

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, September 22, 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 & Jr. College Tuition- Alysa Morrison
- 9:15 **Elected Official Reports/Discussion**
Assessor – June Fullmer
Clerk – Doug Miller
Certificate of Levies for Valley County
Prosecutor – Jay Kiiha
Sheriff – Sheriff Bolen
2014 BHS SHSP Grant
2014 BHS EMPG Grant
Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

- Building Department – Anne Guarino
Court Services – Skip Clapp
MOU to Support CIP-REP-MHP
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
New York Life Insurance Contract
Information Technology – David Crawford
Integra Scanner Agreement
Remote Access MOU with Title Companies
Computer Arts Software & Support Agreement
Weed Department GPS Software Maintenance Agreement
Planning and Zoning-Cynda Herrick
Recreation Coordinator- Larry Laxson
WICAP –Teresa Pinson
- 10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of September 8, 2014
Resolution 14-12- Transfer of Funds from Tort to General Fund
Discussion on McCall Senior Citizens Van
Snow Advisory Committee Representative Approval
Thank you Letter for Donated Property Approval & Signatures
- 10:30 Indigent and Charity

- 11:00 Boise National Forest Update- Mary Faurot & Richard Newton
- 12:00 Adjourn for Lunch
- 1:00 **CUP-14-05**- Paradise Point Episcopal Camp- 2755 Eastside Drive
- 1:30 Right of Way Culvert Applications-Dave Brahs
- 2:00 Road & Bridge – Curtis Bennett
Road Department
2015 Fuel Bid Discussion
Acceptance of Revised Transportation Plan from Parametrix
Gold Fork Ranch Correspondence
Other Road and Bridge Projects
- Solid Waste/ Facilities – Ralph McKenzie
Request to Accept Woody Debris at No Charge

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, September 29, 2014