

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Tuesday, February 19, 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  
**Action Items:** Meeting Minutes of February 11, 2019  
No Business Road Snow Removal Notification Letter  
Snow Day Pay for Employees
- 9:30 **Action Item:** Decision Regarding C.U.P 18-14 Appeal-Boulder Lake Retreat
- 10:30 **Action Item:** Approval of Job Description for Legal Assistant and Award of Legal Secretary Certificate – Human Resource Director, Pat Duncan
- 10:45 **Action Item:** Approval of Information Systems Acceptable Use Policy – Human Resources Director, Pat Duncan
- 11:00 Executive Session per Idaho Code 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigate but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”- Litigation
- 11:30 **Action Item:** Reclaiming County Property – Prosecuting Attorney, Carol Brockmann
- 12:00 Recess for Lunch
- 1:00 St. Luke’s McCall Introduction of New Leadership and Facility Replacement Project Update
- 1:45 Tamarack Resort Update Presentation

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, February 25, 2019