

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, March 18, 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 March 11, 2019  
Windows 10 Quote from Right! Systems Inc.  
ES&S Quote for Election Equipment  
Network Equipment Quote  
Web Filter Renewal
- 9:15 **Action Item:** Request from Road Department for Weed Department Vehicle
- 9:30 **Action Item:** Discussion/Decision Related to Collection of Indigent & Charity Payments
- 10:00 U.S. Census Presentation-Ms. Jayne Black
- 10:45 **Action Item:** Request for Funding for Septic Retro Fit and GEM Grant Match for North Lake Sewer & Water District
- 11:00 Payette National Forest Service Presentation-Krassel District Ranger, Anthony Botello
- 11:30 CASA Family Advocate Presentation- CASA Program Director, Ms. Darci Anderson
- 12:00 Recess for Lunch
- 1:00 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
- 1:15 **Action Item:** Discussion/Decision on Official Road Name List-Planning & Zoning Administrator, Cynda Herrick

- 2:00 **Action Item:** Discussion and Decision on Creation of a Charity Committee – Chief Deputy Clerk, Gabrielle Knapp
- 2:10 **Action Item:** Canvass of Votes for Cascade School District Supplemental Levy-Clerk, Douglas Miller
- 2:15 Valley County Firewise Update – Stephanie Nelson
- 2:45 **Action Item:** Review of Draft Waterways Ordinance and Set a Public Hearing Date
- Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday, March 25, 2019