

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



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

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 23, 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 July 16, 2025
- 9:05 Capital Improvements/Equipment Presentation-Committee Chair/Treasurer, Johanna Defoort
- 9:45 **Action Items:** Sign Request for Reimbursement for Woody Biomass Grant – Grant Writer, Ken Schlegel
- 10:00 **Action Item:** Sign Contract with Boise State University for the All-Hazards Mitigation Plan Update Project – Emergency Services Manager, Juan Bonilla
- 10:05 Fiscal Year 2026 Budget Workshop Preliminary Overview of Proposed Budget Publication in Preparation for Public Hearing on August 25, 2025-Clerk, Douglas Miller
- 11:00 **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.”- Evaluation/Personnel
- 11:45 **Action Items:** East McCall Unit 5 Bid Opening
Amendment to East McCall unit 4 Additional Acres SCBM
Approve Landowner Agreement East McCall Looper
Approve Landowner Agreement East McCall Hopkins/ 445 Allen
Approve Landowner Agreement East McCall Tucker
Approve Landowner Agreement East McCall Sahnaw
– Wildfire Mitigation Program Director, Mara Hlawatschek

12:00 Recess for Lunch

1:00 **Action Items:** Interviews/Selection of Candidates for Valley County Recreation Board

1:00 **Action Item:** Discuss Use of Wellington Campground by North Fork Championship
for Kayak Event in June 2026

1:45 **Action Item:** Request for Opioid Funds from Central Idaho Counseling

2:00 **Action Items:** City of McCall May 16, 2025, Proposed Modification of the McCall Area
of Impact Boundary Decision
Ordinance 2025-06 CITY OF MCCALL IMPACT AREA BOUNDARY
- Modification of City of McCall Request

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Wednesday July 30, 2025