

Valley County Board of County Commissioners

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NEAL THOMPSON
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday January 12, 2026

KATLIN CALDWELL
Commissioner
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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.

8:05 **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