

Valley County Board of County Commissioners

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



Phone (208) 382-7100
Fax (208) 382-7107

SHERRY MAUPIN
Chairman of the Board
smaupin@valleycountyid.gov

NEAL THOMPSON
Commissioner
nthompson@valleycountyid.gov

KATLIN CALDWELL
Commissioner
kcaldwell@valleycountyid.gov

GABRIELLE KNAPP
Clerk
gknapp@valleycountyid.gov

VALLEY COUNTY COMMISSIONERS MEETING AGENDA Monday August 3, 2026

Valley County adheres to ADA requirements. If anyone requires an accommodation, please contact the County Admin Assistant, Maria Guest 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 July 21, 2026

Action Item (3): Sign Letter of Support for the "FY2026, COPS CPD Microgrant to expand the VCSO Drone Program – Grant Writer Ken Schlegel

Action Item (4): Coltin Jones Memorial Junior Rodeo – Tyler Crockett

9:10 Presented by Treasurer Johanna Defoort

Action Item (5): Tax Deed RP00188000015A

Action Item (6): Tax Deed RPM0171001015A

Action Item (7): Tax Deed RP000500000250

Action Item (8): Tax Deed RP000170000350

Action Item (9): Tax Deed RP005610000040

Action Item (10): Tax Deed RP001040001950

Action Item (11): Tax Deed RP00142000001C

Action Item (12): Tax Deed RP000620000130

Action Item (13): Tax Deed RP000170000270

Action Item (14): Tax Deed RP00005002042A

Department Head Reports

Building Department – Annette Derrick

Court Services – Dee Dee Phillips

Extension Office- Melissa Hamilton

Human Resources/Risk Management – Mike Savoie

Information Technology – Jeremy Wilcox

Action Item (15): Request approval to dispose of old electronics equipment and waste.

Planning and Zoning-Cynda Herrick

Parks and Recreation- Dave Bingaman

Action Item (16): resent on a change in scope for allotted CIP funding for the Boulder Creek Parking Area

Wildfire Mitigation Program – Mara Hlawatschek

Action Item (17): Approve and sign GNA Mod 4 GN-11041200-038 for additional \$50,000

Action Item (18): Approve and sign 48 landowner agreement for East Mountain 25IRAP-Valley

Action Item (19): Approve and Sign 48 Access agreements East mountain 25IRAP-Valley

(SEE EXHIBIT A FOR THE FULL LIST OF NAMES)

10:30 Presented by Planning and Zoning Director Cynda Herrick

Action Item (20): VAR 26-006 Merrick Setback Variance –

Action Item (21): Waive Development Agreement: CUP 26-004 Maxton STR - approval of a STR permit that was started in McCall on Stockton Dr

Action Item (22): Waive Development Agreement: SUB 26-004 Orange Sky Subdivision - 2 lot subdivision (replat of a property in West Place Sub addressed at 651 Stockton)

10:45 Buildings and Grounds / Solid Waste- Terri Kenneda

Action Item (23): Task Order No 4 - Entrance Scale Replacement

Action Item (24): Request tablet for HVAC Lead

11:00 **Action Item (25):** Annual Signature on a Letter of Support Form for Valley Soil & Water Conservation District – Durena Farr

11:15 Community Impact Grantee Shepherds Home Presentation - Marc deJong

11:30 Road & Bridge Updates by Director Kerstin Dettrich

Action Item (26): Decision for Road Department to hire a Temporary Position and Full-Time position if approved by HR director for immediate extra administrative support.

Discussion Item: Abstein Bridge Construction update, Mud Creek & Willow Creek LHTAC grant repair work.

Discussion Item: FY26 Immediate Contract Repair work through Valley County.

12:00 Recess for Lunch

1:00 Update on Commissioners Boards

1:30 Community Impact Grantee Rise Up 2 Thrive Presentation - Kacie Bracht Executive Director

1:45 Presented by Planning and Zoning Director Cynda Herrick

Action Item (27): Review/Approval of the Development Agreement for STOR-IT McCall.

Action Item (28): Final Development Plan Approval for PUD-22-04, CUP-22-04, DR-25-14, and SR-25-05 STOR-IT McCall

- 2:45 Clearwater Financials Presentation – Abbey Erquiaga
- 3:15 Presentation of the Infrastructure and Environment Decision-making Dashboard Project and Request for Valley County Partnership and Financial Participation to Support Implementation of the Decision-Support Tool for the West Central Mountains Region - Dr. Brittany Brand, Director, The Resilience Institute at Boise State University.
- 3:30 **Action Item (29):** 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.
- 3:45 **Action Item (30):** Executive Session Idaho Code § 74-206(1)(f) to communicate with legal counsel regarding pending litigation or controversies imminently likely to be litigated.

Adjourn

COMMISSIONERS FUTURE MEETING DATE
Monday August 10, 2026

Exhibit A: Landowner Agreements and Access Agreements

1. Kal Kinghorn	25. Carl Dorsey
2. Linda Jerry Montalbano	26. John & Suzanne Ernsberger
3. Dan & Pamela Holland	27. Kevin Tamura
4. Bill Krumm	28. Whispering Pines HOA
5. Paul Woodward	29. Frank Ehliis
6. Sam Alessi	30. Jerry Meyer
7. Curtis Hollingshead	31. Ken & Lisa Schneider
8. Vicki Bright	32. Scott Larrondo
9. Travis Tripp	33. Barry & Diana Van Beuren
10. Lisa Durning	34. Nikki Shull
11. Todd Carothers	35. Trish Echevarria
12. Gregory Hammond	36. George Qsar
13. Jordan & John Atnip	37. Brad Hoots
14. Steve Berggren	38. Randy Reed
15. Nancy and John Savoy	39. Steve Collard
16. Kelly Kehrer	40. Troy Newell
17. Abe Lloyd	41. Anthony Nguyen
18. Kip Ringen	42. Tony Nguyen
19. Allen Burgess	43. Little Pearsol HOA
20. Troy Newell	44. Jerry Fogle
21. Robert Martin	45. Jesse Ruiz
22. Martin Walker	46. Dustin Miller
23. Jay Clouss	47. Ali Horn
24. Kyle Christensen	48. Melissa Bonney

