

**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday, September 8, 2014**

**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- Alysa Morrison

9:15 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor – Jay Kiiha

Sheriff – Sheriff Bolen

Treasurer – Glenna Young

**Department Head Reports** - 5 Minutes each

Building Department – Anne Guarino

Court Services – Skip Clapp

Extension Office- Alysson Statz

Human Resources/Risk Management – Ken Arment

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Recreation Coordinator- Larry Laxson

WICAP – Teresa Pinson

10:00 Commissioner Discussion (Correspondence)

Meeting Minutes of August 25, 2014

Gem Plan Premium Discussion

Ada County Pathology Agreement

September 15, 2014 Meeting Cancellation

Set Commissioner Meetings Dates for Next 3 Months

Discussion on Nomination of Board Member to Idaho State Historical Society Board of Trustees

10:30 Indigent and Charity

11:00 New York Life Benefit Presentation and Benefit Managers Options – Ken Arment

11:30 Senator Risch’s Office- Tim Petersen

12:00 Adjourn for Lunch

- 1:00 Approval of FY2015 Budget per Resolution 14-10
- 1:15 FY2015 EMS Contract Approval
- 1:30 Approval of FY2015 EMS Budget per Resolution 14-11
- 2:00 Cabin Creek Enterprises- Stephanie Johnson  
Bid Opening & Contract Award-Meadow Bear Unit 4  
Service Contract for YMCA Camp
- 2:30 Road & Bridge – Curtis Bennett  
Road Department  
Quitclaim Deed-Mill Street with Cloverdale Nursery  
Acceptance of New Roads  
Other Road and Bridge Projects  
Weed Department  
ITD Right of Way Spraying Contract
- Solid Waste/ Facilities – Ralph McKenzie
- 3:00 Costs of Repairs on Damaged Hydronic System
- 3:30 Executive Session per I.C. 67-2345(1)(b) Personnel – Prosecutor, Jay Kiiha

Adjourn

COMMISSIONER'S FUTURE MEETING DATE  
Monday, September 22, 2014