

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, February 25, 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, Trish Smith

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

Action Item: Establish New Checking Account for Debit Card for Human Resource Director

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

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

10:40 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 19, 2019.
- 11:30 **Public Hearing/Action Item:** Road Name Change Bella Vist CT to Kestrel Lane
- 11:45 Update Regarding Idaho State Land Board Meeting-Planning & Zoning Commissioner, Ed Allen
- 12:00 Recess for Lunch
- 1:00 Payette National Forest Presentation-Krassel District Ranger, Anthony Botello
- 1:30 **Action Item:** Discussion and Decision on Official Road Name List – Planning and Zoning Administrator Cynda Herrick
- 2:30 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
- 3:00 Review of Draft Waterway Ordinance with Prosecutor and Sheriff’s Office

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, March 4, 2019