

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, February 9, 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

Building & Grounds

Prosecutor – Jay Kiiha

Sheriff – Sheriff Bolen

Treasurer – Glenna Young

Treasurer/Auditor Joint Quarterly Report

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

Recreation Coordinator- Larry Laxson

Solid Waste- Dale Eskridge

WICAP- Lynnae Kraeger

10:30 Indigent and Charity

11:00 **Public Hearing:** CA-14-04 McCall Impact Area Code Amendment – Short Term Rentals

11:30 **Public Hearing:** Road Name Change – Lanham Road to Whispering Timbers

12:00 Adjourn for Lunch

1:00 Commissioner Discussion (Correspondence)
Meeting Minutes of January 26, 2015
Letter of Support for The Housing Company

- 1:15 City of McCall- Mayor Jackie Aymon
- 1:45 Executive Session per IC 67-2345(1)(a)-Personnel
Decision from Executive Session
- 2:30 Executive Session per IC 67-2345(1)(f)- Pending Litigation
Decision from Executive Session
- 2:45 Executive Session Per IC 67-2345(1)(f)- Pending Litigation
Decision from Executive Session
- 3:00 Road & Bridge – Curtis Bennett
Road Department
Other Road and Bridge Projects
- 3:15 University of Idaho/Extension- Melissa Hamilton & Pat Momont
Extension Office Location
Monetary Expenses for Cleaning & Equipment

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Tuesday, February 17, 2015