

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, December 22, 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
Value Cancellation #13
Clerk – Doug Miller
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
Planning and Zoning-Cynda Herrick
Recreation Coordinator- Larry Laxson
Trail Maintenance Grant Support Letters
WICAP –Heidi Caldwell
2014 Service Report
- 10:15 Commissioner Discussion (Correspondence)
Meeting Minutes of December 15, 2014
Resolution 15-4 Solid Waste Fees
Valley County/SICHA Joint Powers Agreement
- 10:30 Indigent and Charity
- 11:00 Zena Creek Solid Waste Fee
- 11:15 Executive Session per IC 67-2345(1)(b)- Personnel
- 12:00 Adjourn for Lunch

1:00 Road & Bridge – Curtis Bennett
Road Department
2014 Annual Road and Street Financial Report
Payette National Forest Grant Modification-Big Creek at Jacobs Ladder Extension
Other Road and Bridge Projects

Weed Department
Upper Payette Cooperative Weed Management Cost Share Program

Solid Waste/ Building & Grounds – Ralph McKenzie
Temporary Office Options

COMMISSIONER'S FUTURE MEETING DATE
Monday, January 5, 2015