# **Valley County Board of County Commissioners**

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#### **SHERRY MAUPIN**

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

## KATLIN CALDWELL

Commissioner kcaldwell@co.valley.id.us

#### NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday July 16, 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 Action Item: Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Rheta Clingan
- 9:15 **Department Head Reports** 5 Minutes each

Building Department – Annette Derrick
Court Services – Dee Dee Phillips
Human Resources/Risk Management – Mike Savoie
Information Technology – Jeremy Wilcox
Planning and Zoning-Cynda Herrick
Parks and Recreation- Dave Bingaman
Wildfire Mitigation Program – Mara Hlawatschek

- 10:30 **Action Item:** Sign Corrected Federal Financial Reports for Abstein Bridge Replacement Grant from the Economic Development Administration Grant Writer, Ken Schlegel
- 10:35 Buildings and Grounds / Solid Waste Presentation- Scott Clingan/Terri Kenneda
- 11:00 Road & Bridge Presentation- Dan Coonce
- 11:30 Commissioner Discussion

Action Items: Meeting Minutes of July 7, 2025 Sign Purchase Agreement for 308 Idaho Street

- 11:30 Action Item: Approval of Bid for Partitions and Desks for the Cascade Annex
- 12:00 Recess for Lunch

- 1:00 Update Commissioner's Boards/Committees
- 1:30 Water Quality Standards Amendments and Implementation Planning and Zoning Director, Cynda Herrick
- 2:00 Workshop to Discuss Contracting of Indigent Services
- 2:30 Budget Workshop for Fiscal Year 2026-Clerk, Douglas Miller A Budget –Requested New Positions & Salaries
- 3:00 Opportunity for General Public to Present to Commissioners
- 3:00 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

Adjourn

COMMISSIONERS FUTURE MEETING DATE Wednesday July 23, 2025