

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, July 24, 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
Closure of County Courthouse During Eclipse Discussion
Prosecutor – Carol Brockmann
Sheriff – Patti Bolen
Fire Restriction for Eclipse Discussion
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
Resolution 17-08 Valley County Master Pathways Plan
Parks and Recreation- Larry Laxson
 Signing of West Mountain Warming Hut Agreement with the Boise Forrest
Road & Bridge- Jeff McFadden
Replacement of Motor Pool Vehicle Discussion/Decision

- 10:20 Valley County Fair Board Presentation – Brian Hines
New Board Member Approval
Request for Contribution from Valley County for Repairs to Fairground

- 10:30 Indigent and Charity
- 11:00 CUP-17-06 3741 Eastside Dr. - City of McCall, Delta James
- 11:15 Commissioner Discussion (Correspondence)
Commerce Work Plan Approval
Approval of Meeting Minutes from July 17, 2017
Appointment of Jacob Wilson to Region 4 Behavioral Health Board
- 11:30 Emergency Service Manager Presentation-Juan Bonilla
Approval Resolution 17-07 Local Emergency Declaration
- 12:00 Recess for Lunch
- 1:00 Public Hearing-Tax Deed Hearing
- 2:00 Juvenile Detention Center Leasing Discussion/Decision
- 3:00 Abandonment of Pathways Easement Garry Jeffus Discussion/Decision

COMMISSIONER'S FUTURE MEETING DATE
Monday, July 31, 2017