

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 15, 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

9:00 Commissioner Discussion

Action Items: Meeting Minutes of December 8, 2025

Approve Letter of Support for Treasure Valley Transit for
Fiscal Year 2027 and Fiscal Year 2028 Grant Applications
Sign Resolution 26-05 To Transfer 911 Trust Funds to General
Fund Revenue
Approve Pathology Agreement with Ada County
Sign Community Impact and Benefit Agreement with Perpetua
Resources

9:15 **Action Item:** Valley County Recreational Advisory Committee Presentation of Final Draft of the Valley County Recreational Strategic Plan to the Board of County Commissioners for Adoption – Recreation Director, Dave Bingaman

9:30 **Action Item:** VAR 25-001 Vaughn Variance from Building Envelope – Planning and Zoning Director, Cynda Herrick

9:45 Presentation by Valley County Sheriff's Office Recognition of The Local at Clear Creek Restaurant for Assisting Valley County Sheriff's Office During Tactical Incident

10:00 Presentation Valley County Fairgrounds Stakeholder Summary Report and Community Survey Report-Clearwater Financial

10:30 Presentation from Idaho State Public Defender's Office-Mr. Anthony Geddes

- 10:45 **Action Item:** Request to Accept Grant Award for FY24 Transportation Alternatives Program Grant to Provide Additional Funds for the Lakeshore Drive Flap for Pathway Improvements
Adopt the Acceptance of Award for the FY24 Federal Aid Bridge Grant – Grant Writer, Ken Schlegel
- 11:00 **Action Item:** Facts and Conclusions for Eld Ranch Estates Subdivision – Planning and Zoning Director, Cynda Herrick
- 11:15 **Action Item:** Improvements at Tamarack Marina by Idaho Parks and Recreation and Other State Uses - Permit Requirements – Planning and Zoning Director, Cynda Herrick
- 11:30 **Action Item:** Discussion/Decision Regarding Request from Public for Recycling Bins in City of Cascade
- 12:00 Recess for Lunch
- 1:00 **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
- 2:00 **Action Item:** Appointment of Valley County Planning & Zoning Commission Member
- 2:15 **Action Item:** Tax Cancellation Request 25-02 – Parcel# RP12N04E217135-Treasurer, Johanna Defoort
- 2:15 **Action Item:** Warm Lake Avalanche Closure Gate Specification & Proposed Location for Review & Approval of Gate Purchase (only)
Approve Western States CAT Sales and Lease Agreement for 2025 CAT AWD Grader-Road Director, Kerstin Dettrich
- 2:30 **Action Item:** Response to McCall's Request for Reconsideration of Decision Modifying the McCall Area of Impact Boundary
- 2:45 Opportunity for Public to Present to Commissioners
- Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday December 22, 2025