

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, January 11, 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 Resolution 16-08 Closing of Note Redemption Trust 9196
- 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
- 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
McCall Annex Public Internet
Planning and Zoning-Cynda Herrick
Recreation Coordinator- Larry Laxson
WICAP
- 10:30 Indigent and Charity
- 11:00 Commissioner Discussion (Correspondence)
Meeting Minutes of January 4, 2016
- 11:30 Public Defender 2015 Year End Report-Scott Erekson
- 12:00 Adjourn for Lunch

1:00 Americas Best Communities-Sherry Maupin
Economic Develop Strategy

1:15 Road & Bridge- Curtis Bennett
Road Department
Payette National Forest Jumbo Creek Arch Agreement Extension
Bid Opening for Motor Pool Vehicles
Other Road and Bridge Projects

1:30 City of McCall-Mayor Jackie Aymon

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Tuesday, January 19th, 2016