

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Tuesday, January 22, 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.

- 9:00 Call to Order – Pledge of Allegiance – Approve Agenda
- 9:05 Commissioner Discussion (Correspondence)  
**Action Items:** Meeting Minutes of Monday January 14, 2019  
Longevity Bonus for Elected Officials  
Selection of Chairman of the Valley County Board of Commissioners  
Second Reconsideration Request Letter Regarding Sharlie Grouse  
Neighborhood Association Appeal  
Selway-Bitterroot Frank Church Foundation Letter of Support for Idaho Department of Recreation Grant
- 9:15 **Action Item:** Renewal of Emergency Manager Services Agreement
- 9:30 **Action Item:** Termination of Mid-Vale 911 Telephone Lines to Yellow Pine
- 9:45 **Action Item:** Cable one Agreement –IT Director David Crawford
- 10:00 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
- 10:30 West Central Mountain Economic Development Council Presentation-Executive Director, Andrew Mentzer
- 11:00 Executive Session per Idaho Code 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 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

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** C.U.P. 18-14 Appeal-Boulder Lake Retreat

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday, January 28, 2019