Valley County Board of County Commissioners

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SHERRY MAUPIN

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KATLIN CALDWELL

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NEAL THOMPSON

Commissioner nthompson@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday October 29, 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
- 9:00 Action Item: Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott
- 9:05 Commissioner Discussion

Action Items: Meeting Minutes of October 22, 2025 Meeting Minutes of September 22, 2025 Approve Change Order from Stroth General

- 9:20 United Payette Presentation on the Results of Valley County Resident Survey In Regard to Endowment Lands Randy Fox, Jeff Canfield and Chris Vetter
- 9:40 **Action Item:** Request to Continue to Payout PTO for P& Z Director and Planner II Planning and Zoning Director, Cynda Herrick
- 9:55 Action Items: Discussion on Cascade Annex Heating System
 Signature Authority
 Sign Boiler Replacement Contract
 Sign Landscape Contract Facilities Director, Terri Kenneda
- 10:00 <u>Department Head Reports</u> Public Relations McKenzie Kraemer Action Item: New Grant Program for Non-Profits
- 10:30 Action Item: Request from Prosecuting Attorney for Additional Cell Phones
- 10:45 **Action Item:** Discussion/Decision Regarding Contract with McPaws-Executive Director Cortney Bayuk

- 11:00 **Action Item:** River Fork Ranch Development Agreement Compliance and Other Considerations Planning and Zoning Director, Cynda Herrick
- 12:00 Recess for Lunch
- 1:00 **Public Hearing/Action Item:** APA 25-001 Leaf Ranch LP Planning and Zoning Director, Cynda Herrick
- 1:30 Public Hearing/Action Item: CUP-24-02: Pilgrim Cove Camp Campus Master Plan Update McCall Impact Area
 An application for an updated Conditional Use Permit to account for updates to the Camp Master Plan. The property is zoned R4 Low Density Residential, and is more particularly described as:
 Lots 1-32 and Common Areas A & B of the Glen Cove Subdivision and Pilgrim Cove Subdivision Lots 1-3 of Block 1, situated in Sections 2 and 3, T18N, R3E, B.M., Valley County, Idaho
- 2:30 **Action Item Public Hearing:** Public Hearing to Update Valley County Code 13-5-1,2,3,4 Designated Winter Parking Areas
- 3:30 Opportunity for General Public to Present to Commissioners
- 3:30 **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"- Evaluation

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday November 3, 2025