

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, April 8, 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

**Action Item:** Setting Board of Equalization Hearing Dates

Clerk – Doug Miller

Prosecutor – Carol Brockmann

**Action Item:** Stipulation to Clear Title on Valley County Parcel RP17N02E244806, Property which was Sold to James and Darin Inman at Tax Deed Sale

Sheriff – Patti Bolen

Treasurer – Gabe Stayton

**Action Item:** Approval of Joint Quarterly Report

**Department Head Reports** - 5 Minutes each

Solid Waste- Gabe Stayton

**Action Items:** Memorandum of Understanding with Boise County for Silver Creek Plunge Solid Waste Disposal.

Discussion & Decision to Set 2019 Free Dump Dates and Free Woody Debris Collection Dates

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

**Action Item:** Acceptance of Deed for Property (ROW)- Meadow View Heights  
Parks and Recreation- Larry Laxson

**Action Item:** Apply for LOT Funding through City of McCall for  
Snowmobile Grooming Program and Approve LOT Application  
Credit Application for Cummins Inc.

10:30 Road & Bridge- Jeff McFadden

**Action Items:** Sign MOU for Snow Removal in High Valley with Gem County  
Valdez Quarry Project Rock Crushing Bid Opening– Road and Bridge  
Superintendent, 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 April 1, 2019  
Selecting Southwest Idaho Resource Conservation &  
Development Representative and Alternate Representatives

11:30 Idaho Department of Juvenile Corrections Presentation

12:00 Recess for Lunch

1:00 **Action Item:** Request to Place the Creation of the Northern Valley Recreation District on  
the May 21, 2019 Ballot – Chief Deputy Clerk Gabrielle Knapp

1:15 **Action Item:** Discussion/Decision on GEM Grant Application Priorities

1:45 **Action Item:** Sign Upper Payette CWMA Agreement – Weed Supervisor, Steve  
Anderson

1:55 Discussion with Idaho State Tax Commission on Road Levy Options

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Monday, April 15, 2019