

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Tuesday, September 8, 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

Seal Coat of North Parking Lot

Prosecutor – Jay Kiiha

Sheriff – Sheriff Bolen

BHS Emergency Performance Grant

BHS State Homeland Security Grant

Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Dale Eskridge

Building Department – Anne Guarino

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Ken Arment

Information Technology – David Crawford

CAI Software Agreement Renewal

Planning and Zoning-Cynda Herrick

Recreation Coordinator- Larry Laxson

WICAP- Lynnae Kreager

10:30 Indigent and Charity

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of August 31, 2015

Resolution 15-12, Destruction of Clerks & Assessors Records

Resolution 15-13, Transfer of Funds from Election Consolidation to General Fund

Comments on Helicopter Landing in Wilderness

11:15 Market Value Cancellations 2-19- June Fullmer, Assessor

- 11:30 Community Rating System- Cynda Herrick
- 12:00 Adjourn for Lunch
- 1:00 Approval of FY2016 Budget per Resolution 15-10
Resolution 15-14- FY2016 Solid Waste Fees
- 1:15 Convene as Valley County EMS Board
- Approval of FY2016 EMS Budget per Resolution 15-11
Approval of FY2016 EMS Contracts
- Reconvene Regular Session
- 1:30 Road & Bridge – Curtis Bennett
Road Department
Other Road and Bridge Projects
- 2:00 Executive Session per Idaho Code 74-206(1)(b)- Personnel
- Decision from Executive Session

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, September 14th, 2015