

FIRST DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 13, 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 request for: Melinda Longoria, Rachael Jacques, Jackie Childs, Erika Christensen, Linda Landis, Debra Hanson and Jeff Dearing.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$1,987.00, \$2,197.00, Juvenile Probation \$1,898.00.

APPROVED CLAIMS ORDER #8-13-12

The Board of Commissioners approved payment of County claims in the amount of \$14,907.50 for accounts payables.

APPROVED LIQUOR CATERING PERMIT

The Board approved a liquor catering permit for the Curb Bar & Grill, LLC.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012015808, 112076661, 2012-003547, 112076662, 2012033878, 2012033879, 2012033880, 2012033881, 2012033877, 2012033876, 2012033875, 2012033874, 2012033883, 2012033882, 112079296, 2012035749, 2012035155, 2012035149, 1120800422, 2012035148, 2012035161, 2012035160, 2012035159, 2012035165, 2012035164, 112080421, 2012035163, 2012035150, 2012035151, 2012035152, 2012035153, 2012035147, 2012035167, 2012035166, 2012035168, 2012035162, 2012035156, 2012035154, 2012035158, 2012035157, 2012035188, 2012035189, 2012035190, 2012037058, 2012035182, 2012035179, 2012035180, 2012035181, 2012035183, 2012035187, 2012036319, 2012036315, 2012036313, 2012036316, 2012036320, 2012036314 and 2012036317.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:45 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues. The meeting concluded at 8:59 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING PROCLAMATION FOR MELBA DAYS

The Board met today at 9:14 a.m. to consider signing a proclamation for Melba Days. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. The year 2012 marks the 100th anniversary of the City of Melba. A centennial party will be held on August 17th and 18th in Melba. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to proclaim August 17th & 18th as Melba Days in Canyon County. The signed document is on file with this day's minute entry. The meeting concluded at 9:17 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION ACCEPTING THE CANYON COUNTY PUBLIC SAFETY (ESiNet) AND CANYON COUNTY NETWORK SECURITY POLICY

The Board met today at 9:18 a.m. to consider signing a resolution accepting the Canyon County Public Safety ESiNet and the Canyon County Network Security Policy. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, CIO Rob Hopper, Sgt. Rob Whitney, Sherman Kester from the Sheriff's Office and Deputy Clerk Monica Reeves. The county has been mandated by the U.S. Department of Justice, Federal Bureau of Investigation, through the Criminal Justice Information Services Security Policy to provide a network security policy. The county will maintain within the provision of the CJIS security policy, a network security policy that addresses criminal justice information, criminal history record information and personal identifiable information. The county must develop, disseminate, and maintain formal, documented procedures to facilitate the implementation of the CJIS security policy and the local security policy. A copy of the policy will be sent to HR to facilitate employee meetings and training. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution accepting the Canyon County Public Safety ESiNet and the Canyon County Network Security Policy, a copy of which is on file with this day's minute entry. The meeting concluded at 9:35 a.m. An audio recording is on file in the Commissioners' Office. (#12-194)

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

Note for the record: As properly noticed the Board met today at 9:38 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 9:38 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. Zach Wesley, and Deputy Clerk Monica Reeves. The meeting concluded at 9:56 a.m. An audio recording is on file in the Commissioners' Office.

WEEKLY MEETING WITH THE CHIEF INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:18 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:31 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

RECEIVE UPDATE FROM THE CANYON COUNTY MOSQUITO ABATEMENT DISTRICT

The Board met today at 10:32 a.m. to receive an update from the Canyon County Mosquito Abatement District. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Director Ed Burnett, Doug Shinn, who is a board of trustee, and Deputy Clerk Monica Reeves. It was reported that the first occurrence of West Nile Virus positive testing occurred at the Deer Flat National Wildlife Refuge on July 9. More traps tested positive throughout July and the first of August. This past weekend's trap tests came back with no signs of the West Nile Virus. The district's long range plans include having an office in the west end of the county to cut down on mileage and labor costs. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:56 a.m. An audio recording is on file in the Commissioners' Office.

SECOND DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 14, 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: Brandon Jones.

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Brandon Jones.

EXECUTIVE SESSION - REAL PROPERTY; RECORDS EXEMPT FROM PUBLIC DISCLOSURE; AND POTENTIAL LITIGATION

Note for the record: As properly noticed the Board met today at 1:32 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a real property matter; records exempt from public disclosure; and potential litigation. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 1:33 p.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Ferdinand and carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The Executive Session concluded at 1:59 p.m. with no decision being called for in open session.

MEETING WITH PARKS DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:00 p.m. with the Parks Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Parks Director Tom Bicak and Deputy Clerk Becky Chandler. Items of a general nature were discussed. The meeting concluded at 2:23 p.m. A copy of the report and audio of the meeting are on file in the Commissioners' Office.

MEETING WITH WEED AND GOPHER CONTROL DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:23 p.m. with the Weed Control Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Parks Director Jim Martell and Deputy Clerk Becky Chandler. Ms. Sanford arrived at 2:31 p.m. Mr. Martell is requesting to purchase a 2 ton truck and a UTV for the department by trading in two smaller vehicles that are no longer legal to haul the volume of water needed for weed control. Commissioner Alder suggested splitting the cost between Weed Control and the Fleet department. A citizen complaint was received regarding county owned property on the corner of 10th Avenue and Karcher Rd. that is full of weeds. The Board suggested Mr. Martell forward the issue to Facilities. Other items of a general nature were discussed. The meeting concluded at 2:44 p.m. A copy of the report and audio of the meeting are 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 3:02 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. Mr. Mimura provided the Board with a copy of his May through August, 2012 budget, a copy of which 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 3:18 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 3:19 p.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Trial Court Administrator Dan Kessler, Chief Probation Officer Elda Catalano, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. Ms. Catalano left at 3:30 p.m. The meeting concluded at 3:35 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

THIRD DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 15, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Fleet \$33,589.86.

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

The Board met today at 8:49 a.m. for a biweekly meeting with the Juvenile Detention Center Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Juvenile Detention Center Director Steve Jett, Marilee Davis, and Deputy Clerk Monica Reeves. A harvest party is planned for the detention center's garden on August 24. PIO Joe Decker arrived at 9:02 a.m. and left at 9:08 a.m. 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.

LEGAL STAFF UPDATE

The Board met today at 9:31 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The following topics were briefly discussed: 1. The historical information received from Jan Lantz pertaining to the David Dodd Family; and 2. historical society funding. At 9:36 a.m., the Board went into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:36 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, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:18 a.m. with no decision being called for in open session.

CONSIDER SIGNING LETTER OF INTENT TO LEASE SUITE 101, 1614 INDUSTRIAL WAY IN CALDWELL, IDAHO

The Board met today at 1:32 p.m. to consider signing a letter of intent to lease Suite 101 located at 1614 Industrial Way in Caldwell, Idaho. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Paul Navarro said this is a much nicer space than what the county currently uses on Belmont Street in Caldwell. It is a one-year lease with two options to renew. The monthly rental rate for the first year is \$1,500; \$1,650 per month for the second year; and \$1,800 per month for the third year. The lease for the Belmont Street storage site will expire September 30, 2012. Commissioner Ferdinand said the only reason the county rented the space on Belmont Street was so we could stop renting 24 storage units. Mr. Navarro said with the Trial Court Administrator moving a lot of records to the space in the old jail we no longer need as much storage space. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the letter of intent to negotiate a lease with Industrial I, LLC, a copy of which is on file with this day's minute entry. The meeting concluded at 1:38 p.m. An audio recording is on file in the Commissioners' Office. (#12-070)

FOURTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 16, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$1,157.55.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012035754, 2012035753, 2012035750, 2012035752 and 2012035751.

120 YEAR CELEBRATION PLANNING MEETING

The Board met today at 2:11 p.m. to discuss the 120 year celebration planning meeting. Present were: Commissioners David Ferdinand, and Kathy Alder, PIO Joe Decker, Facilities Manager Paul Navarro, Parks Director Tom Bicak, Randall Taylor, Notus City Council member, Captain Craig Hanson, IT Webmaster Keri Sigman and Deputy Clerk Becky Chandler. Juvanne Martin arrived at 2:30 p.m. Pat Quinn arrived at 3:09 p.m. The events and themes for the celebration were discussed. Celebration Park will host events on November 17th to include a concert on the Guffey bridge, family activities, arrowhead making, etc. Commissioner Alder would like to involve the local schools by sponsoring an art and writing contest to include artwork and photography that would be displayed in the courthouse. There will be an open house at the Courthouse on November 19th. Plans include historic memorabilia displays from each city in the county, a re-enactment of the proclamation signing, music and tours, county timeline, and refreshments. Mr. Decker suggested involving the county employees by holding a food drive to donate 120 turkeys to a local shelter. The meeting ended at 3:20 p.m. with no decision being called for in open session. An audio recording is available in the Commissioners' office.

FIFTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 17, 2012

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

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012035919, 2012035920 and 2012035921.

APPROVED KEY REQUESTS

The Board signed the following key request for: Mike Davidson, Brad Burbank and Robbie Hacker.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Chrissie Traver, Bradley Burbank, Robbie Hacker and Dawn Pence.

MONTHLY MEETING WITH ADMINISTRATIVE DISTRICT JUDGE TO DISCUSS GENERAL ISSUES

The Board met today at 8:05 a.m. with the Administrative District Judge to discuss general issues. Present were: Commissioners David Ferdinand and Kathy Alder, Administrative District Judge Thomas Ryan, District Judge Molly Huskey, and Deputy Clerk Monica Reeves. Topics of discussions included the following: 1. The Board's recent letter to criminal justice commission regarding the public defender system. Judge Huskey has volunteered to chair a subcommittee that will look into the public defender system in Canyon County and she wants a member of the Board to serve on the subcommittee. 2. Court assistance office, and 3. Space issues. (Judge Huskey left at 8:31 a.m.) The meeting concluded at 8:44 a.m. An audio recording is on file in the Commissioners' Office.

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 9:06 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, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Public Information Officer Joe Decker arrived at 9:06 a.m. and left at 9:21 a.m. The Executive Session concluded at 9:42 a.m. with no decision being called for in open session.

CONSIDER SIGNING ADDENDUM NO 1 FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 9:42 a.m. to consider signing Addendum No 1 for the Canyon Crossroads Transportation Museum Construction Project. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Mike Porter, Parks Director Tom Bicak and Deputy Clerk Becky Chandler. Commissioner Alder made a motion to sign the Addendum. Commissioner Ferdinand seconded the motion and it carried unanimously. The meeting concluded at 9:46 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

Note for the record: At the conclusion of the meeting, a request was made to enter into Executive Session. The Executive Session was held as follows:

EXECUTIVE SESSION-REAL PROPERTY

Commissioner Alder made a motion to enter into Executive Session at 9:47 a.m. pursuant to Idaho Code, Section 67-2345(1) (c). Commissioner Ferdinand seconded the motion and it carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Mike Porter, Parks Director Tom Bicak and Deputy Clerk Becky Chandler. The Executive Session concluded at 10:01 a.m. with no decision being called for in open session.

SIXTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 20, 2012

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

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Mike Davidson.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$34,177.00, \$20,749.00, \$12,950.00.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral and Monica Reeves. The items discussed were general in nature. Sheriff Chris Smith arrived

at 8:43 a.m. Ms. Amaral left at 8:47 a.m. Mr. Decker reported on communication issues. Sheriff Smith left at 8:58 a.m. Mr. Navarro reported on facilities issues. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

AUTHORIZE QUITCLAIM DEED OF PARCEL R29250000 0 TO DANIAL AND JENNIFER LISTER

The Board met today at 9:07 a.m. to authorize a quitclaim deed of Parcel No. R29250000 to Danial and Jennifer Lister. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Deputy Treasurer Nancy Seal, and Deputy Clerk Monica Reeves. On August 6th the Commissioners signed a resolution authorizing the quitclaim of Parcel No. R292500000 for Danial and Jennifer Lister. Nancy Seal reported that the Listers have paid \$4,715.34 in back taxes. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the quitclaim deed to Danial and Jennifer Lister, a copy of which is on file with this day's minute entry. The meeting concluded at 9:09 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:44 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 9:44 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. Mike Porter, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 9:55 a.m. The Executive Session concluded at 10:08 a.m. with no decision being called for in open session.

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

The Board met today at 10:08 a.m. for a biweekly meeting with the Development Services Department to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder, DSD Director Kevin LoPiccolo, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Mr. LoPiccolo invited Zach Wesley to today's meeting to discuss complaints of water on roadways. The local highway districts want the county to assist them with this issue because they have no prosecution arm. Mr. Wesley said the code enforcement does not have authority to issue citations, and such complaints need to be referred to the Sheriff's Office. Commissioner Alder said this is a highway district issue and the county is not going to enforce a water issue on roadways. Mr. LoPiccolo said staff has spent considerable time on this issue but there has been no resolution. Mr. Wesley said the question is who is the enforcement arm? It is not DSD. He and Mr. LoPiccolo will have that conversation with the highway districts. (Mr. Wesley left at 10:13 a.m.) Mr. LoPiccolo advised that he is working on a contract with Owyhee County for servicing building permits and plan check reviews. Owyhee County does not have a building department. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:20 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

WEEKLY MEETING WITH THE CHIEF INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 10:20 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. Mr. Hopper gave a status update on the new and improved county website that was unveiled on August 17, 2012. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:30 a.m. An audio recording of the meeting 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 10:31 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Fleet Director Mark Tolman, Weed Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. Topics of discussion included a new pickup for the Weed Control Department, and whether or not the Coroner's Office will receive a vehicle to replace the one that was destroyed by a car fire a couple of months ago. (Mr. Martell left at 10:37 a.m.) The Board believes the Coroner's Office has sufficient vehicles and does not need the new Ford Explorer that is now part of the fleet. Mr. Tolman will determine how to distribute the vehicles. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:47 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING CONTRACT WITH HELION FOR DOCUMENT RECORDING AND IMAGING

The Board met today at 10:48 a.m. to consider signing a contract with Helion for document recording and imaging. Present were: Commissioners David Ferdinand and Kathy Alder, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Controller Zach Wagoner, Deputy P.A. Brad Goodsell, Murray Giesbrecht from Helion, and Deputy Clerk Monica Reeves. Brad Jackson has worked with Mr. Giesbrecht on an implementation schedule that can be accomplished within the current fiscal year although there is some concern about the data transfer being accomplished by September 30. Zach Wagoner said if the go live occurs before September 30 it will come out of Fiscal Year 2012 funds. If the go live is after October 1 then it will be paid with Fiscal Year 2013 funds. We have money either way; it's just an accounting exercise to move money from one department to another. Mr. Giesbrecht said the software should be up and running by the end of September, but there are some components that will slide in to October, but that is normal business. Brad Goodsell has reviewed the contract. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the contract with Helion for document recording and imaging. The signed contract is on file with

this day's minute entry. The meeting concluded at 10:56 a.m. An audio recording is on file in the Commissioners' Office. (#12-071)

SEVENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 21, 2012

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

APPROVED KEY REQUEST

The Board signed the following key request for: Chrissie Traver.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 429835 and 2012036318

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

The Board met today at 8:45 a.m. for a meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Human Resources Director Jeannine Eiband and Deputy Clerk Becky Chandler. Commissioner Ferdinand would like to have changes made to the access card form. Ms. Eiband raised concerns about blue sheets and employees performing work before hiring paperwork is completed. Commissioner Ferdinand directed Ms. Eiband to follow up with the legal department regarding the Barth case for more information. Ms. Eiband discussed general issues of the department. The meeting concluded at

9:00 a.m. An audio recording and copy of the report are available in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 9:10 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter; records exempt from public disclosure and negotiations of real property. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:11 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (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. Zach Wesley, and Deputy Clerk Becky Chandler. The Executive Session concluded at 9:32 a.m. with no decision being called for in open session

CONSIDER SIGNING 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION

The Board met today at 9:34 a.m. to consider signing a 2012 Emergency Management Performance Grant Application. Present were: Commissioners David Ferdinand and Kathy Alder, Lieutenant Todd Herrera, and Deputy Clerk Becky Chandler. Lt. Herrera reported that this is a yearly grant that pays 50 percent of salaries and expenses for Emergency Management through the year up to \$116,000. Commissioner Alder made a motion to sign the grant application. Commissioner Ferdinand seconded the motion and it carried unanimously. The meeting concluded at 9:37 a.m. A copy of the application and audio recording of the meeting are on file in the Commissioners' Office.

EIGHTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 22, 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: Alice Reyes.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$1,246.89, \$1,987.00, Sheriff \$6,299.10.

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

Note for the record: As properly noticed the Board met today at 9:07a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter, real estate 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) (c), (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:25 a.m. with no decision being called for in open session.

PUBLIC HEARING - REZONE REQUEST FOR PROPERTIES ON HIGHWAY
20-26 FROM GRAVEL LANE TO WAGNER ROAD

The Board met today at 1:32 p.m. to conduct a public hearing in the matter of a request by the Development Services Department to rezone a total of 21 parcels along the south side of Highway 20/26, Gravel Lane, Pond Lane, Kent Ranch Road and Look Lane, and a portion north of Highway 20/26 from Agriculture (A) and Commercial (C-3) to Light Industrial (M-1). All properties are to be rezoned in their entirety. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, Alan Mills, Carl Anderson, and Deputy Clerk Monica Reeves. Kevin LoPiccolo said this is a continuing effort on the part of the county to identify certain properties that are consistent with the comprehensive plan and can yield economic benefit. He said when properties are in proximity to an interstate, state highways, and rail they become very valuable properties that should be identified oftentimes other than what they are. In July, Mr. LoPiccolo sent letters to see if property owners would entertain the idea of having their properties rezoned to perhaps, one day, accommodate a future industrial user. Several property owners were interested and 21 parcels have been identified. Testimony in support of the request was offered by Alan Mills and Carl Anderson. Following testimony, Commissioner Alder said she is in favor of the rezone and believes it is a good area for M-1 and it will expand the opportunity to bring in more industry. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close public testimony. Commissioner Rule believes the area is well suited for an M-1 zoning designation. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to rezone a total of 21 parcels along the south side of Highway 20/26, Gravel Lane, Pond Lane, Kent Ranch Road and Look Lane, and a portion north of Highway 20/26 from Agriculture (A) and Commercial (C-3) to Light Industrial (M-1). All properties are to be rezoned in their entirety. Mr. LoPiccolo will prepare a map amendment ordinance and present it to the Board at a later date. The written Findings, Conclusions and Order will be considered at that time as well. The hearing concluded at 1:57 p.m. An audio recording is on file in the Commissioners' Office.

NINTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 23, 2012

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

APPROVED CLAIMS ORDER #1223

The Board of Commissioners approved payment of County claims in the amount of \$1,106,650.84 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012037062, 2012037059, 2012037061, 2012037063, 2012037064, 2012037065 and 2012037060.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:27 a.m. to go on the record to continue medical indigency hearings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, 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 hearings by signed stipulation:

The following cases were continued to September 27, 2012 at 8:30 a.m.:
Case Nos. 2012-869, 2012-534, 2012-918, & 2012-926.

The following cases were continued to October 4, 2012 at 8:30 a.m.: Case
Nos. 2012-726 & 2012-916.

Case No. 2011-1437 was continued to October 18, 2012 at 8:30 a.m.

Case No. 2012-248 was continued to November 1, 2012 at 8:30 a.m.

Case No. 2012-667 was continued to November 15, 2012 at 8:30 a.m.

Case No. 2012-951 was continued to December 13, 2012 at 8:30 a.m.

The proceeding concluded at 8:28 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR ST. LUKE'S REGIONAL MEDICAL CENTER

The Board met today at 8:36 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-433	February 13, 2012
2012-909	June 6, 2012
2012-898	June 6, 2012
2012-889	May 23, 2012
2012-808	May 23, 2012
2012-602	February 28, 2012
2011-1530	November 2, 2011
2012-544	March 12, 2012

The proceeding concluded at 8:44 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-544

The Board met today at 8:47 a.m. to conduct a medical indigency hearing for Case No. 2012-544. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Jessie Barcroft from St. Luke's Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for the hearing. Earlier this morning the Board went on the record and upheld the original denial dated March 12, 2012. Shortly thereafter, the hospital representative arrived and asked to offer testimony. Following information offered by the welfare office and the hospital representative, the Board decided to let its original motion to uphold the denial stand. The hearing concluded at 8:51 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1237

The Board met today at 8:55 a.m. to conduct a medical indigency hearing for Case No. 2011-1237. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Matthew Taylor, Rayven Wilkerson from Saint Alphonsus Regional, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m., and to close testimony. The hearing concluded at 9:27 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1421

The Board met today at 9:37 a.m. to conduct a medical indigency hearing for Case No. 2011-1421. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Leslie Hayes, Rayven Wilkerson from Saint Alphonsus Regional Medical Center, the applicant and his spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close

testimony. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated September 26, 2011. The hearing concluded at 9:51 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2009-1284

The Board met today at 9:54 a.m. to conduct a medical indigency hearing for Case No. 2009-1284. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Leslie Hayes, Rayven Wilkerson from Saint Alphonsus Regional Medical Center and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to October 18, 2012 at 8:30 a.m. with the agreement that if residency is determined, it will be put into suspension at an earlier date. The hearing concluded at 10:01 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-230

The Board met today at 10:01 a.m. to conduct a medical indigency hearing for Case No. 2012-230. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Leslie Hayes, Rayven Wilkerson from Saint Alphonsus Regional Medical Center and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. The hospital withdrew their appeal. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the original denial dated December 28, 2011 be upheld and that the certificate of withdrawal be signed. The hearing concluded at 10:03 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR SAINT ALPHONSUS REGIONAL MEDICAL CENTER

The Board met today at 10:05 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-939	June 6, 2012
2012-657	April 4, 2012

The proceeding concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-900

The Board met today at 10:11 a.m. to conduct a medical indigency hearing for Case No. 2012-900. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to October 18, 2012 at 8:30 a.m. The hearing concluded at 10:20 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-644

The Board met today at 10:23 a.m. to conduct a medical indigency hearing for Case No. 2012-644. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to October 4, 2012 at 8:30 a.m. The hearing concluded at 10:32 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-290

The Board met today at 10:35 a.m. to conduct a medical indigency hearing for Case No. 2012-290. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the original denial dated June 6, 2012 be upheld. The hearing concluded at 10:39 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR SAINT ALPHONSUS REGIONAL MEDICAL CENTER (NAMPA)

The Board met today at 10:40 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

CASE NO.:

ORIGINAL DENIAL DATE:

2012-915	June 6, 2012
2012-892	June 6, 2012
2012-460	February 13, 2012
2012-790	May 9, 2012
2012-1072	June 11, 2012

The proceeding concluded at 10:44 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-831

The Board met today at 10:47 a.m. to conduct a medical indigency hearing for Case No. 2012-831. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, the applicant's spouse, and Deputy Clerk Monica Reeves. The hospital representative did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the original denial dated May 23, 2012 be upheld. The hearing concluded at 10:51 a.m. An audio recording of the hearing is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR WEST VALLEY MEDICAL CENTER

The Board met today at 10:52 a.m. regarding medical indigency cases for West Valley Medical Center. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases:

CASE NO.:

ORIGINAL DENIAL DATE:

2012-935	June 6, 2012
2012-112	December 14, 2011
2012-152	December 28, 2011
2012-818	May 23, 2012
2012-826	May 23, 2012
2012-817	May 23, 2012
2011-1095	July 27, 2011
2012-369	January 25, 2012

The proceeding concluded at 11:01 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 11:02 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners David Ferdinand, Kathy Alder, and Steve Rule, Welfare Director Leslie Pardue, 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. 2012-401, 2012-46, 2012-508, 2011-1175, & 2012-797. The proceeding concluded at 11:03 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 1:32 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; records exempt from public disclosure; and potential litigation. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 1:34 p.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 and it

carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Becky Chandler. The Executive Session concluded at 2:06 p.m. with no decision being called for in open session.

MEETING WITH ANIMAL SHELTER DIRECTOR BARBARA HUTCHINSON RE FUNDING

The Board met today at 2:07 p.m. for a meeting with Animal Shelter Director Barbara Hutchinson to discuss funding. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Shelter Director Barb Hutchinson, and Deputy Clerk Monica Reeves. Ms. Hutchinson said the shelter is not getting rich by any means, but they are able to make payroll and pay the bills. The cities of Nampa and Caldwell each pay \$65,000 a year to the shelter. She is hopeful the shelter will receive a portion, if not the entire amount, of a \$100,000 grant. The shelter is now taking cats and promotions have helped with the speedy adoption of kittens. The number of dogs taken in this year is close to last year's number. During the week of the July 4th, the shelter took in 171 strays. Next year they will have their empty the shelter adoption event the end of June so that they can be ready for the 4th of July. Ms. Hutchinson said the shelter works with American Society for the Prevention of Cruelty to Animals and the Humane Society of the United States. They also work with a number of rescue groups and shelters to transfer animals back and forth. The Commissioners praised Ms. Hutchinson for her management of the shelter. Commissioner Alder asked for today's meeting because the county had not received the shelter's funding request for Fiscal Year 2013. Last year the county provided \$300,000. Ms. Hutchinson said she wishes she did not need county funding but she does need it. Zach Wagoner reported that \$250,000 has been paid for 2012, and out of the \$50,000 for maintenance costs a little over \$21,000 has been expended so far. The shelter wants to construct some outside play areas for the dogs. A donor has offered to cover the costs of the project. The shelter will need a variance from the City of Caldwell for the fence height. The Board thanked Ms. Hutchinson for the information. The meeting concluded at 2:27 p.m. An audio recording is on file in the Commissioners' Office.

REVIEW AGENCY FUNDING REQUESTS FOR FISCAL YEAR 2013

The Board met today at 2:30 p.m. to review the agency funding requests for Fiscal Year 2013. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Clerk Chris Yamamoto, Controller Zach Wagoner, Randall Taylor from the City of Notus, Becky Crofts from City of Middleton, Bob Wagner, Jerry Cornilles, and Wendy Miller from the Canyon County Historical Society, Larry Kane, Brian Billingsley from the City of Caldwell, Mike Butts from the Idaho Press-Tribune, interested citizens, and Deputy Clerk Monica Reeves. The county has a budget of \$90,241 for historical society funding, and the following organizations are requesting funding:

Caldwell Historic Preservation Commission: Caldwell P&Z Director Brian Billingsley said the city is working on a project to install signs in the Caldwell historic district in downtown. They are seeking \$2,700 to pay for 15 signs. The city will pay for the poles as well as the installation of the poles and the signs.

Canyon County Historical Society (CCHS): The society has requested \$140,000 in county funding.

City of Middleton: Becky Crofts said the City of Middleton held its budget hearing a few weeks ago and the citizens decided to contribute \$25,000 towards an historical museum. The city is asking for \$50,000 from the county to help build a program that can sustain itself going forward.

Nampa Public Library: The library has requested \$11,000 to purchase equipment to scan old newspapers.

Notus Community Museum: Randall Taylor said the Notus Museum has operated strictly on donations but there are a few projects they cannot handle without having more money. They are requesting \$7,000 to accomplish three major projects

Old Fort Boise Historical Society: The society has requested \$7,900 to offset the cost of the museum's roofing project.

Wilder Museum Committee: The committee has requested \$8,120 to remodel the old 1920's jail.

City of Greenleaf: The city will submit a funding request next month.

Bob Wagner said the CCHS serves the entire county and they have done a good job with the money the county has given them. They provide services nobody else can provide and they have an archive of materials that nobody else has and it would be a shame to deny access to the services and material by defunding the organization. Commissioner Alder said the county has received funding requests totaling \$78,660 from communities who are seeking support for their museums and project. Mr. Wagner said they have given some of the organizations acid-free boxes and expertise on how to store materials. He said it doesn't seem right that the Nampa Public Library, which the city funds, has asked for money from the county to buy equipment. Commissioner Rule said as a Middleton resident he is excited about the city's intent to preserve history. He said it's not difficult for him to say that after 30+ years the CCHS should not receive the total levy amount, and that this year it should go to some of the smaller cities. He believes the funding should be distributed as follows:

<u>Organization:</u>	<u>Amount:</u>
City of Greenleaf	\$ 0 (because the request is late)
Caldwell Historic Preservation	\$ 2,000
Wilder Museum Committee	\$ 3,000
Old Fort Boise Historical Society	\$ 4,000
Notus Community Museum	\$ 5,000
Canyon County Historical Society	\$27,000
<u>City of Middleton</u>	<u>\$49,241</u>
Total:	\$90,241

Commissioner Alder said the CCHS should contact the cities of Nampa and Caldwell and ask for funding assistance. She also believes they should do a major campaign to bring in more donations. She believes the funding should be distributed as follows:

<u>Organization:</u>	<u>Amount:</u>
Canyon County Historical Society:	\$30,241
City of Middleton	\$45,000
Notus Community Museum	\$ 6,000
Old Fort Boise Historical Society	\$ 4,000
Wilder	\$ 3,000

Caldwell	\$ 2,000
Total	\$90,241

Commissioner Ferdinand wants to fund CCHS at a higher amount so they can pay for utilities and have an employee. Commissioner Rule said the City of Middleton, with just over 3,000 residents, has stepped up with \$25,000, but the City of Nampa, with 80,000 residents, will not contribute a dime. Commissioner Ferdinand does not believe the county should fund the Nampa Public Library; instead, urban renewal should step up and fund it. He asked the controller if there are any dollars available to give to the CCHS for a special project since this is the first year the county has distributed funds in this manner. Zach Wagoner does not see a way to do that because the amount of cash coming into the county to support the offices and departments will be cut by \$1 million next year. The Board will not decide on the final numbers today; it wanted to have a discussion today so the agencies would have an idea of the amounts considered. Mr. Wagoner wanted the group to know that however the money is divided, the county's fiscal year is October 1 and we will not issue checks on October 2. Fifty percent will be paid in February of 2013 and the last half in July or August of 2013. A member of the audience asked if the Middleton museum has a 501 c (3) status and a board of directors. Becky Crofts said they are in the process of setting up the status and it's likely the board of directors will be city council members. The meeting concluded at 3:26 p.m. An audio recording is on file in the Commissioners' Office.

TENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 24, 2012

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

APPROVED CLAIMS ORDER #8-24-12

The Board of Commissioners approved payment of County claims in the amount of \$47,774.05, \$94,298.74, \$77,681.85, \$89,384.32, \$295,714.05.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved vacation leave to another employee for sick leave for: Tamara Hinkle.

LEGAL STAFF UPDATE

The Board met today at 9:02 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Board briefly discussed the upcoming closing for property located at 0 North 10th Avenue (also known as 1010 Albany Street) in Caldwell. The closing is scheduled for August 27, 2012. At 9:03 a.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 9:03 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, and Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:31 a.m. with no decision being called for in open session.

CONSIDER SIGNING ADDENDUM NO. 2 FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 9:32 a.m. to consider signing Addendum No. 2 to the Canyon Crossroads Transportation Museum construction project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign Addendum No. 2, a copy of which is on file with this day's minute entry. The meeting concluded at 9:36 a.m. An audio recording is on file in the commissioners' Office.

MEETING TO DISCUSS 120 YEAR CELEBRATION PLANNING

The Board met today at 1:31 p.m. to discuss the planning of the 120 year celebration. Present were: Commissioners David Ferdinand and Kathy Alder, PIO Joe Decker, Facilities Manager Paul Navarro, Parks Director Tom Bicak, Juvanne Martin, Idaho State Genealogical Society President, Bruce Moore and Joe Bell, Canyon County Historic Preservation Commission, Lee Belt, Greenleaf City Clerk, Jan Hibbs, Greenleaf Historical Society, Dean Douty, Greenleaf Historical Society, Jonette Flores from Idaho Lifestyle Excursion and Deputy Clerk Becky Chandler. Commissioner Rule arrived at 1:33 p.m. Pat Quinn arrived at 1:47 p.m.

Review of previous meeting suggestions included:

Mr. Bicak reported that Celebration Park will host a BSU tailgate party from 9 a.m. - 1 p.m. on Saturday, November 17. 750 invitations will be advertised in Crossroads magazine on November 1 as well as the local media and county website. Scott Maxwell, flint napper, will make arrowheads. Dean Shaw, BLM, will bring an archaeology collection. Park staff will be available for Petroglyph tours, atlatl range, and tours of the Guffey bridge. Tim Marsano at the Idaho National Guard has been contacted for the possibility of a band to provide music. Tom will look into signage for the Celebration Park event. Joe Decker will contact Google to fix online driving directions map to Celebration Park. The possibility of a shuttle transportation option will be investigated.

Mr. Navarro provided a 2nd and 3rd floor layout of the courthouse for available locations for city historic displays during the open house week starting November 19. The Facilities staff will coordinate roped off areas for displays. Mr. Randall Taylor has contacted cities regarding display creations. Mr. Decker reported that the Idaho Press Tribune is happy to advertise the art and writing contest and publish the top 10 submissions online and print the overall winners. The committee will need to finalize categories and prizes to facilitate the contest. He will continue to coordinate displays of citizen historic stories on lobby monitor.

Other items discussed for November 19 included: A 10:00 a.m. press conference with a re-enactment of the proclamation signing; timeline display; and an open house the remainder of the week.

The meeting concluded at 2:36 p.m. with no decision being called for in open session. An audio recording is on file in the Commissioners' office.

ELEVENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 27, 2012

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

APPROVED CLAIMS ORDER #8-27-12

The Board of Commissioners approved payment of County claims in the amount of \$90,000 for an advance accounts payable.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012037466, 2012037464, 2012037467 and 202037465.

CONSIDER SIGNING CLOSING DOCUMENTS FOR PROPERTY AT 0 N. 10TH AVENUE IN CALDWELL

The Board met today at 8:32 a.m. to consider signing closing documents for property located at 0 N. 10th Avenue in Caldwell from Robert and Elaine Carpenter (also known as 1010 Albany Street). Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Vicki Hunsperger from Pioneer Title Company, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The purchase price is \$87,500 and the county will pay up to \$1,000 for closing costs and reimburse the seller up to \$1,500 for the cost of appraisal. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign closing documents for property located at 0 North 10th Avenue in Caldwell. The signed documents are on file with this day's minute entry. The meeting concluded at 8:49 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:50 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, and Deputy Clerks Claudia Amaral, Becky Chandler, and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:59 a.m. Mr. Navarro reported on facilities issues. The meeting concluded at 9:02 a.m. An audio recording is on file in the Commissioners' Office.

ELECTED OFFICIALS MEETING

The Board met today at 9:05 a.m. for the monthly elected officials meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Clerk Chris Yamamoto, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Chief Deputy Sheriff Gary Deulen and Captain Craig Hanson arrived at 9:09 a.m. Commissioner Ferdinand informed the group that the county's history book will be available to elected officials and employees for \$20. Commissioner Alder asked officials to make sure their supervisors are submitting salary rate requests (blue sheets) for Board approval before they hire new employees. In some cases new hires have reported to work a week before the salary rate request was approved. The Board is considering closing certain county offices on the day after Thanksgiving and on December 24. The elected officials are in support of that idea. The courts, sheriff's office and prosecutor's office will have a skeleton crew working those days. Tracie Lloyd reported that the treasurers are working on a resolution for pending tax deed issue to be presented at IAC. Chris Yamamoto reported on the clerks' conference he attended last week. He also noted that school elections will be held tomorrow. Joe Cox reported that at the recent assessors' conference they discussed the exemption known as the developers discount. The Assessor's Office is working on a test environment for Manatron 86. Chief Deputy Deulen reported that several officers accrued overtime this past weekend due to an incident in Nampa. He also reported that the Sheriff's Office has vacant positions but they will not hire for some of the positions until October 1. The meeting concluded at 9:30 a.m. An audio recording is on file in the Commissioners' Office.

WEEKLY MEETING WITH THE CHIEF INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 9:30 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. Topics included: the county website update; election week; and department updates. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:47 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 9:47 a.m. for a biweekly meeting with the Misdemeanor Probation Supervisor to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Misdemeanor Probation Supervisor Jeff Breach, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:57 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 10:33 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, Cameron Arial from Zions Bank, Mike Stoddard from the Law Firm of Hawley Troxel, Caldwell Urban Renewal Agency (URA) Chairman ElJay Waite, and Deputy Clerk Monica Reeves. Zions Bank put together numbers to inform the Board of potential financing options for the construction of a county administration building using urban renewal funds. Option No. 1 would be a straightforward tax increment financing with the URA issuing the debt. Mr. Arial is leaning this direction because we would get the cheapest interest costs. He said there is some intricacy that may make it less marketable, therefore, they would solicit potential purchasers of the bonds and try to make a quasi-RFP process. (Clerk Yamamoto left at 10:39 a.m.) Option No. 2 would be direct financing from a construction company. The main benefit would be the flexibility of dealing with one entity, but the downside is the costs of funds are more expensive. Option No. 3 is having a third party investor that is ultimately the purchaser of the bonds; they would be the one giving the URA/county the money to fund the project and then a construction company would build it. The group discussed possible financing structures. Another meeting will be held in six weeks. Today's meeting concluded at 11:37 a.m. No Board action was required or taken at today's meeting. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER AS WELL AS AN ORDINANCE AMENDMENT FOR REZONE REQUEST FOR PROPERTIES ON HWY 20-26 FROM GRAVEL LANE TO WAGNER ROAD

The Board met today at 1:23 p.m. to consider signing the Findings of Fact, Conclusions of Law and Order (FCO's), as well as an ordinance amendment, regarding the rezone request for properties on Highway 20-26 from Gravel Lane to Wagner Road. Present were: Commissioners Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. The Board previously heard the rezone request on August 22, 2012 and voted to approve the request to rezone a total of 21 parcels along Highway 20-26, Gravel Lane, Pond Lane, Kent Ranch Road and Look Lane from Agricultural and Service Commercial to Light Industrial. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the FCO's and the ordinance amendment. The signed documents are on file with this day's minute entry. The meeting concluded at 1:25 p.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR RONALD GULLEY

The Board met today at 1:30 p.m. to conduct a public hearing in the matter of a request by Ronald Gulley to rezone 13.89 acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone. The subject property is located on the north side of Foothill Road, approximately 1308' feet west of the intersection of Can-Ada Road and Foothill Road in Star in a portion of the NE ¼ of Section 1, Township 4 North, Range 2 West, Boise Meridian. Present were: Commissioners Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Penelope Riley, Ronald Gulley, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. Penelope Riley testified on behalf of the applicant. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close public testimony. Following the Board's discussion Commissioner Alder made a motion to approve the rezone request and to sign the written Findings of Fact, Conclusions of Law and Order for Ronald Gulley. The motion was seconded by

Commissioner Rule and carried unanimously. The hearing concluded at 1:37 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:32 p.m. for a monthly meeting with the Fair Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Fair Administrator Rosalie Cope, Captain Craig Hanson, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:00 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

TWELFTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 28, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Sheriff \$9,663.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012037714, 2012037715, 2012037716, 2012037717, 2012037718, 2012037722, 2012037719, 2012037720, 2012037721, 2012037710, 2012037705, 2012037708, 2012037707, 2012037703, 2012037713, 2012037712, 2012037706, 2012037710 and 2012037704.

FILE MOSQUITO ABATEMENT DISTRICT 2012 OPERATIONAL BUDGET

The Board filed the Mosquito Abatement District 2012 Operational Budget.

BI-WEEKLY 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 bi-weekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Claudia Amaral.

During the meeting Commissioner Alder made a motion to sign the *Grant application for Juvenile Accountability Block Grant Funds from the Department of Juvenile Corrections 2011*. Commissioner Rule seconded the motion and it passed. A copy of the grant is on file in this day's minutes. (#12-073)

Commissioner Ferdinand joined the meeting at 8:39 a.m. The meeting concluded at 8:41 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING AGENDA ITEMS FOR AUGUST 28, 2012:

The Board met today to consider signing agenda items for August 28, 2012. Present were: Commissioners David Ferdinand and Steve Rule, and Deputy Clerk Claudia Amaral. The items are as follows:

- *Resolution to approve job title and description change for County Shop.* Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution. (#12-196)
- *Consider signing resolution to appoint Nate Timothy Pannell to the CC Board of Community Guardians.* Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution. (#12-195)
- *Retirement of service weapons and badge awards for Sheriff Smith, Chief Deputy Deulen and Corporal Garland Lewis.* Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the letters to issue the request for each individual at the end of service in Canyon County.

The meeting concluded at 8:56 a.m. An audio recording is on file in the Commissioners Office.

MEETING TO DISCUSS E911 ACCOUNT

The Board met today at 2:21 p.m. for a monthly meeting to discuss the E911 Account. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Sheriff's Financial Manager Pam Corta, Ambulance Director Greg Owen, Caldwell Fire Police Chief Mark Wendelsdorf, Caldwell City Police Chief Chris Allgood, Lt. Marv Dashiell, and Deputy Clerk Becky Chandler. Chief Criminal Deputy Donahue arrived at 2:22 p.m. Sgt. Whitney arrived at 2:28 p.m. Lt. Herrera arrived at 2:29 p.m.

Approval of Minutes of July 2012

Commissioner Alder made a motion to approve the July 24, 2012 minutes. The motion was seconded by Commissioner Rule and it carried unanimously.

Finance report review: Mr. Wagoner reported that the cash fund balance is \$276,000. More revenue is expected by the end of August. Currently the incoming revenue should match or slightly exceed the budget set at \$1.2 million. Commissioner Alder asked whether another ILETS payment will occur before

the end of the quarter. Mr. Dashiell reported that Sheriff Smith indicated the ECC recommends, due to pending litigation, that ILETS not be funded from E911 funds going into FY2013.

Old Business: IECC has unofficially approved a grant to update the E911 telephone equipment. The telephone system will cost \$165,000; combined with the 1st year maintenance the total will be \$236,000. The P.A. office has consulted with Mark Hilty regarding the 911 Board Governance. Upon approval by Mr. Hilty, the Governance Board can proceed.

New business: Lt. Herrera reported that Dispatch has hired 2 new call takers with 1 more position to fill; they are down 1 radio position; the IECC grant for the Positron phone system for \$228,000 goes to the board in September for approval; 4-5 people will go to priority dispatch training in October. The training fees will be paid by E911 funds that are specific to dispatching for emergency services; fire and EMS. Commissioner Ferdinand asked for a total cost of training report to be provided by the next meeting. Lt. Herrera submitted a request to purchase propane fuel for generators at 5 tower sites. Commissioner Alder made a motion to authorize up to \$1000 to purchase propane gas for generators. Commissioner Rule seconded the motion and it carried unanimously.

911 Board Update: Ada County 911 Board will be searching for a new radio system vendor and possibly drop Motorola. Motorola provided a new quote of \$6 mil. Ada County is now vendor shopping. Lt. Herrera will watch the contract process for any effects on Canyon County in the future.

Adjourn: Upon the motion by Commissioner Rule and second by Commissioner Alder, the Board voted unanimously to adjourn the meeting at 2:44 p.m. No decision was called for in open session. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING WITH STAN COLE REGARDING FEASIBILITY STUDY

The Board met today at 3:02 p.m. regarding a feasibility study with Stan Cole. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Stan Cole and Jon Chatfield from Cole Architects, and Deputy Clerk Becky Chandler. Mr. Cole reported that the departments have been interviewed for

space needs and requested needs for space. The Commissioners are being asked to provide their needs as well. Mr. Cole gave a review of the interviews with the departments who are slated to move into the new building. A copy of the report is on file with this day's minute entry. (Deputy Clerk Monica Reeves arrived at 3:13 p.m. to take over for Ms. Chandler.) Mr. Cole asked for input on where the public meeting room should be located in the new building. Commissioner Rule does not have a preference as to its location but he does believe the space is underutilized and should not be located on the first floor because that space should be reserved for those offices who are receive customers on a daily basis. Commissioner Ferdinand said the Commissioners meet every day and they need a meeting room in close proximity to their offices. The Commissioners like the way their existing office is setup with the meeting room, break room, front office and individual offices in close proximity to each other. Also, the public information office should be located near the Commissioners' Office in the new facility. Mr. Cole said if the street is vacated perhaps plans could include a public plaza for the auctions, tax sales, etc., that are now being held in the lobby of the courthouse. When asked if the county would be interested in building space to lease out, Commissioner Rule said we cannot afford it based on the price per square foot. Commissioner Alder said businesses would not appreciate the county competing with rental companies. Mr. Cole has a concern with the elections office utilizing so much space for storage because it will take up a lot of prime space on the first floor. The Board shares the concern and said the elections office should continue to use the house they are currently using for storage. Mr. Cole spoke about the need to tie both feasibility studies together when working with the courthouse and the new administration building. Commissioner Rule said he should bring a proposal and the Board will review it. The meeting concluded at 3:55 p.m. No Board action was required or taken. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 BUDGET HEARING

The Board met today at 5:16 p.m. to conduct the Fiscal Year 2013 budget hearing. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Clerk Chris Yamamoto, Sheriff's Financial Manager Pam Corta, Captain Craig Hanson, Lt. Marv Dashiell, Sheriff Chris Smith, Treasurer Tracie Lloyd, Chief Deputy Treasurer Nancy Seal, Deputy P.A. Zach Wesley, PIO Joe Decker, Trial Court Administrator Dan Kessler, CIO Rob

Hopper, Facilities Manager Paul Navarro, Weed Control Superintendent Jim Martell, Ambulance District Director Greg Owen, Scott Tucker from the Ambulance District, Middleton Mayor Darin Taylor, Becky Crofts from the City of Middleton, Bob Wagner, David Miles, Sharon Dawdle, Gary Eller , Larry Dawson, Bonnie Fitzpatrick, Bill Watkins, Randy Anderson, Mike Butts from the Idaho Press-Tribune, interested citizens, and Deputy Clerks Becky Chandler and Monica Reeves. The tentative operating budget amount for Fiscal year 2013 is \$66,831,397. The budget for pest control is \$290,339 and the budget for Melba gopher is \$12,000. Zach Wagoner reviewed the budget by departments. Commissioner Alder said it is a good budget and it shows responsibility. She also said fund balances are vital to the county and she urged all departments to be conservative going forward, especially when it comes to hiring new employees. Commissioner Rule said the budget is responsible. Commissioner Ferdinand said the Board sent letters to the agencies who requested historical society funds advising them that in order to be considered for county funding, they will have to provide proof of their nonprofit status. Public comments on the requests for historical society funds were offered by the following citizens: Middleton Mayor Darin Taylor, Becky Crofts, Bob Wagner, David Miles, Sharon Dawdle, Gary Eller, Larry Dawson, Bonnie Fitzpatrick, Bill Watkins, and Randy Anderson. Following comments, Commissioner Alder said she loves history and she is insulted that people think the Commissioners do not care about history. She recognizes the dedicated volunteers who work hard to keep their museums open and she believes they can get creative with ways to bring in more funding. Commissioner Rule said he is excited for the City of Middleton to get a museum started. The Board will send letters to the historical societies informing them of the amount of funding they can expect from the county. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the budget for Fiscal Year 2013 in the amount of \$67,133,736. (See Resolution No. 12-197). The hearing concluded at 6:29 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 29, 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: Sheriff \$17,285.00.

FILED OATH OF OFFICE

The Board filed an Oath of Office for: DeAna Fouriner.

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

The Board met today at 8:48 a.m. for a bi-weekly 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, Sean Brown, and Deputy Clerk Monica Reeves. Director Jett spoke about the federal government food program the center utilizes. The concern is that the juveniles are not getting enough to eat. Staff wants to supplement the meals with fruit but this will put the center at risk of losing \$60,000 in federal grant funding. The Commissioners agree that the amount of food the juveniles receive for breakfast is not sufficient. The other items discussed were general in nature. No Board action was required or taken. The meeting concluded at 9:05 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:06 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, Sheriff Chris Smith, and Deputy Clerk Monica Reeves. The Board discussed Director Steve Jett's comments from an earlier meeting this morning regarding the Obama administration's program to fight obesity. The concern is that the breakfast program is not sufficient because it consists of only a sausage patty, two slices of bread, orange juice and a small carton of milk. The center cannot supplement the diet or they will lose federal funding. The Board wants to send a letter to the congressional delegation that the nutrition program is not sufficient. Commissioner Alder will fight it on a national level with the NACo. At 9:10 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:10 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, Kathy Alder, and Steve Rule, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Mr. Goodsell left at 9:31 a.m. Sheriff Chris Smith arrived at 9:32 a.m. The Executive Session concluded at 9:44 a.m. with no decision being called for in open session.

CONSIDER SIGNING LEASE AGREEMENT WITH NORMAN FAMILY TRUST

The Board met today at 9:44 a.m. to consider signing the FY2013 Norman Family Trust Lease Agreement for lease of a building located at 1703 E. Chicago Street in Caldwell. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted to sign the lease agreement, a copy of which is 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. (#12-075)

CONSIDER SIGNING INDEPENDENT CONTRACTOR AGREEMENT WITH TERESA BAKER

The Board met today at 10:43 a.m. to consider signing an independent contractor agreement with Teresa Baker for consulting services. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Sheriff Chris Smith, and Deputy Clerk Monica Reeves. The Canyon County Sheriff's Office desires to determine the potential advantages and disadvantages of co-locating their public safety dispatch operation with Ada County's new location for their Emergency Communications Center. Ms. Baker's scope of work will cover the implications of co-location in regard to costs and savings. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the agreement with Teresa Baker for consulting services, a copy of which is attached to this day's minute entry. The meeting concluded at 10:51 a.m. An audio recording is on file in the Commissioners' Office. (#12-074)

FOURTEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 30, 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: Mark Hutson.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Casey Hemmer, Tony Thompson, Mark Hutson, Michelle Sherrer, Shar Nickel, Abigail Nickel and Russhell Berry.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Parks \$1,398.00.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved vacation leave to another employee for sick leave for: Tammy Hinkle.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012038260, 2012038259, 2012038258, 2012038262, 2012038261, 2012038266, 2012038265, 2012038263 and 2012038264.

CONSIDER SIGNING REJECTION OF FULL COVERAGE FOR TERRORISM INSURANCE ACT

The Board met today at 9:02 a.m. to consider signing the Rejection of Full Coverage for Terrorism Insurance Act. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Claudia Amaral. Mr. Laugheed said the county already has this coverage under ICRMP at no extra expense. Mr. Laugheed said this coverage is expensive. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to reject the full coverage as the county is already covered under the ICRMP coverage. The meeting concluded at 9:03 a.m. An audio recording is on file in the Commissioners Office.

EXECUTIVE SESSION - LITIGATION UPDATE 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 staffing update/meet with legal counsel. A request was made to go into Executive Session for a litigation update and records that are exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made the motion to go into executive session per 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 Commissioner Ferdinand and Alder voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Kathy Alder, Chief Deputy P.A. Sam Laugheed, and Deputy Clerk Claudia Amaral. The Executive Session concluded at 9:37 a.m. with no decisions being called for in an open session. An audio recording is available of the open meeting portion in the Commissioners Office.

INTRODUCTION OF KRISTEN TRACY, THE NEW DIRECTOR OF RSVP

The Board met today at 9:40 a.m. for the introduction of Kristen Tracy, the new RSVP Director. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Director of RSVP Judy Watkins, Director-Elect of RSVP Kristen Tracy, and Deputy Clerk Claudia Amaral. Ms. Watkins said she is retiring the end of September and wanted to introduce, Kristen Tracy to the Board. Ms. Watkins explained that Ms. Tracy is not actually taking her place but will be the head of the Foster Grandparents, Senior Companions and RSVP in Ada, Elmore and Canyon County. Ms. Watkins said Ms. Tracy has been the Program Director for Foster Grandparent and Senior Companions for seventeen years. Ms. Watkins said RSVP will also hire a coordinator. Everyone will work under Ms. Tracy. The Commissioners thanked Ms. Watkins for a job well done for all her years of service. The meeting concluded at 9:55 a.m. An audio recording is on file in the Commissioners Office.

CONSIDER SIGNING RESOLUTION FOR RECORDS DESTRUCTION FOR CLERK'S OFFICE

The Board met today at 1:17 p.m. to consider signing a resolution classing records of the Canyon County Clerk and authorizing the imaging and/or destruction of certain files/records. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy Clerk Brad Jackson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Clerk Chris Yamamoto arrived at 1:22 p.m. The clerk has proposed for destruction certain county election records that have exceeded their minimum retention period. The prosecutor's office has reviewed the request and presented the Board with the resolution. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution authorizing the imaging and/or destruction of certain files/records. A signed copy of the resolution is on file with this day's minute entry. The meeting concluded at 1:23 p.m. An audio recording is on file in the Commissioners' Office. (#12-198)

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

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

APPROVED JULY 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of July 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.

SIGNED RESOLUTIONS FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-199 Beer/Liquor License: The Blue Eye (Caldwell)

EXECUTIVE SESSION - 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 records that are 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) (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, Deputy P.A. Brad Goodsell, Hope's Door Director Kim Ivacek and Deputy Clerk Becky Chandler. Ms. Ivacek left the meeting at 9:42 a.m. The Executive Session concluded at 9:50 a.m. with no decision being called for in open session.

CONSIDER SIGNING ORDINANCE DIRECTING MAP CHANGES FOR RON GULLEY REZONE

The Board met today at 9:51 a.m. to consider signing an ordinance directing map changes for a rezone request by Ron Gulley. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Development Services Director Jennifer Almeida, and Deputy Clerk Becky Chandler. Commissioner Alder made a motion to approve the amendments listed in the ordinance. Commissioner Rule seconded the motion. Commissioner Ferdinand abstained from the vote because he was not present during the original rezone hearing. The motion carried unanimously. The meeting concluded at 9:52 a.m. An audio recording is on file in the Commissioners' Office.

(#12-016)

SIXTEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO SEPTEMBER 4, 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: Daney Pena.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-200 Beer License: Crescent Brewery

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler, and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:42 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues. The meeting concluded at 8:51 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 8:51 a.m. for a monthly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband reported on the following topics: 1. Letter to third party administrators; the employee handbook; tomorrow's meeting with the Leavitt Group; an upcoming meeting with Blue Cross; the county's vehicle use policy; and the payment to peace officers who were injured while responding to an emergency. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:58 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:02 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. Zach Wesley, and Deputy Clerk Monica Reeves. Commissioner Ferdinand asked for assistance from the Prosecutor's Office regarding the formation of the county's historical preservation commission. At 9:05 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:05 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, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:33 a.m. with no decision being called for in open session.

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

The Board met today at 9:33 a.m. for a biweekly meeting with the Development Services 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. Topics of discussion included: code enforcement issues; a proposed contract with Owyhee County for building services and plan reviews; zone change requests that are brought to the Board; and the upcoming quarterly meeting with the P&Z Commission. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:47 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

WEEKLY MEETING WITH THE CHIEF INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 9:47 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. Mr. Hopper reported on the following: Year-end closing; filling of positions, including an elections technician; and the EOC that will be located in the ambulance district office. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:03 a.m. An audio recording of the meeting 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 10:07 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. Topics of discussion included: Mr. Tolman's review of the insurance policy for the fleet; the drone that is used

for emergency and safety purposes; State probation and parole department is interested in old cages; and the fleet car that was involved in an accident. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:18 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING CONTRACT WITH ES&S FOR ADDITIONAL TABULATOR FOR GENERAL ELECTION

The Board met today at 10:22 a.m. to consider signing a contract with Election Systems & Software (ES&S) for an additional tabulator for the general election. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Chief Deputy Clerk Brad Jackson, and Deputy Clerk Monica Reeves. Brad Jackson said in 2008 they ran their first election on this equipment base and they counted 65,000 ballots and finished at 4:00 a.m. the next day. This year, assuming they have a comparable turnout, they are going to have a two-page ballot so they've doubled the number of ballots that have to go through the tabulators. They feel that in order to have the results by the morning news the following day they really need an additional tabulator. It is a onetime rental for \$11,800. Brad Goodsell said some aspects have been negotiated and it's ready to be signed. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the contract with ES&S, a copy of which is on file with this day's minute entry. The meeting concluded at 10:30 a.m. An audio recording is on file in the Commissioners' Office. (#12-076)

PUBLIC HEARING - REQUEST BY DAVID AND VIKKI WIESSNER TO REZONE FROM AN AGRICULTURAL ZONE TO A SERVICE COMMERCIAL ZONE

The Board met today at 10:34 a.m. to conduct a public hearing in the matter of a request by David and Vikki Wiessner to rezone 1.54 acres from an "A" (Agricultural) Zone to a "C-2" (Service Commercial) Zone. The subject property is located on the south side of Karcher Road approximately 1,168 feet west of the intersection of Karcher Road and Midway Road in Nampa, in a portion of the NE ¼ of Section 3N, R3W, B.M. Present were: Commissioners David Ferdinand,

Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, Keri Sigman, Jim Thompson, Dave Wiessner, and Deputy Clerk Monica Reeves. Kevin LoPiccolo gave the oral staff report. Keri Sigman testified on behalf of the applicants. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the rezone request and the written Findings of Fact, Conclusions of Law and Order. The hearing concluded at 10:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING OFFICE/INDUSTRIAL LEASE WITH INDUSTRIAL I, LLC, FOR 1614 INDUSTRIAL WAY IN CALDWELL

The Board met today at 10:56 a.m. to consider signing an office/industrial lease with Industrial I, LLC, for property located at 1614 Industrial Way in Caldwell. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the lease, a copy of which is on file with this day's minute entry. An audio recording is on file in the Commissioners' Office. (#12-077)

OPEN BIDS FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 2:30 p.m. to open bids for the Canyon Crossroads Transportation Museum Construction Project. The bid opening is the second part of a two-part process. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Parks Director Tom Bicak, Phillip Christensen and Bruce Poe from Modus Architecture, Trevor Wright from Wright Brothers, and Deputy Clerk Monica Reeves. Bids were submitted by:

Perkins Construction
200 E. Gowen Road
Boise, ID 83716

Wright Brothers
P.O. Box 637
Eagle, ID 83616

These bidders made it through the first phase, the request for qualifications phase. Tom Bicak and Bruce Poe will review both bids and a recommendation will be made at a later day. The bids are on file with this day's minute entry. The meeting concluded at 2:39 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO SEPTEMBER 5, 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: Morgan Carter.

APPROVED IDAHO LIQUOR CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for an event on September 15, 2012 for The Lucky Dog Tavern.

FILED MONTHLY TREASURER'S REPORT FOR JULY 2012

The Board filed the Monthly Treasurer's Report for July 2012.

CONSIDER RESOLUTION ISSUING REFUNDS TO A1 HEATING & AIR AND NORTHWEST PERMIT, INC., FOR DSD PERMIT FEES; AND RESOLUTION GRANTING AN EXTENSION FOR THE FILING OF LEVY CERTIFICATIONS FOR NAMPA AND WILDER SCHOOL DISTRICTS

The Board met today at 9:02 a.m. to consider signing a resolution issuing refunds to A1 Heating & Air, and Northwest Permit, Inc., for DSD permit fees; and to consider a resolution granting an extension for the filing of levy certifications for the Nampa School District and the Wilder School District. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Deputy P.A. Brad Goodsell, 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 issue refunds to A1 Heating & Air in the amount of \$80.00 and Northwest Permit in the amount of \$50.00. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to grant an extension for the filing of the levy certifications for the Nampa School District and the Wilder School District to September 17, 2012. The signed resolutions are on file with this day's minute entry. The meeting concluded at 9:05 a.m. An audio recording is on file in the Commissioners' Office. (#12-201, #12-202, #12-203)

EXECUTIVE SESSION - PENDING LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:05 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 9:05 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, Clerk Chris Yamamoto, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Ms.

Lloyd, Mr. Kuehn and Mr. Yamamoto left at 9:37 a.m. The Executive Session concluded at 9:43 a.m. with no decision being called for in open session.

CANVASSED ELECTIONS

The Board canvassed the elections that were held on August 28, 2012 for the following: Homedale Jt. School District #370 COSSA; Kuna Jt School District #003 Levy; Nampa School District #131 Levy; Notus School District #135 Levy/COSSA; and the Wilder School District #133 Levy.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FROM "A" TO "RR" FOR PAUL JONES

The Board met today at 10:12 a.m. to conduct a public hearing in the matter of a request by Paul Jones to rezone 11.08 acres from an "A" (Agricultural) zone to a an "R-R" (Rural Residential) zone. The property is described as a portion of Lot 4, Block 1 of Red Fox Estates Subdivision and is further described as a portion of the northwest quarter of Section 14, Township 2 North, Range 2 West, Boise Meridian, Canyon County, Idaho. Present were: Commissioners David Ferdinand and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, Paul Jones, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Paul Jones testified in support of his request. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to approve the rezone for Paul Jones and to approve the FCOs, and to approve the ordinance directing amendments to the Canyon County Zoning Map. The signed documents are on file with this day's minute entry. The hearing concluded at 10:44 a.m. An audio recording is on file in the Commissioners' Office. (#12-017)

MEETING WITH LEAVITT GROUP AND HEALTH TRUSTEES

The Board met today at 11:03 a.m. for a meeting with the Leavitt Group and Health Trustees. Present were: Commissioners David Ferdinand and Kathy Alder, Clerk Chris Yamamoto, Captain Craig Hanson, H.R. Director Jeanette Eiband, Doug Hetherington, Leavitt Group, Ali Roper-Spencer, Leavitt Group, Chief Deputy Assessor Joe Cox, Chief Deputy Brad Jackson, Juvenile Detention Director Steve Jett, Chief Deputy Treasurer, Nancy Seal, Deputy P.A. Zach Wesley and Deputy Clerk Claudia Amaral. Mr. Hetherington said this is a mid-year review of our insurance plan. The information is from January 1, 2012 is through July 31, 2012. Some of the highlights of the meeting are as follows:

- Claims have gone up. Canyon County had twenty-four claims totaling \$899,281 in excess of \$25,000 from January 1, 2009 through December 31, 2009.
- Cause for Concern: 2012 trended claims is \$5,948,970. The 5 year health care inflation rate is 5.65%. For 2017, that means \$7,411,777 in claims will be for medical and prescriptions only. Doesn't include dental or any administrative charges for the funds.
- Employee cost per month has gone up 2.8% over the year.
- Canyon County changed their deductible to \$350; and went from a 90% coinsurance to an 80% coinsurance.
- Mr. Hetherington said Canyon County is self-funded and self-funding is becoming very popular. A typical 10 year trend will include 2 bad years, 2 good years, and 6 average years.

Mr. Hetherington went over the Delta Dental program and said the administrative fees are down. He said Willamette Dental is losing and he anticipates a rate increase with Willamette. He has asked Willamette to keep costs down. As far as drugs, Mr. Hetherington said a lot of the drugs are life drugs which improve the quality of life for people and are expensive. Ms. Eiband said she is not sure why the county received a ten percent increase in our specific premium last year from Blue Cross. Mr. Hetherington said the Blues are expensive. Mr. Hetherington feels maybe the county should look at other

options. Mr. Hetherington said we have to look at funding of the program right now and how that relates to the benefit structure. Because they are not equitable. That's why we are seeing a negative balance or a negative balance on the trust. It's depleting. With healthcare inflation the way it is, that is not going to stop. Commissioner Alder said the county is paying about \$7,500 a year per person for insurance. Ms. Eiband said we need to change our year anniversary date so we can have a better handle on what we are doing as well. Mr. Hetherington agreed it's a good idea. He feels the trust will be in serious trouble if we don't start making some changes. There needs to be some balance between funding and benefits. Ms. Eiband said there are lots of steps we need to take in terms of our health insurance. She feels there needs to be better education on benefits to the employees. It would also be beneficial to have a wellness program. Maybe decrease premiums for healthy employees. Ms. Eiband said her office will send out a letter inviting proposals from providers for a nine month period. Her office will narrow down the top two or three proposers and have them give their presentations. Commissioner Ferdinand said he appreciates Mr. Hetherington going through the report. A copy of Mr. Hetherington's report is attached to this day's minutes. The meeting concluded at 11:46 a.m.

EIGHTEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO SEPTEMBER 6, 2012

PRESENT: Commissioner Steve Rule, Acting Chairman
 Commissioner Kathy Alder
 Commissioner David J. Ferdinand, II - attending Idaho Council
 of Government Meeting in Eagle
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED CLAIMS ORDER #1224

The Board of Commissioners approved payment of County claims in the amount of \$1,151,131.03 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012039277, 2012039276, 2012039271, 2012039273, 2012039279, 2012039284, 2012039283, 2012039280, 2012039285, 2012039272, 2012039270, 2012039274, 2012039275, 2012039278, 2012039282 and 2012039281

APPROVED IDAHO LIQUOR CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Nampa Wings LLC & Wingers Grill & Bar for an event on September 15, 2012.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 9:02 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the cases by signed stipulation as follows:

The following cases were continued to October 18, 2012 at 8:30 a.m.: Case Nos. 2012-957, 2012-1079, 2012-962, 2012-799, & 2012-608.

The following cases were continued to November 1, 2012 at 8:30 a.m.: Case Nos. 2012-719, 2012-1076, 2012-102, 2012-1076, 2012-102, 2012-1133, & 2012-1055.

The following cases were continued to November 15, 2012 at 8:30 a.m.: Case Nos. 2012-402, 2012-988, 2012-1113, 2012-1075, 2010-1401, 2012-492, & 2012-374.

Case No. 2012-1074 was continued to January 24, 2013 at 8:30 a.m.

The proceeding concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-490

The Board met today at 9:07 a.m. to conduct a medical indigency hearing for Case No. 2012-490. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Leslie Hayes, Tracie Link from Saint Alphonsus 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 to continue the hearing to November 15, 2012 at 8:30 a.m. The hearing concluded at 9:24 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-901

The Board met today at 9:27 a.m. to conduct a medical indigency hearing for Case No. 2012-901. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Leslie Hayes, Tracie Link from Saint Alphonsus Regional Medical Center, the applicant and his wife, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to November 15, 2012 at 8:30 a.m. The hearing concluded at 9:41 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASE NO. 2012-187 IN SUSPENSION

The Board met today at 9:43 a.m. to hold medical indigency Case No. 2012-187 in suspension. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Leslie Hayes, Steven Deville from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to put the case in suspension. The proceeding concluded at 9:44 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1439

The Board met today at 9:48 a.m. to conduct a medical indigency hearing for Case No. 2011-1439. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and uphold the original denial dated September 26, 2011. The hearing concluded at 9:58 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR SAINT ALPHONSUS REGIONAL MEDICAL CENTER (BOISE)

The Board met today at 10:00 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Boise). Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-798	May 9, 2012
2012-966	June 20, 2012
2012-527	March 12, 2012
2012-947	June 20, 2012
2012-1188	July 3, 2012
2012-974	June 20, 2012
2012-982	June 20, 2012

The proceeding concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1556

The Board met today at 10:10 a.m. to conduct a medical indigency hearing for Case No. 2011-1556. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Mark Peterson, Jessie Barcroft from St. Luke's Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to November 1, 2012 at 8:30 a.m. The hearing concluded at 10:19 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-407

The Board met today at 10:21 a.m. to conduct a medical indigency hearing for Case No. 2012-407. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Attorney Mark Peterson, Jessie Barcroft from St. Luke's 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 to continue the hearing to December 13, 2012 at 8:30 a.m. The hearing concluded at 10:33 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR ST. LUKE'S REGIONAL MEDICAL CENTER

The Board met today at 10:35 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

CASE NO.:

ORIGINAL DENIAL DATE:

2012-680

April 4, 2012

2012-946

June 20, 2012

2012-629

April 4, 2012

2012-945

June 6, 2012

The proceeding concluded at 10:39 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1035

The Board met today at 10:41 a.m. to conduct a medical indigency hearing for Case No. 2012-1035. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant and his wife, 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 continue the hearing to October 18, 2012 at 8:30 a.m. The hearing concluded at 10:45 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-455

The Board met today at 10:48 a.m. to conduct a medical indigency hearing for Case No. 2012-455. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, the applicant, Elvira Chavez (Interpreter), 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 close testimony and that the original denial dated February 12, 2012 be upheld. The hearing concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-983

The Board met today at 11:01 a.m. to conduct a medical indigency hearing for Case No. 2012-983. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, 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 June 27, 2012. The hearing concluded at 11:08 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR WEST VALLEY MEDICAL CENTER

The Board met today at 11:10 a.m. regarding medical indigency cases for West Valley Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-980	June 20, 2012
2012-905	June 6, 2012
2012-958	June 20, 2012
2012-954	June 20, 2012
2012-952	June 20, 2012
2012-968	June 20, 2012
2012-960	June 20, 2012
2012-949	June 20, 2012

The proceeding concluded at 11:17 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR SAINT ALPHONSUS REGIONAL MEDICAL CENTER (NAMPA)

The Board met today at 11:18 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-944	June 6, 2012
2012-894	June 6, 2012
2012-906	June 6, 2012
2012-1073	June 20, 2012
2012-984	June 27, 2012
2012-950	June 20, 2012
2012-893	June 6, 2012
2012-824	May 23, 2012
2012-993	June 27, 2012
2012-712	April 18, 2012

The proceeding concluded at 11:26 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATE FOR MEDICAL INDIGENCY CASE FOR CASSIA REGIONAL MEDICAL CENTER AND PORTNEUF MEDICAL CENTER

The Board met today at 11:26 a.m. regarding medical indigency cases for Cassia Regional Medical Center and Portneuf Regional Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicant appeared today. Upon the motion of

Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

CASE NO.:

ORIGINAL DENIAL DATE:

2011-811

June 1, 2011

The proceeding concluded at 11:28 A.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PENDING LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 1:32 p.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 1:32 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 Kathy Alder and Steve Rule, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:21 p.m. with no decision being called for in open session.

NINETEENTH DAY OF AUGUST TERM, A.D., 2012
CALDWELL, IDAHO SEPTEMBER 7, 2012

Commissioner Ferdinand attending Idaho Council of Government Retreat in Eagle, ID. Commissioner Alder and Rule in office. No meetings.

COMMISSIONER AUGUST TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF AUGUST 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 David J. Ferdinand, II, Chairman
Commissioner Steven J. Rule
Commissioner Kathy Alder

ATTEST: Chris Yamamoto, Claudia Amaral
Clerk Deputy

DATE: 9-26-12