

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, July 11, 2016**

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, Senior Deputy Auditor

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor

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

Parks and Recreation- Larry Laxson

10:30 Indigent and Charity

10:45 Transfer Station- Treasurer's Office

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of July 5, 2016

Application for Certificate of Title for Cascade Rural Fire Ambulance

SW ID RC&D- letter and application

- 11:15 Road & Bridge- Jeff McFadden
Road Dept. Discussion
- 11:30 Parks and Recreation- Larry Laxson- Payette Lands Allocation Committee Discussion
- 12:00 Recess for Lunch
- 1:00 Planning & Zoning Commissioner Interviews
- 1:30 Executive Session Idaho Code 74-206 (c)-Acquire Interest in Real Property
- 2:10 Bio-Mass Agreement for Feasibility Study
- 2:15 Executive Session Idaho Code 74-206 (b)-Personnel
- 2:45 Board of Equalization
- 3:00 Fiscal Year 2017 Budget Workshop

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, July 18, 2016