

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, October 31, 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 Commissioner Discussion (Correspondence)
 - Commissioner Meeting Minutes of October 24, 2016
 - Resolution 16-22 Transfer Funds from 911 Trust to General Fund
 - Resolution 17-01 Transfer Funds from Bond Redemption
 - Intermountain Hospital Contract Renewal
- 9:15 Transfer Station Refunds- Treasurer’s Office
- 9:30 Crown Point Road Discussion-Mr. David Leonard
- 9:45 Personal Property Tax Discussion- Treasurer’s Office & Sheriff’s Office
- 10:00 Planning & Zoning Administrator-Cynda Herrick
 - Post Ranches Final Plat
 - Coy Road Discussion
 - Trailhead Kiosk on Warm Lake Road
- 10:30 Executive Session per Idaho Code 74-206 (a)-Personnel
- 10:45 Executive Session per Idaho Code 74-206 (f)-Litigation
- 11:00 Executive Session per Idaho Code 74-206 (b)-Personnel
- 11:15 Indigent/Charity- Closed Session
- 11:30 Surplus Sale Sealed Bids- Road Department
- 12:00 City of McCall Mayor-Jackie Aymon

COMMISSIONER’S FUTURE MEETING DATE
Monday, November 7, 2016