

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Tuesday, September 5, 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 Commissioner Discussion (Correspondence)
 - Meeting Minutes of August 28, 2017
 - Customer Service Agreement with Billing Document Specialists
 - Comment letter for Yellow Pine Gravel Source
 - Resolution 17-12 Local Emergency Declaration

- 9:15 Patriot Day Event Request from American Legion Post 60-Chief, Don Thies

- 9:30 Discussion and Decision on Policy for Dogs in the County Buildings

- 10:00 Indigent & Charity

- 10:15 Discussion/Decision on Allow the Court Clerk’s Office to Exceed the Vacation Cap and Comp Cap – Douglas Miller

- 10:30 Discussion/Decision Unsold Tax Deed Properties

- 11:00 Update on Ed Portal Launch, Apprenticeships, Economic Summit, Business Outreach and Finance Resources – Mr. Andrew Mentzer

- 11:30 Executive Session per Idaho Code 74-206 (b)-Personnel

- 12:00 Recess for Lunch

- 1:00 Resolution 17-10 Approval of Budget for Valley County

1:05 Convene as Valley County Emergency Medical Services Board
Resolution 17-11 Valley County EMS Budget

Contracts for Use of Services and Equipment Between Valley County Emergency Medical Services and McCall Rural Fire District, Cascade Rural Fire District, Donnelly Rural Fire District

1:30 Request For Access to the Lake Fork Dumpsite to Dispose of Woody Debris From Residential Properties – Mr. Barry Anderson

2:00 Dog Sled Races – Larry Laxon

2:15 Executive Session per Idaho Code 74-206 (b)-Personnel

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, September 11, 2017