

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 12, 2015**

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 Swearing in Elected Officials- Per I.C.59-404
- 9:25 Claims & Board Order Claims- Katie Bomberger
- 9:30 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Solid Waste Fee Cancellations 19 & 20
Clerk – Doug Miller
Prosecutor – Jay Kiiha
Sheriff – Sheriff Bolen
BOR Law Enforcement Contract Signature
Waterways Grant `Approval
Treasurer – Glenna Young
Tax Deed Excess Funds Distribution and Letter Signature

Department Head Reports - 5 Minutes each

- 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
P&Z Commissioner Appointments
Recreation Coordinator- Larry Laxson
- 10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of January 5, 2015
2015 Mileage Reimbursement Rate Change Approval
Support Letter for St. Luke’s Grant Application
Waterways Grant for Docks-Al Wonenberg
- 10:30 Indigent and Charity
- 11:00 Potlatch Road Transfer Agreement-Cynda Herrick

11:30 2014 WICAP Service Report- Heidi Caldwell

12:00 Adjourn for Lunch

1:00 University of Idaho/Extension Office Cleanup & New Location Discussion

1:30 Jail Position Vacancies Discussion

2:00 Executive Session per I.C. 67-2345(1)(b)- Personnel
Decision from Executive Session

2:30 Executive Session per I.C. 67-2345(1)(f)- Pending Litigation
Decision from Executive Session

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Tuesday, January 20, 2015