 Executive Session per Idaho Code 74-206 1(b)-Personnel

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday, November 19, 2018