

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday September 28, 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

9:00 Commissioner Discussion

Action Item (2): Meeting Minutes of September 8, 2026

Action Item (3): Request of Lake Shore Disposal Transfer Hauling and Recycle 3.5% annual PI Increase Effect October 1, 2026

Action Item (4): Designate Polling Places for Each Election Precinct for the General Election, per Idaho Code 34-302 - Election Coordinator, Kierstin Oxford

Action Item (5): Sign Certificate of County Levies for Valley County L1

Action Item (6): Sign Professional Services and Consulting Agreement Juan Bonilla and Valley County

Action Item (7): Sign Agreement with Wellington Buildings and Electrical – Dave Bingaman

Action Item (8): Fairgrounds Use Request by Shauna Arnold

Action Item (9): Fairgrounds Use Request by Brian Hines

9:10 **Action Item (10):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:15 **Discuss** lot line adjustment, split and combination – Owner John Russell

9:30 Presented by Planning and Zoning Director, Cynda Herrick

Action Item (11): Tamarack Resort Planned Unit Development Second Amended Phase 1 Final Plat

Action Item (12): Herrick North Subdivision: Final Plat

9:45 Community Impact Grantee Updates for Donnelly Rural Fire Protection District - Jackie Hurzeler and Tanner Griffith

10:00 **Discussion/Action Item (13):** Draft Policy for Publishing Commissioners' Packet

10:15 **Discussion/Action Item (14):** Delegation of Authority forms

10:30 Valley County Veteran Service Officer Quarterly Report - Jamie Coffey-Kelly

10:45 Presented by Planning and Zoning Director, Cynda Herrick

Action Item (15): Saddle Rock Subdivision 4 - Final Plat

Action Item (16): Shoemaker the Facts and Conclusions

Action Item (17): Shoemaker Development Agreement

11:00 Road and Bridge Presentation by Director Kerstin Dettrich, Jackie Hurzeler and Tanner Griffith

12:00 Recess for Lunch

1:00 Community Impact Grant Awardee Update for Idaho West Central Mountains Youth – Executive Director Patty Giardina, MSW

1:15 **Discuss/Action Item (18):** Request for a Bear Canister Ordinance – Resident Don Dorman

1:30 **Action Item (19):** Road Development Agreement – Owner Leo Stoddard

1:45 **Action Item (20):** Researching an Impact Fee for Valley County and Determining Next Steps

2:15 **Action Item (21):** Request \$5,000 of Economic Development Funds for Match Funds for Housing Needs Assessment GEM Grant - Rachel Wesse West Central Mountains Economic Dev. Council

2:30 **Action Item (22):** Discussion on Remodel McCall Annex

3:00 **Action Item (23):** Request for County sponsorship of a Community Development Block Grant application for the Yellow Pine Water Users Association (YPWUA) - Michelle Wyman

3:15 Opportunity for General Public to Present to Commissioners

- 3:15 **Action Item (24):** 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 application.
- 3:15 **Action Item (25):** Executive Session pursuant to Idaho Code § 74-206(1)(c) to deliberate regarding the acquisition of an interest in real property not owned by a public agency – Land Acquisition.

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday October 5, 2026