

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 14, 2019**

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.

8:30 Swearing In Elected Officials per Idaho Code 59-404

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 – Gabe Stayton

Action Item: Local Government Investment Pool Agency Contact Information Change Form

Department Head Reports - 5 Minutes each

Solid Waste-

Lake Shore Disposal

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Pat Duncan

Information Technology – David Crawford

Action Item: Review Work Request for Dog Sled Race

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Action Item: Signature for “Local Highway Safety Improvement Program” Grant

- 10:30 Executive Session per Idaho Code 74-206 1(b)-“to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student”-Personnel
- 11:00 Commissioner Discussion
Action Items: Meeting Minutes of Monday January 7, 2019
Valley Blades Limited Credit Application
Commissioner Committee Assignments
Oversized Track Vehicle Permits
- 11:15 **Action Item:** No Business Road Snow Plowing Agreement
- 11:30 Central District Health Department Presentation-Suzanne Mack
- 12:00 Adjourn
- 1:00 Workshop for Proposed Waterways Ordinance-Waterways Committee and Payette Protective League

COMMISSIONERS FUTURE MEETING DATE
Tuesday, January 22, 2019