Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS
REGULAR MEETING AGENDA
Revised Monday, November 16, 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 November 2, 2026
Action Item (3): Approve and Sign the purchase of Ford-550
Discussion: Clarification of covered loads agenda item
Action item (3.1): Approval to payoff CAT leases with Surplus FY26 Funds if Available [Maximum Payment Amount $506,088.24]

9:10 **Action Item (4):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:15 **Action Item (5):** Bitton Subdivision Final Plat – P&Z Director Cynda Herrick

9:30 **Action Item (6):** Approve and Sign Revised Cascade Rural Fire Protection District Community Impact Grant Contract

10:00 **Action Item (7):** Tax Deed Auction – Treasurer Johanna Defoort

10:30 **Action Item (8):** Acceptance of Heritage Community Infrastructure District application
Discussion/Action Item (9): Discussion and Decision on retaining outside council for Heritage Community Infrastructure District application
Action Item (10): Set date for formation hearing for Heritage Community Infrastructure District application

11:00 **Discuss:** Lot line adjustment request Parcel# RP0083 - Dennis Musgrove, Owner

11:10 **Discuss:** Parcel Split request Parcel # RP10N03E070006 - Blain Wheatley, Owner

11:15 Presented by Clerk Gabby Knapp
Action Item (11): Gem Plan Board of Trustees Nomination Form
Action Item (12): Approve Juvenile Justice Annual Financial Report on at the same time

11:30 Discuss: Lot Line Adjustment Parcel # RP003160010060 - Owner Michael Gurney

12:00 Recess for Lunch

1:00 Opportunity for General Public to Present to Commissioners

1:30 **Public Meeting/Discussion:** Waterways Updates

3:00 **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

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Monday, November 23, 2026