

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Tuesday September 8, 2026

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Admin, Maria Guest (mguest@valleycountyid.gov) 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 (1):** Call to Order – Pledge of Allegiance – Approve Agenda

9:05 Commissioner Discussion

Action Item (2): Meeting Minutes of August 17, 2026

Action Item (3): Value Cancellation RPM04880040020 – Director Leeper

Action Item (4): Value Cancellation RPM0401004003A – Director Leeper

Action Item (5): Sign Agreement for pathology services between Valley County and Ada County – Coroner Scott Carver

Action Item (6): Sign a Revised Request for Reimbursement for Abstein Bridge - Grant Writer Ken Schlegel

Action Item (7): Approve and sign Abstein Bridge Amendment Application - Grant Writer Ken Shlegel

Action Item (8): Request to Award Dave Stambaugh Duty Weapon and Badge pursuant to Idaho Code 31-830

Action Item (9): Acceptance of Public Right-of-way Deed - S. Samson Trail

9:10 **Department Head Reports**

Public Relations - McKenzie Kraemer

Building Department – Annette Derrick

Court Services – Dee Dee Phillips

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Planning and Zoning-Cynda Herrick

Parks and Recreation- Dave Bingaman

Action Item (10): Approve a Contract for the Francis Wallace Parking Lot Expansion

Action Item (11): Appoint a new member to our Rec Advisory Council a

Discuss: Road Research Project with Historical Research Associates
Wildfire Mitigation Program – Mara Hlawatschek

Action Item (12): Sign Contractor agreement for East Mtn 25IRAP-Valley unit 1-Rad Mulching for \$115,997

Action Item (13): Sign Contractor agreement for East Mtn 25IRAP-Valley unit 2-Rad Mulching for \$202,157

Action Item (14): Sign Contractor agreement for East Mtn 25IRAP-Valley unit 3-Rad Mulching for \$57,426

10:30 Ignite Family Idaho Resource Center Presented by Traci Jamieson

Discussion/Action Item (15): Update Existing Lease Agreement

Action Item (16): Update Memorandum of Understanding (MOU)

10:45 Facilities and Solid Waste – Director Kenneda

11:00 **Discussion** on the enforcement of the trash hauling ordinance

11:15 Presented by Lindsey Harris

Updates on the West Central Mountain Economic Development Council's work plan for 2027

Action Item (17): Sign FY27 ED Pro Agreement - Lindsey Harris

Action Item (18): Approve and Sign Authorization and Reimbursements for WCMEDC and Idaho Department of Commerce – Lindsey Harris and Grant Writer Ken Schlegel

11:30 Road and Bridge – Director Dettrich

12:00 Recess for Lunch

1:00 **Action Item (19):** Approve Resolution 26-17 Resolution Adopting the Ensuing Fiscal Year 2027 Budget for Valley County – Clerk, Gabby Knapp

1:00 Presented by Mike Savoie

Action Items (20): Approve Fiscal Year 2027 Range Chart – HR Director, Mike Savoie

Action Items (21): Approve Fiscal Year 2027 Sheriff Ranges Chart

Action Items (22): Approval of Creation of New Positions for Fiscal Year 2027 - HR Director, Mike Savoie

Action Items (23): Approval of County Employee Salary Increases for Fiscal Year 2027– HR Director, Mike Savoie

1:30 **Action Items (24):** Adoption of the County's Updated Compensation Policy – HR Director Mike Savoie

- 1:45 **Action Item (25):** Follow up Community Infrastructure District (CID) workshop and decide on retaining outside counsel
- 2:00 **Discuss/Action Item (26):** Draft Policy on Publishing Commissioner's Packet
- 2:15 **Action Item (27):** Delegation of Authority forms for Managers and Officials
- 2:30 Community Impact Grantee Cascade Aquatic Center Update by Shay Holmes
- 2:45 **Action Items (28):** Request to combine 3 Parcels: # RP00576003123A,
#RP00705020120A and #RP00705020121A - Owner Michael Martin
- 3:00 Opportunity for General Public to Present to Commissioners
- 3:00 **Action Item (29):** 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 September 14, 2026