

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday July 30, 2025

**DOUGLAS A. MILLER**  
*Clerk*  
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**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

9:05 **Action Item:** Accept and Sign FEMA Four Corners Culvert Replacement Grant – Grant Writer, Ken Schlegel

9:10 **Department Head Reports** - 5 Minutes each

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

Parks and Recreation- Dave Bingaman

Wildfire Mitigation Program – Mara Hlawatschek

**Action Items:** Sign Quarter 3 Good Neighbor Authority Reimbursement Request  
Contractor Agreement East McCall Unit 5 Jeffery Miller  
Excavation

10:30 **Action Item:** Open Bids for Samson Trail Pathway-Recreation Director, Dave Bingaman

10:45 Buildings and Grounds / Solid Waste- Scott Clingan

**Action Items:** Discussion/Decision for Power at Valley County Pickle Ball Courts  
Reinstating Power at Lake Fork Pickleball Court  
Sign Agreement to Purchase Announcer Stand Balcony Valley County  
Fairgrounds from Irish Quality Builders

Sign Agreement for Special Event on Property Owned or Controlled by  
Valley County Colin Jones Memorial Jr Rodeo at Valley County  
Fairgrounds

11:15 Public Relations – McKenzie Kraemer

11:30 Road & Bridge Presentation- Dan Coonce

**Action Item:** Discussion/Decision Regarding Additional Charges for Tariffs Related to  
Purchases Made for Road Department Facility at Gold Dust  
Approval of Local Professional Services Agreement with Idaho  
Transportation Department for Warren Wagon Guardrails  
Approval of Charge Account/Line of Credit with Cascade Building  
Supply

11:55 Commissioner Discussion

**Action Items:** Meeting Minutes of July 23, 2025  
Board of Equalization Meeting Minutes June 25, 2025  
Board of Equalization Meeting Minutes June 26, 2025  
Board of Equalization Meeting Minutes July 14, 2025

12:00 Recess for Lunch

1:00 **Action Items:** Written Decision for McCall Impact Area Boundary for City of McCall  
Proposed Boundary for Area of Impact  
Determine Proposed McCall Impact Area Boundary

2:00 **Action Item:** Sign Annual Letter of Support for Valley Soil & Water Conservation District  
Operations  
Presentation on Past Years Activities  
Sign Letter on FY25 Support Provided to District – Valley Soil & Water  
Conservation District, Durena Farr

2:15 **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

3:00 Workshop with Valley County Road Department

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Wednesday August 6, 2025