

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, June 12, 2017**

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

Clerk – Doug Miller

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

Extension Office- Melissa Hamilton

Human Resources/Risk Management –

Information Technology – David Crawford

Planning and Zoning-Cynda Herrick

Parks and Recreation- Larry Laxson

Road & Bridge- Jeff McFadden

MOU with City of Cascade for Weed Abatement

10:30 Executive Session per I.C. 74-206 (f) Litigation

11:00 Commissioner Discussion (Correspondence)

Meeting Minutes of June 5, 2017

Appointment of Teresa Fonselo to Mental Health Board

Direct Bill Application for Hyatt Place Boise

Review of Cafeteria Plan

- 11:15 Indigent and Charity
- 11:30 Valley County Veteran Service Officer Presentation - Mike Keithly
- 11:45 Dispute over Tax Liability– Ken Deibert
- 12:00 Recess for Lunch
- 1:00 Warren Wagon Road Right of Way Discussion-Jeff McFadden
- 1:30 Republican Central Committee Presentation-Gene Tyler
- 1:45 Approval of the Settlement of the Payette National Forest Travel Management Plan
- 2:00 Executive Session per I.C. 74-206 (f) Litigation
- 2:30 Floodplain Map Appeal Discussion/Decision
- 3:00 Personnel Manual Workshop
- 3:30 Valley County FRTA on SFSR Road Discussion/Decision
- 4:00 Jail Deputy Salary Discussion-Captain, John Coombs

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday, June 19, 2017