

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday February 2, 2026

KATLIN CALDWELL
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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.

9:00 **Action Item:** Call to Order – Pledge of Allegiance – Approve Agenda

9:00 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:05 Commissioner Discussion
Action Items: Meeting Minutes of January 26, 2026
Approve Agreement with Donnelly Bible Church to Allow Polling Location for May 19, 2026, and November 3, 2026

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
Action Item: Approve Grantseeker Pro Contract
Planning and Zoning-Cynda Herrick
Parks and Recreation- Dave Bingaman
Action Items: Approval of Advisory Board Member Approval
Campspot Reservation Software Agreement
Wildfire Mitigation Program – Mara Hlawatschek
Action Item: Sign Tamarack Hazardous Fuels Reduction Memorandum Of Understanding for \$240,000
Sign Secure Rural Schools and Community Self-Determination
Action of 2000 Certification of Title III Expenditures by Participating County

10:30 Buildings and Grounds / Solid Waste- Terri Kenneda

11:00 **Action Item:** Property Tax Exemptions
RPM00000163050 – McCall Baptist Church
RPM001300F012A – McCall Church of the Nazarene
RPM03980070020 - McCall Church of the Nazarene
RPM001300F010B - McCall Church of the Nazarene
RPM001300F011A - McCall Church of the Nazarene
RPM001300G008A – McCall Congregation of Jehovah’s Witnesses

11:15 Road & Bridge Presentation- Kerstin Detrich
Action Items: West Roseberry RFP Bid – Formal Award to Low Bidder
Approve Road Department Operations Manager Position
Amended Road Development Agreement with Perpetua

12:00 Recess for Lunch

1:00 **Action Item:** Approval of Donation from Perpetua Resources for Tires and Chains Value \$5,100- Captain, Dave Stambaugh

1:15 **Action Item:** Workshop on Updating Valley County Ordinances and Valley County Comprehensive Plan

2:30 **Department Head Reports**
Public Relations – McKenzie Kraemer

2:45 **Action Item:** Executive Session 74-206 1(f)-“To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

3:15 Conduct Site Visit at Lake Shore Disposal

Adjourn

COMMISSIONER’S FUTURE MEETING DATE

Monday February 9, 2026