

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday November 17, 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 Commissioner Discussion  
**Action Items:** Meeting Minutes of November 10, 2025  
Sign Master Services Agreement with Clearwater Financial
- 9:10 **Action Items:** Signature Authority  
Work Truck Policy – Facilities Director, Terri Kennedy
- 9:15 **Action Item:** Review and Sign Juvenile Justice Administrative Report Form B – Court Services Director, Dee Dee Phillips
- 9:30 **Action Item:** LHTAC Training Bonuses  
Sign New Truck Purchase for Buildings and Grounds from Cascade Auto– Road and Bridge Director, Kerstin Dettrich
- 9:45 **Action Items:** Approve Closing Courthouse, McCall Annex and Cascade Annex at Noon on Christmas Eve Approve Christmas Bonus Day Off – Human Resource Director, Mike Savoie
- 9:50 **Action Items:** Sign Contractor Agreement East McCall Unit 6 22WFM-Valley  
Sign McCall Landowner Agreement East McCall Unit 6 22WFM-Valley  
Sign Hopkins Landowner Agreement East McCall Unit 6 22WFM-Valley  
Sign Sheue Landowner Agreement East McCall Unit 6 22WFM-Valley  
Sign Amended Add Acres Contractor Agreement East McCall Unit 5 22WFM-Valley  
Sign Romans Landowner Agreement East McCall Unit 5 22WFM-Valley  
Sign McDonald Landowner Agreement East McCall Unit 5 22WFM-Valley

Sign Williams Landowner Agreement East McCall Unit 5 22WFM-Valley  
Sign Amended add acres Contractor Agreement East McCall Unit 4 22WFM-Valley  
Sign Van Ravenhorst Landowner Agreement East McCall Unit 4 22WFM-Valley

10:00 Discussion on C-PACE - Scott Turlington

11:00 Presentation from ICRMP Related to Renewal of Insurance Policy for Fiscal Year 2026

12:00 Recess for Lunch

1:00 **Action Item/Public Hearing:** Public Hearing to Update Valley County Code 13-5-1,2,3,4 Designated Winter Parking Areas

2:00 Presentation Regarding Planning & Zoning Procedures

3:00 **Action Item:** Application Packet for 2026 Local Rural Highway Investment Program  
Application for Samson Trail Roadway Improvement Project – Road and Bridge Director, Kerstin Dettrich

3:00 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday November 24, 2025