

Valley County Board of County Commissioners

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NEAL THOMPSON
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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday March 23, 2026

GABRIELLE KNAPP
Clerk
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Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Gabby Knapp 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 **Action Item:** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott
- 9:10 Commissioner Discussion
Action Items: Meeting Minutes of March 9, 2026
Approve and Sign Metcalf Professional Service Agreement
Approve Written Decision of Amended Order Affirming the Approval of PUD 23-02, CUP 23-11 and Adopting the Findings of Fact, Conclusions of Law and Decision Re: DR-24-28, & SR-24-11 (8/05/2025)
Approve Letter to the Forest Service Regarding Road Work by Perpetua
Approve Contract Change Order with Stroth General, LLC
Approve Delegation of Signature Authority Form
Approve Purchase of Domestic Hot Water Install for Jail
Approve Purchase of 3 Washer Dryer Units for Jail
Approve Demo Rotted Flue for Jail
Approve Install Stainless Flue for Boiler in Jail
- 9:15 **Action Item:** Variance for CUP-25-031 Sterling Landscaping – Planning and Zoning Director, Cynda Herrick
- 9:30 Payette Lake Eurasian Watermilfoil Working Group
- 10:00 **Action Item:** Executive Session per Idaho Code 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 being litigated but imminently likely to be litigated.

The mere presence of legal counsel at an executive session does not satisfy this requirement.”-Litigation

- 10:30 Open Meetings Complaint Public Response
- 10:45 **Action Items:** Obtain Authorization to Apply for Idaho Department of Lands for the FY26 Hazardous Fuels Reduction Grant
Authorize County Staff to Submit Application for the FY27 Western Wildland Urban Interface Grant – Fire Mitigation Director, Mara Hlawatschek
- 10:55 **Action Item:** Swine Facility Discussion -Alyson Statz
- 11:00 Discussion on Joint Planning with Planning and Zoning on Avigation Easements
- 11:15 **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, Idaho Code”-Indigent & Charity
- 11:30 **Action Item:** Update Signature Authorities for Directors
- 11:45 **Action Item:** Workshop for Timber Creek Recycling RFP for Solid Waste – Facilities Director, Terri Kenneda
- 11:55 **Action Items:** Request to Purchase SXS from OHV Fund
Request to Accept \$30,000 Donation From the Valley County Sheriff Foundation for Tactical Vest
Approval of Agreement Between Idaho Department of Parks and Recreation and Valley County – Captain, Dave Stambaugh
- 12:00 Recess for Lunch
- 1:00 Idaho Transportation Department Corridor Study-Wendy Howell, Vincent Trimboli, Brian Duran and Jason Brinkman
- 2:00 **Action Item:** Presentation from ITD Lisa McClellan and Staff Regarding the DMV Hybrid model.
- 3:00 **Action Items:** Property Tax Exemptions Applications – Assessor, Sue Leeper
63-602b Applications:
RP16N03E162555 Deer Flat Free Methodist Church AKA Camp Cascade
RPM00000171905 Our Savior Lutheran Church
RP13N04E276606 Roman Catholic Diocese
RPC00000246605 Roman Catholic Diocese
RPM0220001004A Roman Catholic Diocese
RPM0220001006A Roman Catholic Diocese
RPM0220001004B Roman Catholic Diocese

RPM05350000280 Roman Catholic Diocese
RP16N03E278705 Church of Jesus Christ Latter-Day Saints
RP18N03E212215 Church of Jesus Christ Latter-Day Saints
RPC00000254075 Church of Jesus Christ Latter-Day Saints
RP18N03E212290 Church of Jesus Christ Latter-Day Saints

3:30 Opportunity for General Public to Present to Commissioners

3:30 **Action Item:** Intermountain Sports Development Agreement – Planning and Zoning
Director, Cynda Herrick

3:40 **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

COMMISSIONERS FUTURE MEETING DATE
Monday March 30, 2026