

Valley County Board of County Commissioners

PO Box 1350 • 219 N Main Street
Cascade, Idaho 83611-1350



Phone (208) 382-7100
Fax (208) 382-7107

SHERRY MAUPIN
Chairman of the Board
smaupin@co.valley.id.us

NEAL THOMPSON
Commissioner
nthompson@co.valley.id.us

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 5, 2026

KATLIN CALDWELL
Commissioner
kcaldwell@co.valley.id.us

DOUGLAS A. MILLER
Clerk
dmiller@co.valley.id.us

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 December 22, 2025

Approve County Vessel Fund Report and Request for
Retention of County Vessel Funds

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

Parks and Recreation- Dave Bingaman

Action Item: Request to Surplus Old Groomer Drage Unit

Wildfire Mitigation Program – Mara Hlawatschek

Action Items: Approve SWIFF Funding Memorandum of Understanding from All Land
Partnership for Wildfire Seminar

Approve PRRA East Mountain 25IRP-Valley Memorandum of
Understanding

10:00 Buildings and Grounds / Solid Waste- Terri Kenneda

Action Items: Request for Two Additional Cellular Phones for Facility Staff

Notice of Defect Update-Tipping Floor Solid Waste Transfer Site

Approve Change Order for Solid Waste Transfer Site Electrical Work

10:30 Public Relations – McKenzie Kraemer

10:45 Road & Bridge Presentation-Road Director, Kerstin Detrich
Action Item: Approve Surplus List

11:15 **Action Item:** Approve Pacific West Construction Change Order

11:30 **Action Item:** Workshop for Discussion/Decision on New Fees in Amended McCall Area of Impact

12:00 Recess for Lunch

1:00 **Action Item:** Grant for Approval and Sign Letter of Support and Commitment for Recreation Grant Match – Recreation Director, Dave Bingaman

1:30 Workshop to Discuss Development of Road Closure Policy

2:30 Workshop with Perpetua Resources to Finalize Road Development Agreement with Valley County

3:30 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday January 12, 2026