

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday January 20, 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 January 12, 2026
Discussion/Decision Regarding Change Order from Pacific West Construction

9:15 **Action Item:** Approve Interagency Agreement between Valley County and City of McCall Relating to Building Services Outside of City Limits

9:15 **Action Items:** Approve Agreement with Computer Arts for Civil Software Sheriff's Office and Indigent Software Clerk's Office
Approve Agreement with Zipley Fiber for Services at 55 Gold Dust Road
New Valley County Road Department Building-IT Director, Jeremy Wilcox

9:30 Update from South Lake Sewer & Water District

10:00 **Action Items:** Wood Run Heights Development Agreement
Wood Run Heights Final Plat
Copper Rock Subdivision Final Plat – Planning and Zoning Director, Cynda Herrick

10:30 **Action Item:** Review Valley County Community Impact Grant Advisory Committee Grant Recommendations and Determine Actual Funding Amounts

11:00 **Action Item:** Discussion/Decision Regarding Idaho Transportation Departments Request for Funding to Assist with Corridor Study

11:15 Valley County Board of County Commissioners Quarterly Inspection of Valley County Jail

12:00 Recess for Lunch

1:00 **Action Item:** Executive Session per Idaho Code 74-206 1(d)- “To consider records that are exempt from disclosure as provided in Chapter 1, Title 74,”-Indigent.

1:30 **Action Item:** Perpetua Road Mitigation Agreement Discussion/Decision

3:30 Opportunity for 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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday February 2, 2026