

# Valley County Board of County Commissioners

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**VALLEY COUNTY COMMISSIONERS  
MEETING AGENDA  
Monday December 8, 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

9:05 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:10 **Department Head Reports**

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

**Action Item:** Appoint Valley County Planning and Zoning Commission To  
Replace City of McCall Joint Planning & Zoning Commission for  
Application Within the City of McCall Impact Area

Parks and Recreation- Dave Bingaman

**Action Item:** Approve Summary of Snowmobile Ordinance to Publish in Paper  
Wildfire Mitigation Program – Mara Hlawatschek

10:30 Break

10:35 Buildings and Grounds / Solid Waste- Terri Kennedy

**Action Item:** Discussion on Change Order Requests for Solid Waste Transfer Site  
Capital Improvement Project  
Approve Agreement with ACCO for Water Heater for Valley County Jail

11:15 Road & Bridge Presentation- Kerstin Dettrich

11:45 Commissioner Discussion

**Action Items:** Meeting Minutes of December 1, 2025

12:00 Recess for Lunch

1:00 **Action Item:** Planning and Zoning Commissioner Interview and Appointment – Planning and Zoning Director, Cynda Herrick

1:30 **Action Item:** Consideration and/or Decision Regarding an Open Meetings violation Complaint

2:00 **Action Item/Public Hearing:** Public Hearing Ordinance 2025-08 Amending Ordinance 2025-06 City of McCall Impact Area Boundary

2:00 **Action Item:** Approval of Publication Summary for Ordinance 2025-07 Valley County Code Amendments as Approved December 1, 2025, and Summary for Ordinance 2025-08 Amending Ordinance 2025-06 City of McCall Impact Area Boundary

2:30 Opportunity for Public to Present to the Valley County Board of County Commissioners

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Monday December 15, 2025