

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, August 31, 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 Commissioner Discussion (Correspondence)
 - Meeting Minutes of August 24, 2015
 - Resolution 15-09, Employee Record Retention
 - Approval of Camping Pads Cost at Wellington Park
 - Solid Waste Conference Funding
 - Secesh Engineering Agreement
 - Compunet Software Agreement Renewal
 - Shavlik Software Agreement Renewal
- 9:30 Request for Gymkhana at Arena- Kate Hunter
- 9:45 Planning & Zoning Commissioner Term- Cynda Herrick
- 10:00 Long Valley Preservation Society Property Tax Exemption- Barrett Lamm & Sandy Cotrell
- 10:30 Boise National Forest-Mary Faurot
 - Cougar Fire Update
- 10:45 Debit Card Discussion- Glenna Young, Treasurer
- 11:00 Executive Session per Idaho Code 74-206 (b) - Personnel
- 11:30 Road & Bridge – Curtis Bennett
 - Road Department
 - Payette National Forest Emergency Facilities & Land Use Agreement
 - Valdez Gravel Pit Blasting
- 12:00 Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Tuesday, September 8th, 2015