

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Tuesday, October 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- Senior Deputy Clerk Katie Bomberger

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

Assessor – June Fullmer

Clerk – Doug Miller

Prosecutor- Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Glenna Young

Tax Cancellation LR006610180020

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy

WICAP

Building Department – Anne Guarino

Court Services – Skip Clapp

Memorandum of Agreement to support MHP, CIP, and REP

Human Resources/Risk Management – Ken Arment

Information Technology – David Crawford

Letter of endorsement for GIS Grant

Planning and Zoning-Cynda Herrick

10:30 Indigent and Charity

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of September 26, 2016

2016-2017 Pathology Service Agreement for Ada County

University of Idaho Extension Budget Documents

WIR Board meeting

No Business Generator Discussion

- 11:30 Public Defender Contract Approval-Scott Erekson
- 12:00 Recess for Lunch
- 1:00 **Public Hearing** CUP-16-04: Appeal of Denial of DR-16-32 & SR-16-11 at 1952 Warren Wagon Road
- 1:30 Appointment of Impact Area representative for a second term to the McCall Area Planning and Zoning Commission – Scott Tunnell
- 2:00 Stephanie Nelson- Wildfire Prevention Associates
- Western Competitive Resource Grant-
 Variance to allow community project funding
 Landowner contract
 Grant extension
- Cohesive Strategy-
 Grant extension to complete project area under contract
 Specialized Land Works - Addition of project area to Unit 1
- 2:30 Idaho Waste System-Tom Knight
- 2:45 Lake Shore Disposal Discussion
- 3:45 Warren Wagon Road Bike Lanes- Larry Laxson and Jeff McFadden
- 4:00 Road Department Presentation- Jeff McFadden
 Kelly's Parkway Maintenance Discussion
 Herford Place Paving
 Warm Lake Highway Completion Presentation
 Shift Differential Pay Discussion for Road Techs
 Midas Gold Pit Discussion
- 4:30 Parks and Recreation- Larry Laxson
 Department Head Report
 DL Investment Land Discussion

COMMISSIONER'S FUTURE MEETING DATE
 October 17, 2016