

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 17, 2018**

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the clerk prior to the meeting.

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 and Correspondence

Action Items: Meeting Minutes of Monday December 10, 2018

Chairman Cruickshank Presentation NACO Conference
DEQ Agreement for Wood Burning Stove to be Disposed
of at Solid Waste Transfer Site

Setting of Public Meetings Related to Midas Gold Community
Agreement

NACO Cyber Leadership Academy Approval for IT Director-
David Crawford

Request for Reconsideration in Matter of the Appeal of Sharlie
Grouse Neighborhood Association

9:30 **Action Item:** Snow Removal Agreement of No Business Road

10:00 Valley County Firewise Year End Report Presentation-Wildfire Prevention Associates,
Stephanie Nelson

10:30 **Action Item:** Recreation District Fee Cancellation-Assessor, June Fullmer

10:45 **Action Item:** Purchase of Caterpillar Road Grader-Road & Bridge Superintendent, Jeff
McFadden

11:00 **Action Item:** Executive Session per Idaho 74-206 1(d) “to consider records that are
exempt from disclosure as provided in chapter 1, title 74, Idaho Code”-Indigent &
Charity

11:30 Payette National Forest Presentation-District Ranger, Anthony Botello

12:00 Recess for Lunch

1:00 Workshop for proposed Waterways Ordinance-Waterways Committee and Payette Protective League

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, December 24, 2018