

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, March 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 Auditor, Trish Smith

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Action Item: 2019 Cooperative Law Enforcement Annual Operating and Financial Plan
with Payette National Forest
Bureau of Reclamation Contract

Treasurer – Gabe Stayton

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

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

Action Item: Funds Transfer Agreement-Western Federal Lands for the Warren Wagon Rd project

- 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 March 4, 2019.
Windows 10 Quote from Right! Systems Inc.
- 11:30 Payette National Forest Presentation-Krassel District Ranger, Anthony Botello
- 12:00 Recess for Lunch
- 1:00 **Action Item**-Flat Creek Road and Corral Creek Road Discussion/Decision
- 1:30 **Action Item:** Match Request for an Additional \$15,000 for Septic Retro Fit for North Lake Sewer & Water District-Andrew Mentzer
- 2:00 **Action Item:** Final Woody Biomass Report and Recommendations for Next Steps – Andrew Mentzer
- 2:25 **Action Item:** Request for Funding up to \$5,000 for Spring 2019 Regional Fiber Optic Conference-Andrew Mentzer
- 2:30 **Action Item:** Discussion/Decision on Official Road Name List-Planning & Zoning Administrator, Cynda Herrick
- 3:30 Work Session-Continue to Work on Creation of Waterways Ordinance with Sheriff’s Office and Prosecuting Attorney

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, March 18, 2019