

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 12, 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, Christina Shaffer

9:10 **Elected Official Reports/Discussion**

Assessor – June Fullmer

Value Cancellation No. 11

Clerk – Doug Miller

Approval of Claim Correction

Prosecutor – Carol Brockmann

Sheriff – Patti Bolen

Treasurer – Glenna Young

Department Head Reports - 5 Minutes each

Solid Waste- Cindy Forgy

WICAP

Building Department – Anne Guarino

Court Services – Skip Clapp

PAF Approval

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Ken Arment

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

10:30 Indigent and Charity

- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of December 5, 2016
Letters of Support for Idaho Department of Parks & Recreation Grants
- 11:30 Acceptance of Chair for the VC Fire Working Group
- 12:00 Recess for Lunch
- 1:00 Road & Bridge- Jeff McFadden
GEO Road Mileage Report
2016 Annual Road & Street Financial Report
Bid Opening Sheriff Vehicle
East Lake Fork Bridge Advancement Letter
Butch Grothius Norwood Right of Way
Gravel Pit Material Pricing
- Weed Department- Steve Anderson
Upper Payette Cooperative Weed Management Area- Cost Share Agreement
- 2:00 Solid Waste Discussion- June Fulmer
- 2:30 Executive Session per Idaho Code 74-206 (b)-Personnel
- 3:00 **PUBLIC HEARING-** CA-16-01- Formula Business Ordinance Amendment

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, December 19, 2016