Valley County Board of County Commissioners

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OF OF

Phone (208) 382-7100 Fax (208) 382-7107

SHERRY MAUPIN

Chairman of the Board smaupin@co.valley.id.us

NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday July 7, 2025

kcaldwell@co.valley.id.us

Commissioner

KATLIN CALDWELL

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 30, 2025

Sign Memorandum of Understanding for Community Center with

Cascade Senior Center

Approve Purchase Agreement for 308 Idaho Street

Accept Donation of 2025 GMC 2500 Pickup from Kendall GMC

for Valley County Sheriff's Office

Approve McCall Annex Sidewalk Replacement Dyrud

Construction Agreement

9:15 Action Item: Valley County Commissioners Convene as Board of Equalization

CT2517 RP006440010010 Miles Mohler

NA2518 RPM031500A0020 William & Joan Gartin

CM2519 RP00012001005B Joseph Roden NA2520 RP16N04E304205 Gina Davis

Property Tax Exemption Application for YMCA

10:00 Action Item: Sign Award Acceptance and Award Agreement, for IDPR Off-Road Motor

Vehicle Fund Grant to Install Vault Toilets at Francis Wallace- Grant

Writer, Ken Schlegel

10:10 Action Item: Approval of the Lease Agreement with Ignite Idaho for Cascade

Community Center

- 10:20 **Action Item:** Health & Welfare Mosquito Surveillance Agreement Weed & Pest Control Supervisor, Steve Anderson
- 10:30 Workshop to Discuss Management of Horsethief Reservoir by Valley County Parks and Recreation
 - **Action Items:** Bid Opening for RFQ Scoring and Selection of a Contractor for Samson Trail Pathway Phase 2 Dave Bingaman
- 11:30 **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
- 12:00 Recess for Lunch
- 1:00 Action Item: Valley County Tax Deed Hearing-Treasurer, Johanna Defoort
- 2:00 **Action Item:** Public Hearing Ordinance No. 2025-06 City of McCall Impact Area Boundary
 - Changes to Valley County Code (VCC) 7-1 and 6-1-2
 - A Modification to City of McCall Request

Adjourn

COMMISSIONERS FUTURE MEETING DATE

Wednesday July 16, 2025