Valley County Board of County Commissioners

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SHERRY MAUPIN

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KATLIN CALDWELL

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NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday June 30, 2025

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Douglas Miller 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
- 9:05 Commissioner Discussion

Action Items: Meeting Minutes of June 23, 2025

Approve Memorandum of Understanding with Idaho Department of Juvenile Corrections for Community Based Alternative Services

and Substance Use Disorder Program

Approve Contract with Bureau of Reclamation for Law

Enforcement Services

- 9:15 **Action Item:** Executive Session per Idaho Code 74-206 1(c)- "To acquire an interest in real property not owned by a public agency."-Acquisition
- 10:00 **Action Item:** Request from Idaho Fish & Game for Additional Material for Brown's Pond
- 10:15 Workshop to Discuss Future Road Validation Process
- 11:15 **Action Item:** Contractor Service Agreement SCBM East McCall Unit 4 –Fire Mitigation Director, Mara Hlawatschek
- 11:25 **Action Item:** Sign Quarterly Federal Financial Report for USDA Woody Debris Grant Grant Writer, Ken Schlegel
- 11:30 Discussion on Potential Renter at Community Center Building
- 12:00 Recess for Lunch

- 1:00 **Action Item:** Executive Session per Idaho Code 74-206 1(f)-"To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."-Litigation
- 1:30 Budget Workshop for Fiscal Year 2026-Clerk, Douglas Miller Preliminary Projected Revenue for Fiscal Year 2026 A Budget – Salaries D Budget-Benefits
- 2:00 Budget Workshop for Fiscal Year 2026-Clerk, Douglas Miller 102-00 Road and Bridge Department Director, Dan Coonce
- Valley Soil Water Conservation District Grant Activity Update
 Past Valley County Contributions to Valley Soil Water Conservation District
 2024 Match Report –Valley Soil Water Conservation District, Durena Farr
- 3:30 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday July 7, 2025