

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, March 4, 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

Action Items: Meeting Minutes of February 25, 2019.

Set Commissioner Dates for April, May and June 2019

Letter of Intent to Squaw Creek Soil Conservation District

9:15 Update Regarding Idaho State Land Board Meeting-Planning & Zoning Commissioner, Ed Allen

9:45 **Action Item:** Software Renewal Timematters – IT Director David Crawford

10:00 **Action Item:** Request for Road Closure of Warm Lake Road July 27, 2019 for the 4 Summit Challenge – Mary Tracey

10:15 **Action Item:** Extreme weather Conditions Policy and Discussion on Breaks - Human Resources Director Pat Duncan

10:40 **Action Item:** Correction to Vacation Accruals – Human Resources Director Pat Duncan

10:45 **Action Item:** Discussion and Decision on Official Road Name List-Planning and Zoning Administrator, Cynda Herrick

12:00 Recess for Lunch

1:00 Work Session - Continue to work on creation of waterways ordinance with Sheriff's Office and Prosecuting Attorney

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, March 11, 2019