

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS MEETING AGENDA Wednesday, October 14, 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 28, 2026

Action Item (3): Discuss Valley County Offices' closure on the Friday after Thanksgiving

Action Item (4): Sign an Agreement with OK Gravel for Wellington Project – Parks and Recreation Director Dave Bingaman

Action Item (5): 2026 Regional Economic Summit

Action Item (6): Sign Safe Streets for All, Quarterly Progress Report – Grant Writer Ken Schlegel

Action Item (7): West Roseberry LHRIP Grant Closeout Form for signature – Grant Writer Ken Schlegel

9:05 **Action Item (8):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:10 **Action Item (9):** Meadowlark Marketing Updates - McKenzie Kraemer

9:30 **Action Item (10):** Present \$5,000.00 check to the Commissioners for the Valley County Weed Dept. DASH Program for Milfoil on Payette Lake

9:45 Presented by Ignite Idaho – Traci Jamieson

Action Item (11): Discussion on Ignite purchasing the building in Cascade Currently Identified as the Community Center

Action Item (12): Discussion on Ignite Receiving Funds to Support the County Indigent Program

10:00 **Discuss/Action Item (13):** Fair Board Review of Legal Authorities, Budget Process and Responsibilities for end of September – Fair Board President Carl Barrett

11:00 **Action Item (14):** Clear Water Financials Updates - Abbey Erquiaga

12:00 Recess for Lunch

1:00 Presented by Road Dept Director Kerstin Dettrich

Discussion/Action Item (15): Preliminary Direction to Pursue a Road Levy Initiative

Discussion/Action Item (16): Road Communications Consultant Needs & Proposal

Action item (17): Approval to payoff CAT leases with Surplus FY26 Funds if Available [Maximum Payment Amount \$506,088.24]

Discussion/Action Item (18): Discontinue Verizon Road Dept Fleet Tracking/Motorpool Use Discussion (Approx. \$6500/yr) & IworQ (1750/yr)

2:00 Presented by Chief Deputy Jason Piccola

Action Item (19): Request to Remove Vehicles from Service

Action Item (20): Motorola Radio Contract Signing.

2:00 **Action Item (21):** ICRMP Board of Trustee Nomination

2:15 **Action Item (22):** Discuss Valley County Indigent Application Policy

2:45 **Action Item (23):** Discuss Requiring Covenants, Conditions and Restrictions (CC&R's) in Valley County Subdivision Regulations.

3:30 **Action Item (24):** Draft Policy for Valley County Public Distribution of Meeting Documentation Packets

4:00 Opportunity for General Public to Present to Commissioners

4:00 **Action Item (25):** 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 Case Number 26-JI0618.

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, October 19, 2026