

Valley County Board of County Commissioners

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NEAL THOMPSON
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 10, 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, Robyn Elliott
- 9:10 **Action Item:** Approve November 4, 2025, Election Canvass of Votes-Election Coordinator, Kierstin Oxford
- 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 Item Bid Opening East McCall Unit 6 Bid Opening
- 10:15 Buildings and Grounds / Solid Waste- Terri Kenneda
- 10:30 Road & Bridge Presentation- Kerstin Dettrich
 Action Item: Sign Valley County Bulk Fuel Deliver Agreement
 Sign Valley County EDA Bridge Replacement Project, Abstein
 Road Letter to Luis Aguilar

11:00 Commissioner Discussion

Action Items: Meeting Minutes of September 3, 2025
Meeting Minutes of November 3, 2025
Meeting Minutes of November 5, 2025

12:00 Recess for Lunch

1:00 **Action Item:** Discussion/Decision on Perpetua Resources Road Maintenance Agreement

2:30 **Action Item:** Discussion/Decision Regarding Contract with McPaws

3:00 **Action Items:** Facts and Conclusions for Idaho Power CUP 25-018 Cascade Switching Station, Idaho Power CUP 25-019 Scott Valley Switching Station, Idaho Power CUP 25-020 Stibnite Substation
Facts and Conclusions Leaf Ranch - Agricultural Protection Area and APA Designation Form

3:30 Opportunity for Public to Present to Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday November 17, 2025