

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, April 15, 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 April 8, 2019  
GEM Grant Support Letter  
Appoint WICAP Board Member  
Valley County Fair Board Tractor Purchase  
Accept Fair Board Resignation of Brian Hines  
Comment Letter on Waters of the United States

9:20 **Action Items:** WSM-14 Blackhawk Project HFT Bid Opening  
MOU for the Bear Basin Grant #17HFR4-Valley

9:30 McPaws Presentation-Executive Director, Amber Kostoff

10:00 **Action Item:** Presentation of 2018 Annual Audit for Valley County-Zwygart, John & Associates

10:20 **Action Item:** Convene as Valley County EMS Board for Presentation of 2018 Annual Audit for Valley County EMS District-Zwygart, John & Associates

10:30 Midas Gold Presentation –Community Relations Manager, Belinda Provancher

11:00 Payette National Forest Presentation- Krassel District Ranger, Anthony Botello

12:00 Recess for Lunch

1:00 **Action Item:** Set Guidelines for the Waterways Public Hearing Scheduled for April 22, 2019 & April 23, 2019

- 1:15 **Action Item:** Determining Options for Funding of Valley County Road Department
- 2:15 ROSE Advocates Presentation
- 2:30 Assessor's Office Presentation Regarding Procedures for Idaho Code 63-602 NN
- 2:45 Update for the 2019 Fire Season – Donnelly Fire Chief Juan Bonnilla
- 3:15 **Action Item:** Discussion and Decision on Personnel Policy Change in Regards to Using Comp Time-Human Resource Director, Pat Duncan
- 3:30 **Action Item:** Executive Session 74-206 1(b)-Personnel-"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."

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, April 22, 2019