

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday, August 14, 2017

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 Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer

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

Assessor – June Fullmer
Clerk – Chief Deputy, Gabrielle Knapp
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy
WICAP
Building Department – Anne Guarino
Court Services – Skip Clapp
Renew SCRAM contract
Extension Office- Melissa Hamilton
Human Resources/Risk Management –
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

10:30 Commissioner Discussion (Correspondence)
Meeting Minutes of August 7, 2017
Opening of the Request for Proposal on the Sheriff Vehicle/Vehicles
Letter of Support Valley Soil & Water Conservation District's 319 Application
Letter of Support Valley Soil & Water

11:00 Indigent and Charity

11:30 St. Luke's McCall Hospital Facility Replacement Project Presentation

12:00 Recess for Lunch

1:00 Executive Session-Per Idaho Code 74-206(b)-Personnel

2:30 Selway Bitterroot Frank Church Foundation Presentation- Sally Ferguson and Interns

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday, August 22, 2017