

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 28, 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 **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

Action Items: Services Agreement between Valley County and Cottonwood Creek Behavioral Center

Permission to Take Motor Pool Vehicle on February 1, 2019, to Personal Residence to Leave on February 3, 2019 for IAC Mid-Winter Conference and Clerk/Judges Conference

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Action Items: Acceptance of Donation Received by Sheriff's Office
Addendum for Inmate Phone System

Treasurer – Gabe Stayton

Action Item: Multi Bank-Securities Inc. Non-Corporate Resolution Form

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: Change in Deputy Coroner Pay Structure
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

Action Item: Acknowledgement that No Business Snow Removal Agreement
Constitutes a Permit as Defined by Valley County Code

10:30 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

10:45 **Action Item:** Set a Deadline to Accept Public Comments regarding Midas Gold Community Agreement

11:00 Commissioner Discussion

Action Items: Meeting Minutes of Special Meeting January 16, 2019
Meeting Minutes of Tuesday January 22, 2019
Multi Bank-Securities Inc. Non-Corporate Resolution Form
Appointment of Scott Carver & Nicole Carver to Valley County Board of Community Guardians
Annual Financial Report of Valley County Board of Community Guardians
Letter of Support Cascade City Lighting Ordinance

11:15 **Action Item:** Letter of Support for Medicaid Expansion-Mr. Bill Thomas

11:30 Workshop to Review Valley County Policy Manual

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item:** Resolution 19-06 VAC 18-04 Portions of Road ROW in Roseberry

1:30 Workshop for Proposed Waterways Ordinance- WAKE SURFING DISCUSSION ON ALL LAKES IN VALLEY COUNTY

COMMISSIONERS FUTURE MEETING DATE
Monday, February 4, 2019