Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Monday, November 9, 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 Oct. 26, 2026
Action Item (3): Sign Agreement for Radio Service Fees – Chief Deputy Jason Piccola
Action Item (4): Sign the Computer Arts Harris Contract - Director Jeremy Wilcox

9:05 **Action Item (5):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:10 **Action Item (6):** Canvass of the Votes from November 3, 2026, General Election – Election Coordinator, Kierstin Oxford

9:15 **Action Item (7):** Adopt the Revised Policy for Valley County Public Distribution of Meeting Documentation Packets and Set a Date for Implementation

9:45 **Discuss:** Lot Line Adjustment Parcel # RP000190000280 - Owner Shay Holmes

10:00 Road & Bridge Presentation- Kerstin Dettrich
Action item (8): Approval to payoff CAT leases with Surplus FY26 Funds if Available [Maximum Payment Amount $506,088.24]

Discussion/Action Item (9): Abstein Bridge Ribbon Cutting Request - Town of Yellow Pine

10:30 Presented by Director Cynda Herrick
Action Item (10): Correction of Clerical Error on SUB 25-018 Tripod View Subdivision Facts and Conclusions
Action Item (11): Correction of Clerical Error on SUB 25-018 Tripod View Subdivision Order Denying Request for Reconsideration

10:45 Extension Office Updates - Melissa Hamilton
Action Item (12): Approval and Signature for Standard Extension Agreement for 2026-2027
Action Item (13): Approval and Signature of Valley County Situation Statement

11:00 **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"-Personnel

12:00 Recess for Lunch

1:00 **Public Hearing/Action Item (14):** Discussion on Uncovered Loads at Transfer Station

1:15 Opportunity for General Public to Present to Commissioners

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, November 16, 2026