

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday December 22, 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.

- 8:15 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 8:15 **Action Item:** Notice of Defect Update – Tipping Floor Solid Waste Transfer Site
Amend Great West Engineering Contract – Facilities Director, Terri Kenneda
- 8:30 **Action Item:** Approve Annual Road and Street Report for Fiscal Year 2025-Road
Director, Kerstin Dettrich
- 8:30 **Action Item:** Tamarack Resort Planned Unit Development Montelago - Final Plat-
Planning & Zoning Director, Cynda Herrick
- 8:30 **Action Item:** Lake Fork Preserve Subdivision No. 2 - Final Plat-Planning & Zoning
Director, Cynda Herrick
- 8:45 **Action Item:** Discussion/Decision for Change Order with Pacific West Construction for
Cascade Annex
- 8:45 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy
Auditor, Robyn Elliott
- 9:05 **Action Item:** Discussion/Decision Regarding Road Maintenance Agreement with
Perpetua Resources
- 11:30 Recess for Lunch

12:30 Commissioner Discussion

Action Items: Meeting Minutes of December 15, 2025

Approve Passthrough Funds Recipient Agreement with Idaho
Department of Juvenile Corrections

12:30 **Action Item:** Ignite Idaho Presentation and Continued Workshop Regarding Indigent Program and Approval of Community Center Building Uses and Upgrade Applications
Approve Memorandum of Understanding for Opioid Funds

1:00 Presentation from Valley County Sheriff's Office & Award Presentation

1:15 **Action Item:** Executive Session per Idaho Code 74-206 1(i)-"To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement."

2:15 Adjourn for Valley County Christmas Party in Commissioner's Room

COMMISSIONERS FUTURE MEETING DATE

Monday January 5, 2025