

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 12, 2026

**DOUGLAS A. MILLER**  
*Clerk*  
[dmiller@co.valley.id.us](mailto: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.

- 8:05    **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda
- 8:05    **Action Items:** Select Chairman of the Valley County Board of County Commissioners for 2026  
Committee and Department Assignments for 2026
- 8:30    **Action Items:** Approve Tax Cancellations as Presented by Treasurer-Johanna Defoort  
Cancellation 25-03 MHC04260110070  
Cancellation 25-04 MH001030000780  
Cancellation 25-05 MH18N03E211925  
Cancellation 25-06 MHM090640900AC  
Cancellation 25-07 RPC00260010080
- 8:30    **Action Item:** Approve Change Order for Solid Waste Transfer Site and Discuss Impact to Existing Contract with Dalrymple Construction
- 9:05    **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott
- 9:10    Commissioner Discussion  
          **Action Items:** Meeting Minutes of January 5, 2026  
                                Approve New Milage Reimbursement Rate of 72.5 Cents Per Mile
- 9:15    **Action Item:** Discussion/Decision for Resolution 2026- Notice of Intent to Establish a C-PACE Program (Commercial Property Assessed Capital Expenditure)
- 10:15 **Action Item:** Approve Memo for Strengthening Valley County Transportation Infrastructure to Support Critical Mineral Transportation Corridors

10:15 **Action Item:** Approve Abstein Bridge Construction Contract-Road Director, Kerstin Dettrich

10:30 Workshop with Perpetua Resources for Warm Lake Summit Options

12:00 Recess for Lunch

1:00 **Elected Officials**

Clerk, Douglas Miller

**Action Items:** Present Proposed Anti-Fraud Measures in Compliance with Idaho Code 34-901-Election Coordinator, Kierstin Oxford

Treasurer, Johanna Defoort

Prosecuting Attorney, Brian Oakey

Assessor, Sue Leeper

Sheriff, Kevin Copperi

Coroner, Scott Carver

1:30 **Public Hearing/Action Item:** Resolution 2026-06 VAC 25-002 Trumpour Vacation of Easement – Planning and Zoning Director, Cynda Herrick

1:45 **Public Hearing/Action Item:** Appeal of Planning & Zoning Denial of SUB 25-018 Tripod View – Planning and Zoning Director, Cynda Herrick

3:00 Opportunity for General Public to Present to Commissioners

3:30 **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

4:45 **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.”

Adjourn

COMMISSIONERS FUTURE MEETING DATE  
Tuesday January 20, 2026