

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, November 23, 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 Resolution 16-04 Transfer of Funds from General Fund to Weeds
- 9:10 Claims, Board Order Claims & Junior College Tuition- Katie Bomberger

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

Assessor – June Fullmer
Clerk – Doug Miller
Prosecutor – Jay Kiiha
Sheriff – Sheriff Bolen
Treasurer – Glenna Young
Penalty Interest Cancellation

Department Head Reports - 5 Minutes each

Solid Waste- Dale Eskridge
Building Department – Anne Guarino
Court Services – Skip Clapp
Valley County/Gem County Juvenile Detention Contract
Valley County/Owyhee County Juvenile Detention Contract
Valley County/Adams County Juvenile Detention Contract
Valley County/McCall School District MOU
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
Information Technology – David Crawford
Contract for AV CaptureAll Recording Equipment
Planning and Zoning-Cynda Herrick
Ruska Road
Recreation Coordinator- Larry Laxson
WICAP-

- 10:15 Waterways Update- Al Wonenberg
- 10:30 Indigent and Charity

- 11:00 Commissioner Discussion (Correspondence)
 Meeting Minutes of November 9, 2015
 Approval of BNF & PNF Snowmobile Annual Operating Plan
 Appointment of Jodi Wise to the Valley County Snowmobile Advisory Committee
 Appointment of Rob Bryant to the Board of Community Guardians
 Resolution 16-05 Destruction of Court Records
 Catastrophic Health Care Board Nomination
 Gem Plan Board of Trustee Nomination
 Secesh Engineering Agreement
 Central District Health Dept. Extension of Time for Solid Waste Documents
- 11:30 Boise National Forest- Mary Faurot
 Grant Letters of Support
- 12:00 Adjourn for Lunch
- 1:00 **PUBLIC HEARING**- Shady Lane & Shady Lane Loop Road Name Change
PUBLIC HEARING- Miracle Lane Validation
- 1:30 2015 Value Cancellation #20, #23, #24,#25 & 2015 Solid Waste Cancellations #21 & #22- June Fullmer, Assessor
- 1:45 Valley County Contract Appraiser Contract Renewal- June Fullmer, Assessor
- 2:00 Executive Session per Idaho Code 74-206(1)(b)- Personnel
 Decision from Executive Session
- 2:15 Lake Shore Disposal- Discussion on Mountain Home Landfill Fire
- 2:30 Senator Crapo's Office- Bryan Ricker
- 3:00 Executive Session per Idaho Code 74-206(1)(b)- Personnel
 Decision from Executive Session
- 3:30 Road Department-Curtis Bennett
 Approval of LHTAC Grant
 Road Plowing request-Usher Court
- Adjourn