

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 1, 2025

DOUGLAS A. MILLER
Clerk
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Valley County adheres to ADA requirements. If anyone requires 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 24, 2025

Sign Resolution 26-02 to Authorize the Transfer of Appropriations
from General Fund Reserve to Various Budgets
Approve Contract with McPaws for Fiscal Year 2026

9:15 **Action Item:** Approve Online Payments for Recreation Department – Treasurer, Johanna Defoort

9:30 **Action Items:** Award of the TAP Grant for Lake Shore Drive
Award of the Lake Form Bridge Rehabilitation Grant
Abstain Bridge Letter Requirement Stating Detail on Additional Funds
Required for Project
Approve Change Order from Stroth General for Snow Guard Rails

9:45 **Action Item:** Discussion/Decision on Directors Reporting Once a Month

10:00 **Action Item:** Clarify Funding to the West Central Mountains Economic Development
council for Resource Management Plan and Use Funds to Complete Work
for Boise State University Community Meetings

11:00 **Action Item:** Valley County Planning and Zoning Commissioner Interviews

12:00 Recess for Lunch

- 1:00 **Action Item/Public Hearing:** VAC 25-001 Zrile Vacation of Utility Easements
Resolution 26-04 Zrile Declaration of Vacation
- 1:15 **Action Item/Public Hearing:** Valley County Comprehensive Plan Updates (Resolution
2026-03) and Ordinance. 2025-07 Valley County Code
Amendments
- 3:00 Opportunity for Public to Present to Commissioners
- 3:00 Workshop to Discuss Best Use of Office Space at Valley County Courthouse and
External Buildings
- 4:00 **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 yet being litigated but imminently likely to be
litigated. The mere presence of legal counsel at an executive session does not satisfy this
requirement.”-Litigation.

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday December 8, 2025