# Valley County Board of County Commissioners

P.O. Box 1350 • 219 N. Main Street
Cascade, Idaho 83611-1350

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**SHERRY MAUPIN**
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**KATLIN CALDWELL**
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**NEAL THOMPSON**
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**GABRIELLE KNAPP**
*Clerk*
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**IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS**
**CASCADE, IDAHO**
**October 26, 2026**

**PRESENT:** **SHERRY MAUPIN (CHAIRMAN)**
**NEAL THOMPSON (COMMISSIONER)**
**KATLIN CALDWELL (COMMISSIONER)**
**MARIA GUEST (ADMIN ASSISTANT)**

Acting Chairman Thompson led the Pledge of Allegiance.

**Action Item (1):** Acting Chairman Thompson presented the agenda for Oct 26, 2026. Commissioner Caldwell made a motion to approve the agenda for Oct 26, 2026. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **approve** the agenda for Oct 26, 2026.

**Action Item (2):** Acting Chairman Thompson presented the meeting minutes of Oct 14, 2026. Chairman Maupin made a motion to approve the meeting minutes of Oct 14, 2026. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the meeting minutes of Oct 14, 2026

**Action Item (3):** Grant Writer Ken Schlegel presented the authorization request to apply to the LTHAC, Local Rural Highway Investment Program, Federal Aid Match Grant. Chairman Maupin made a motion to approve the request to apply to the LTHAC, Local Rural Highway Investment Program, Federal Aid Match Grant. Acting Chairman Thompson seconded the motion. No further discussion, all in favor. Motion passed to **approve** the request to apply to the LTHAC, Local Rural Highway Investment Program, Federal Aid Match Grant.

**Action Item (4):** Grant Writer Ken Schlegel presented the request to apply to the US DOJ Bulletproof Vest Partnership Grant. Commissioner Caldwell made a motion to approve the request to apply to the US DOJ Bulletproof Vest Partnership Grant. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **approve** presented the request to apply to the US DOJ Bulletproof Vest Partnership Grant.

**Action Item (5):** Chief Deputy Jason Piccola presented the signature request for the AI Redaction for the Sheriff's Office. The Commissioner's wanted input from the IT Dept so the matter was tabled to the nest meeting. **No action taken**.

**Action Item (6):** Chief Deputy Jason Piccola presented the signature request for the ISP MOU for Radio Usage. Chairman Maupin made a motion to approve the signature request for the ISP MOU for Radio Usage. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the signature request for the ISP MOU for Radio Usage.

**Action Item (7):** The Commissioners postponed the adoption of the revised policy for Valley County public distribution of meeting documentation packets and setting of the date for implementation to November 9, 2026, so a workshop can be had. Commissioner Caldwell made a motion to table the adoption of the revised policy for Valley County public distribution of meeting documentation packets and setting of the date for implementation to November 9, 2026. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **table** the adoption of the revised policy for Valley County public distribution of meeting documentation packets and setting of the date for implementation to November 9, 2026.

**Action Item (8):** Director Terri Kenneda presented a request to approve and sign the yearly propane contract with Valley Wide Propane with rates of $0.77 per gallon and $125/hr/person plus parts and labor. Chairman Maupin made a motion to approve and sign the propane contract with the understanding that the County will go out for bid next year. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** and sign the propane contract with the understanding that the County will go out for bid next year.

**Action Item (9):** - Prosecuting Attorney Brian Oakey presented the **resolution** approving Public Safety Impact Study Funding Agreement for the Red Ridge Village Planned Unit Development (PUD 26-001).

**Chairman Maupin read the Resolution (#2027-02) into the record:**
This is a resolution of the board of county commissioners of the valley county repealing resolution number 26-04 and approving and authorizing the execution of the public safety impact study funding agreement for the Red Ridge Village Plan Unit development PUB26-001 and authorizing execution and attestation of the agreement and directing the appropriate secretary clerk and providing an effective date recital. The board of county commissioners has previously approved entering into a previous 8/13/2026 draft of the public safety impact study funding agreement for the Red Ridge Village plan unit development um between the fire district county EMS district valley county and the DF development LLC and subsequent to the board approval of the prior 8/13/2026 draft public safety impact study agreement was reviews and redlines by DF Development LLC C which changes have been accepted by McCall Fire Protection District, Valley County EMS District and Valley County Commissioners and are included in the 9/17/2026 draft of the public safety impact study agreement which is herein submitted for approval by the board of county commissioners and the board of county commissioners of the Valley County finds that it is necessary to resend its prior approval and that is in the best interest of the fire district to enter into that certain agreement draft dated 9/17/2026 entitled public safety impact study funding agreement for the Red Ridge Village Plan Unit development between the

fire district, Valley County EMS District, Valley County, and DF development for the reasons stated in sections 1.3 and 1.4 of the public impact study agreement. And now therefore, be resolved by the board of commissioners as follows. that the county commissioner's prior approval of entering the 8/13/2026 draft of the public safety impact study funding agreement for the Red Ridge Village plan unit development is rescinded. The board hereby approves entering into that certain public safety impact study funding agreement for the Red Ridge Village Plan Unit development 9/17/2026 with a draft date of 9/17/2026 by and among MFAL McCall Protection District Valley County EMS District Valley County Idaho and DF Development LLC in the form presented to and reviewed by the board a true and correct copy of which is attached here to marked as exhibit A and by this reference incorporated herein. The chairman of the board is authorized to execute the public safety impact study agreement on behalf of the county, and the county clerk is authorized and directed to attest the execution to the extent the signature page of the agreement calls for the signatures of the other commissioners. Those commissioners are likewise authorized to execute the county's designated original counterpart direction to clerk. The county clerk is directed to file this resolution in the official records of the county, maintain a certified copy with the county's designated original counterpart of the agreement, and provide a certified copy of this resolution and a scan copy of the executed counterpart to the other parties or their designated representative. The effective date of this resolution shall be in full force and effect upon its passage and approval.

Chairman Maupin made a motion to approve the resolution for the public safety impact study funding agreement for the Red Ridge Village planned unit development 2601. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the resolution for the public safety impact study funding agreement for the Red Ridge Village planned unit development 2601.

**Action Item (10):** Commissioner Caldwell made a motion to approve signing the Public Safety Impact Study Funding Agreement for the Red Ridge Village Planned Unit Development (PUD 26-001). Acting Chairman Thompson seconded the motion. No further discussion, all in favor. Motion passed to **approve** signing the Public Safety Impact Study Funding Agreement for the Red Ridge Village Planned Unit Development (PUD 26-001).

**Action Item (11):** Senior Deputy Auditor, Robyn Elliott presented the Claims, Board Order Claims & Junior College Tuition

Claims Summary:

| | **FY26** | **FY27** | **COMBINED TOTALS** |
|---|---|---|---|
| GENERAL | $123,023.85 | $207,923.83 | *330,947.68* |
| ROAD & BRIDGE | $144,719.03 | $214,487.41 | *359,206.44* |
| AMERICAN RESCUE PLAN FUND | $30,141.02 | | *30,141.02* |
| DISTRICT COURT | $97.71 | $2,078.84 | *2,176.55* |
| REVALUATION | $- | $322.35 | *322.35* |
| SOLID WASTE | $1,737.50 | $3,560.77 | *5,298.27* |

| | | | |
|---|---|---|---|
| WEEDS | $6,293.58 | $- | *6,293.58* |
| PILT FUND | $- | $160,205.00 | *160,205.00* |
| WATERWAYS | $1,181.44 | $- | *1,181.44* |
| MCCALL-DONNELLY SNOWMOBILE | $- | $19.96 | *19.96* |
| CASCADE-WARMLAKE SNOWMOBILE | $- | $4.99 | *4.99* |
| SMITHS FERRY SNOWMOBILE 43D | $- | $4.99 | *4.99* |
| TITLE III FUNDS | $- | $992.50 | *992.50* |
| EXTENSION AGENT FUND | $297.00 | $3,763.50 | *4,060.50* |
| INTERLOCK DEVICE FUND | $- | $189.00 | *189.00* |
| **GRAND TOTAL** | **$307,491.13** | **$593,553.14** | ***901,044.27*** |

Claims in question:

**Pending Expense Approval Report** — Packet: APPKT02594;APPKT02595

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Project Account Key | Payable Date | Amount |
|---|---|---|---|---|---|---|---|
| **Vendor: PURDY PAINTING AND SERVICES** | | | | | | | |
| **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | | | | | | | |
| PURDY PAINTING AND SERVICES | INV0019587 | 10/26/2026 | INV#3 DEPOSIT - INTERIOR PAINTING - FACILITY BLDG | 100-10-0494-0000 | | 10/26/2026 | 4,160.00 |
| | | | | | | **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | **4,160.00** |
| | | | | | | **Vendor PURDY PAINTING AND SERVICES Total:** | **4,160.00** |

**Pending Expense Approval Report** — Packet: APPKT02594;APPKT02595

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Project Account Key | Payable Date | Amount |
|---|---|---|---|---|---|---|---|
| **Vendor: SHANNON & WILSON** | | | | | | | |
| **Packet: APPKT02595 - RE-CLAIMS FY26-10262026** | | | | | | | |
| SHANNON & WILSON | INV0019375 | 09/30/2026 | MISSED MAY INVOICE | 102-00-0484-0000 | | 09/30/2026 | 4,870.36 |
| | | | | | | **Packet: APPKT02595 - RE-CLAIMS FY26-10262026** | **4,870.36** |
| | | | | | | **Vendor SHANNON & WILSON Total:** | **4,870.36** |

**Pending Expense Approval Report** — Packet: APPKT02594;APPKT02595

| Vendor Name | Payable Number | Post Date | Description (Item) | Account Number | Project Account Key | Payable Date | Amount |
|---|---|---|---|---|---|---|---|
| **Fund: 161 - TITLE III FUNDS** | | | | | | | |
| **Vendor: HATCH DESIGN ARCHITECTURE PLLC** | | | | | | | |
| **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | | | | | | | |
| HATCH DESIGN ARCHITECTURE PLLC | INV0019588 | 10/26/2026 | 26-606 DMV HYBRID PROFESSEIONAL SERVICES | 161-00-0580-0000 | | 10/26/2026 | 992.50 |
| | | | | | | **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | **992.50** |
| | | | | | | **Vendor HATCH DESIGN ARCHITECTURE PLLC Total:** | **992.50** |
| | | | | | | **Fund 161 - TITLE III FUNDS Total:** | **992.50** |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| **Fund: 163 - EXTENSION AGENT FUND** | | | | | | | |
| **Vendor: HORIZONS LIFESTYLE AND EDUCATION TEAM** | | | | | | | |
| **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | | | | | | | |
| HORIZONS LIFESTYLE AND EDUCATION TEAM | INV0019519 | 10/26/2026 | Extension/WCFC Fundraiser | 163-00-0582-0006 | | 10/26/2026 | 3,763.50 |
| | | | | | | **Packet: APPKT02594 - RE-CLAIMS FY27-10/26/2026** | **3,763.50** |
| | | | | | | **Vendor HORIZONS LIFESTYLE AND EDUCATION TEAM Total:** | **3,763.50** |

Chairman Maupin made a motion to approve the claims board order claims with further research for the Extension Agent fund of $3,763.50 and move the Hatch Design Title Three funds over to PILT. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion

passed to **approve** the claims board order claims with further research for the Extension Agent fund of $3,763.50 and move the Hatch Design Title Three funds over to PILT.

**Action Item (12):** Alisa Bailey from the Treasurer's Office presented the 2027 Special Assessment. Commissioner Caldwell made a motion to approve the 2027 Special Assessments. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **approve** the 2027 Special Assessments.

**Road Department Director Kerstin Dettrich gave updates on Abstein Bridge and Pre-levy**
**Summary:** Road Department Director Kirsten Dietrich presented several updates and requests to the board, beginning with the successful approval of FY27 Capital Improvement Program (CIP) purchases—specifically a Ford F550 flatbed ($79,365) from Kendall Ford to haul smaller snowcats and a custom dual-use trailer ($27,999) from Riverside Trailers. She also reported that the Abstein Bridge project is substantially complete with asphalt paving finished, and staff are actively handling accounting closeout for FY26 and meeting the December 2026 grant deadline. Additionally, Dietrich outlined the due diligence process and timeline for evaluating a potential road levy to address long-term funding deficits, emphasizing public engagement and transparent coordination with other county offices. Finally, she highlighted ongoing workforce challenges within the department, noting critical staffing shortages for snowplow operators and discussing creative seasonal hiring strategies, operational constraints, and future policy conversations regarding subdivision winter maintenance and road service levels.

**Action Item (13):** Road Dept Director Dettrich presented the Review/Approval FY27 CIP Motor-pool F550+Flatbed & Trailer Purchase. Chairman Maupin made a motion to approve the FY27 CIP Motor-pool F550+Flatbed & Trailer Purchase. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the FY27 CIP Motor-pool F550+Flatbed & Trailer Purchase.

**Fire Mitigation Director Mara Hlawatschek presented action items 14, 15, 16 and 17.**
**Action item (14):** Commissioner Caldwell made a motion to approve the signing of Q4 Reimbursement request GNA Agreement 23-GN-11041200-038 for $4,382.50 & progress report. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passes to **approve** the signing of Q4 reimbursement request GNA Agreement 23-GN-11041200-038 for $4,382.50 & progress report.

**Action item (15):** Chairman Maupin made a motion to approve the signing of Q4 reimbursement Request East Mountain 25IRAP-Valley for $6,353.19 & progress report. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passes to **approve** the signing of Q4 reimbursement request East Mountain 25IRAP-Valley for $6,353.19 & progress report.

**Action item (16):** Commissioner Caldwell made a motion to approve the signing of Q4 reimbursement request East McCall 22WSM-Valley for $49,469.12 & grant close out. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passes to **approve** the

signing of Q4 reimbursement request East McCall 22WSM-Valley for $49,469.12 & grant close out.

**Action item (17):** Chairman Maupin made a motion to approve the signing of Q4 progress report Tamarack 25HFR-Valley. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passes to **approve** the signing of Q4 progress report Tamarack 25HFR-Valley.

**Planning and Zoning Department Director Cynda Herrick presented action items 18, 19, 20 and 21**

**Action Item (18):** The Commissioners discussed the Tripod View Subdivision - Reconsideration by Valley County Code 9-5H-13. Commissioner Caldwell opposed. She didn't agree with the facts and conclusions as they were written, and she thought that there wasn't concrete evidence on the water and the wells um based off the third party. Chairman Maupin made a motion to deny the reconsideration request on the Tripod View Subdivision. Acting Chairman Thompson seconded the motion. No further discussion, all in favor. Motion passed to **deny** the reconsideration request on the Tripod View Subdivision.

**Action Item (19):** Chairman Maupin made a motion to approve to waive the Development Agreement for CUP 26-014 Ore & Husk Office unless additional right of way is needed at which time they'll come back and negotiate a development agreement. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** to waive the Development Agreement for CUP 26-014 Ore & Husk Office unless additional right of way is needed at which time they'll come back and negotiate a development agreement.

**Action Item (20):** Commissioner Caldwell made a motion to approve VAR 26-008 Babineau Setback Variance at 12875 Longhorn Way per the planning and zoning commission recommendation and adopt the planning and zoning commission facts and conclusions as our own with the condition of approval that applicant must obtain a building permit and a flood plain development permit. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **approve** VAR 26-008 Babineau Setback Variance at 12875 Longhorn Way per the planning and zoning commission recommendation and adopt the planning and zoning commission facts and conclusions as our own with the condition of approval that applicant must obtain a building permit and a flood plain development permit.

**Public Hearing/Action Item (21):** Director Herrick gave a staff report on VAC 26-002 Raynor Vacation of Utility Easements.
**Summary:** The staff report for Vacation 26-002 presents a request to vacate a 20-foot utility easement centered on the shared lot line between Lots 14 and 15 in Lazy 7 Subdivision No. 2 (1471 and 1469 Crown Point Parkway) to allow the applicant to combine the properties and install a septic system across the boundary. Submitted on July 24, 2026, the application received a unanimous approval recommendation from the Valley County Planning and Zoning Commission on September 3, 2026, after finding that neighboring future development would not be impacted and noting that the adjacent 20-foot road easement along the south boundary remains unaffected. Relevant agencies—including Central District Health, McCall Airport, the

Valley County Engineer, and Idaho Power Company—raised no objections, if storm drain facilities were verified as absent, while neighboring property owners expressed no opposition as long as adjacent utility access and service remain unimpaired. Director Herrick noted that if approved by the Board of County Commissioners, the vacation will be formalized through Resolution 2027-01, with a copy transmitted to Idaho Power.

| For Appeal | Against Appeal |
|---|---|
| Angela Raynor, Owner | No comment |

Commissioner Caldwell made a motion to approve VAC 26-002 Raynor Vacation of Utility Easements and accept the planning and zoning commission facts and conclusions as our own. and move to approve resolution number 2027-01, declaration of vacation of easement. Chairman Maupin seconded the motion. No further discussion, all in favor. Motion passed to **approve** VAC 26-002 Raynor Vacation of Utility Easements and accept the planning and zoning commission facts and conclusions as our own. and move to approve resolution number 2027-01, declaration of vacation of easement.

***The Commissioners recessed for lunch at 11:40 am***

***The Commissioners returned from lunch at 1:00 pm***

**Boise National Forest Activities Updates**

**Summary:** Boise National Forest Public Affairs Officer Michael Williamson and District Ranger Chris Bentley met with the Valley County Commissioners to discuss improving interagency communication and coordination on federal lands issues. The commissioners emphasized the need for earlier and more transparent engagement regarding major projects—such as mining developments, logging operations, and land exchanges, noting that the county must be included as a cooperating agency to properly manage local infrastructure impacts, road agreements, and public safety. Key outcomes from the discussion included expanding the Forest Service's news release distribution list to incorporate county leadership, law enforcement, and the road department, clarifying the differences between administrative and proclaimed forest boundaries, and establishing a commitment to hold regular quarterly meetings to address regional growth and resource management.

**Boise National Forest Projects and Road Access Related to Mineral Operations**

**Summary:** Boise National Forest District Rangers Chris Bentley, Dave Hogan and Jesse Asmussen met with the Valley County Commissioners to discuss federal mining claim processes, exploration activities, and interagency coordination. The conversation focused on distinguishing between small-scale prospecting and major commercial explorations such as projects involving heavy equipment, notices of intent (NOIs), and formal plans of operations—that impact county

infrastructure, local roads like Johnson Creek, and winter recreation access. Key takeaways include establishing a practice to review upcoming mining and exploration updates during regular quarterly meetings, coordinating closely on road agreements and heavy hauling timelines, and ensuring the county remains informed on regional developments affecting public lands and local services.

**Action Item (22):** Social Media Policy and Updates – Meadowlark Marketing McKenzie Kraemer
**Summary:** During the meeting, public relations consultant McKenzie Kraemer presented the monthly social media and analytics report for September, highlighting a 25% increase in Facebook followers (adding 71 net new followers), 82,000 views, 3,000 organic engagements (yielding a 3.7% engagement rate well above government averages), over 24,000 website pageviews, and 84 visits originating from AI-cited sources. The primary focus of the session was reviewing and finalizing the Valley County Facebook Operations Guide, which establishes brand consistency, access controls, content pillars, and offboarding security protocols across all five county-affiliated pages; Sheriff Kevin Copperi and the commissioners concurred on the policy, noting that elected officials maintain primary ownership of their communications while adhering to unified branding guidelines and coordinating necessary MOUs for third-party managers.

Chairman Maupin made a motion to approve the social media policy and updates with the understanding that the MOU's and insurance requirements get a 45day grace period. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the social media policy and updates with the understanding that the MOU's and insurance requirements get a 45day grace period.

**Public Hearing/Action Item (23):** During the discussion on Uncovered Loads at Transfer Station, Commissioner Caldwell recused herself from the public hearing due to conflict of interest. The action item was moved to Nov 9th. **No action taken.**

| For Change | No Change |
|---|---|
| Josh Davis, Granite Excavation (sent letter) | Angie Post, Donnelly Resident (sent letter) |
| Kathy Deluna, Landscaping Company Owner (in person) | Austyn Post, Donnelly Resident (sent letter) |

**Action Item (24):** Terri Lindenberg from Treasure Valley Transit presented their request for letter of support to apply for a grant. Chairman Maupin made a motion to approve the letter of support for Treasure Valley Transit. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to **approve** the letter of support for Treasure Valley Transit.

**Discuss:** Surveyor John Russell presented Bruce Harall's lot line adjustment for Parcel #RP00287001018A. The Commissioners didn't have any issues with the lot line adjustment request so John can proceed with his project.

**Discuss:** Surveyor John Russell presented Bill Saleen's lot line adjustment for Parcel #RP17N03E334650. The Commissioners had some concerns about the lot line adjustment and asked John to add an easement and find out if the lot had been split before. John will come back to present to the Commissioners with more information regarding the lot line adjustment.

Opportunity for General Public to Present to Commissioners
No public comments

***The Commissioners adjourned the meeting at 3:15 pm***

Acting Chairman Caldwell

Attest:

Admin Assistant Maria Guest

# Valley County Board of County Commissioners

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## VALLEY COUNTY COMMISSIONERS
## REGULAR MEETING AGENDA
## Monday, October 26, 2026

**Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Admin, Maria Guest (mguest@valleycountyid.us) 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 Oct 14, 2026
**Action Item (3):** Request Authorization to Apply to the LTHAC, Local Rural Highway Investment Program, Federal Aid Match Grant – Grant Writer Ken Schlegel
**Action Item (4):** Apply to the US DOJ Bulletproof Vest Partnership grant - Grant Writer Ken Schlegel
**Action Item (5):** Sign AI Redaction – Chief Deputy Jason Piccola
**Action Item (6):** Sign ISP MOU for Radio Usage – Chief Deputy Jason Piccola
**Action Item (7):** Adopt the Revised Policy for Valley County Public Distribution of Meeting Documentation Packets and Set a Date for Implementation
**Action Item (8):** Approve and Sign Propane Contract – Director Terri Kenneda
**Action Item (9): Resolution** Approving Public Safety Impact Study Funding Agreement for the Red Ridge Village Planned Unit Development (PUD 26-001) - Prosecuting Attorney Brian Oakey
**Action Item (10): Signatures** Approving Public Safety Impact Study Funding Agreement for the Red Ridge Village Planned Unit Development (PUD 26-001) - Prosecuting Attorney Brian Oakey

9:05 **Action Item (11):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:10 **Action Item (12):** Approve 2027 Special Assessments – Treasurer Johanna Defoort

10:00 Presented by Road Dept Director Dettrich
**Action Item (13):** Review/Approval FY27 CIP Motorpool F550+Flatbed & Trailer Purchase
**Discuss:** Update on Abstein Bridge Project

**Discuss:** Review Pre-levy due-diligence; historical investigation, validation of underlying data, & confirmation of statutory compliance prior to levy presentation

11:00 **Action item (14)** Signatures for Q4 Reimbursement request GNA Agreement 23-GN-11041200-038 for $4,382.50 & progress report
**Action item (15)** Signatures for Q4 reimbursement Request East Mountain 25IRAP- Valley for $6,353.19 & progress Report
**Action item (16)** Signatures for Q4 Reimbursement Request East McCall 22WSM- Valley for $49,469.12 & grant close out
**Action item (17)** Signatures for Q4 Progress report Tamarack 25HFR-Valley

11:15 Presented by Director Cynda Herrick
**Action Item (18):** Tripod View Subdivision - Reconsideration per Valley County Code 9-5H-13
**Action Item (19):** Action Item) Waive Development Agreement for CUP 26-014 Ore & Husk Office
**Action Item (20):** VAR 26-008 Babineau Setback Variance at 12875 Longhorn Way
**Public Hearing/Action Item (21):** VAC 26-002 Raynor Vacation of Utility Easements

12:00 Recess for Lunch

1:00 Boise National Forest Activities Updates - Chris Bentley and Michael Williamson

1:30 **Discuss:** Projects and Road Access Related to Mineral Operations - Chris Bentley and Dave Hogan

2:00 **Action Item (22):** Social Media Policy and Updates – Meadowlark Marketing McKenzie Kraemer

2:30 **Public Hearing/Action Item (23):** Discussion on Uncovered Loads at Transfer Station

3:00 **Action Item (24):** Letter of Support for Treasure Valley Transit

3:00 **Discuss:** Bruce Harall lot line adjustment for Parcel #RP00287001018A by Surveyor John Russell

3:00 **Discuss:** Bill Saleen lot line adjustment for Parcel #RP17N03E334650 by Surveyor John Russell

3:00 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, November 2, 2026