

FIRST DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 10, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED KEY REQUEST

The Board signed the following key request for: Crystal Shawn White.

APPROVED CLAIMS ORDER #12-10-12

The Board of Commissioners approved payment of county claims in the amount of \$4,772.20, \$116,236.51, \$107,770.78, \$41,540.81, \$95,965.12, \$77,857.07, \$90,579.00, \$105,752.44 for accounts payables.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-055235, 112130742, 2012-055242, 2012-055236, 2012-055256, 2012-055241, 2012-055260, 2012-055257, 2012-055238, 2012-055258, 2012-055240, 2012-055237, 2012-055243, 2012-055248, 2012-055239, 2012-055244, 2012-055245, 2012-055259, 2012-055261, 2012-055255, 2012-055254, 2012-055247, 2012-055262, 2012-055246, 2012-055252, 2012-055263, 2012-055253, 2012-055250, 2012-055231, 2012-055249, 2012-055265, 2012-055266, 2012-055234, 2012-055251, 2012-055264, 2012-055232, 2012-055233, 2012-024020, 2012-055041, 2012-054847, 2012-051961, 2012-051952, 2012-051953, 2012-051954, 2012-051955, 2012-051956, 2012-051957, 2012-051958, 2012-051959, 2012-051960, 2012-051962, 2012-051963, 2012-051964, 2012-051965, 2012-051966, 2012-051967, 2012-051968, 2012-051969, 2012-051970, 2012-051971, 2012-051972, 2012-051973, 2012-051975, 2012-051974, 2012-051976, 2012-051977, 2012-051978, 2012-051979, 2012-051980, 2012-051981, 2012-051982.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:36 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Kathy Alder, PIO Joe Decker, and Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. The items discussed were general in nature. Ms. Amaral left at 8:40 a.m. Joe Decker reported on communication issues. The meeting concluded at 8:45 a.m. An audio recording is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE FLEET DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 9:02 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:12 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING REQUEST BY DSD TO ISSUE REFUND TO DR. DANIEL TILLER FOR APPLICATION FEES

The Board met today at 9:20 a.m. to consider a request by the Development Services Department to issue a refund to Dr. Daniel Tiller for applications fees. Present were: Commissioners Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. In March of 2012, Dr. Tiller applied for a variance and paid an application fee of \$850. It was later determined that the ordinance did not require a variance. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution issuing a refund to Dr. Daniel Tiller in the amount of \$850.00. The meeting concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office. (#12-235)

EXECUTIVE SESSION - PROPERTY; PENDING LITIGATION MATTER; AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:36 a.m. for a legal staff update. A request was made to go into Executive Session to discuss property; a pending litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:37 a.m. pursuant to Idaho Code, Section 67-2345(1) (c)(d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Claudia Amaral. The meeting concluded at 9:46 a.m. No decisions were made in an open meeting. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION AUTHORIZING IDAHO ASSOCIATION OF COUNTIES TO ACT AS COUNTY REPRESENTATIVE REGARDING TRACFONE LITIGATION AND OTHER LIMITED RELATED MATTERS

As scheduled the Board met today at 10:03 a.m. to consider signing a resolution authorizing the Idaho Association of Counties to act as the County's representative regarding TracFone litigation and other limited related matters. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Deputy P.A. Zach Wesley, Thomas J. Lloyd III of Greener, Burke and Shoemaker, representing TracFone, and Deputy P.A. Claudia Amaral. Mr. Wesley said this pertains to the collection of the 911 fee of \$1.00 each month and allows IAC to represent the county in the litigation with TracFone. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution which authorizes the Idaho Association of Counties to act as Canyon County representative regarding TracFone litigation and other limited related matters. Mr. Lloyd said the resolution may become mute for all intents and purposes. He said every county will have to prove if they are entitled to collect fees from TracFone. The IECC said that this is out of date and this does not pertain to prepaid wireless services. This is what the

litigation is about. Mr. Lloyd just wanted the Board to know what the status was. The meeting concluded at 10:12 a.m. Resolution #12-234 is attached to this day's minutes. An audio recording is on file in the Commissioners' Office.

LEGISLATORS' LUNCHEON

The Board met today at 11:58 a.m. for the annual legislators' luncheon. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Assessor Gene Kuehn, Clerk Chris Yamamoto, Controller Zach Wagoner, PIO Joe Decker, Commissioner-Elect Craig Hanson, Chief Deputy Marv Dashiell, Treasurer Tracie Lloyd, Chief Deputy Treasurer Nancy Seal, Senator Patti Anne Lodge, Senator Todd Lakey, Representative Christy Perry, Representative Brandon Hixon, Representative Robert Anderst, Representative Rick Youngblood, Representative Darrell Bolz, Representative Gayle Batt, Representative Gary Collins, Bryan Ricker from Senator Crapo's Office, Bill Larsen from Treasure Valley Partnership, Wilder Mayor John Bechtel, Nampa Mayor Tom Dale, Ada County Commissioner Rick Yzaguirre, Tony Poinelli, the IAC Deputy Director, and Deputy Clerk Monica Reeves. Agenda topics included:

- Implications of personal property tax law change
- E911 ICA Win Group
- DEQ - vehicle emissions
- Public defender services

No Board action was required or taken as the meeting was held for information purposes only. The meeting concluded at 12:56 p.m. An audio recording is on file in the Commissioners' Office.

SECOND DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 11, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED OCTOBER 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of October 2012 were read and approved and found to be a proper record of the proceedings of the Board of Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

APPROVED DOOR ACCESS

The Board approved door access for: Senior Magistrate Judge Charles Hay.

APPROVED KEY REQUESTS

The Board signed the following key request for: Theresa Randall.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Information Technologies \$3,316.43, \$286.60.

MEETING WITH LORI CHURCH FROM WESTERN ALLIANCE FOR ECONOMIC DEVELOPMENT

The Board met today at 8:31 a.m. for a meeting with Lori Church from Western Alliance for Economic Development (WAED). Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Lori Church, WAED Executive Director; Lee Belt, WAED President; Tina Wilson, Incoming Executive Director; and Deputy Clerk Monica Reeves. WAED made its annual report to the Board, a copy of which is attached to this day's minute entry. The report included the following information: WAED has 16 new financially supporting partners; there have been three new business startups, one each in Wilder, Parma and Greenleaf; they have assisted four businesses in writing their business plans and locating

financing to start a new business; assisted a Parma company to market their organic product; business retention; business expansion; business visits; promotion/marketing; staff training; grant assistance; organization collaboration; and WAED organization efforts. Goals for the upcoming year include Board development training; regional business training; and regional business and community development. Lori Church's last day will be December 13, 2013. Tina Wilson officially started last week. Commissioner Rule said instead of attending the Tulare Ag Expo this year the Board has discussed supporting the Northwest Food Processors Expo and Convention that will be held in Portland on January 14-16. He said the county would be willing to pay \$1,000 toward the cost of WAED sending someone to attend the expo. Commissioner Alder hopes to follow up with emails to the business contacts that were obtained from last year's Tulare Ag Expo. Tina Wilson said she could ask The WAED membership if they would be willing to come up with matching funds, or whether they think the expo is important enough to pull it out of the reserve fund in order to use it. Commissioner Alder believes the county should contribute \$2,500 to help cover not only the booth, but the travel costs of the person who will attend. Commissioner Ferdinand said the Board will have to make that decision as to what the total will be. Ms. Wilson asked if the minutes could reflect the offer of up to \$2,500 as long as WAED provides a report and shows what is being spent. Commissioner Ferdinand said WAED should submit a funding request and the Board will act on it. The meeting concluded at 9:10 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER RESOLUTIONS AUTHORIZING THE QUITCLAIMS OF PARCEL 353120110 TO RP PROPERTY HOLDINGS, LLC, AND PARCEL 02242000 0 TO RP HOLDINGS, LLC; AND CONSIDER ISSUING QUITCLAIM DEEDS FOR SAID PARCELS

The Board met today at 9:15 a.m. to consider resolutions authorizing the quitclaims of Parcel No. 353120110 to RP Property Holdings, LLC, and Parcel No. 022420000 0 to RP Holdings, LLC and to consider issuing quitclaim deeds for said parcels. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. The two parcels were sold after the December 4, 2012 auction and since the auction had already concluded there wasn't anything on the record so it was treated as a private sale.

Because the county had an auction and nobody bought the parcels they can be sold at a private sale. The resolutions memorialize the private sale for the price that was owed to the county. The Treasurer's Office received the amount of the outstanding taxes. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolutions authorizing the quitclaim deeds of Parcel No. 353120110 to RP Property Holdings, LLC; and Parcel No. 02242000 0 to RP Holdings, LLC, and to sign the quitclaim deeds for both parcels. The signed documents are on file with this day's minute entry. The meeting concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office. (#12-236, #12-237)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:21 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:21 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 9:27 a.m. Commissioner Ferdinand left at 9:28 a.m. The Executive Session concluded at 9:42 a.m. with no decision being called for in open session.

CONSIDER SIGNING NOTICE OF INTENT TO LEASE REAL PROPERTY TO THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL

The Board met today at 9:42 a.m. to consider signing a notice of intent to lease real property to the Urban Renewal Agency of the City of Caldwell. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The property to be leased for a term not to

exceed 99 years, or granted in whole to the urban renewal agency to further the agency's public purpose is described as follows: Section 22, Township 4 North, Range 3 West, of the Boise Meridian SE Caldwell Original, Lots 5 through 12, inclusive of Block 63. The Board will hold a public meeting on December 26, 2012 at 2:00 p.m. to review and consider any comments received make a final determination regarding the leasing or granting of the property to the urban renewal agency. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the notice of intent to lease real property. The signed document is on file with this day's minute entry. The meeting concluded at 9:44 a.m. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE HUMAN RESOURCES DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 1:31 p.m. for a monthly meeting with the Director of Human Resources to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Topics of discussion were as follows: 1. Employee health assessments will be performed next month at a cost of \$175 per employee. Ms. Eiband asked if the county is going to pay the assessment fee for the spouses who are on the county's insurance plan. The Board wants to discuss the issue with the health plan trustees before making a decision. 2. Ms. Eiband reported that department administrators have talked about the need for an employee recognition plan to help with morale. 3. She also reported on the need to be in compliance with the nursing mothers' law that was enacted in 2009. 4. Ms. Eiband said working through the open enrollment process has proven that her office is short staffed, but the issue cannot be addressed because there is no physical space for additional employees. The items discussed were general in nature; no Board action was taken. The meeting concluded at 1:47 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE PARKS, RECREATION AND WATERWAYS DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:00 p.m. for a monthly meeting with the Parks, Recreation and Waterways Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Bicak reported on the department's actions and activities. A copy of his report is on file with this day's minute entry. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:17 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE WEED AND GOPHER CONTROL SUPERINTENDENT TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:17 p.m. for a monthly meeting with the Weed and Gopher Control Superintendent to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Superintendent Jim Martell and Deputy Clerk Monica Reeves. Mr. Martell reported on the department's budget and activities. A copy of his report is on file with this day's minute entry. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:29 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE PUBLIC DEFENDER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:00 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Public Defender Mark Mimura and Deputy Clerk Monica Reeves. Mr. Mimura does not have a budget report to present this month. He spoke about staffing issues in his office as well as other general issues. Commissioner Rule wants to see Mr. Mimura's financial report at next month's meeting. The items discussed were general in nature and did not

require Board action. The meeting concluded at 3:15 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE TRIAL COURT ADMINISTRATOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:16 p.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, T.C.A. Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included: staffing issues; possible replacements for Judge Hoff; and the proposed administration building and the need for an analysis that tells us what we have in terms of space in the courthouse. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:27 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE LANDFILL DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:31 p.m. for a monthly meeting with the Landfill Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. Mr. Biddle reported that the waste amount is up 11.25% for the first two months of fiscal year 2013. The public comment period for the operation and maintenance manual update ends December 16, 2012. Mr. Biddle would like to attend the landfill gas symposium conference scheduled for March 18 in Las Vegas. Commissioner Rule told Mr. Biddle that the county is considering raising the administration fee the county charges the solid waste department/landfill department. He also informed Mr. Biddle that Dave Fisher with Republic Services/Allied wants to talk to him about a flat tire problem. The items discussed were general in nature. The meeting concluded at 3:15 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

THIRD DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 12, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Charles Davlin, James Feist, Erik Cobiskey, Kenneth Watters.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$2,083.50.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-055840, 2012-055839, 2012-055838, 2012-055837, 2012-055836, 2012-055835, 2012-055834, 2012-055841.

FILED TREASURER'S MONTHLY, QUARTERLY AND ANNUAL REPORTS

The Board filed the Treasurer's Monthly, Quarterly and Annual Reports for September 1, 2012 through September 30, 2012, July 1, 2012 through September 30, 2012 and October 1, 2011 through September 30, 2012 respectively.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Brad Goodsell, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. Facilities Manager Paul Navarro arrived at 9:10 a.m. Mr. Cox and Mr. Navarro left at 9:23 a.m. The Executive Session concluded at 9:34 a.m. with no decision being called for in open session.

CONSIDER SIGNING RESOLUTION RESCINDING TAX DEED NO. 2011046538

The Board met today at 9:35 a.m. to consider signing a resolution rescinding Tax Deed No. 2011046538. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy Treasurer Nancy Seal, Deputy Treasurer Tonya Weyand, and Deputy Clerk Monica Reeves. Brad Goodsell said the county obtained a property by tax deed and later found there was an interest that was not noticed and the reason for that is the Treasurer's Office can only search by name instead of by property number. Mr. Goodsell and the Treasurer's Office are asking the Board to rescind the tax deed so that notice can be given again. Tonya Weyand reported that the 2008, 2009, 2010 and 2011 taxes are past due. There are legal issues involved and the family is going to probate the home and try to sell it and pay the taxes. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution rescinding Tax Deed No. 2011046538, a copy of which is on file with this day's minute entry. The meeting concluded at 9:41 a.m. An audio recording is on file in the Commissioners' Office. (#12-238)

CONSIDER RESOLUTION ISSUING A REFUND OF AN APPLICATION FEE TO T-O ENGINEERS

The Board met today at 10:13 a.m. to consider a resolution issuing a refund of an application fee to T-O Engineers in the amount of \$550. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. The request is being made by the Development Services Department. On November 2, 2012, an application was filed for a plat easement vacation for Fieldstone Estates Subdivision. The property lies within one mile of the City of Middleton and state law requires that the application be processed by the city. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution authorizing a refund to T-O Engineers in the amount of \$550. A copy of the signed resolution is on file in the Commissioners' Office. The meeting concluded at 10:14 a.m. An audio recording is on file in the Commissioners' Office. (#12-239)

FOURTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 13, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$2,294.25.

APPROVED CLAIMS ORDER #1305

The Board of Commissioners approved payment of County claims in the amount of \$1,086,859.43 for a county payroll.

APPROVED CLAIMS ORDER #12-13-12

The Board of Commissioners approved payment of County claims in the amount of \$19,448.53 for an accounts payable.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:28 a.m. to go on the record to continue medical indigency hearings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation:

- The following cases were continued to January 24, 2013 at 8:30 a.m.: Case Nos. 2012-1493, 2012-1323, & 2012-1087.
- Case No. 2012-1465 was continued to February 7, 2013 at 8:30 a.m.
- The following cases were continued to February 21, 2013 at 8:30 a.m.: Case Nos. 2012-1326 & 2012-1509.
- The following cases were continued to March 21, 2013 at 8:30 a.m.: Case Nos. 2012-1227 & 2011-1534.

The proceeding concluded at 8:30 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1505

The Board met today at 8:32 a.m. to conduct a medical indigency hearing for Case No. 2012-1505. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Kim Filipiak from St. Luke's Regional Medical Center,

the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to March 7, 2013 at 8:30 a.m. The hearing concluded at 8:42 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1043

The Board met today at 8:43 a.m. to conduct a medical indigency hearing for Case No. 2012-1043. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated July 10, 2012. The hearing concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1502

The Board met today at 8:57 a.m. to conduct a medical indigency hearing for Case No. 2012-1502. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Jesse Barcroft from St. Luke's Regional Medical Center, the applicant, the applicant's spouse, the applicant's daughter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to February 21, 2013 at 8:30 a.m. The hearing concluded at 9:08 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1474

The Board met today at 9:14 a.m. to conduct a medical indigency hearing for Case No. 2012-1474. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, Steven Deville from Saint Alphonsus Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated September 26, 2012 be upheld. The hearing concluded at 9:22 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1307

The Board met today at 9:26 a.m. to conduct a medical indigency hearing for Case No. 2012-1307. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Vandy Damany from St. Luke's Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 20, 2012 be upheld. The hearing concluded at 9:32 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1514

The Board met today at 9:34 a.m. to conduct a medical indigency hearing for Case No. 2012-1514. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the original denial dated September 26, 2012 be upheld. The hearing concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1492

The Board met today at 9:42 a.m. to conduct a medical indigency hearing for Case No. 2012-1492. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, Indigent Hearing Specialist Yvonne Baker, Kellie George from the Indigent Office, the applicant's daughter-in-law, and Deputy Clerk Monica Reeves. Neither the applicant nor the hospital representative appeared for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated September 26, 2012 be upheld. The hearing concluded at 9:48 a.m. An audio recording is on file in the Commissioners' Office.

TAKE CASES UNDER ADVISEMENT AND UPHOLD CONSENT AGENDA AND ORIGINAL DENIAL DATES

The Board met today at 9:51 a.m. to take medical indigency cases under advisement and to uphold the consent agenda and the original denial dates of medical indigency cases. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Kellie George from the Indigent Office, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the following cases be taken under advisement and decision issued within 30 days: Case Nos. 2012-1089, 2012-1402, & 2011-1437. As the respective case presentations have been entered into the record and there are no other individuals to appear before the Board today, Ms. Sherrer recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2012-1507, 2012-1520, 2012-1678, 2012-548, 2012-1584, 2012-1142, 2012-1515, 2012-1470, 2012-923, 2012-1462, 2012-1504, 2012-1517, 2012-851, 2012-1500, 2012-1156, 2012-900, 2012-1610, 2012-1494, 2012-1522, 2012-1496, 2012-1472, 2012-407, 2012-1139, 2012-437, 2012-1085, 2011-1504, 2012-1497, 2012-1613, 2012-557, 2012-1512, & 2012-1513. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dates for the above cases be upheld. The proceeding concluded at 9:54 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM DISCLOSURE

Note for the record: As properly noticed the Board met today at 10:32 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 10:34 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:34 a.m. with no decision being called for in open session.

FIFTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 14, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Information Technologies \$3,014.60, Sheriff's Office \$24,385.71.

APPROVED CLAIMS ORDER #12-14-12

The Board of Commissioners approved payment of County claims in the amount of \$6,651.39 for an advance accounts payable.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-056143, 2012-056144, 2012-056145, 2012-056146, 2012-056147, 2012-056148, 2012-056149.

APPROVED DOOR ACCESS

The Board approved door access for Robert Bachman.

MEETING REGARDING COUNTY CREDIT CARD AGGREGATE LIMIT

The Board met today at 8:39 a.m. to discuss the county credit card aggregate limit with the Bank of the Cascades. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner, Chief Deputy Treasurer Nancy Seal, and Deputy Clerk Monica Reeves. (Commissioner David Ferdinand arrived at 8:44 a.m.) The county has a number of credit cards that are issued to elected officials and employees through the Bank of the Cascades. To date the county has \$124,425 in credit with an aggregate limit of \$125,000. Because we are so close to the aggregate limit and because the approval process can be time consuming, Nancy Seal asked if the Board wants to increase the limit now rather than waiting for when another department requests a credit card. Ms. Seal and Zach Wagoner recommended an increase to \$150,000. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to increase the aggregate limit to \$140,000 through the Bank of the Cascades. Mr. Wagoner reported that the Sheriff's Office has credit cards through US Bank; he will obtain information as to the credit limits and report back to the Board. The meeting concluded at 8:56 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

As scheduled, the Board met today at 9:01 a.m. for a Legal Staff Update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Assessor Gene Kuehn, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd and Deputy Clerk Claudia Amaral. Gene Kuehn spoke regarding excess county property that was taken in 1988 and is by Hollow Road. He knows someone who wants to purchase the property and believes his name is Harold Garner. The property was up for auction in 2004 and did not sell. It's about 4 acres and is mostly canal and has no value. Mr. Kuehn said taxes aren't owed on this property and there has been no value since 1988. Ms. Lloyd said she is not sure how she should proceed. This is one of those properties that will be in the surplus book and we will try and get rid of it. Mr. Goodsell said he knows in the past that the Board has given away some of these properties. There is some question as to whether the Board can actually give it away. His suggestion is rather than give it away, to sell the property for \$1.00. Commissioner Rule said the land looks to be about 70% canal, 20% canal bank or more and about 10% that might fall outside the scope of description. Commissioner Alder said she was fine with a dollar and this will get the property back on the tax rolls. That would give the property more value as a whole then it would with a little tiny parcel in nowhere. Commissioner Rule made a motion to offer the property to Mr. Garner for \$1.00. Commissioner Alder seconded the motion and it passed unanimously. This portion of the meeting concluded at 9:09 a.m.

At 9:09 a.m. a request was made to go into Executive Session to discuss personnel matters; real property; records that are exempt from public disclosure and pending litigation. The Executive Session was held as follows:

EXECUTIVE SESSION - PERSONNEL MATTERS; REAL PROPERTY; RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE; PENDING LITIGATION

Commissioner Alder made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) (c) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried

unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Assessor Gene Kuehn, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd and Deputy Clerk Claudia Amaral. The meeting concluded at 9:32 a.m. with no decision being called for in an open meeting. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING REAL ESTATE APPRAISAL AND AUTHORIZATION AGREEMENT BETWEEN JESS PAYNE AND CANYON COUNTY

The Board met today at 9:32 a.m. to consider signing a real estate appraisal and authorization agreement between Jess Payne and Canyon County. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Deputy P.A. Brad Goodsell, Parks and Recreation Director Tom Bicak and Deputy Clerk Claudia Amaral. Mr. Goodsell said this is good to go. One appraisal is for property on Map Rock Road; the other appraisal is for the property on Farner Road. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign this appraisal for the authorization between Jess Payne and Canyon County not to exceed the sum of \$3,600.00 or \$1,800.00 per property. Agreement #12-155 is on file with this day's minutes. The meeting ended at 9:36 a.m. An audio recording is on file in the Commissioners Office.

SIXTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 17, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Jessica Cafferty, Claire Stevenson.

FILED 2012 ANNUAL REPORT FOR CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

The Board filed Annual Report for the Canyon County Mosquito Abatement District.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:23 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Facilities Manager Paul Navarro, and Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. The items discussed were general in nature. Ms. Amaral left at 8:30 a.m. Joe Decker reported on communication issues. Paul Navarro reported on maintenance issues. The meeting concluded at 8:32 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 8:32 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 8:32 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Prosecutor Bryan Taylor, Clerk Chris Yamamoto and Deputy Clerk Monica Reeves. Prosecutor Taylor and Clerk Yamamoto left

at 9:15 a.m. The Executive Session concluded at 9:29 a.m. with no decision being called for in open session.

HEARING TO CONSIDER APPROVING PRELIMINARY PLAT, IRRIGATION PLAN AND SIGNING OF FINAL PLAT FOR MAX ESTATES

The Board met today at 9:30 a.m. to consider approving a preliminary plat, irrigation plan and final plat for Max Estates, a one-lot subdivision. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Planner Debbie Root, Paul Jones, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Paul Jones responded to questions from the Board. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the preliminary plat, irrigation plan and final plat for Max Estates Subdivision. The signed Findings of Fact, Conclusions of Law and Order are on file with this day's minute entry. The hearing concluded at 9:40 a.m. An audio recording is on file in the Commissioners' Office.

HEARING FOR THE PURPOSE OF CONSIDERING PUBLIC COMMENT RE: THE INTENT TO GRANT/EXCHANGE SURPLUS PROPERTY TO GEM COUNTY; CONSIDER SIGNING RESOLUTION APPROVING THE GRANTING/EXCHANGING OF SURPLUS PROPERTY TO GEM COUNTY

The Board met today at 9:48 a.m. for a hearing to consider public comment regarding the intent to grant/exchange surplus property to Gem County and to consider signing a resolution authorizing the granting/exchanging of surplus property. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The property being considered is a 1991 Sprit 31 foot motorhome. The transaction allows Canyon County to trade the motorhome to Gem County in exchange for 30 bed days of housing inmates in the Gem County jail. No public input was offered on this subject. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution authorizing the granting/exchange of surplus property to Gem County. The signed resolution (No. 12-240) is on file with this day's minute entry. The

hearing concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE DIRECTOR OF MISDEMEANOR PROBATION TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:46 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Director of Misdemeanor Probation Jeff Breach, and Deputy Clerk Monica Reeves. Commissioner Steve Rule arrived at 10:49 a.m. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:56 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

SEVENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 18, 2012

PRESENT: Commissioner Steve Rule, Acting Chairman
 Commissioner Kathy Alder
 Commissioner David J. Ferdinand, II, Chairman - out of office
 Deputy Clerks Monica Reeves and Claudia Amaral

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-056769, 2012-056767, 2012-056770, 2012-056771, 2012-056766, 2012-056765, 2012-056764, 2012-056763, 2012-056772.

SIGNED TREASURER'S TAX CHARGE AND ROLL CORRECTIONS SUMMARY FOR NOVEMBER 2012

The Board filed the Treasurer's Tax Charge and Roll Corrections Summary for November 2012.

BIWEEKLY MEETING WITH THE CHIEF PROBATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 8:30 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. As part of her report, Ms. Catalano shared a positive letter she received from the Department of Fish and Game which commented on a job well done by probation employees Jeff Miller and Ross Garvin who manage the community service work crew program. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:37 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER; REAL ESTATE MATTER; LITIGATION MATTER AND RECORDS EXEMPT FROM DISCLOSURE

Note for the record: As properly noticed the Board met today at 2:01 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, real estate matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 2:03 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Mr. Goodsell, Mr. Wesley and

Mr. Blocksom left at 2:46 p.m. The Executive Session concluded at 3:19 p.m. with no decision being called for in open session.

EIGHTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 19, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED KEY REQUESTS

The Board signed the following key requests for: Dawn Wilson and Bobbi Jo Brown.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$1,310.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-057016, 2012-057015, 2012-057014, 2012-057013.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board resolved that the Chairman is authorized to sign an Alcoholic Beverage License for:

#12-241 Beer/Wine License: Big Smoke #113

EXECUTIVE SESSION - LITIGATION MATTER

Note for the record: As properly noticed the Board met today at 9:04 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 67-2345(1) (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Dan Blocksom, Fair Administrator Rosalie Cope, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:27a.m. with no decision being called for in open session.

CONSIDER SIGNING AMENDED FINAL PLAT FOR EL PASO HEIGHTS SUBDIVISION

The Board met today at 9:30 a.m. to consider signing an amended final plat for El Paso Heights Subdivision. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, Kevara Wilson, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report stating that the plat went through an administrative approval whereby the DSD Director approved the removal of a building envelop located in the northwest corner of the subject 27 acres and allow the owner to place their home where they prefer. Kevara Wilson offered comments in support of the final plat amendment. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to authorize the Chairman to

sign the final plat for El Paso Heights Subdivision. The meeting concluded at 9:37 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO REVIEW PROPOSED MODIFICATION OF LANDFILL O&M PLAN AND CONSIDERATION OF RESOLUTION TO ADOPT MODIFICATIONS AND CONSIDER SIGNING RESOLUTION ADOPTING REVISIONS TO THE PICKLES BUTTE SANITARY LANDFILL

The Board met today at 10:00 a.m. to review the proposed modification of the Landfill O&M Plan and to consider a resolution to adopt modifications and consider signing a resolution adopting revisions to the Pickles Butte Sanitary Landfill. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Landfill Director Jack Biddle, Chief Deputy P.A. Sam Laugheed (arrived at 10:02 a.m.) and Deputy Clerk Claudia Amaral. Jack Biddle presented his report. Mr. Biddle said he is required by state law to review the operating plan every three years. Commissioner Rule made a motion to sign the resolution and Commissioner Alder seconded the motion. Motion passed unanimously. The report is attached to Resolution #12-242 and is on file in this day's minutes. The meeting concluded at 10:25 a.m. An audio recording is on file in the Commissioner's Office.

NINTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 20, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED DOOR ACCESS

The Board approved door access for: Travis Phillips and Elmer Hunt.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff \$4,500.00, Weed Control \$11,859.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-057214, 2012-057211, 2012-057212, 2012-057213, 2012-057200, 2012-057201, 2012-057202, 2012-057203, 2012-057204, 2012-057205, 2012-057206, 2012-057207, 2012-057208.

BIWEEKLY MEETING WITH THE JUVENILE DETENTION DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 8:51 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Juvenile Detention Director Steve Jett, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Steve Jett reported on the following topics: 1. a request to remodel the upper "C" wing of the juvenile center to hold juveniles (in a non-secure environment) who are charged with status offenses, such as curfew and smoking violations; and 2. grant funding that is available for PREA compliance. Mr. Navarro left at 9:00 a.m. Deputy P.A. Zach Wesley and Parks Director Tom Bicak arrived at 9:01 a.m. for another meeting that was scheduled. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:05 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - POTENTIAL LITIGATION AND EXEMPT RECORDS

Note for the record: As properly noticed the Board met today at 9:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Controller Zach Wagoner, Deputy P.A. Zach Wesley, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Bicak and Mr. Wagoner left at 9:24 a.m. Commissioner David Ferdinand arrived at 9:29 a.m. Mr. Wesley left at 9:55 a.m. Deputy Clerks Claudia Amaral and Becky Chandler arrived at 10:00 a.m. H.R. Director Jeannine Eiband arrived at 10:10 a.m. The Executive Session concluded at 10:28 a.m. with no decision being called for in open session.

CONSIDER SIGNING ZONING MAP UPDATE AND ORDINANCE DIRECTING CHANGES TO THE OFFICIAL ZONING MAP

The Board met today at 10:47 a.m. to consider signing a zoning map update and ordinance directing changes to the official zoning map. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. DSD presented the ordinance and map noting that the last update was done in July. The new map reflects the zoning changes from July through December, 2012. Ideally, the zoning map will be updated twice a year; once in January and once in July. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign Ordinance No. 12-021 directing amendments to the Canyon County Zoning Map. The signed ordinance and map are on file with this day's minute entry. The meeting concluded at 10:50 a.m. An audio recording is on file in the Commissioners' Office.

DISCUSS IMPLEMENTATION OF CELEBRATION PARK EVACUATION PLAN

The Board met today at 2:38 p.m. to discuss implementing an evacuation plan for Celebration Park. Present were: Commissioners David Ferdinand Steve Rule and Kathy Alder, Parks Director Tom Bicak, Celebration Park Manager Kathy Kershner, Facilities Manager Paul Navarro, H.R. Director Jeannine Eiband, Lt. Todd Herrera, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Tom Bicak has had conversations with the Melba Fire District which has indicated it will not support any future growth at Celebration Park unless an evacuation plan is in place. As part of the plan, the fire district wants the county to improve Victory Lane to facilitate emergency evacuation. Mr. Bicak will ask the BLM to blade the road so it can function as an emergency exit. The plan also calls for evacuation signage, information cards and posters to notify the public. Park employees are in the process of receiving training on fire prevention and evacuation. Mr. Bicak said he requested the departments who deal with risk management to attend the meeting so he could ask for their cooperation and assistance. Todd Herrera said the county can use the plan to leverage some mitigation dollars for the siren system. Paul Navarro said the facilities department will help with the placards and signs. Kathy Kershner spoke about the park's positive relationship with BLM and the Birds of Prey staff; both groups have been actively working to bring people to the park. Commissioner Alder will present the evacuation plan at the next Regional Advisory Committee (RAC) meeting and she will make personal contact with the new manager and let them know how important it is that Victory Lane be improved. Mr. Bicak said this might not be the end of the requirements from the fire district based on previous experience with them. Commissioner Alder suggested the county petition to get out of the Melba Fire District and be under the BLM. The group thought that was an excellent idea. Mike Porter said the statute allows us to do that, but we should still ask BLM to grade Victory Lane. Commissioner Alder said it is important to have fire protection at the park but it has to be realistic. Today's discussion was held for information purposes only; no Board action was required or taken. The meeting concluded at 3:02 p.m.

TENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 21, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

MONTHLY MEETING WITH THE ADMINISTRATIVE JUDGE TO DISCUSS
GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 8:06 a.m. for a monthly meeting with the Administrative Judge to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Judge Thomas Ryan, Dan Kessler Trial Court Administrator and Deputy Clerk Claudia Amaral.

At 8:08 a.m., Commissioner Alder requested they go into Executive Session to discuss a personnel matter and pending litigation:

EXECUTIVE SESSION - PERSONNEL MATTER AND PENDING
LITIGATION MATTER

Commissioner Alder made a motion to go into Executive Session for a personal item and pending litigation. Commissioner Rule seconded the motion. The Executive Session was held pursuant to Idaho Code, Section 67-2345(1) (b) and (f). Present were: Commissioners Kathy Alder and Steve Rule, Judge Thomas Ryan, Dan Kessler Trial Court Administrator and Deputy Clerk Claudia Amaral. The meeting concluded at 8:31 a.m. with no decision being called for in an open meeting. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION – PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:02 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy Brad Goodsell, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 a.m. with no decision being called for in open session

CONSIDER SECOND AMENDMENT TO ADDENDUM “A” TO THE SERVICE LEVEL AGREEMENT FOR ELECTRONIC TRANSACTION AND ACCESS TO CANYON COUNTY ASSESSOR

The Board met today at 9:30 a.m. to consider the second amendment to Addendum “A” to the service level agreement for electronic transaction and access to the Canyon County Assessor. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. Gene Kuehn presented the Board with the new agreement with Access Idaho (Idaho Information Consortium, LLC) for the internet credit card transaction fee for registering vehicles. There is also a contract for over the counter transactions but that document is not being submitted for consideration because of the increased fee so the Assessor’s Office is looking at another third party vendor for over the counter transactions. Mr. Kuehn said his office does not have the option to look for another vendor for the internet transactions because it is a state contract. Commissioner Alder has received complaints about the cost associated with the internet transactions. Mr. Kuehn said complaints about the fee should be brought to the attention of officials at the state level since it is a state contract. Upon the motion of Commissioner Alder and the second by Commissioner Rule,

the Board voted unanimously to sign the second amendment to Addendum "A" to the service level agreement for electronic transaction and access to the Canyon County Assessor. The signed amendment is on file with this day's minute entry. The meeting concluded at 9:34 a.m. An audio recording is on file in the Commissioners' Office. (#12-156)

CONSIDER SIGNING RESOLUTION GRANTING SORRENTO LACTALIS A PROPERTY TAX EXEMPTION PURSUANT TO IDAHO CODE 63-606A

The Board met today at 9:34 a.m. to consider signing a resolution granting Sorrento Lactalis a property tax exemption pursuant to Idaho Code, Section 63-606A. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Attorney Debra Nelson, and Deputy Clerk Monica Reeves. Ms. Nelson said her client, Sorrento Lactalis, is comfortable with the language in the proposed resolution. Brad Goodsell said the amount of property that will be exempt will not exceed \$26,250,000. The exemption will be a combination of both real property and personal property within the \$26 million. Commissioner Alder said if personal property tax goes away the Board will have to review this action because if the state were to exempt all of their personal property there would be no use in the county doing anything. She noted that one of the conditions for the exemption states that if the Idaho Legislature reduces the rate of taxes to be paid by Sorrento Lactalis on personal property or exempts from taxation any portion of the company's personal property the Board may revise or revoke the exemption. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to grant Sorrento Lactalis a property tax exemption pursuant to Idaho Code, Section 63-606A. Commissioner Alder said even though Commissioner David Ferdinand is not present for the meeting, he will want to sign the resolution granting the exemption. (The signed resolution No. 12-243 is on file with this day's minute entry.) The meeting concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

ELEVENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 24, 2012

No meetings scheduled. Office closed.

TWELFTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 26, 2012

PRESENT: Commissioner Steve Rule - Acting Chairman
 Commissioner David J. Ferdinand, II
 Commissioner Kathy Alder
 Deputy Clerk Claudia Amaral

APPROVED CLAIMS ORDERS #12-26-12

The Board of Commissioners approved payment of county claims in the amount of \$149,642.77, \$73,494.16, \$57,794.59, \$52,696.11, \$263,341.79, \$78,829.38 for accounts payables.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board resolved that the Chairman is authorized to sign an Alcoholic Beverage License for:

#12-245 Beer/Wine License: Tobacco Connection #32

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Cindy McLaughlin.

CONSIDER APPROVING THE 2013 HEALTH INSURANCE TRUST BUDGET

The Board met today at 8:50 a.m. to consider approving the 2013 Health Insurance Trust Budget. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner and Deputy Clerk Becky Chandler. Mr. Wagoner reported that the calendar year 2013 total budget is \$6.4 million. Based on the direction insurance is headed, the budgeted amount for administrative fees was decreased, and he is hoping the county will pick up savings in the stop loss premium and administrative fees in fixed costs. The savings amount is being added to increase the claims line item. Commissioner Alder made a motion to sign the resolution approving the 2013 Health Insurance Trust Budget. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 8:53 a.m. An audio recording of the meeting is on file in the Commissioners' Office. (#12-244)

EXECUTIVE SESSION- PERSONNEL MATTER; PENDING LITIGATION;
RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:00 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; pending litigation and records exempt from public disclosure. The Executive Session was held as follows:

A motion was made by Commissioner Alder to go into Executive Session at 9:01 a.m. pursuant to Idaho Code 67-2345 (1) (b) (d) (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley and Deputy Clerk Becky Chandler. Commissioner Ferdinand arrived at 9:05 a.m. Deputy P.A. Mike Porter left at 9:26 a.m. The Executive Session concluded at 9:59 a.m. with no decision being called for in open session. An audio recording of the legal staff meeting is on file in the Commissioners Office.

CONSIDER SIGNING SERVICE AGREEMENT WITH MOTOROLA; LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN NOTUS SCHOOL DISTRICT AND CANYON COUNTY; 2011 EMPG CANYON COUNTY AMENDED AWARD LETTER AND AMENDED AWARD DOCUMENT

The Board met today at 10:00 a.m. to consider signing several documents. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Lt. Todd Herrera and Deputy Clerk Becky Chandler. The documents were signed as follows:

SERVICE AGREEMENT WITH MOTOROLA

Lt. Herrera advised that the past contract involved yearly renewal with Motorola but the language of the contract did not provide that detail. The Prosecuting Attorney's office has updated the contract to reflect the correct language to show yearly renewal with a price guarantee until 2014. Commissioner Rule made a motion to sign the service agreement with Motorola. Commissioner Alder seconded the motion and the motion carried unanimously. (#12-157)

LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN NOTUS SCHOOL DISTRICT AND CANYON COUNTY

This is a renewal for the agreement from Canyon County to provide law enforcement services to the Notus School District of 8 hours per week at \$3500 per year. Commissioner Alder made a motion to sign the agreement. Commissioner Rule seconded the motion and the motion carried unanimously. (#12-159)

2011 EMPG CANYON COUNTY AMENDED AWARD LETTER AND AMENDED AWARD DOCUMENT

Lt. Herrera reported that the 2012 EMPG grant was finished but the Idaho Bureau of Homeland Security located an additional \$4000. Commissioner Rule made a motion to sign the amended 2011 EMPG award letter and amended award document to increase by \$4000. Commissioner Alder seconded the motion

and the motion carried unanimously. (#12-158) The meeting concluded at 10:08 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 1 FOR PROFESSIONAL DESIGN BUILD SERVICES (ADMINISTRATION BUILDING)

The Board met today at 1:34 p.m. to consider signing several agenda items: Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Claudia Amaral. Mr. Laugheed by signing this addendum, this pushes the events back by one week. There were approximately sixty people who attended the prequalification conference. His secretary is typing a transcript. Mr. Laugheed said he needs more time to review some of the items. Addendum 2 will be considered for approval on January 4, 2013. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign Addendum No. 1 for the Administration Building. The meeting concluded at 1:38 p.m. (Mr. Laugheed left at 1:38 p.m.) An audio recording is on file in the Commissioner's Office.

CONSIDER SIGNING A NOTICE OF INTENT TO TRANSFER REAL PROPERTY (MAP ROCK)

At 1:45 p.m. the Board met to consider signing a Notice of Intent to Transfer Real Property (Map Rock). Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Claudia Amaral. Zach Wesley said the notice was provided the notice to the Idaho Press Tribune to publish on 12-27 to get a good 10 days of notice before January 11, 2012. Map rock has a state wide and historic value. Mr. Wesley said he will check and make sure that we have the correct name on the form. The Board went off the record at 1:47 p.m. At 2:01 p.m., the Board continued with the previous item, to consider signing a Notice of Intent to Transfer Real Property (Map Rock). Commissioner Ferdinand said we now have the correct name on the document. Commissioner Rule said for the record this is an attempt to transfer property that has been appraised and the values were found to be balanced enough that we can trade them with a parcel that the county owns. Commissioner Rule said he has seen

this property and it is very, very unfarmable property by the landfill. We are proposing to trade that for the Map Rock parcel to the Farm Development Corporation in exchange for property known as Map Rock property that was appraised by Jess Payne Appraisal. Commissioner Rule made a motion to sign the Notice of Intent and Transfer for the real property; Commissioner Alder seconded the motion. The motion passed by all. The meeting concluded at 2:03 p.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO REVIEW AND CONSIDER COMMENTS RECEIVED REGARDING INTENT TO LEASE REAL PROPERTY TO THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL; POSSIBLE DECISION TO FOLLOW; AND 1) CONSIDER SIGNING RESOLUTION REGARDING THE INTENT TO LEASE REAL PROPERTY TO THE URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL; AND 2) CONSIDER SIGNING GROUND LEASE AND LEASE AGREEMENT WITH URBAN RENEWAL AGENCY TO THE CITY OF CALDWELL

At 2:03 p.m. the Board held a public hearing to review and consider comments received regarding the Intent to Lease Real Property to The Urban Renewal Agency of The City Of Caldwell, and; 1) Consider Signing Resolution Regarding the Intent to Lease Real Property to The Urban Renewal Agency of The City of Caldwell; and 2) Consider Signing Ground Lease and Lease Agreement with the Urban Renewal Agency to the City of Caldwell; and possible decision to follow. Present were: Commissioner David Ferdinand, Kathy Alder and Steve Rule, Deputy P.A. Zach Wesley, Chief Deputy P.A. Sam Laugheed, Attorney Mike Stoddard, Hawley Troxell, Joe Decker, CIO, County Clerk Chris Yamamoto, Controller Zach Wagoner, Mike Butts, Idaho Press Tribune, Paul Navarro (arrived at 2:15 p.m.) and Deputy Clerk Claudia Amaral. Mike Stoddard explained the importance of signing the documents today. The Caldwell Urban Renewal Agency's action is important because statutorily they are allowed to incur the debt of the Administration Building, provided the Board takes action today. Tomorrow they will close on their bond issue. Commissioner Alder said the notice for the hearing has been out for the public who may have disagreements or concerns. Commissioner Alder also said today is the opportunity for people to speak up. Zach Wesley said this hearing is for the purposes of addressing the leases and he hasn't heard any comments. There is also another comment period that has been running for almost 30 days with the

Urban Renewal Agency and today is the thirtieth day. Mr. Stoddard said the comment period ends today. Commissioner Alder said she just wants to clarify this for the record. Commissioner Ferdinand asked what happens now. Mr. Stoddard said assuming the two documents are approved; then tomorrow the transaction would close. Mr. Stoddard said he has reviewed the documents and feels they satisfy all the constitutional and statutory obligations. At that point, the Urban Renewal Agency's bonds would be purchased and the money would be placed and made available for construction of the project. The two underlying leases would then be in place. However, that is still subject to the county's RFP process for the construction of the building. We still have the protection that the county will choose the architect or construction design engineer to build the project and insure it will come in roughly at the 7.8 million that we will have available. Although the bonds will close tomorrow, that money will still sit there and not be able to be touched until you are comfortable that you can build the project in a dollar amount that you feel is appropriate. Commissioner Alder said the building needs to come in at 6.5 million or less. Because it can't exceed that or we are not probably won't venture there. We just have a certain amount of money and funding for this. Commissioner Rule said the Urban Renewal Board is aware of what our target number should be. Commissioner Rule said we have a great staff but we hired the experts to help us get through this. Zach Wagner said he is concerned about the revenue and cash side. The county received five million dollars a year in revenue from tax on business personal property. What happens with that revenue going forward is anybody's guess at the moment. That revenue could be taken away from the county in one swoop. It could be taken away a little bit of a time. There is also discussion that we could have a freeze on the amount of tax levied on real property. If this were to occur, it would be a serious strain on the county's finances. Five million dollars is a significant portion of county revenue. Three and a half million of that goes to the current expense, district court and justice funds. The Sheriff, Prosecuting Attorney and the Clerk are paid out of those funds. He is concerned that if personal property tax is exempted from taxation, we are going to find ourselves in a cash crunch. While the 1.3 million dollar payment does come from the Caldwell Urban Renewal Agency, it is the cash that is generated by the tax increment revenue from Canyon County. If that money were not to go to the debt repayment, it would come back to the county as cash to do with as we please. It is his opinion, based on what we know at this moment in time, that we could be better served by having that cash, rather than having that go to a debt payment. The cash will be available in the year 2015. Chris Yamamoto said he

is concerned about the 20 million that will be taken away from Canyon County; over half of this is the top 20 million. This will be a tax shift. The State of Idaho is pretty good at shifting things around and leaving the county and cities out in the cold sometimes. This is a drastic step along those lines. As an example, within that top 20 there are two that won't pay any property taxes at all because it is 100% personal property tax. We want to stress to the rank and file taxpayers, that with the personal property tax going away, and again, that's 20 million dollars in Canyon County, at some point, when values go up, it's the taxpayers who will have to replace this. It's just not the county, the cities and school districts will be greatly impacted by this personal property tax repeal. There are x amount of dollars it takes to run government and the schools. Twenty million dollars in Canyon County is a big hit. This will be 20 million dollars total in the county. This would include the county, cities, schools, and all the tax entities. Five million dollars is just for the county. Commissioner Rule made a motion to close public testimony on the hearing. Commissioner Alder seconded the motion and the motion passed by all. Commissioner Alder said we all understand personal property tax. Commissioner Alder said she thinks there is a huge group of people who are adamantly concerned, including the Legislators are finally getting the message that this isn't just about helping out industry. Urban Renewal has bonded, schools have bonded. For them to take away personal property tax and not think they have an obligation to anything that has been bonded out there, I don't think they can do that. There has to be money to compensate if they were to take away personal property off of something that has been bonded. All the sewer and water in these cities are bonded. Lots of schools are paying for their schools through bonds. Those are commitments that the legislature would absolutely have to address. She is concerned about this. Commissioner Alder said its 4.5 million to us. It would hurt the Urban Renewal District itself to take away personal property tax. All of those are concerns, and we certainly going to watch. It's not about tax relief; it's about tax shift and how are they going to do that and what does that mean to the citizens that we have to absolutely be aware of. The fact that we are just signing these documents isn't a commitment on the county, because once again, we want this to come in. If we don't get an RFP that can fit our needs, at a reasonable price, we aren't moving forward with this. There are a lot of things that are going to have to happen in between. This allows this to happen and go forward to say we are looking at a building that is needed. I don't think any of us deny the fact that we are packed in this building. Commissioner Rule said those are good comments and he appreciates the Controller and the Clerk's concern too. These are viable concerns.

All of this is anything but a done deal. Whether it's personal property tax repeal or an administration building being built. We have to be aware of personal property tax issues. In the meantime, we don't want to stop the positioning to be able to move forward should we gain a comfort level and confidence level that this could be done. That's how he feels. Commissioner Alder said it's not a commitment by the county to make this happen at this point, but we have to build the foundation and get all the steps in position to see how much money is appropriated if the bonding is proper, if the RFP is proper; if they can even do the building for a nominal amount which is approximately 6.5 million that we have targeted. This is a big process. We are in the early stages of this. Commissioner Alder said we have a couple of months to see what the Legislature does. To know the bonds are committed is a good thing. Commissioner Alder then made a motion to sign the resolution of the Board of Canyon County Commissioners approving real property leases with the Urban Renewal Agency of the City of Caldwell, Idaho. Commissioner Rule seconded the motion, the Board voted unanimously to sign the resolution. Commissioner Rule then made a motion that Canyon County does sign the Urban Renewal Agency of the City of Caldwell, Idaho and Canyon County Administration Building Lease Agreement and the Ground Lease Agreement. Commissioner Alder seconded the motion and the motion passed unanimously. All the documents are on file in this day's minutes. The meeting concluded at 2:32 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FOOD VENDOR AGREEMENT WITH DENNIS GANZ

At 2:33 p.m. the Board met to consider signing a Food Vendor Agreement with Dennis Ganz dba Krazy Dogs. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule; Chief Deputy P.A. Sam Laugheed, Dennis Ganz and Deputy Clerk Claudia Amaral. Mr. Ganz said he will be here from 10 to 3 every day the courthouse is open. Commissioner Alder made a motion to sign the food vendor agreement with Dennis Ganz dba Krazy Dogs. Commissioner Rule seconded the motion. Mr. Laugheed verified that the menu or marketing will be handled through the Intranet for employee notification. Paul Navarro commented that Mr. Ganz will provide his own water, cleanup and waste removal through permits with the City of Caldwell, without any assistance from the county. Mr. Navarro said Mr. Ganz knows that his vending trailer can't impede the ADA ramp access. He feels Dennis has a good plan in place. Mr.

Laugheed said the agreement looks like it's our standard food agreement. Looking at section number 12, termination, that the vendor agrees that the county may terminate this agreement at any time, with or without cause. Then comparing this to the State Commission on the Blind statute that require governmental agencies to determine in good faith that no non-profit organization representing persons with disabilities is willing or able to provide this sort of contracted service. Mr. Laugheed said he feels we are fine in light of the fact that was publically noticed and agendized. If we were to get an objection from the Commission on the Blind, we would be able to move forward in good faith per the terms of this contract. Commissioner Ferdinand said we have a motion and a second. All three Commissioners voted in favor of signing the agreement. Agreement #12-160 is on file in this day's minutes. The meeting concluded at 2:40 p.m. An audio recording is available in the Commissioners' Office.

COUNTY FINANCE DISCUSSION

The Board met today at 3:02 p.m. for a county finance discussion. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Trial Court Administrator Dan Kessler, Chief Deputy P.A. Sam Laugheed, Controller Zach Wagoner, County Clerk Chris Yamamoto and Deputy Clerk Claudia Amaral. Zach Wagoner said the 2012 numbers are not final or fully audited yet. The first page is the Governmental Funds. That would be all of the funds with the exception of the Landfill. On the revenue side, our revenues are 3.4 million over what was budgeted. This is excellent. The largest part of that is from property tax. 1.3 million was over what was budgeted. Believe this is due to timing. We were in a sweet spot for collecting past due property taxes. The last few months of the fiscal year he saw that number decrease quite a bit. Not expecting that to continue in any way shape or form. It was nice this year. On the expenditure side, looks like we are going to come in around 7 million dollars under what was budgeted. That would be a net surplus of 3.8 million dollars. The second page shows the Current Expense Fund. It's important that we not only look at the county as a whole, but we need to look fund-by-fund as to what's going on. There was nearly one million dollars over on revenues; 3.5 million under budget on expenses; for a net surplus of over a little over 2 million dollars. In the District Court Fund, we budget \$5,525.00; we received \$508,000. The majority of the fines are in the District Court Fund. In the Justice and County Dispatch Funds the net

surplus was almost two million dollars as well. Sales tax, revenue sharing was higher than we anticipated this year. Commissioner Alder would like to see the audit go out for an RFP. She realizes that the county is comfortable with who they are currently using and realizes this is important. Chris Yamamoto said he looked at other outside auditors but Mr. Wagoner brought up a good point that because of all the changes in Payroll and other areas, we stick with who we are with until we get settled down. Mr. Wagoner said this year was significantly better than last year's numbers. Believes last year the surplus was one to two million dollars. The meeting concluded at 3:19 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 27, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder
 Deputy Clerks Becky Chandler and Claudia Amaral

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$3,191.75, Information Technologies \$6,881.70.

APPROVED CLAIMS ORDER #12-26-12

The Board of Commissioners approved payment of County claims in the amount of \$693.50 for an advance accounts payable.

APPROVED CLAIMS ORDER #1306

The Board of Commissioners approved payment of County claims in the amount of \$1,101,420.30 for a county payroll.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:35 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Rule the Board voted unanimously to continue medical indigency hearings by signed stipulation as follows:

The following cases were continued to February 21, 2013 at 8:30 a.m.: Case No. 2012-1552.

The following cases were continued to March 21, 2013 at 8:30 a.m.: Case No. 2012-1556.

The following cases were continued to February 21, 2013 at 8:30 a.m.: Case No. 2012-1555.

The proceeding concluded at 8:36 a.m. An audio recording is on file in the Commissioners Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 8:36 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to hold the following cases in suspension: Case Nos. 2012-490; 2012-726; 2012-1573; and 2012-1542. The proceeding concluded at 8:37 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1536

The Board met today at 8:42 a.m. for a medical indigency hearing for Case No. 2012-1536. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, Hearing Specialist Yvonne Baker, Applicant and Spouse, and Deputy Clerk Claudia Amaral. The hospital did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold original dated October 10, 2012. The hearing concluded at 8:47 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1534

The Board met today at 8:50 a.m. for a medical indigency hearing for Case No. 2012-1534. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, Hearing Specialist Yvonne Baker, Chavon Lewis, Saint Alphonsus Regional Medical Center, Boise, the applicant, and Deputy Clerk Claudia Amaral. The applicant was present but did not have an Interpreter. Commissioner Ferdinand said this will need to be continued as the applicant did not have an interpreter. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue this to February 21, 2013 at 8:30 a.m. This case concluded at 8:55 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1557

The Board met today at 8:57 a.m. for a medical indigency hearing for Case No. 2012-1557. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, Hearing Specialist Yvonne Baker, Applicant, and Deputy Clerk Claudia Amaral. The hospital did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated October 10, 2012. The hearing concluded at 9:02 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-710

The Board met today at 9:02 a.m. for a medical indigency hearing for Case No. 2012-710. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, Deputy P.A. Zach Wesley, Applicant and her spouse, Attorney Mark Peterson, St. Luke's Regional Medical Center, Boise, Jesse Barcroft, St. Luke's Regional Medical Center, Boise, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to February 21, 2013 at 8:30 a.m. The hearing concluded at 9:20 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD CONSENT AGENDA AND ORIGINAL DENIAL DATES

The Board met today at 9:22 a.m. to uphold the consent agenda and the original denial dates of medical indigency hearings. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, Deputy P.A. Zach Wesley, and Deputy Clerk Claudia Amaral. As the respective case presentations have been entered into the record and there are no other individuals to appear before the Board today, Ms. Sherrer recommended the Board uphold the previous respective denials in the following cases: 2012-814; 2012-1541; 2012-1553; 2012-1577; 1012-1538; 2012-1535; 2012-1540; 2012-1537; 2012-1177; 2012-1567; 2012-1539; 2012-675; 2012-1431; 2012-1579; 2012-1546; 2012-1578; and 2012-1530. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the listed

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to: Brandon Harris.

APPROVED CLAIMS ORDER #12-28-12

The Board of Commissioners approved payment of County claims in the amount of \$102.40 for an accounts payable.

CONSIDER SIGNING RESOLUTION APPOINTING DAVID ROGERS TO THE CANYON COUNTY PLANNING AND ZONING COMMISSION

The Board met today at 9:01 a.m. to consider signing a resolution appointing David Rogers to the Canyon County Planning and Zoning Commission. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Deputy P.A. Dan Blocksom, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution appointing David Rogers to the Canyon County Planning and Zoning Commission. Resolution #12-248 is on file in this day's minutes. The meeting concluded at 9:04 a.m. An audio recording is on file in the Commissioners Office.

LEGAL STAFFING UPDATE

The Board met today at 9:05 a.m. for a legal staffing update. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, H.R. Director Jeannine Eiband, Deputy P.A.'s Dan Blocksom, Brad Goodsell and Mike Porter, and Deputy Clerk Claudia Amaral. Deputy P.A. Brad Goodsell submitted a letter to David and Sandra Parker thanking them for their donation of land for the Board's signature. A copy of the letter to the Parker's is attached to this day's minutes. Mr. Goodsell left at 9:01 a.m.

At 9:08 a.m., there was a request to go into Executive Session to discuss a personnel matter, documents and pending litigation. The Executive Session was

held per pursuant to Idaho Code, Section 67-2345(1) (b) (d) and (f). Commissioner Rule made a motion to go into Executive Session. The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, H.R. Director Jeannine Eiband, Chief Deputy P.A. Sam Laugheed, Deputy P.A.'s Dan Blocksom and Mike Porter, and Deputy Clerk Claudia Amaral. Mike Porter left at 9:30 a.m. Sam Laugheed and Jeannine Eiband left at 9:50 a.m. The Executive Session concluded at 10:01 a.m. with no decision being called for in an open meeting. An audio recording of the open meeting portion is on file in the Commissioners Office.

FIFTEENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO DECEMBER 31, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Kathy Alder
Commissioner Steve Rule - out of office
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to: Brandon Harris.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 113003225, 2013-000243, 2013-000242, 2013-000241, 2013-000240, 2013-000264, 2013-000263, 2013-000246, 2013-000245, 2013-000244, 2013-000256, 2013-000262, 2013-000255, 2013-000265, 2013-000254, 2013-000253, 2013-000266, 2013-000252, 2013-000247, 2013-000257, 2013-000248, 2013-000258, 2013-000249, 2013-000259, 2013-000250, 2013-000260, 2013-000251, 2012-057209, 2013-000261.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:44 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, PIO Joe Decker, and Deputy Clerk Monica Reeves. The items discussed were general in nature. Joe Decker reported on communication issues. The meeting concluded at 9:01 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER RATIFYING RESOLUTION NO. 12-247 TO ACCEPT THE DONATION OF PARCEL 02530540 0 FROM DAVID RAY PARKER AND TO ENTER INTO AN AGREEMENT TO FACILITATE THE DONATION

The Board met today at 9:01 a.m. to consider ratifying Resolution No. 12-247 to accept the donation of Parcel No. 02530540 0 from David Ray Parker and to enter into an agreement to facilitate the donation. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. On December 27, 2012, the Board signed the resolution which accepted the donation of Parcel No. 02530540 0 from David Parker. Today's ratification was necessary in order to comply with the 48-hour notification requirement. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to ratify the resolution and to accept the donation from David Parker. The meeting concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PENDING LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:33 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a pending litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:34 a.m. pursuant to Idaho Code, Section 67-2345 (1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion

BIWEEKLY MEETING WITH THE JUVENILE DETENTION DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 8:50 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Juvenile Detention Director Steve Jett, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:00 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:00 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:08 a.m. with no decision being called for in open session.

MEETING WITH REPUBLIC SERVICES TO DISCUSS WASTE DISPOSAL AT PICKLES BUTTE

The Board met today at 9:34 a.m. for a meeting with Republic Services to discuss waste disposal at Pickles Butte. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Landfill Director Jack Biddle; Debbie Jenks from the Landfill; Dave Fisher, Ron Kenney, and Rachelle Cline from Republic Services; Sal Arriola, Caldwell Wastewater Superintendent; Brendan Clemmons, Caldwell Wastewater Plant Assistant Superintendent; Greg Pierce, Nampa Wastewater

Superintendent; and Deputy Clerk Monica Reeves. The City of Caldwell has a need to deliver cake waste to the landfill. Currently, the Pickles Butte Landfill does not accept that type of waste. Sal Arriola explained the process the wastewater treatment plant uses to come up with cake waste. Class B cake is a solid that has been treated and is not harmful. DEQ says it can be sent to the landfill providing it is not hazardous or contaminated. EPA regulations say the bio-solids may be sent to a municipal solid waste landfill provided that the bio-solids are nonhazardous and do not contain free liquids. Regulations prohibit the city from putting the waste on frozen or snow covered fields, or when it rains. Dave Fisher said the City of Meridian hauls its cake waste to the Ada County landfill, and the City of Nampa hauls its material to the Idaho Waste Systems Landfill. It's a long haul and if the county would take the waste it would be a cheaper alternative to what's going on now. Greg Pierce said Nampa hauls its waste every day in the summer and a couple of times per month during the winter. In one year they hauled 4,200 tons and paid a tipping fee of \$66,000. Jack Biddle said the law allows us to accept it, but the county's general policy is that sludge and septic will not be accepted because material that is brought to the landfill is in close proximity to the public. Although Class B waste has been treated, it is not sterile. The landfill has not been set up to accept the amount of tonnages that would be involved. Mr. Biddle said if the county determines it wants to accept the waste we can go through the process and change the policy. He needs to know how much will be delivered, at what time of year, where it will be buried, the test results, and what kind of protections we need to look into. The Board is not ready to make a decision today because there are legal questions it wants to discuss, in addition to talking to officials at Southwest District Health. The meeting concluded at 10:14 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO APPROVE ADDITIONAL POSITION FOR TRIAL COURT ADMINISTRATION

The Board met today at 10:17 a.m. to consider signing a resolution to approve a domestic violence court coordinator position for the Trial Court Administration Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Mr. Kessler has confirmation from the Supreme Court that they are paying the full salary, including benefits, for the position. The domestic violence court

coordinator position has been a contract position in the past. Commissioner Alder asked why a contract is not being done in this case since the person will be state employee. Mr. Kessler said the problem the Supreme Court has had is that the legislature provides funding but it will not create positions. The contract can work fine for someone with the right circumstances but otherwise a lot of people shy away from them. He prefers to have a shared employee arrangement because it attracts more candidates. Commissioner Rule said it needs to be clear that if the funding goes away, the position goes away. Mr. Kessler said there is a memorandum of understanding (MOU) that will make that clear. The position is not currently filled; they are still in the recruiting process. Commissioner Alder said MOU's will be really important, and we need to make sure there is sufficient funding. Mr. Kessler said the MOU for this position, as well as the court assistance officer position, is in the Prosecutor's Office. The Board will take action on the resolution once the MOU is ready for approval. The meeting concluded at 10:23 a.m. An audio recording is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE FLEET DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:43 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:48 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE MISDEMEANOR PROBATION DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:48 a.m. for a biweekly meeting with the Misdemeanor Probation Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Misdemeanor Probation Director Jeff Breach, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and

did not require Board action. The meeting concluded at 10:54 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING WITH REM FOX TO DISCUSS INDUSTRIAL REVENUE BOND APPLICATION

The Board met today at 1:39 p.m. for a meeting with Rem Fox to discuss an Industrial Revenue Bond application. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Rem Fox, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The board of directors for the Canyon County Industrial Revenue Corporation has received an application from an Ohio-based law firm who is representing Valley Wide Co-Op, which has headquarters in Rupert, Idaho. The company wants to build an agronomy manufacturing plant in Wilder. It's a \$4 million project and they've already started. There is an inducement resolution that allows them to recoup fees they've already started to accrue to put towards the bond. In reviewing the application some economic questions arose that Mr. Fox needs answered. Sam Laugheed said the industrial development corporation should use Rick Skinner or other qualified Idaho bond counsel to represent the corporation's interest. The agronomy business has its own attorney and will have to pay for those services. The proceeds from any bond sale would pay for Mr. Skinner to represent the corporation. Mr. Fox wants to make sure he can employ Mr. Skinner by asking his consideration without him billing the county and the Commissioners not being aware of it. Mr. Laugheed said that builds in another level of review for these projects because bond counsel wouldn't be willing to go forward if they didn't think there was a chance it was going to work out. Mr. Skinner helped the county establish the corporation and if he is unwilling to take this matter on contingency where he gets paid from bond sale proceeds then we would look to see if there was somebody else who could do it and if we couldn't find bond counsel willing to make that kind of arrangement that's something the Board of Commissioners and the corporation would have to factor in to whether we would request the allocation and move forward or shut it down. Mr. Fox said the answers have provided him with an action plan. Commissioner Ferdinand said Steve Martineau's term on the corporation board of directors expired in October and he does not want to be reappointed. The Board has been trying to come up with a replacement. Commissioner Rule said Mr. Fox is welcome to

submit a name for consideration. The meeting concluded at 1:58 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 3, 2013

PRESENT: Commissioner Steve Rule, Acting Chairman
Commissioner Kathy Alder
Commissioner David J. Ferdinand, II - out of office
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Darylina Millar, Elle Pitcairn, Matt Thompson, Christopher McCormick, Val Brisbin, Zachery Koreis, Kyle Maybon.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:04 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, Chief Deputy Marv Dashiell, Sheriff-Elect Kieran

Donahue, and Deputy Clerk Monica Reeves. Sheriff-Elect Donahue left at 9:08 a.m. Mr. Navarro, Mr. Dashiell left at 9:12 a.m. The Executive Session concluded at 9:47 a.m. with no decision being called for in open session.

CONSIDER SIGNING CONTRACT WITH JOETTA FULGENZI FOR PROVISIONS OF PARENTING SKILLS GROUPS AND INDIVIDUAL AND FAMILY COUNSELING SERVICES FOR PARENTS OF JUVENILE OFFENDERS IN CANYON COUNTY

The Board met today at 9:48 a.m. to consider signing a contract with Joetta Fulgenzi for provisions of parenting skills groups and individual and family counseling services for parents of juvenile offenders in Canyon County for Fiscal Year 2013. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the contract with Joetta Fulgenzi. The signed contract is on file with this day's minute entry. The meeting concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office. (#13-001)

CONSIDER SIGNING RESOLUTION APPROVING TITLE CHANGES FOR INDIGENT SERVICES

The Board met today at 9:50 a.m. to consider a resolution approving title changes for the Indigent Services Office. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Sherrer, H.R. Specialist Crystal Severson, and Deputy Clerk Monica Reeves. The resolution officially renames the welfare office to the Indigent Services Office and it updates all the job titles for the positions within the office. There are no changes to job descriptions or salaries; it is simply title changes. Ms. Sherrer said the name change is necessary because the office gets confused with the Health and Welfare and the assumption is that the county gives away free money. She will work with H.R. to do a full assessment on the entire office to determine the skillset for each position. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution approving title changes for the positions within the Indigent Services Office. Resolution No. 13-001 is on file with this day's minute entry. The meeting concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

EIGHTEENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 4, 2013

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to: Brandon Harris.

LEGAL STAFF UPDATE/EXECUTIVE SESSION

The Board met today at 9:04 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. Commissioner Ferdinand said Joe Decker is working on an article for the local newspapers regarding the possible repeal of personal property tax and how if it is removed there will be a tax shift. Commissioner Rule said the cities of Nampa and Caldwell have asked the county to consider accepting Class B hazardous waste at the landfill. The landfill director will look at procedures to do that. Commissioner Rule said because acceptance of the waste will cost more now would be a good time to have an opinion regarding an increase to the landfill administrative fees. Sam Laugheed will work on it. At 9:12 a.m., Commissioner Rule made a motion to go into Executive Session pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. Mr. Blocksom left at 9:13 a.m. The Executive Session concluded at 9:41 a.m. with no decision being called for in

open session. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 2 FOR PROFESSIONAL DESIGN BUILD SERVICES FOR THE ADMINISTRATION BUILDING PROJECT

The Board met today at 9:44 a.m. to consider signing Addendum No. 2 for professional design build services for the administration building project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The first addendum extended the calendar of events by one week to allow for time to review the questions and proposed answers that would be addressed in Addendum No. 2. It contains several questions as well as a transcript of the pre-qualification meeting. Commissioner Alder said the answers to Question No. 3 indicate that certain departments have been identified as moving to the new building, but that decision has not yet been made. Mr. Laugheed will adjust the language to state that the location of each department within the building is yet to be determined by the Board of Commissioners. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve Addendum No. 2 for professional design build services for the administration building project, a copy of which is on file with this day's minute entry. The meeting concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

NINETEENTH DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 7, 2013

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board resolved that the Chairman is authorized to sign an Alcoholic Beverage License for:

#13-002 Beer License: La Michoacana Mexican Restaurant

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:37 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Deputy Clerks Claudia Amaral, Becky Chandler, and Deputy Clerk Monica Reeves. The items discussed were general in nature. Paul Navarro reported on facility issues. The meeting concluded at 8:52 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER TENTATIVE AWARD OF PROFESSIONAL DESIGN SERVICES CONTRACT FOR SOUTHWEST IDAHO JUVENILE DETENTION CENTER COURTROOM ADDITION PROJECT

The Board met today at 8:52 a.m. to consider the tentative award of the professional design services contract for the Southwest Idaho Juvenile Detention Center courtroom addition project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Facilities Manager Paul Navarro, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Paul Navarro said the review committee recommends Lombard Conrad Architects for the project based on their qualifications and previous experience. This is seed money to put a set of drawings together to put it out for bid to see if we can afford to build it. The Juvenile Probation Office is using lottery proceeds to pay for it. The working drawings will be available in mid-March with bids from contractors in May or June. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the notice awarding the contract to Lombard-Conrad Architects. The action starts a seven-day appeal period after which the contract will be considered. The meeting

concluded at 8:57 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:37 a.m. with no decision being called for in open session.

MEETING TO DISCUSS ADP PAYROLL SYSTEM SOFTWARE

The Board met today at 9:39 a.m. to discuss the ADP payroll system software and how it's used by the Auditor's Office and the H.R. Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Controller Zach Wagoner, H.R. Director Jeannine Eiband, Michele Britain, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Zach Wagoner explained how the payroll function has been handled. Prior to using ADP, the HR Office would gather the information for new hires and forward it to the payroll department (Auditor's Office). Chris Yamamoto pointed out that application process and performance review portions of ADP are not being used. Jeannine Eiband wants to start using those portions of the software, and she wants the H.R. Office to perform the ADP data entry functions. She said payroll is traditionally an H.R. function but she doesn't mind if there are parts of the program that the Auditor's

Office uses to enter codes. When she receives calls for employment checks and dates of hire the information is not functional because all of the portions are not being utilized. She spoke about her experience with ADP, noting that the only portion she hasn't used is the enterprise time sheet portion; that portion will stay with the Auditor's Office. Commissioner Alder said they have already determined that the H.R. Office is paying for a program they aren't using and if Ms. Eiband's staff knows how to make it run we should go with it. Mr. Wagoner said because his staff is responsible for the accuracy of payroll and to ensure salaries and benefits are accounted for in the correct funds he is not comfortable giving up control over who enters the information. Ms. Eiband wants her staff to enter the information noting that the system is set up to work inter-department. She is not insensitive to Mr. Wagoner's concerns and she realizes that payroll needs to be accurate and she will do her utmost to make sure mistakes do not occur when her staff enters the information. Commissioner Alder believes the program should be used in the way it was designed and the data entry function should be handled by the H.R. Office. At 9:59 a.m., Clerk Yamamoto asked to go into Executive Session to discuss a personnel matter. The session was held as follows:

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 10:00 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Clerk Chris Yamamoto, Controller Zach Wagoner, Chief Deputy Clerk Brad Jackson, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:17 a.m. with no decision being called for in open session. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE DEVELOPMENT SERVICES DEPARTMENT DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:24 a.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves.

The items discussed were general in nature and did not require Board action. The meeting concluded at 10:34 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR TOM WILKE, CASE PH2012-1008

The Board met today at 2:05 p.m. to conduct a public hearing in the matter of a request by Tom Wilke to rezone approximately 380 acres of 12 parcels totaling approximately 550 acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone. The remaining 170 acres of land would remain agriculturally zoned. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Alan Mills, Tom Wilke, Matt Wilke, and Deputy Clerk Monica Reeves. Commissioner Ferdinand disclosed that he has discussed property surveys with Mr. Mills that might have to do with part of the subject property as well as where the Deer Flat National Wildlife Refuge property boundary is located. Jennifer Almeida gave the oral staff report. Todd Lakey arrived at 3:10 p.m. The following people testified in support of the request: Alan Mills, Tom Wilke, Matt Wilke, and Todd Lakey. No one offered testimony in opposition to the request. Following testimony, Commissioner Rule made a motion to close public testimony. The motion was seconded by Commissioner Alder and carried unanimously. The Board took a brief recess from 3:54 p.m. to 3:57 p.m. During the Board's deliberation, Commissioner Alder said there is potential for an entirely different impact on the area. She said timing is an issue and she does not believe the location is suitable for the applicant's request. She supports the P&Z Commission's recommendation to deny the request. Commissioner Rule said the comprehensive plan designates the area as a residential area and he doesn't understand why the P&Z Commission didn't recognize that in this case.

APPROVED KEY REQUESTS

The Board signed the following key request for: Jessica Cafferty.

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Daren Ward, Andrew Kiehl, Kieran Donahue, Joannette James, Marvin Dashiell, Dana Maxfield, Dean Wood, Kristyn Neville, Emily Simmons, James Worthington, Justin Wright.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$5,706.00, \$1,750.00, Sheriff \$59,087.32.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board resolved that the Chairman is authorized to sign an Alcoholic Beverage License for:

#13-001 Beer/Liquor License: The Rusty Canteen

APPROVED CLAIMS ORDER #1-9-13

The Board of Commissioners approved payment of county claims in the amount of \$31,521.00 for an accounts payable.

SIGNED MEDICAL INDIGENCY DOCUMENT

The Board signed the following medical indigency document: 113003664.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:09 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Ada County Deputy P.A. Shelley Akamatsu (Special Prosecutor for Canyon County) and Deputy Clerk Monica Reeves. Chief Civil Deputy P.A. Sam Laugheed arrived at 9:33 a.m. Ms. Akamatsu left at 9:34 a.m. Attorneys Noah Hillen and Randy Peterman joined the session at 9:34 a.m. via conference call. The conference call concluded at 10:01 a.m. The Executive Session concluded at 10:20 a.m. with no decision being called for in open session.

MEETING TO DISCUSS THE COUNTY WEBSITE DESIGN

The Board met today at 1:35 p.m. to discuss the design of the county's website. Present were: Commissioners Steve Rule and Kathy Alder, PIO Joe Decker, Webmaster Keri Sigman, and Deputy Clerk Monica Reeves. Some departments have expressed an interest in having their own website design. Keri Sigman said there has been a request to allow various departments to have their own website design. There are licensing issues with any content management system and the county's license is good for only one website and part of that describes that you have the same main navigation. If you steer away from that you could have license violations and it would require a separate website license at an additional cost. Commissioner Rule said it's not wise to pay more fees just to separate identities on the website. Commissioner Alder concurs and said minor changes or additions can be made to individual department web pages, but we don't need a different website. It is important to have consistency. Ms. Sigman and Mr. Decker will attend the January 28 elected officials meeting and talk about the need for consistency on the website; and the need for departments to

manage their own web content. The Board will discuss the issue with its department administrators in the coming weeks. The meeting concluded at 1:50 p.m. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE PARKS, RECREATION AND WATERWAYS DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:01 p.m. for a monthly meeting with the Parks, Recreation and Waterways Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Park Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Bicak reported on the Certified Local Government requirements for making appointments to the county's historical preservation commission. The commission should have at least five, but no more than 10, members with due regard to representation in history, architecture, urban planning, archaeology and the law. Mr. Bicak recommends the following people be appointed to the commission: Professor Mark Plew, the former Director Anthropology at Boise State University; Nikki Gorrell from the College of Western Idaho and a former student of Dr. Plew; Bob Gwyn, a local history teacher; Bonnie Ford-LeCompte, a local architect; and George DeFord, who is an attorney. Mr. Bicak offered to be the county's historic preservation officer, with Kathy Kershner serving as the deputy historic preservation officer to assist with county processes and paperwork. Mr. Bicak also suggested that an attorney from the Prosecutor's Office be appointed since they will have to review grants and agreements that come before the commission. The Board concurs with Mr. Bicak's recommendations. It was noted that even though a couple of appointments were made to the commission last year, the commission has not been in place. The Prosecutor's Office will prepare the appointment resolution. Following discussion, Mr. Bicak gave an update on the actions and activities of the Parks Department. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:17 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE WEED AND GOPHER CONTROL SUPERINTENDENT TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:17 p.m. for a monthly meeting with the Weed and Gopher Control Superintendent to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Weed and Gopher Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:30 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE PUBLIC DEFENDER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:00 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Public Defender Mark Mimura and Deputy Clerk Claudia Amaral. The items discussed were general in nature and did not require Board action. Mr. Mimura presented his A Budget today. The meeting concluded at 3:14 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE TRIAL COURT ADMINISTRATOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:00 p.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Dan Kessler, Trial Court Administrator and Deputy Clerk Claudia Amaral. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:26 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE LANDFILL DIRECTOR TO DISCUSS
GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:31 p.m. for a monthly meeting with the Landfill Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule Landfill Director Jack Biddle, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Topics of discussion included the following: 1. Waste amount is down 1.47%. 2. Southwest District Health conducted an inspection on January 4, 2013 in response to a complaint that was filed. The health district wants the landfill to be covered more completely at the end of each day; Mr. Biddle agrees and has taken steps to ensure that the requirement is followed. 3. Request to accept municipal sewage sludge at the landfill. At 3:36 p.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 3:36 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. The Executive Session concluded at 4:04 p.m. with no decision being called for in open session.

The items discussed were general in nature and did not require Board action. The meeting concluded at 4:04 p.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

TWENTY-FIRST DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 9, 2013

PRESENT FOR OFF-SITE MEETING:

Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

ATTEND MEDIATION PROCEEDINGS REGARDING JEREMY GUGINO VS.
CANYON COUNTY

The Board of Commissioners attended mediation proceedings today regarding Jeremy Gugino vs. Canyon County (in the matter of the John Bujak bankruptcy case). The proceedings began at approximately 9:00 a.m. and took place at the Federal Courthouse located at 550 W. Fort Street in Boise. Attendees included: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Randy Peterman, Noah Hillen, Jeremy Gugino, Wyatt Johnson, and the Honorable Judge Myers. The proceeding concluded at approximately 4:00 p.m. No decision was made.

TWENTY-SECOND DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 10, 2013

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED CLAIMS ORDER #1307

The Board of Commissioners approved payment of county claims in the amount of \$1,092,383.31 for a county payroll.

APPROVED CLAIMS ORDER #1-10-13

The Board of Commissioners approved payment of county claims in the amount of \$175,460.23, \$104,080.64, \$162,362.76, \$112,723.44, \$5,177.40 for accounts payables.

APPROVED KEY REQUEST

The Board signed the following key request for: Ellen Pitcairn.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff \$1,337.70, Facilities \$3,000.00, \$3,651.00, Information Technologies \$2,296.00.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:23 a.m. to continue medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following medical indigency cases by signed stipulation as follows:

Case No. 2011-233 was continued to January 24, 2013 at 8:30 a.m.

The following cases were continued to February 21, 2013 at 8:30 a.m.: Case Nos. 2013-4, 2011-1395, & 2012-1670.

Case No. 2012-1239 was continued to March 7, 2013 at 8:30 a.m.

The proceeding concluded at 8:24 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 8:24 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to hold the following cases in suspension: Case Nos. 2012-1008, 2012-488, 2012-1674, & 2012-1704. The proceeding concluded at 8:25 a.m. An audio recording is on file in the Commissioners' Office.

TAKE MEDICAL INDIGENCY CASES UNDER ADVISEMENT

The Board met today at 8:26 a.m. to take medical indigency cases under advisement. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take the following cases under advisement and render a decision within 30 days: Case Nos. 2012-1614 & 2012-1591. The proceeding concluded at 8:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1673

The Board met today at 8:28 a.m. to conduct a medical indigency hearing for Case No. 2012-1673. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Interpreter Mary Corvera, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated October 24, 2012 be upheld. The hearing concluded at 8:36 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1543

The Board met today at 8:38 a.m. to conduct a medical indigency hearing for Case No. 2012-1543. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated October 10, 2012 be upheld. The hearing concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1248

The Board met today at 8:50 a.m. to conduct a medical indigency hearing for Case No. 2012-1248. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 8:55 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD CONSENT AGENDA AND ORIGINAL DENIAL DATES

The Board met today at 8:55 a.m. to uphold the consent agenda and the original denial dates of medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Chadwick, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Because no other individuals appeared today, Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2012-1594, 2012-1596, 2012-1580, 2012-1669, 2012-1603, 2012-1330, 2012-1595, 2012-1036, 2012-1627, 2012-1687, 2012-1559, 2012-825, 2012-1240, 2012-1589, & 2012-1576. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the

previous denials. The proceeding concluded at 8:56 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPOINTING WENDY ROWLAND AND KEVIN SPAINHOWER AS FAIR DIRECTORS

The Board met today at 10:29 a.m. to consider appointing Wendy Rowland and Kevin Spainhower as fair directors. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The recommendation is being made at the request of the Fair Administrator. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to appoint Ms. Rowland and Mr. Spainhower to the board of directors each for a three year term. (See Resolution Nos. 13-003 and 13-004). The meeting concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM DISCLOSURE - DECISION TO FOLLOW IN OPEN SESSION

Note for the record: As properly noticed the Board met today at 10:32 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 10:32 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:51 a.m. While in open session, Commissioner Alder made a motion to sign a release and settlement agreement on a personnel matter. The

motion was seconded by Commissioner Rule and carried unanimously. The proceeding concluded at 11:52 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER APPROVING RESOLUTION TO CHANGE POSITION CONTROL NUMBERS

The Board met today at 11:52 a.m. to consider approving a resolution to change position control numbers for the Administrative Supervisor position and the two Senior Administrative Specialist positions in the Commissioners' Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution approving the department changes as follows:

Administrative Supervisor, position control number: 002-205-524
Senior Administrative Specialist, position control number: 002-205-527
Senior Administration Specialist, position control number: 002-205-766

The signed resolution, No. 13-002, is on file with this day's minute entry. The meeting concluded at 11:53 a.m. An audio recording is on file in the Commissioners' Office.

TWENTY-THIRD DAY OF DECEMBER TERM, A.D., 2012
CALDWELL, IDAHO

JANUARY 11, 2013

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Chris Vrooman.

ADMINISTER OATH OF OFFICE TO DAVID ROGERS AS A NEW PLANNING AND ZONING COMMISSIONER

The Board met today at 8:32 a.m. to administer an Oath of Office to David Rogers as a new Planning and Zoning Commissioner. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, DSD Director Kevin LoPiccolo, County Clerk Chris Yamamoto, David Rogers, and Deputy Clerk Claudia Amaral. Commissioner Ferdinand swore in David Rogers. It was noted that Mr. Rogers will have a four-year term. The meeting concluded at 8:35 a.m. An audio recording is on file in this day's minutes.

CONSIDER SIGNING THE MERITAIN HEALTH MEDICAL PLAN DOCUMENT AND SUMMARY PLAN DESCRIPTION

The Board met today at 8:52 a.m. to consider signing the Meritain Health plan document and summary plan description. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Ms. Eiband said there are a few changes to the document that are outstanding because of our grandfather status. She also noted that the document is a work in progress and will change frequently. Mr. Wesley said this is different than what we've done in the past with Blue Cross who simply issued the certificate. In working with Meritain the county will have more choices in the architecture of the plan. The main differences between the Blue Cross and Meritain are in how the administration of the plan works. There is no difference in coverage. Commissioner Rule said he has already experienced the benefits of the new plan in the form of better prices on prescriptions. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the medical plan document, a copy of which is on file with this day's minute entry. The meeting concluded at 8:55 a.m. An audio recording is on file in the Commissioners' Office. (#13-003)

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Sheriff-Elect Kieran Donahue, Sheriff's Financial Manager Pam Corta, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Controller Zach Wagoner, Auditing Supervisor Sue Scott, Melodee Stevens, Shawna Larson, and Andee Harrold from the Auditor's Office, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:36 a.m. with no decision being called for in open session.

PUBLIC HEARING TO REVIEW AND CONSIDER COMMENTS RECEIVED REGARDING THE NOTICE OF INTENT TO TRANSFER REAL PROPERTY AND CONSIDER SIGNING TRANSFER AGREEMENT EXCHANGING REAL PROPERTY WITH FARM DEVELOPMENT CORPORATION

The Board met today at 9:38 a.m. to conduct a public hearing to review and consider comments received regarding the notice of intent to transfer real property, and to consider signing the transfer agreement exchanging real property with Farm Development Corporation. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Parks Director Tom Bicak, PIO Joe Decker, and Deputy Clerk Monica Reeves. No public comments have been received in response to the notice of hearing that was published. Through the documents, the county will transfer approximately 40 acres to Farm Development Corporation in exchange for a parcel of land to be known as Canyon County Map Rock Park. Tom Bicak said the acquisition of the Map Rock property will greatly enhance the park system and provide opportunities for recreational

(exploring/picnicking) and educational programs. The area was made famous by Bob "Two Gun" Limbert and published nationally in documents promoting the unknown Idaho. Since 1922 the parcel has been an icon of the west. The Commissioners are excited to obtain the parcel and recognized the efforts of Farm Development Corporation in partnering with the county on the transfer of the two parcels. Commissioner Rule made a motion to close the hearing and sign the transfer agreement exchanging real property with Farm Development Corporation. The motion was seconded by Commissioner Alder and carried unanimously. Also signed was a resolution that authorized the transfer of real property between Canyon County and Farm Development Corporation. The signed transfer agreement and resolution are on file with this day's minute entry. The meeting concluded at 9:45 a.m. An audio recording is on file in the Commissioners' Office. (#13-004, #13-006)

CONSIDER SIGNING ADDENDUM NO. 3 FOR THE PROPOSED COUNTY ADMINISTRATION BUILDING REQUEST FOR QUALIFICATIONS

The Board met today at 10:06 a.m. to consider signing Addendum No. 3 to the Request for Qualifications (RFQ) for the proposed county administration building. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy Clerk Monica Reeves. Sam Laugheed said the addendum addresses miscellaneous clarifications. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign Addendum No. 3 for the proposed county administration building project, a copy of which is on file with this day's minute entry. The meeting concluded at 10:09 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER RESOLUTION AUTHORIZING JOINT QUARTERLY MEETING W/BOCC, P&Z COMMISSIONERS AND DSD STAFF

The Board met today at 10:09 a.m. to consider signing a resolution authorizing a joint quarterly meeting with the Board of Commissioners, P&Z Commissioners, and DSD staff. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by

Commissioner Alder, the Board voted unanimously to sign the resolution authorizing a joint quarterly meeting to be held on January 23, 2013 at 5:00 p.m. in the Commissioners' meeting room. The signed resolution is on file with this day's minute entry. The meeting concluded at 10:10 a.m. While still on the record Commissioner Ferdinand asked for clarification on the legal process for the Board's 10:30 a.m. meeting regarding Tom Wilke's request for a rezone. An executive session was held as follows:

EXECUTIVE SESSION - POTENTIAL LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 10:10 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:35 a.m. with no decision being called for in open session.

An audio recording of the open portion of the meeting is on file in the Commissioners' Office. (#13-005)

CONSIDER FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER AS WELL AS AN ORDINANCE AMENDMENT IN THE MATTER OF TOM WILKE'S REZONE REQUEST

The Board met today at 10:37 a.m. to consider signing the Findings of Fact, Conclusions of Law, and Order as well as an ordinance amendment in the matter of Tom Wilke's rezone request. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Commissioner Ferdinand believes the matter needs to be rescheduled in order to make sure the procedural process is correct. No signing took place today. The meeting concluded at 10:38 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONER DECEMBER TERM ADJOURNED

At the conclusion of the day's official business, the Board adjourned the December Commissioner Term.

THE MINUTES OF THE FISCAL TERM OF DECEMBER 2012 WERE READ AND APPROVED AND FOUND TO BE A PROPER RECORD OF THE PROCEEDINGS OF THE BOARD OF CANYON COUNTY COMMISSIONERS, CANYON COUNTY IDAHO.

APPROVED: Commissioner Steven J. Rule, Chairman
Commissioner Kathryn Alder

ATTEST: Chris Yamamoto, Claudia Amaral
Clerk Deputy

DATE: 2-20-13