

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 1, 2026

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Gabby Knapp prior to the meeting.

PROPOSED AGENDA Note: Any item(s) in need of a motion will be described in the agenda under the appropriate section.

- 9:00 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 9:00 Commissioner Discussion
Action Items: Meeting Minutes of May 18, 2026
Set Meeting Dates for July, August and September 2027
- 9:05 **Action Item:** Approve Resolution 2026-12 Authorizing Destruction of County Records
Approve Shred-it Purge Service Agreement – Clerk, Gabby Knapp
- 9:10 **Department Head Reports**
Building Department – Annette Derrick
Court Services – Dee Dee Phillips
Extension Office- Melissa Hamilton
Human Resources/Risk Management – Mike Savoie
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Action Item: Resolution to Update Planning and Zoning Fees for Engineering Reimbursement in Riparian Area Overlays
Parks and Recreation- Dave Bingaman
Action Item: Sign User Count Cooperator Agreement with Payette National Forest
Wildfire Mitigation Program – Mara Hlawatschek
- 10:30 **Action Item:** Approve Proposal from Hatch Design for New DMV Hybrid Remodel – Assessor, Sue Leeper
- 10:40 **Action Item:** Approve 2026 Eurasian Watermilfoil Treatment Contract – Weed & Pest Control Supervisor, Steve Anderson
- 10:45 Buildings and Grounds / Solid Waste- Terri Kenneda
Action Item: Approve an RFP for a Solid Waste Transfer Site and Solid Waste

Master Planning RFP consultant

11:15 Public Relations – McKenzie Kraemer

11:30 Road & Bridge Presentation- Kerstin Dettrich

Action Items: Forest Service Schedule A Agreement

Discussion on FY26 Budget Update from the Road Department

Request to Add Two Road Tech III Positions & Additional Road Tech 1
& 2 Positions

Discussion on Work Session for Development Agreements and
Proportionate Share

Request to Update Signing Authority and Establish John Stevensons
Signing Authority

Request to Sign LHTAC State and Local Agreement PROJECT NO.
A024(300) Lakeshore Dr Surface and Drainage

Request to Sign BST Paving Contract

11:45 **Action Item:** Executive Session per Idaho Code 74-206 1(b) “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student”-Personnel

12:15 Recess for Lunch

1:15 **Action Item:** VAR 26-002 Koskella Shared Driveway Variance to Access 4 Residential Uses – Planning and Zoning Director, Cynda Herrick

1:30 **Public Hearing/Action Item:** SUB 25-018 Tripod View - Appeal of P&Z Commission Decision of Denial – Planning and Zoning Director, Cynda Herrick

2:30 **Public Hearing/Action Item:** Appeal of P&Z Commission Approval of 25-032 McClellan/Smith Solar Panels – Planning and Zoning Director, Cynda Herrick

3:00 Opportunity for General Public to Present to Commissioners

3:00 **Public Hearing/Action Item:** Ordinance Amendment to Title 3-5 Valley County Transfer Station and Resolution Establishing Fees for Covers on Loads Resolution 2026-10 Fees for Valley County Transfer Station – Planning and Zoning Director, Cynda Herrick

3:15 **Action Item:** CUP 25-033 Brown Development Agreement

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday June 8, 2026