

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 14, 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 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
- Department Head Reports** - 5 Minutes each
Solid Waste- Dale Eskridge
Building Department – Anne Guarino
Court Services – Skip Clapp
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Ken Arment
Information Technology – David Crawford
Cable One Agreement
Planning and Zoning-Cynda Herrick
Recreation Coordinator- Larry Laxson
Potlatch Land Purchase appraisal Agreement
WICAP-
- 10:30 Indigent and Charity
- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of December 7, 2015
Public Defender Process Decisions
2015 Election Ballot for Catastrophic Health Care Cost Program Board Member
- 11:15 Valley County Waterways Project NO: 314-4875-0011 Van Wyck Dock
Bid Openings and Decision
- 11:30 Planning & Zoning Commissioner Interview
- 12:00 Adjourn for Lunch

1:00 Wildfire Prevention Associates LLC Update-Stephanie Nelson

1:30 Road & Bridge- Curtis Bennett
Road Department
Lake Way BOR Easement Discussion
FY 2015 Road & Street Financial Report Review
Other Road and Bridge Projects
Weed Department
FY2106 UPCWMA Cost Share Request Signature

2:00 Board of Equalization Hearing-
Camp Pinewood 2015 Taxes Hardship Request
Long Valley Preservation Society

2:30 Valley County Fair & Rodeo Board-Appoint of Carl Barrett, Sr

3:00 Clear Creak Parking Discussion

3:15 Employee Christmas Cards

Adjourn

COMMISSIONER'S FUTURE MEETING DATE
Monday, December 21st, 2015