

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 5, 2026

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 Dettrich
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