

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday October 22, 2025

**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

9:00 **Department Head Reports** - 5 Minutes each

Building Department – Annette Derrick

Court Services – Dee Dee Phillips

Extension Office- Melissa Hamilton

**Action Item:** Sign Cooperative Agreement for University of Idaho Extension Program

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Dave Bingaman

**Action Item:** Appoint New Valley County Groomer Advisory Committee Board Member

Wildfire Mitigation Program – Mara Hlawatschek

10:30 Presentation from Clearwater Financial on Valley County Fairgrounds Master Plan

11:00 Buildings and Grounds/Solid Waste-Terri Kenneda

11:15 **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 et being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

- 11:30 Road & Bridge Presentation- Jeff McFadden  
**Action Items:** Sign Purchase Agreement with Cascade Auto  
Sign Winter Road Maintenance Agreement Between Valley  
County and Dennett Ranch Property Owners
- 11:55 Commissioner Discussion  
**Action Items:** Meeting Minutes of October 15, 2025  
Approving the Nomination of Cascade Medical Center for Rural  
Health Innovator of the Year
- 12:00 Recess for Lunch
- 1:00 Update on Commissioner's Boards/Committees
- 1:20 **Action Item:** Saddle Rock Subdivision Phase 3 – Final Plat – Planning and Zoning  
Director, Cynda Herrick
- 1:30 **Action Item:** Variance for Setback Requirement for Fences: CUP 25-018 Idaho Power  
Cascade Switching Station, CUP 25-019 Idaho Power Scott Valley Switching Station,  
CUP 25-020 Idaho Power Stibnite Substation – Planning and Zoning Director, Cynda  
Herrick
- 1:45 Presentation from Commissioner Thompson Regarding Capital Improvement Projects
- 2:00 **Action Item:** Change House Request for Opioid Settlement Funds
- 2:15 **Action Item:** Discussion/Decision Regarding Grant Program Guideline Manual
- 2:45 **Action Item:** Request from Idaho Sled Dog Challenge for Contribution for Fiscal Year  
2026
- 3:00 **Action Item:** Discussion/Decision Approve Perpetua Proposed Community  
Development Agreement
- 4:00 Opportunity for General Public to Present to Commissioners
- Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Wednesday October 29, 2025