

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, November 24, 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 & Junior College Tuition- Katie Bomberger

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

Assessor – June Fullmer

Fee Cancellation 8 & 9

Prosecutor – Jay Kiiha

Sheriff – Sheriff Bolen

Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Building Department – Anne Guarino

Court Services – Skip Clapp

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Ken Arment

Information Technology – David Crawford

Frontier-Ethernet Local Area Network (E-Lan) Schedule

Planning and Zoning-Cynda Herrick

10:00 Recreation Coordinator- Larry Laxson

Little's Family Cabin

Boise Forest 5 Year Agreement

10:15 Commissioner Discussion (Correspondence)

Meeting Minutes of November 17, 2014

Armstrong Park Grant Support Letter- City of Cascade

West Central Highlands RC&D Funding

Flex Spending Account

Rocky Mountain Employee Assistance Program & APS Healthcare Employee Assistance Program

Holiday Discussion

10:30 Indigent and Charity

11:00 Ruska Private Road Validation- Cynda Herrick

- 11:30 Blackhawk PUD Final Plat- Cynda Herrick
- 12:00 Adjourn for Lunch
- 1:00 Solid Waste Fee's- Lynn McComas
- 1:15 Snow Removal on Johnson Creek Road- Diana Bryant
- 1:30 Road & Bridge – Curtis Bennett
Road Department
LHTAC LHRIP Grant Signature
LHTAC LHRIP Letters of Support Signatures
Payette National Forest Road Service Agreement Extensions Signature
2014 Construction Season Recap
Midas, Payette NF, Valley County Spring Breakup Road Limitation Discussion
Fairgrounds Water Leak Discussion
Warm Lake Highway Pavement Rehab & Chip Seal Draft Match Agreement Review & Sign
Speed Limit Reduction Request
Other Road and Bridge Projects
- Solid Waste/ Facilities – Ralph McKenzie

COMMISSIONER'S FUTURE MEETING DATE
Monday, December 1, 2014