

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, January 9, 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 Oath of Office-Commissioner, Gordon Cruickshank, Commissioner, Bill Willey, Prosecuting Attorney, Carol Brockmann, Sheriff, Patti Bolen
- 9:15 Claims, Board Order Claims & Junior College Tuition- Senior Deputy Clerk, Christina Shaffer
- 9:20 **Elected Official Reports/Discussion**  
Assessor – June Fullmer  
Clerk – Doug Miller  
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  
Extension Office- Melissa Hamilton  
Human Resources/Risk Management – Ken Arment  
Information Technology – David Crawford  
Planning and Zoning-Cynda Herrick  
Discussion regarding Lighting Ordinance  
Parks and Recreation- Larry Laxson
- 10:30 Valley County Economic Development Council-Andrew Mentzer

- 11:00 Commissioner Discussion (Correspondence)  
Meeting Minutes of December 27, 2016  
Pitney Bowes Lease Agreement  
Appointments of Bryan Cooley & Ed Allen to Planning & Zoning Commission  
Emergency Service Coordinator Professional Services Agreement Discussion
- 11:30 Indigent and Charity
- 12:00 Recess for Lunch
- 1:00 Executive Session per I.C. 74-206 (b) Personnel
- 1:15 Executive Session per I.C. 74-206 (f) Litigation
- 1:30 Coroner Update-Nathan Hess
- 2:00 Laura Johnson- Solid Waste Assessment on Empty Lot
- 2:30 Boulder Meadows Trailhead Vaulted Toilet Grant- Valley Soil and Water Conservation
- 2:45 Clear Creek Parking Lot- Purchase and Sales Agreement Approval- Cynda Herrick
- 3:00 Letters of Support for IDPR Grants- Susan Jenkins
- 3:15 Juvenile Detention Center Discussion

COMMISSIONER'S FUTURE MEETING DATE  
Tuesday January 17, 2017