

**VALLEY COUNTY COMMISSIONERS
MEETING AGENDA
Monday, October 23, 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 – Pat Duncan
Information Technology – David Crawford
Planning and Zoning-Cynda Herrick
Parks and Recreation- Larry Laxson
Road & Bridge- Jeff McFadden

- 10:30 Commissioner Discussion (Correspondence)
Approval of Meeting Minutes from October 16, 2017
Pathology Services Agreement between Valley County and Ada County
Equitable Sharing Agreement and Certification
- 10:45 Indigent and Charity

- 11:15 Presentation by City of McCall Mayor-Jackie Aymon
- 12:00 Recess for Lunch
- 1:00 Sign Annual Snowmobile Agreement – Payette Forest, Susan Jenkins
- 1:15 Executive Session per Idaho Code 74-206 (b)-Personnel
- 2:00 Amended Vehicle Use Policy Presentation-Carol Brockmann
- 2:45 Resolution 18-1 for Charging Fees for Solid Fuel Burning Factory Inserts – Anne Guarino
- 3:00 Patrol Vehicle Bid Presentation Discussion/Decision-Road Department-Jeff McFadden
- 3:30 Executive Session per Idaho Code 74-206 (b)-Personnel

COMMISSIONER'S FUTURE MEETING DATE
Monday, October 30, 2017