

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 26, 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 Claims, Board Order Claims & Junior College Tuition- Katie Bomberger
- 9:15 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Jay Kiiha
Sheriff – Sheriff Bolen
Treasurer – Glenna Young
Coroner- Nathan Hess
Deputy Coroner Discussion
- 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
Open DNS Contract Renewal
Planning and Zoning-Cynda Herrick
Recreation Coordinator- Larry Laxson
WICAP – Lynnae Kreager
- 10:30 Indigent and Charity
- 11:00 Cascade School District Supplemental Levy Information- Superintendent Pal Sartori
- 11:30 Commissioner Discussion (Correspondence)
Meeting Minutes of January 20, 2015
Resolution 15-6 Transfer Funds from Solid Waste to General Fund
Waterways Improvement Grant Letter of Support
Meal Tip Policy Discussion
- 12:00 Adjourn for Lunch

- 1:00 Appeal of McCall Area Planning and Zoning Commission Decision - Steve Millemann representing McCall Campground Holdings, LLC
- 1:30 Distribution of Tax Deed Sale Excess Funds- Glenna Young, Treasurer
- 1:45 Request for Snow Removal on Packsaddle & Stirrup Road- Jesse Stidham
- 2:00 Road & Bridge – Curtis Bennett
Road Department
Motor Pool Vehicle Purchase Discussion
Schultz Drive Right Of Way Survey Discussion
Other Road and Bridge Projects
- Solid Waste/ Building & Grounds – Ralph McKenzie

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, February 9, 2015