

Valley County Board of County Commissioners

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VALLEY COUNTY COMMISSIONERS **REVISED** MEETING AGENDA Monday July 13, 2026

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Clerk, Gabby Knapp 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

9:05 Commissioner Discussion

Action Item (2): Meeting Minutes of June 29, 2026

Action Item (3): Sign Tenex Precinct Central Electronic Poll Book Contract

Action Item (4): Sign Jail Livescan purchase – Sheriff Kevin Copperi

9:15 **Action Item (5):** Claims, Board Order Claims & Junior College Tuition- Senior Deputy Auditor, Robyn Elliott

9:45 Presented by Valley County Fair & Rodeo, Linda Stradley
Action Item (6): Valley County Fair and Rodeo Board 2026 Budget
Action Item (7): QuickBooks access through the County
Action Item (8): Letter for proof of liability insurance

10:00 Presented by Planning and Zoning Director Cynda Herrick
Action Item (9): Development Agreement Waivers
Action Item (10): Letter for Nominee for Governor's Award for Excellence in Agriculture

10:15 Presented by Road and Bridge Director Kerstin Dettrich
Action Item (11): Abstein Bridge Payment Application 02

Action Item (12): Commissioner letter requesting increased attention Hwy-55/Warm Lake ITD STIP List for signature.

- 10:30 Budget Workshop for Fiscal Year 2027-Clerk, Gabby Knapp
100-14 Information Technology – Director, Jeremy Wilcox
- 11:00 Budget Workshop for Fiscal Year 2027-Clerk, Gabby Knapp
100-31 Motor Pool - Director, Kerstin Dettrich
102-00 Road – Director, Kerstin Dettrich
127-00 Weed – Director, Kerstin Dettrich
128-00 Pest - Director, Kerstin Dettrich
- 12:00 Recess for Lunch
- 1:00 Budget Workshop for Fiscal Year 2027-Clerk, Gabby Knapp
100-10 Buildings and Grounds – Director, Terri Kenneda
123-00 Solid Waste - Director, Terri Kenneda
Discussion on Woody Debris Program Budget
- 2:15 Board of Equalization
Action Item (13): Big Lake Properties LLC, Parcel # RPM0173002001A; Protest #JB2603
- 2:30 **Action Item (14):** South Lake Recreational Water and Sewer District Updates and MOU - Janet Cherry, PE, Senior Engineer, ERG (EPA Contractor)
- 3:00 **Action Item (15):** Presentation of Forest Service Schedule A & B Agreements for presentation by USFS and signature - Road and Bridge Director Kerstin Dettrich
- 3:30 **Action Item (16):** Finalize Public Discussion on Community Infrastructure Districts – Tamarack President, Scott Turlington
- 4:00 Presented by Facilities and Solid Waste Director, Terri Kenneda
Action Item (17): Sign Contract Amendment No. 6 - Transfer Station Improvement Project
Action Item (18): Sign on Call Agreement Valley County Professional Engineering Services
Action Item (19): Sign Task Order No. 1 Waste Remediation Services
Action Item (20): Sign Task Order No. 2 RFP Consulting Services
Action Item (21): Sign Task Order No. 2 Solid Waste System Master Plan
- 4:15 **Action Item (22):** Request a laptop for a Valley County Market Sale Volunteer – Uof I Ext Alysson Statz
- 4:20 **Action Item (23):** Letter of Support for The Housing Company (THC) -
- 4:20 Opportunity for General Public to Present to Commissioners
- 4:20 **Executive Session:** To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies
pursuant to Idaho Code § 74-206(1)(f).

Adjourn

COMMISSIONER'S FUTURE MEETING DATE

Tuesday July 21, 2026