

Valley County Board of County Commissioners

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IN THE OFFICE OF THE VALLEY COUNTY BOARD OF COMMISSIONERS CASCADE, IDAHO August 3, 2026

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

Chairman Maupin led the Pledge of Allegiance.

Action Item (1): Chairman Maupin presented the commissioners' agenda for August 3, 2026. Commissioner Caldwell made a motion to approve the commissioners' agenda for June 1, 2026. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the commissioners' agenda for August 3, 2026.

Action Item (2): Meeting Minutes of July 21, 2026 were moved to the next meeting for editing.

Action Item (3): Grant Write Ken Schlegel presented to Sign Letter of Support for the "FY2026, COPS CPD Microgrant to expand the VCSO Drone Program. Commissioner Thompson made a motion to approve to Sign Letter of Support for the "FY2026, COPS CPD Microgrant to expand the VCSO Drone Program. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve

Action Item (4): Coltin Jones Memorial Junior Rodeo, Cassidy Crockett on behalf of Tyler Crockett presented their application to be part of the Rodeo. Commissioner Caldwell made a motion to approve the application of the Coltin Jones Memorial Junior Rodeo. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the application of Coltin Jones Memorial Junior Rodeo.

Treasurer Johanna Defoort presented the following tax deeds last meeting, but it was not listed as an action item, so it was presented again today to be on record as approved.

Commissioner Caldwell made a motion to approve the following action items 5-14 for the Treasurer to move forward with taking the property tax deeds for the following: **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. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve action items 5-14 for the Treasurer to move forward with taking the property tax deeds.

Department Head Reports

- **Building Department Annette Derrick**
Summary: Valley County is experiencing strong, widespread growth, issuing **263 permits** as of August 1st compared to 211 last year, driven by a diverse mix of residential and small business projects across the southern end. The three-person inspection team remains very busy—handling up to 25 inspections on peak days—while maintaining an efficient overall turnaround time of **1 to 2 weeks at most**. Despite an unusual increase in plan modifications requiring engineering reviews and a slight slowdown in approach permits due to a staff departure in the road department but operations are running smoothly with quick internal processing.
- **Court Services Dee Dee Phillips**
Summary: Director Phillips shared a positive department update focusing on community partnerships and initiatives rather than standard data stats. Key highlights include regional juvenile justice strategic planning supported by federal funds, leadership transition preparations within the expanding Youth Advocacy Coalition, Molly Wilson's service on the community medical fund board, and an upcoming statutory probation review featuring a glowing testimonial email from a grateful parent. Additionally, Phillips spent three days teaching motivational interviewing and family engagement at POST (Peace Officer Standards Training) in Meridian and emceed the hot, community-focused "Courage to Connect" mental health and wellness event, where McCall Brewing Company won the annual chili feed competition.
- **UofI Extension Office Melissa Hamilton**
Summary: Melissa emailed an update noting that everyone is currently at the county fairgrounds. Horse shows are scheduled for Monday and Tuesday, followed by animal livestock and clover bud shows from Wednesday through Friday. Commissioners and visitors are encouraged to stop by the fairgrounds and attend the barbecue.
- **Human Resources/Risk Management Mike Savoie via Commissioner Caldwell**
Summary: Valley County currently has 170 employees on payroll, with two new candidates onboarded and active recruiting underway for road maintenance techs, weed sprayers, a road admin assistant, detention deputies, and 911 dispatchers. The department director sent an email update and is being scheduled to present to commissioners on Monday at 1 PM. Additionally, Director Savoie is collaborating with the clerk's office on compensation recommendations to present to the board of county commissioners soon.
- **Information Technology – Jeremy Wilcox**

Summary: Director Wilcox reported on several ongoing projects, including drafting a title company resolution, assisting with a desk remodel, and rolling out the "Cloud Permit" system—which is live for the building department and expanding to planning, zoning, and code enforcement. Efforts are underway to set up fairground Wi-Fi and resolve barn power issues ahead of events, and the board approved a motion for Recycle Boise to haul away old electronics stored behind the EOC. Additionally, updates on regional broadband show significant expansion: Zipley is actively upgrading its network with a \$12 million project, and Intermountain Group (IIG) is progressing on an \$80 million fiber investment that will bring increased competition and improved service to Valley County by next year. Finally, logistics were discussed regarding upcoming carpet installation, room renovations, and audio equipment adjustments for public hearings.

Action Item (15): Commissioner Thompson made a motion to approve the request approval to dispose of old electronics equipment and waste. Commissioner Caldwell seconded the motion. No further discussion, all in favor. Motion passed to approve the request approval to dispose of old electronics equipment and waste.

- Planning and Zoning Cynda Herrick

Summary: Planning and zoning operations are proceeding as usual with application processing and phone inquiries, though an issue was raised regarding a contractor's feedback that the newly adopted covered load ordinance is ambiguous because it uses the term "refuse," leading to debate over whether materials like stumps, concrete, and dirt should be excluded from requirements intended primarily for garbage and trash. The speaker requested that this topic be added to an upcoming agenda for formal discussion since a decision could not be made immediately. Additionally, a brief safety discussion took place concerning the removal of a partition wall during upcoming room renovations, with concerns raised about crowd control and boundaries during high-attendance meetings before concluding with brief administrative scheduling notes.

- Parks and Recreation- Dave Bingaman

Summary: Wildfire smoke and algae bloom have negatively impacted local recreation, prompting the closure of the east side of Horse Thief campground after the camp host left due to smoke sensitivities. Department updates also covered ongoing road and historical research proposals, winter grooming and snowcat logistics, Warm Lake Road access considerations with Perpetua, and upcoming discussions regarding off-road recreation routes and local ordinance definitions.

Action Item (16): Commissioner Caldwell made a motion to approve a change in scope for allotted CIP funding for the Boulder Creek Parking Area. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve a change in scope for allotted CIP funding for the Boulder Creek Parking Area.

- Wildfire Mitigation Program – Mara Hlawatschek

Summary: An update was given on a \$500,000 grant for implementation work between Clear Creek and Warm Lake Highway, covering roughly 220 acres across subdivisions like Whispering Pines, Little Payette, and Herrick Hills with strong landowner participation. The speaker requested bulk approval for current access and landowner agreements, while noting that future approval to sign these agreements independently will be brought forward as an action item.

Action Item (17): Commissioner Caldwell made a motion to approve and sign GNA Mod 4 GN-11041200-038 for additional \$50,000. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve and sign GNA Mod 4 GN-11041200-038 for additional \$50,000.

Action Item (18): Commissioner Caldwell made a motion to approve and sign 48 Landowner Agreement for East Mountain 25IRAP-Valley. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve and sign 48 landowner Agreement for East Mountain 25IRAP-Valley.

Action Item (19): Commissioner Caldwell made a motion to approve and sign 48 Access Agreements East mountain 25IRAP-Valley. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve and sign 48 Access Agreements East mountain 25IRAP-Valley.

(SEE EXHIBIT A FOR THE FULL LIST OF NAMES)

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 Kehrler	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

Action Item (20): Commissioner Caldwell made a motion to approve VAR 26-006 Merrick Setback Variance. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve VAR 26-006 Merrick Setback Variance.

Action Item (21): Commissioner Caldwell made a motion to approve the Waive Development Agreement: CUP 26-004 Maxton STR - approval of a STR permit that was started in McCall on Stockton Dr. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to

approve the Waive Development Agreement: CUP 26-004 Maxton STR - approval of a STR permit that was started in McCall on Stockton Dr.

Action Item (22): Commissioner Caldwell made a motion to approve Waive Development Agreement: SUB 26-004 Orange Sky Subdivision - 2 lot subdivision (replat of a property in West Place Sub addressed at 651 Stockton). Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Waive Development Agreement: SUB 26-004 Orange Sky Subdivision - 2 lot subdivision (replat of a property in West Place Sub addressed at 651 Stockton).

- **Buildings and Grounds / Solid Waste- Terri Kenneda**

Summary: Director Kenneda reported an emergency situation at the jail, where the main commercial pump for domestic hot water failed. During her department update, the board approved two items:

Task Order No. 4 (up to \$160,000 with Great West Engineering) for design, bidding support, and construction engineering for the transfer station entrance scale replacement project, and the purchase of a tablet for the new HVAC lead, Travis McMillan, to aid in Bluetooth sensor troubleshooting. Additional updates included investigating a glycol leak under the elevator at the Cascade Annex, coordinating future ceiling and lighting diffuser upgrades with upcoming room presentation systems, addressing a custodial staff transition, and assisting with electrical setups at the county fairgrounds.

Action Item (23): Commissioner Caldwell made a motion to approve Task Order No 4 - Entrance Scale Replacement. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Task Order No 4 - Entrance Scale Replacement.

Action Item (24): Commissioner Caldwell made a motion to approve Request tablet for HVAC Lead. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Request tablet for HVAC Lead.

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

Summary: Darina Farr presented an update for Valley Soil and Water, introducing Amanda Grant as her prospective replacement ahead of her planned retirement. Farr provided commissioners with packets detailing grant contributions brought into Valley County and a two-year activity summary. The discussion also touched upon an ongoing groundwater study with the Idaho Water Research Institute, office and mailing logistics for the South Lake Sewer District, and reports of seasonal algae blooms on local reservoirs like Horse Thief.

Commissioner Caldwell made a motion to approve Annual Signature on a Letter of Support Form for Valley Soil & Water Conservation District. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Annual Signature on a Letter of Support Form for Valley Soil & Water Conservation District.

Community Impact Grantee Shepherds Home Presentation - Marc deJong

Summary: Mr. deJong, a board member of Shepherd's Home for nearly 20 years, provided county commissioners with an annual update detailing the facility's recent budget, financial support, and extensive 30-year anniversary maintenance projects—including a new deck, siding, windows, doors, high-efficiency heat pumps, and flooring upgrades. He discussed operational updates, such as upcoming transitions for their house parents, continued high demand for emergency youth placements with health and welfare, and the value of new energy on the board.

Road & Bridge Updates by Director Kerstin Dettrich

Summary: During the Valley County commissioners meeting, road department updates covered upcoming FY26 subcontracted repair projects, the launch of a new public work ticket system on their website, and a construction update for the Abstein Bridge—where the actual bridge setting is anticipated around September alongside ongoing utility and prep work. Director Dettrich also proposed hiring a temporary administrative position to handle current workload and short-staffing challenges, though commissioners ultimately decided to table the request for upcoming budget discussions while focusing on filling the open permanent office specialist position. Additionally, brief updates were given on culvert repair projects, traffic control, and future engineering evaluations for the S-bridge curbs.

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. No action was taken. Item was tabled to the next budget meeting.

The Commissioners recessed for lunch at 12:00 pm

The Commissioners returned from lunch at 1:00 pm

Updates on Commissioners' Boards:

- **Commissioner Thompson reported** updates from various committees and local organizations, beginning with the Recreation Advisory Council's efforts to fill two open positions and a potential new summer recreation collaboration being organized by Leigh Holmes. Discussions turned to waterway management, with plans to put creek jetboat usage and related permit rules on an upcoming agenda following public concerns. Updates on the Valley County Fair and Rodeo highlighted ongoing fairground preparations, the inclusion of the Coltin Jones Memorial Junior Rodeo under official contract and insurance guidelines, and the separation of the road department from the fairgrounds space. Finally, the speaker noted upcoming involvement with the groomer meetings and plans to coordinate with the IAC regarding potential legislative resolutions concerning commissioner terms and local-option tax funding for counties.
- **Commissioner Caldwell reported** updates from various committee and board involvements included a summer break for Central District Health following the hiring of a new director, Kristen Ryan, and ongoing coordination regarding the Boise Forest Coalition and the National Forest and Counties and Schools group, which is actively pushing for a 10-year Secure Rural Schools (SRS) bill for funding stability. At the IAC District 3 meeting, legislative priorities focused on shifting fee structures—such as DMV, title, and recording fees—from state code to county control with consistent formulas, as well as advancing a public notice website pilot project led by Canyon County. Additionally, local updates covered completed CIP scoring, continued discussions on the affordability and land-application environmental concerns of the South Lake Sewer project, progress on the Valley County Fairgrounds master plan, and upcoming solid waste RFP milestones targeting a January release date.
- **Chair Commissioner Maupin reported** updates on various boards and committees included plans for the Economic Development Council's upcoming recreation-focused annual summit on November 12th, compliance updates and a potential new McCall unit from the Housing Trust, and ongoing discussions by the Local Advisory Planning Commission (LAPC) regarding potential building

material ordinances and fire-rated requirements for wildfire protection. Additionally, progress was noted on updates to the all-hazard mitigation plan by BSU and the community wildfire protection plan by Mara, clarifications were shared regarding the role of the roadless rules commission in reviewing forest projects, and the magistrate commission successfully appointed John Corbitarte as the new area magistrate judge following a multi-candidate interview process.

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

Summary: Director Bracht presented an annual update to the Valley County commissioners highlighting significant organizational growth, including serving over 170 new clients, providing nearly 200 safe bed nights, and investing more than \$62,000 in direct client services such as housing relocation and counseling. Major accomplishments over the past year included purchasing and establishing their new building, expanding to two full-time advocates, installing a memorial bench at Brown Park, and growing their board to seven members. Looking ahead, the organization is planning a survivor retreat in October, an upcoming four-year anniversary celebration on October 1st at Riverside Pines, and future outreach initiatives—including the implementation of the "In Their Shoes" healthy relationship curriculum in local schools.

Planning and Zoning Director Cynda Herrick

Summary: Director Herrick presented her staff report for projects PUB 2204, CUP 2204, DR 2514, and SR 2505 (Store McCall), Hatch Design Architecture is requesting final development plan and development agreement approval for a self-storage facility expansion on a 19.6-acre site including 379 Elo Road. The proposal features a new building footprint of 151,771 square feet with a 29% total lot coverage and access from Elo Road. Following preliminary approval by the Board of County Commissioners on March 9, 2026—prior to the jurisdictional shift to Valley County staff review—the Valley County Planning and Zoning Commission recommended approval of the final development plan on July 9, 2026, guided by McCall code requirements. The board reviewed the alignment of the final plan with the preliminary approval and the proposed development agreement, with staff noting that compliance details are integrated into the agreement while acknowledging the complexities of working across the historical McCall and county code frameworks.

Applicant Speaker	Public Comment Speaker
Architect Jeff Hatch	None
CW Earl	

Action Item (27): No action was taken on Review/Approval of the Development Agreement for STOR-IT McCall. It will be tabled for a future date.

Action Item (28): Commissioner Caldwell made a motion to approve Final Development Plan Approval for PUD-22-04, CUP-22-04, DR-25-14, and SR-25-05 STOR-IT McCall. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve Final Development Plan Approval for PUD-22-04, CUP-22-04, DR-25-14, and SR-25-05 STOR-IT McCall

Clearwater Financials Presentation – Abbey Erquiaga and Cameron Arial

Summary: Cameron and Abby from Clearwater Financial gave the Commissioners updates on the master facilities plan (MFP). Noting that several major projects have successfully progressed or been completed over the past four years, the commissioners and Clearwater representatives agreed on a streamlined update approach modeled after the 2025 appendix format rather than drafting a brand-new

comprehensive report. The conversation touched on establishing commissioner priorities—such as assessing the community center, expanding the McCall annex, and prioritizing the Yellow Pine community center—along with forming a steering committee and potentially conducting a community survey. Clearwater agreed to quickly turn around a proposal and cost estimate for a potential retainer and the MFP update so the commissioners can review it ahead of their upcoming final budget public hearing within the next two weeks.

Entered Executive Session at 3:10 pm

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.

Exited Executive Session at 3:13 pm

Action Item (29): Commissioner Caldwell motioned to approve the Indigent Application #26-BA1229. Commissioner Thompson seconded the motion. No further discussion, all in favor. Motion passed to approve the Indigent Application #26-BA1229.

Decision Support Tool for the West Central Mountains Region - The Resilience Institute at Boise State University Director Brittany Brand, Bill Hendrickson and Ken Roberts

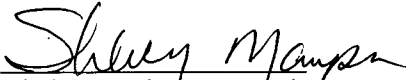
Summary: Britney Brand from the Resilience Institute, joined by committee members Bill Hendrickson and Ken Roberts, presented a proposal to the Valley County commissioners regarding a two-year collaborative project to develop a centralized, actionable data and decision-making platform stemming from the West Central Mountains growth and stewardship strategic plan. Addressing challenges related to rapid growth outpacing infrastructure, environmental degradation, and fragmented data across various agencies, the platform aims to integrate geospatial layers, environmental statistics, and district master plans into a user-friendly interface to assist with regional planning and grant applications. The project carries a total cost of roughly \$178,633, with \$125,000 already generously funded by the Laura Moore Cunningham Foundation, and the presenters are requesting a regional financial contribution of \$35,000 from Valley County spread across two fiscal years to demonstrate local commitment. The Commissioners will add this as an action item for the next meeting.

Entered Executive Session at 3:43 pm

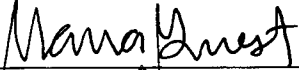
Action Item (30) Executive Session Idaho Code § 74-206(1)(f) to communicate with legal counsel regarding pending litigation or controversies imminently likely to be litigated. No action was taken.

Exited Executive Session at 4:45 pm

The Commissioners adjourned the meeting at 4:45 pm


Chairman Sherry Maupin

Attest:


Maria Guest, Admin Assistant

Valley County Board of County Commissioners

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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 Kehrner	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