Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS
REVISED 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 **Action Item (22):** Discuss Valley County Indigent Application Policy

10:15 **Action Item (23):** Discuss Requiring Covenants, Conditions and Restrictions (CC&R's) in Valley County Subdivision Regulations.

10:30 **Action Item (24):** Draft Policy for Valley County Public Distribution of Meeting Documentation Packets

11:00 **Action Item (14):** Adoption of the Fairgrounds' Master Plan by Clear Water Financials 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.

2:15 **Action Item (21):** Nominate Mark Rekow or recommend a new candidate for the district III seat of the ICRMP Board of Trustee

2:15 Opportunity for General Public to Present to Commissioners

2:15 **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