

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, February 11, 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 Item: Request for Assistance from Planning & Zoning Department for Matters Associated with Public Hearings/Notices

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Department Head Reports - 5 Minutes each

Solid Waste-

WICAP

Building Department – Annette Derrick

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Action Item: Snap-On Software Annual Subscription

Warren Wage Rd Easement from State of Idaho

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

- 11:00 Commissioner Discussion (Correspondence)
Action Items: Meeting Minutes of February 4, 2019
County Commissioners Code Enforcement Speaking Opportunity
Decision on Livestock Driveway off West Mountain
Letter of Support for Donnelly Fire Grant Request
- 11:30 Lake Shore Disposal Presentation-
- 12:00 Recess for Lunch
- 1:00 **Action Item:** Approval of Building Department Oversight Transferring to Assessor
- 1:15 **Action Item:** Discussion and Decision on RAC Committee Member – Recreation
Director Larry Laxson
- 1:30 **Action Item:** Sharlie Grouse Neighborhood Appeal – Decision Whether to Rescind the
Letter Denying the Second Appeal and Issue a New Decision Document – Prosecuting
Attorney Carol Brockmann
- 1:45 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
- 2:15 Executive Session per Idaho Code 74-206 1(c)-“to acquire an interest in real property
which is not owned by a public agency”

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday, February 19, 2019