

FIRST DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 9, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Debra Plane, Joan Pancheri, James Feist and Meri Leslie.

APPROVED KEY REQUEST

The Board signed the following key request for: Dona Butler.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Jean Brewer, Dave Duncan, Juan Toledo, Darylina Millar, Sue Scott, Melodee Stevens, Monica Reeves, Zach Wagoner, Dan Drake, Brandi Montgomery, Natalie Kelpin, Jeff Miller, Sheri Root, Kris Evans, Juan Sanchez and Elda Catalano.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012043654, 2012043669, 2012043652, 2012-044655, 2012-044658, 2012-044656 and 2012-044657.

LEGAL STAFF UPDATE

The Board met today at 1:33 p.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Board reviewed a draft letter regarding handgun policy/guidelines. In the past couple of months, the Board has received several requests from the Sheriff's Office to give retiring officers their service weapons and the Board wanted some guidelines established for the requests. Also discussed was a letter received from Kris Wilson at ICOG regarding the brownfields program for the former Mahaffey Oil site in Parma. At 1:43 p.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 1:43 p.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 Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Dan Blocksom, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves.

The Executive Session concluded at 1:56 p.m. While in open session, the Board discussed finalizing the language for the handgun policy/guidelines letter. The meeting concluded at 2:07 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:07 p.m. for a monthly meeting with the Parks Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. The items discussed were general in nature and

did not require Board action. The meeting concluded at 2:21 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 2:21 p.m. for a monthly meeting with the Weed Control Superintendent and Gopher District Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Weed Control Director Jim Martell, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:31 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING PROCLAMATION FOR NATIONAL 4H WEEK

The Board met today at 2:33 p.m. to consider signing a proclamation for National 4-H week. Present were: Commissioners David Ferdinand and Steve Rule, Nancy Shelstad from the County Agent's Office, Tina Holmquist, the 4-H Coordinator, and Deputy Clerk Monica Reeves. Commissioner Rule read the proclamation into the record. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the proclamation which proclaims October 7 through October 13, 2012 as National 4-H Week in Canyon County. The signed proclamation is on file in the Commissioners' Office. The meeting concluded at 2:35 p.m.

CONSIDER SIGNING RESOLUTION RESCINDING TAX DEED NO. 2011046535

The Board met today at 2:36 p.m. to consider signing a resolution that rescinds Tax Deed No. 2011046535. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Tracie Lloyd reported that there was an assignment made and the party in interest who had the original deed of trust was not notified.

They have since been notified and they have no interest in the property, but because staff did not notify them as part of the process we have to start over. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution rescinding tax deed No. 2011046535. The signed Resolution is on file with this day's minute entry. The meeting concluded at 2:38 p.m. An audio recording is on file in the Commissioners' Office. (#12-216)

CONSIDER SIGNING NOTICE OF UNSCHEDULED REVENUE HEARING,
AND RESOLUTION AUTHORIZING FISCAL YEAR 2013 BUDGET
TRANSFERS

The Board met today at 2:38 p.m. to consider signing a notice of unscheduled revenue hearing and a resolution authorizing Fiscal Year 2013 budget transfers. Present were: Commissioners David Ferdinand and Steve Rule, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The Auditor's Office presented the Board with a notice of unscheduled revenue that will be considered as follows:

- Current Expense Fund: Emergency Management All Hazards Mitigation Plan \$2,157
- Canyon County Dispatch Fund: Sales Tax \$610,000
- Parks and Recreation Fund: Crossroads Transportation Museum \$22,428

The hearing will be held on October 25, 2012 at 11:00 a.m. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the notice of hearing for unscheduled revenue.

Regarding the resolution for budget transfers, Zach Wagoner said there are certain monies that are exchanged between departments and rather than have a department write a check to another department the Auditor's Office proposes to do journal entries as follows:

Transfer funds from the District Court Fund – Juvenile Probation cigarette tax budget to the Current Expense Fund for the juvenile center program.

	<u>Debit</u>	<u>Credit</u>
104-44-805-93-548460 - Juvenile detention	\$5,000	
104-00-000-00-110100 - Cash		\$5,000
001-00-000-00-110100 - Cash	\$5,000	
001-25-348-23-335176 - Cigarette tax – juvenile center		\$5,000

Transfer funds from the Landfill Enterprise Fund to the Current Expense Fund for professional services provided by Canyon County. These services include, but are not limited to: payroll, accounts payable, financial reporting, auditing, human resources, board of commissioners, clerk of the board, county treasurer, information technology, and prosecuting attorney. The transfer to the Parks and Recreation Fund is for maintaining Jubilee Park (future landfill).

401-72-373-32-521120 - Miscellaneous professional services	\$448,000	
401-00-000-00-110100 - Cash		\$448,000
001-00-000-00-110100 - Cash	\$413,000	
001-00-000-00-341620 - Other miscellaneous charges and fees		\$413,000
108-00-000-00-110100 - Cash	\$35,000	
108-00-000-00-341620 - Other miscellaneous charges and fees		\$35,000

Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution authorizing the Fiscal Year 2013 budget transfers as presented. The signed resolution, No. 12-217, is on file with this day's minute entry. The meeting concluded at 2:42 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 3:01 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 Steve Rule, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. Mr. Mimura did not provide a budget report this month because he is working through some office personnel issues. He hopes to have the budget report available at his next meeting. He also reported on staffing issues and training that some of his attorneys will attend in Monterey, California in February of 2013. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:22 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

SECOND DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 10, 2012

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

APPROVED KEY REQUEST

The Board signed the following key request for: Meri Leslie.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Eleonora Somoza, Keri Clausen, Evangelina Artunez, Brad Childers, James Feist, Monica Frazier and Loretta Tweedy.

APPROVED CLAIMS ORDER #10-10-12

The Board of Commissioners approved payment of County claims in the amount of \$510,705.09, \$5,586.00, \$74,534.15, \$269,030.04, \$140,657.51, \$72,950.88 for accounts payables.

SIGNED TREASURER'S TAX CHARGE CORRECTIONS SUMMARY FOR SEPTEMBER 2012

The Board signed the Treasurer's Tax Charge Corrections Summary for September 2012.

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

The Board met today at 10:02 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 that he has made offers of employment for the IT Project Manager and Database Administrator vacant positions. The Recorder's imaging project has been suspended until Recorder's staff decides how to categorize some older recorded data. Mr. Hopper requested the Board go into Executive Session to discuss a matter that might result in litigation. The Executive Session was held as follows:

EXECUTIVE SESSION - POTENTIAL LITIGATION

Commissioner Rule made a motion to go into Executive Session at 10:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, CIO Rob Hopper, and Deputy Clerk Monica Reeves.

The Executive Session concluded at 10:17 a.m. with no decision being called for in open session.

While in open session, Mr. Hopper reported briefly on the website design. 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.

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

The Board met today at 10:18 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Misdemeanor Probation Director Jeff Breach, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:26 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:30 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Juvenile Detention Director Steve Jett, Administrative Assistant Marilee Davis, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:45 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:45 a.m. for a biweekly 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, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:56 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING AIRCRAFT INSURANCE PROPOSAL

The Board met today at 11:19 a.m. to consider signing an aircraft insurance proposal from the Arthur J. Gallagher Risk Management Services. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Christine McPartlan from Dispatch, Dispatch Supervisor Roxanne Wade, and Deputy Clerk Monica Reeves. The aircraft (Draganfly) is used for law enforcement purposes. The liability is established at \$5 million per occurrence. The value of the aircraft hull has been established at \$35,000. The annual premium of \$1,773 will be paid from the tort fund. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the aircraft hull and liability proposal. The Board's action gives the authority to bind the county to the insurance coverage. The meeting concluded at 11:29 a.m. An audio recording is on file in the Commissioners' Office. (#12-113)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 11:29 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 11:30 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:53 a.m. with no decision being called for in open session.

THIRD DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 11, 2012

PRESENT: Commissioner Steve Rule, Acting Chairman
Commissioner Kathy Alder
Commissioner David J. Ferdinand, II - attending Idaho Information
Technology Symposium in Boise
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff \$22,650.00, \$5,000.00, \$2,500.00, Facilities \$3,840.00, \$1,382.72.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 1:02 p.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 1:03 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was

seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:20 p.m. with no decision being called for in open session.

FOURTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 12, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Daniel Drake, Kurt Branham and Crystal Ashbaugh.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff \$12,375.00, Juvenile Detention \$3,190.00.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to: Sheila Warner.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Craig Olsen, Barbara Mayberry, Becky Marler, Susan Ziegenfuss, Linda Landis, Karen DeLuna, Doug Sweaney, Stephen Engel, Elda Villaneuva, Jerry Weir, Eric Williams, Richard Romero, Winston Leonard, BreeAnn Kilbourne, Travis Engle and Chris Davidson.

CONSIDER SIGNING REQUEST FOR INCREASE IN DRIVERS LICENSE OFFICE OPERATING CASH

The Board met today at 8:45 a.m. to consider a request by the Sheriff's Office to increase the operating cash amount in the driver's license office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Sheriff's Financial Manager Pam Corta, and Deputy clerk Monica Reeves. The office currently has a cash limit of \$1,000 and the request is for an additional \$300. Having more cash available would eliminate the need for staff to make numerous trips each day to the bank to purchase smaller denominations. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to increase the limit to \$1,300. The meeting concluded at 8:47 a.m. An audio recording is on file in the Commissioners' Office.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-218 Beer/Wine License: Wilder Lounge

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Rule made a motion to go into Executive Session at 9:03 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, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:26 a.m. with no decision being called for in open session.

MEETING TO DISCUSS WARRIOR OF IDAHO PROPERTY

The Board met today at 9:35 a.m. to discuss the Warrior of Idaho ("Warrior") property. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, Attorney Tony Bohner, Don Day, Jim Homburger, and Deputy Clerk Monica Reeves. Warrior of Idaho owes \$345,000 in outstanding property taxes. The county has not taken it by tax deed because of property contamination issues. Tony Bohner said Warrior had a plant where they manufactured recreational trailers but due to the decline of the economy they were forced to close their business and were faced with a foreclosure. They worked out an agreement with their bank where they paid three-quarters of a million dollars to salvage the company with the bank being willing to take back the property. Once the agreement was signed the bank did an environmental test and the potential environmental contamination issue arose and the bank refused to take title to the property. Warrior does not have the assets to clean up the property. According to Mr. Bohner, they now have an agreement with DEQ and they will find a way to get the funds to drill test wells to determine where the source of the contamination is. He does not believe the source of contamination is coming from the Warrior property. They are asking the Board to forgive some of their tax obligation and find an amount both parties can live with. Don Day said they are in negotiations to rent the

property. He wants a reasonable value for the property given the contamination issue and perhaps the county could give some kind of tax credit. Commissioner Ferdinand said the county could make a deal today if Warrior will pay the amount owed for the past four years. Mr. Day said they could not pay that amount, but they could pay \$150,000, with a \$50,000 payment being made within 90 days and the remaining taxes prorated over a 48-month period. Commissioner Ferdinand said the Board cannot make a decision today because it has to meet with the assessor and find out what the property is valued at today. Mr. Day said the assessor reassessed the value a few months ago this year and it went from \$2.8 million to \$2 million based upon the condition of the property. Commissioner Rule said it's difficult to agree to a 50% reduction in taxes and he will not agree to anything without talking to legal counsel. Commissioner Alder does not like the idea of paying the taxes over a four-year period. Commissioner Rule said the Board has never agreed to forgive taxes beyond the current year. Mr. Day asked what the Board would say if Warrior paid half the taxes in 90 days. Commissioner Rule said that could be considered. Commissioner Ferdinand said he is willing to work with Warrior, but said the issue has to come to an end or the county will have to do what it is required to do. No Board action was required or taken. Warrior will meet with DEQ on October 24 and provide additional information after that meeting. The meeting concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:17 a.m. with the Human Resources Director to discuss general issues, set policy and give direction. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Zach Wesley attended the meeting to discuss benefits plans, consultants and other HR issues. He requested the Board go into Executive Session to review some documents and litigation issues that have come up in the last couple of days. The Board went into Executive Session as follows:

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

Commissioner Alder made a motion to go into Executive Session at 11:18 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, 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, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:44 a.m. with no decision being called for in open session.

FIFTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 15, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Kerree Wileys, Maria Hernandez and Thomas Treadaway.

APPROVED CLAIMS ORDER #10-15-12

The Board of Commissioners approved payment of County claims in the amount of \$300.00, \$2,163.20, \$19,782.66 for accounts payables.

SIGNED MEDICAL INDIGENCY DOCUMENT

The Board signed the following medical indigency document: 2012-045521.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:45 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, and Deputy Clerks Claudia Amaral, Becky Chandler, and Monica Reeves. The items discussed were general in nature. (The Board went off the record briefly at 8:51 a.m., while Commissioner Alder took a phone call. The meeting resumed at 8:52 a.m. when she returned.) Ms. Amaral and Ms. Chandler left at 8:59 a.m. Mr. Navarro reported on facilities issues. The meeting concluded at 9:00 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FISCAL YEAR 2013 RENEWAL AGREEMENTS

The Board met today 9:01 a.m. to consider signing Fiscal Year 2013 renewal agreements. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Captain Dana Maxfield, Indigent Director Michele Sherrer, and Deputy Clerk Monica Reeves. The items were considered as follows:

- ***Professional Services Agreement with Kenneth Stringfield*** - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with Kenneth Stringfield. (#12-114)
- ***Amendment No. 3 to Farm Lease Agreement No. 09-146 with M&S Farms, Inc.*** Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the lease agreement with M&S Farms, Inc. (#12-115)
- ***Designated Examiner Agreement with David Sanford*** - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the

Board voted unanimously to sign the agreement with David Sanford. (#12-116)

- *Medical Services Contract with Paul Ryan* - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the contract with Paul Ryan. (#12-117)
- *Mental Health Services Agreement with Tim Ashaye* - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with Tim Ashaye. (#12-118)
- *Agreement for Provision of Parenting Apart with Kristie Browning* - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with Kristie Browning. (#12-119)
- *Agreement for Provision of Parenting Apart Instruction with McKenna Lacy* - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with McKenna Lacy. (#12-120)
- *X-Ray Service Agreement with Bedside X-Ray Service, Inc.* - Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with Bedside X-Ray Service, Inc. (#12-121)

The signed documents are on file with this day's minute entry. The meeting concluded at 9:14 a.m. An audio recording is on file in the Commissioners' Office.

SIXTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 16, 2012

PRESENT: Commissioner Steve Rule, Acting Chairman
Commissioner David J. Ferdinand, II - LinkIDAHO Partnership
Broadband Summit in Idaho Falls
Commissioner Kathy Alder
Deputy Clerks Becky Chandler and Claudia Amaral

APPROVED KEY REQUESTS

The Board signed the following key request for: Laura Whiting, Carole Bull, Leda Waddle and Kathy Klemetson.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Mathew Merkley, Donald Brown, Diane Torgersen, Cindy Grever, Julie Meyers and Sheri McCain.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$4,423.00, \$3,809.23, Assessor \$1,143.24.

FILED OATH OF OFFICE

The Board filed an Oath of Office for: Michele Sherrer, Shawn Weigelt, Justin Wright, James Worthington.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE
AND PENDING LITIGATION

Note for the record: As properly noticed the Board met today at 2:09 p.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and pending litigation. The Executive Session was held as follows: Commissioner Alder made a motion to go into Executive Session at 2:10 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley and Deputy Clerk Becky Chandler. The Executive Session concluded at 2:32 p.m. with no decision being called for in open session.

SEVENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 17, 2012

PRESENT: Commissioner Steve Rule, Acting Chairman
 Commissioner Kathy Alder
 Commissioner David J. Ferdinand, II – attending the LinkIDAHO
 Partnership Broadband Summit in Idaho Falls
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Information Technologies \$1,064.00, \$1,064.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-045958, 2012-045961, 2012-045959, 2012-0345960, 2012-045975, 2012-045972, 2012-045973, 2012-045971, 2012-045970, 2012-045969, 2012-045968, 2012-045967, 2012-045966, 2012-045965, 2012-045964, 2012-045974, 2012-046760, 2012-045962, 2012-045963 and 279018.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: T. Shearn, Matthew Takagi, Shaun Baker, Melinda Chynoweth, Traci Lee and Rob Reynolds.

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

The Board met today at 9:34 a.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. Highlights from the discussion included: An article in the Owyhee Avalanche regarding the contract with DSD; City of Middleton's desire to decrease its impact area; correspondence to Mr. LoPiccolo regarding a citizen's concern about a possible conflict with an upcoming land use case; the search for P&Z Commission candidates; increase in building permits for this year; and code enforcement issues. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:48 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 9:49 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. Mr. Hopper reported on the following topics: new hires; Recorder's imaging project; document management system for county departments; early voting in the Elections Office; GIS system; and the process for adding content to the county's website. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:58 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 10:00 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. Mr. Tolman reported on the following: vehicle repairs; replacement vehicle for the Coroner's Office; tracking system for fleet vehicles; and the old motorhome that will be listed on an auction site this month; payments from current expense fund versus the justice fund. 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.

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

The Board met today at 10:30 a.m. for a monthly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves.

Ms. Eiband reported on insurance renewal rates information. At 10:34 a.m. the Board went 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 10:34 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:45 a.m. with no decision being called for in open session.

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

EIGHTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 18, 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: Cindy Grever.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Carlene Diede, Patricia Gray, Nicole Bernard and Garland Lewis.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Elections \$1,097.00, Facilities \$3,250.00, \$7,058.75.

APPROVED CLAIMS ORDER #1301

The Board of Commissioners approved payment of County claims in the amount of \$1,096,631.59 for a county payroll.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-046756, 2012-046757, 279046, 2012-046780, 2012-046781, 2012-046779, 2012-046778, 2012-046773, 2012-046775, 2012-046774, 2012-046776, 2012-046777, 2012-046768, 2012-046769, 2012-046770, 2012-046771, 288996, 2012-046772, 2012-046767, 2012-046765, 2012-046759, 2012-046766, 2012-046764, 2012-046763, 2012-046762, 2012-046761, 380336.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:19 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, 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 following hearings by signed stipulation:

Case No. 2012-1171 was continued to November 15, 2012 at 8:30 a.m.

The following cases were continued to December 13, 2012 at 8:30 a.m.:
Case Nos. 2012-1172, 2012-851, 2012-1227, 2012-1156, 2012-900, & 2011-1437.

Case No. 2012-686 was continued to February 21, 2013 at 8:30 a.m.

The proceeding was concluded at 8:20 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1036

The Board met today at 8:28 a.m. to conduct a medical indigency hearing for Case No. 2012-1036. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, Jessie Barcroft from St. Luke's Regional Medical Center, Attorney Mark Peterson, 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 January 10, 2013 at 8:30 a.m. The hearing concluded at 8:35 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1228

The Board met today at 8:41 a.m. to conduct a medical indigency hearing for Case No. 2012-1228. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, Kim Filipiak from St. Luke's Regional Medical Center, Attorney Mark Peterson, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take the case under advisement and issue a decision within 30 days. The hearing concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1106

The Board met today at 9:12 a.m. to conduct a medical indigency hearing for Case No. 2012-1106. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, 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 denial dated July 19, 2012. The hearing concluded at 9:15 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1200

The Board met today at 9:16 a.m. to conduct a medical indigency hearing for Case No. 2012-1200. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, 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 denial dated August 12, 2012. The hearing concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1204

The Board met today at 9:23 a.m. to conduct a medical indigency hearing for Case No. 2012-1204. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, 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 take the case under advisement and issue a decision within 30 days. The hearing concluded at 9:33 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 9:34 a.m. to conduct a medical indigency hearing for Case No. 2012-1035. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, the applicant and his spouse, 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 take the case under advisement and issue a decision within 30 days. The hearing concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-799

The Board met today at 9:41 a.m. to conduct a medical indigency hearing for Case No. 2012-799. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, 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 May 23, 2012. The hearing concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1229

The Board met today at 9:48 a.m. to conduct a medical indigency hearing for Case No. 2012-1299. Present were: Commissioners Steve Rule and Kathy Alder, Indigency Director Michele Sherrer, Hearing Specialist Yvonne Baker, 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 August 1, 2012. The hearing concluded at 9:55 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES/STAY BANKRUPTCY CASES/TAKE CASES UNDER ADVISEMENT

The Board met today at 9:56 a.m. on various medical indigency cases. Present were: Commissioners Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, 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>
2012-957	June 20, 2012
2012-1079	July 3, 2012
2012-1320	July 19, 2012
2012-1101	July 19, 2012
2012-1208	August 1, 2012
2012-608	April 4, 2012
2012-1111	July 19, 2012
2012-1303	July 19, 2012
2012-396	February 22, 2012
2012-1346	August 1, 2012
2011-291	December 29, 2010
2012-1137	July 19, 2012
2012-1190	August 1, 2012

Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to stay Case No. 2012-804 due to bankruptcy status. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take Case No. 2012-962 under advisement and issue a decision within 30 days. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take Case No. 2012-819 under advisement and issue a decision within 30 days. The proceeding concluded at 10:16 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 10:16 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners Kathy Alder and Steve Rule, Indigent Director Michele Sherrer, 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 hold the following cases in suspension: Case No. 2012-1176, 2012-368, & 2009-1284. The proceeding concluded at 10:16 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 1:20 p.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 1:20 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, 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, Cameron Arial from Zions Bank, Mike Stoddard (via conference call), and Deputy Clerk Monica Reeves. Deputy P.A. Dan Blocksom arrived at 1:45 p.m. The conference call concluded at 1:47 p.m. The Executive Session concluded at 1:49 p.m. with no decision being called for in open session.

CONSIDER SIGNING MOA TO SUPPORT THE COMMUNITY INCENTIVE PROGRAM, THE RE-ENTRY PROGRAM AND/OR THE MENTAL HEALTH PROGRAM WITH THE IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

The Board met today at 1:49 p.m. to consider signing Memorandum of Agreement (MOA) to support the Community Incentive Program, the Re-Entry Program and/or the Mental Health Program with the Idaho Department of

Juvenile Corrections. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Chief Probation Officer Elda Catalano arrived at 1:52 p.m. The MOA provides funding for the juvenile probation department to help juveniles who are coming out of custody to transition back into regular life. The only addition from last year's agreement is a clause that states we cannot discriminate against the subcontractor hiring process. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the memorandum of agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 1:53 p.m. An audio recording is on file in the Commissioners' Office. (#12-122)

CONSIDER SIGNING ADDENDUM NO. 1 TO THE RFP FOR THE INFORMATIONAL/MARKETING VIDEO FOR THE CANYON COUNTY FAIR

The Board met today at 1:53 p.m. to consider signing Addendum No. 1 to the RFP for the informational/marketing video for the Canyon County Fair. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Mr. Blocksom reported that no questions were submitted. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign Addendum No. 1, a copy of which is on file with this day's minute entry. The meeting concluded at 1:54 p.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH FAIR BOARD TO REVIEW AND DISCUSS FAIR MASTER PLAN

The Board met today at 3:02 p.m. for a meeting with the fair board to review and discuss the fair master plan. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, Fair Administrator Rosalie Cope, Fair board members Laren Bailey and Tim Lowber, Captain Craig Hanson, and Deputy Clerk Monica Reeves. The fair board is seeking the Board's blessing to move forward. Commissioner Ferdinand said the Board needs to know the financial impacts as well as timing. Laren Bailey said the fair board is very sensitive to the need to create a facility

that will not be a burden but is self-sustaining and can be used year-around. He reviewed the design schematics as follows: The fair has purchased 80 acres on Highway 20-26. They have met with highway district and ITD officials to discuss access solutions to get people in and out of the property. One major issue is parking on the fair grounds. They tried to plan for adequate parking for large and small events, but they did not want large areas of asphalt. There are limited areas of asphalt and the other areas will have gravel roadways or grass. Plans call for an exhibition building which will include fair offices. Year around it will be used for a lot of events including weddings. Other plans include a livestock building; an outdoor rodeo arena; an indoor arena for larger shows; a concert area; a carnival area; and a grass field used for other events throughout the year like car shows. The fair board has met with the College of Western Idaho about partnering on programs in the culinary arts, greenhouses and test plots. Rosalie Cope said hopefully they will be able to get an agricultural education building and have CWI run it during the fair. Having the education tie-in will allow the fair to apply for grants. Mr. Bailey said the fair board does not think it would be appropriate to ask taxpayers for a bond so they plan to find partners in the community to help them. They are seeking the Commissioners' buy-in before they start the fundraising effort. They want to get started in the next five years. Commissioner Alder likes the concept, noting the location is central between Caldwell, Nampa and Middleton. She believes applying for grants is a great idea. Commissioner Rule said it looks like a good design but using tax dollars is not something he can support. He noted that the Caldwell Chamber of Commerce and the City of Caldwell are against the fair moving to the new location. Mr. Bailey said there are a lot of competing uses and they need a facility they can control year around. Ms. Cope said it's a lot of work to set up the structures for the fair every year noting that most fairs across the country have permanent facilities. She said the next step is to get ready to market and solicit donations, and they may have to hire a professional to do it considering the type of money they are looking for. Mr. Bailey said he has had discussions with the City of Nampa about sewer and water services being provided to the property. Tim Lowber said they are looking for continuity between the Board of Commissioners and the fair board. Commissioner Alder said the Board could provide a statement of support. She suggested the fair board look at the USDA Rural Development for grants to connect to sewer and water since the property is outside the city limits. The meeting concluded at 3:49 p.m. An audio recording is on file in the Commissioners' Office.

NINTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 19, 2012

Commissioners attending Idaho Association of Counties District III Meeting in Payette.

TENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 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: Amy Holm.

APPROVED CLAIMS ORDER #10-22-12

The Board of Commissioners approved payment of County claims in the amount of \$166.00 for accounts payables.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, and Deputy Clerks Claudia Amaral and Monica Reeves. Facilities Manager Paul Navarro arrived at 8:32 a.m. Joe Decker reported on communication issues. Paul Navarro reported on facilities issues. Ms. Amaral left at 8:43 a.m. The items

discussed were general in nature. The meeting concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

ELECTED OFFICIALS MEETING

The Board met today at 9:01 a.m. for an elected officials meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Assessor Gene Kuehn, Clerk Chris Yamamoto, Treasurer Tracie Lloyd, Sheriff Chris Smith, Sgt. Rob Whitney, Sherman Kester from the Sheriff's Office, Captain Craig Hanson, and Deputy Clerk Monica Reeves. Today's topics included the following:

- Rob Whitney gave a PowerPoint presentation on the Canyon County Public Safety System (ESiNet) and Canyon County Network Security Policy. Both networks contain large amounts of personal identifiable information while the EsiNet system also contains criminal justice information and criminal history record information. The premise of the policy is to provide the appropriate controls to protect the information retained by the county. They are trying to make sure that we evaluate and verify those employees who need to access the information. Federal government mandates require the county to be in compliance by January 1, 2013. Every agency is going through this. If we don't comply with the requirements we will lose access to the information. Employees in the Sheriff's Office, Maintenance, IT and Prosecutor's Office will be reviewed first.
- December 10, 2012 legislators' luncheon: The Prosecutor's Office will provide drinks; the Sheriff's Office and Treasurer's Office will provide the meat; the Assessor's Office and the Clerk's Office will provide the desserts.
- Web content: Bryan Taylor said it takes a long time to get content on the web. He is working with IT and is hopeful the problem will be resolved. Gene Kuehn said content updates were not being done for his office, but he has met with CIO Rob Hopper to address the issue.
- 120-year celebration: November 19, 2012 marks Canyon County's 120 th anniversary. The courthouse will be open November 13, 15, 19 & 20 for

the public to view historic information that is on display. Jim Martell will portray Governor Willey and do a reenactment of the signing of the proclamation.

- Each elected gave brief updates of their respective offices.

The discussion was general in nature and did not require Board approval. The meeting concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE CRIMINAL ALIEN ASSISTANCE FY 2012 GRANT FUNDS

The Board met today at 10:02 a.m. to consider signing a resolution authorizing the acceptance of State Criminal Alien Assistance Program (SCAAP) Grant funds. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Captain Dana Maxfield, Bree Ann Kilbourne from the Sheriff's Office, and Deputy Clerk Monica Reeves. The grant funds are in the amount of \$44,710. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution authorizing the acceptance of SCAAP FY2012 grant funds. The signed resolution is on file with this day's minute entry. The meeting concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office. (#12-219)

CONSIDER SIGNING 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT AWARD DOCUMENTS

The Board met today at 10:06 a.m. to consider signing the 2012 Emergency Management Performance Grant award documents. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Lt. Todd Herrera, and Deputy Clerk Monica Reeves. The total grant award is \$116,937.99. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the sub-grant award document, and the certifications regarding lobbying; debarment, suspension and responsibility matters; and drug-free workplace requirements form; the disclosure of lobbying activities form; the standard

assurances form and the reimbursement request. The signed forms are on file with this day's minute entry. The meeting concluded at 10:09 a.m. An audio recording is on file in the Commissioners' Office. (#12-123)

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

The Board met today at 10:15 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. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:24 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:45 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Jeff Breach, Director of Misdemeanor Probation, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:57 a.m. An audio recording of the meeting 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 1:00 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 1:01 p.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. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 1:28 p.m. with no decision being called for in open session.

120 YEAR PLANNING COMMITTEE MEETING

The Board met today at 1:37 p.m. for a 120-year planning committee meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Parks Director Tom Bicak, PIO Joe Decker, Facilities Manager Paul Navarro, Wilder Mayor John Bechtel, Randy Taylor from the Notus Community Museum, and Deputy Clerk Monica Reeves.

- Cal Clevenger with Wagons Ho will display his grain wagon at the county celebration event on November 19. The cost of the wagon display is \$200 for the day. He has offered to brand pieces of wood; perhaps the county can provide a 2C brand that can be used. It was decided that the wagon should be displayed on the street rather than the courthouse lawn. Because of the artifacts on the wagon a county security officer will be on hand.
- COSSA will prepare 1,500 cookies for the event at a cost of \$380. Cookies will be handed out in the public meeting room, and leftovers will be given to homeless shelters. It was suggested that the county obtain sponsorships in the amount of \$1,000 to help cover the costs.
- Paul Navarro will contact city of Caldwell about closing Albany Street between 12th Avenue and 11th Avenue on November 19 from 8:00 a.m. to 7:00 p.m.

- Commissioner Ferdinand is still trying to locate a costume for Jim Martell who will portray Governor Willey. Lt. Governor Brad Little will not be able to attend the event. Joe Decker has a call in to the Governor's Office to see if Governor Otter will be able to attend. It was suggested that the congressional delegation be contacted as well.
- The group reviewed the draft Canyon County timeline, which will have a maximum of 12 points of interest. The timeline could become a living monument after the fact and something could be fabricated out of metal or plastic and placed in the courtyard.
- Historic displays - Canyon County Coin will put historic money in a coin display from 1892 and earlier. (The facilities staff will build displays.) Of the 17 display locations, two have been spoken for: the jail door display and the historic coin display. The Hispanic Cultural Center and Mission Aviation Fellowship are interested having a display. The cities of Caldwell, Notus, Parma, Greenleaf and Wilder will have displays.
- Music options - The desire is to have music from 10:00 a.m. to 1:00 p.m., and from 5:00 p.m. to 7:00 p.m. on the nights the courthouse is open late. At a previous meeting, Juvanne Martin said she would contact local schools to inquire about music options. Commissioner Ferdinand contacted his son-in-law who is a band teacher.
- Media will be here for the press conference on 11/19 at 10:00 a.m.; the open house will follow.
- The parks department is all set for the November 17 BSU tailgate party. Planned activities include making arrowheads and having petroglyph tours, and the atlatl range will be open. They will serve hotdogs and bottled water and have a big screen television and a radio announcing the BSU game.
- Keri Sigman reported on website activity noting there have only been 70 hits on the page in the past month. She will find a way to drive users to the site and Joe Decker will prepare a press release.

- Mr. Navarro and Mr. Decker will prepare a map showing where the location of the historic displays. Commissioner Ferdinand will contact Dan Harbeke from Union Pacific to see if they want to have a display.
- Mr. Navarro has secured the trial of the century panels with regards to the assassination of Idaho Governor Frank Steunenberg. The panels will be donated for display in the courthouse from November 13 through 20.
- Mayor Bechtel reported that Glen Osborne will finish Wilder's history project at his own expense hoping to be reimbursed by the county next year.
- Joe Decker reported that he hasn't heard from Wal-Mart regarding the turkey drive. He will contact the store since the drive needs to be in place by the beginning of November so it can be announced. It was discussed that the best way to handle this is to have people buy a certificate for a turkey as opposed to going to Wal-Mart to buy a turkey and bringing them to courthouse. The turkeys will be delivered to the Boise Rescue Mission and the Lighthouse Rescue Mission in Nampa. Mayor Bechtel said Wilder's food bank is in need of donations. Commissioner Ferdinand will make some calls on their behalf to help Canyon County families.
- Commissioner Ferdinand wants the commemorative bricks on display during the celebration.
- The next meeting will occur on Monday, November 5, at 2:00 p.m.

The meeting concluded at 2:28 p.m. An audio recording is on file in the Commissioners' Office.

ELEVENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 23, 2012

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

MEETING WITH THE 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, Steve Rule and Kathy Alder, Administrative District Judge Thomas Ryan, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included:

- Judge Ryan read into the record a letter he wrote to Patty Tobias (Supreme Court) regarding the massive caseloads of the third judicial district. He requested the Supreme Court to approve new judgeships for a district judge and a magistrate judge. Obviously appropriate space and staff will have to be provided. The request was addressed at the recent administrative conference; they will lobby for one new district judge for Canyon County and withhold the magistrate position until next year. The Commissioners are aware of the need for additional courtroom space and they are hoping space issues will be addressed with the construction of the administration building, which will house offices/departments thereby freeing up space in the courthouse for more court space.
- Judge Ryan said Sheriff Chris Smith has requested the courts' assistance with alternative sentencing options. The judge is working on an administrative order that says once a defendant has served 80% of the ordered sentence the Sheriff is required to use alternative sentencing options. He is also working on a draft order regarding notification of victims of a defendant being placed on an alternative sentencing program; if there's any objection by the victims the Sheriff cannot use alternative sentencing. There was discussion about the need for more jail space.

Commissioner Rule spoke about the county's unsuccessful attempts to pass jail bond attempts. He said it would send a powerful message if the judges would support attempts for a new jail.

- Commissioner Ferdinand would like to meet with a magistrate judge to discuss the mental holds process and what it costs the county. A health summit is planned for January to discuss the issues and attempt to reduce the costs. Judge Ryan will help coordinate a meeting.

The meeting concluded at 8:43 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 2 FOR FAIR VIDEO RFP

The Board met today at 9:03 a.m. to consider signing Addendum No. 2 for the fair video RFP. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, 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 9:04 a.m.

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

The Board met today at 9:15 a.m. for a biweekly 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 Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:34 a.m. An audio recording of the meeting 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 9:53 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:53 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:03 a.m. with no decision being called for in open session.

MEETING WITH IRENE DEELY TO DISCUSS BELL TOWER DESIGN

The Board met today at 10:05 a.m. with Irene Deely to discuss the bell tower design. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Irene Deely, and Deputy Clerk Monica Reeves. Ms. Deely reviewed her rough sketch and plans for the bell tower design. The basic design reflects the original cupola on the courthouse with plans to incorporate pieces of old farm machinery into the design. The structure will be located either in the courtyard or in the plaza between the courthouse and the proposed administration building. The Board likes the idea and wants to move forward with the idea and sketch. Ms. Deely will prepare a formal proposal with a timeline and estimate. She said costs can be reduced if the county does the concrete and some of the construction work. The Board will await Ms. Deely's written proposal. The meeting concluded at 10:30 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH JANET GALLIMORE FROM THE IDAHO STATE HISTORICAL SOCIETY

The Board met today at 1:16 p.m. for a meeting with Janet Gallimore from the Idaho State Historical Society. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Janet Gallimore from the State Historical Society, and Deputy Clerk Monica Reeves. Janet Gallimore gave an overview of the state historical society and spoke about grant guidelines. She also spoke about the state's territorial sesquicentennial. March 4, 2013 marks 150th anniversary of the creation of the Idaho Territory by President Abraham Lincoln. No Board action was required was required or taken as today's meeting was held for information purposes only. The meeting concluded at 2:04 p.m. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING TO DISCUSS THE E-911 ACCOUNT

The Board met today at 2:16 p.m. for the monthly meeting to discuss the E-911 account. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Sheriff Chris Smith, Lt. Marv Dashiell, Chief Kieran Donahue, Sheriff's Financial Manager Pam Corta, Dispatch Supervisor Roxanne Wade, Captain Craig Hanson, Sherman Kester from the Sheriff's Office, Caldwell Police Chief Chris Allgood, Matt Howarth from Motorola, and Deputy Clerk Monica Reeves.

Approval of 9/25/12 minutes: Commissioner Alder made a motion to approve the minutes from September 25, 2012 meeting. The motion was seconded by Commissioner Rule.

Financial Report: Zach Wagoner reported that the current balance in the fund is \$130,000; the amount includes checks that will be sent out on the 25th and also money that was deposited today. The "B" budget has a remaining balance of \$5,600. It was reported that out of the \$255,000 of the FY2013 funds, \$196,000 has been paid to Spillman and \$26,000 to Motorola.

Old business:

- **E-911 Advisory board and Governing board:** Commissioner Ferdinand announced that a sign-in sheet has been passed around the room for those who want to serve on the E-911 advisory board. The plan is to choose names from the list to serve on the governing board. Commissioner Rule wants a decision made immediately as to who will serve on the governing board because the City of Caldwell will not pay its share for dispatch services until the governing board is in place. Marv Dashiell said there has never been a governing board for dispatch operations which is what the City of Caldwell is requesting before they will pay for the services. Commissioner Alder said the Prosecutor's Office suggested the Board of Commissioners come up with an advisory board and then have a discussion with the Sheriff about who needs to be on the governing board. Chief Donahue said it has to be clear that advisory board and the governing board are two separate issues. The E-911 advisory board, which was in place until last year when the Board of Commissioners took it over, made recommendations to the Commissioners as to how 911 funds would be spent. Chief Donahue wants to take back the advisory board and have it made up of individuals that are already on the list. Commissioner Ferdinand wants the advisory board to go back to the way it was because it is a waste of time for this group to meet and not have input from those who use the system. He said once the Commissioners obtain the names of those who want to serve on the advisory board they will consider who should be on the governing board. Chief Allgood said the advisory board was very efficient and he supports adopting that model again. Chief Donahue supports an advisory board, but he does not support a governing board because he does not want to relinquish any control in how the Sheriff's Office operates its dispatch center. He questioned why we would form a governing board when the county is the only agency paying to operate the center. He will agree to an advisory position, but final decisions will be up to the Sheriff. Chief Allgood said the agreement the city reached with the Commissioners was that a governing board would be established, but when the contract was prepared it didn't have any governing language in it so the process was stalled. He believes representatives from fire, police and medical should serve on the advisory board. Chief Allgood said if \$1.6 million is being spent on dispatch the city wants a say in how it is spent. Zach Wagoner said there are significant financial implications to consider and the county could lose \$5 million in

property tax revenue and if difficult decisions have to be made they will be made by county officials, not city officials. Chief Donahue said he plans to meet with the Prosecutor's Office and have them contact the city and in the meantime he will meet with Chief Allgood.

- **Parma fees paid by Canyon County:** Since 2003, the E-911 fund has incurred costs just under \$130,000 on behalf of the City of Parma and Parma Rural Fire.

New business:

- **Motorola maintenance contract review:** Lt. Dashiell reported that the Sheriff's Office met with Motorola to review possibilities on amending the existing service contract. With the current option we are paying \$312,000 annually. If we go with a new subcontractor (Intermountain Communications) it would reduce our fees by \$100,000 a year. If we continue using Gem State we could reduce our fees by \$70,000 a year. There are other fees that we currently pay to Ada County for site maintenance and those fees are expected to drop. Matt Howarth reported on the system upgrade agreement. We are going from a 7.4 level to a 7.7 level and Canyon County is not being charged for that because it has a free upgrade. Other agencies are being charged and it is a way for the county to budget for it long term and have a fixed cost that covers the software, hardware and labor. It's a reduction over what we would pay "a la carte". Mr. Howarth said there are no plans to obsolete the current network the county is on; he said we can continue with enhancements to keep it going for a long time. Lt. Dashiell said next year we would see a \$76,500 application for the system upgrade agreement. In the same time period they are looking at the master site maintenance and system upgrade agreement. Currently, with a master site maintenance fee of \$82,000 for FY2014 the recommendation would be to have a maintenance and upgrade agreement of just under \$280,000. We would see a one year savings and in two years we might be a couple thousand more than we're currently paying. For at least one year we would have a grace period to save \$100,000 by modifying our existing maintenance agreement. If Ada County - which makes up 37% of the users on the system - were to move away from Motorola the remaining subscribers will have to absorb the costs. Lt. Dashiell asked the Board to authorize the Prosecutor's Office to work with Motorola on the contract amendment. Matt Howarth said

Motorola can prepare the new agreement for the Board's consideration. Lt. Herrera will generate a purchase order for the use of homeland security grant funds towards the annual Motorola maintenance contract amount.

- Sheriff Smith reported that the conversion to 700 MHz is complete noting that the county has been generous to surrounding agencies. In the event the county receives money for dispatch fees he would like to see it put into the E-911 fund since the fund is critically low. Mr. Wagoner said that cannot be done; the money has to go to the justice fund.
- It was reported that Centurylink has sent the 2013 invoice for \$17,900 for a 6-month period to cover the current viper system until the upgrade is complete. Once the upgrade is completed CenturyLink will credit us the unused days that were paid for on our current viper system. Commissioner Alder does not like that approach. Lt. Dashiell will obtain more information and present it to the Board.

Adjourn meeting: Commissioner Alder made a motion to adjourn the meeting. The motion was seconded by Commissioner Rule.

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

TWELFTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 24, 2012

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

FILED OATH OF OFFICE

The Board filed an Oath of Office for: Stephanie DeBoard, Sharon Strauss, Rosa Lucas, Kim Gardner, Douglas Ward, Richard Camarata, Robert Vanderchans, Tyson Duffin.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Sheriff \$16,000.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 112111383, 2012-047348, 2012-047343, 2012-0473345, 2012-047351, 2012-047349, 2012-047344, 2012-047352, 2012-047347, 2012-047354, 2012-047353, 2012-047346, 2012-047350.

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

The Board met today at 8:47 a.m. for a biweekly meeting with the Juvenile Detention Staff to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Marilee Davis, Sean Brown, and Alan Oates from the Juvenile Detention Center, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:00 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Alder made a motion to go into Executive Session at 9:00 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. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:14 a.m. with no decision being called for in open session.

PRESENTATION BY MERITAIN HEALTH, INSURANCE THIRD PARTY ADMINISTRATOR

The Board met today at 2:06 p.m. for a presentation by Meritain Health, an insurance third party administrator. Present were: Commissioners David Ferdinand and Kathy Alder, Commissioner Steve Rule (arrived at 2:34 p.m.), Deputy P.A. Zach Wesley, Controller Zach Wagoner, Clerk Chris Yamamoto, H.R. Director Jeannine Eiband, Lorraine Doramus, Tom Applehans and Kristen Akers with Meritain Health, Jerry Doman and Todd Durrant from Employee Benefit Resources Group (EBR), and Deputy Clerk Monica Reeves. Tom Applehans gave a PowerPoint presentation of the services Meritain provides. (A copy of the presentation is on file with this day's minute entry.) Meritain proposes to reduce county benefits costs; help establish health status baselines, develop strategy to measure and improve health status; provide more flexibility; provide more transparency within health plan; improve member experience; and share best practices and innovative solutions. The Board will discuss the options with Jeannine Eiband and Zach Wesley later this week. No Board action was required or taken as the meeting was held for informational purposes only. The meeting concluded at 3:54 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 25, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Brittany Ambeau and Matthew Takagi.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Thomas Bicak, Katherine Kershner, Ted Fleming, Kathi Cannon.

APPROVED PURCHASE ORDERS

The Board approved the following purchase order for: Facilities \$1,967.00, \$1,793.60, \$6,277.00.

APPROVED CLAIMS ORDER #10-25-12

The Board of Commissioners approved payment of County claims in the amount of \$186,332.40, \$46,247.86, \$97,703.55, \$174,667.74, \$64,034.23, \$98,494.93, \$484,480.88 for accounts payables.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-047546, 2012-047543, 2012-047542, 2012-047545, 2012-047539, 2012-047541, 2012-047540, 2012-047544.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:02 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a 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 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 a.m. While in open session, Commissioner Alder made a motion to continue the session to this afternoon at 1:00 p.m. The motion was seconded by Commissioner Rule and carried unanimously.

CONSIDER SIGNING ADDENDUM NO. 1 TO THE REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES FOR THE SOUTHWEST IDAHO JUVENILE DETENTION CENTER ADDITION PROJECT

The Board met today at 9:32 a.m. to consider signing Addendum No. 1 to the Request for Qualifications (RFQ) for professional design services for the southwest Idaho Juvenile Detention Center courtroom addition project. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, Chief Probation Officer Elda Catalano, Juvenile Center Admin. Assistant Marilee Davis, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign Addendum No. 1 to

the Request for Qualifications (RFQ) for professional design services for the southwest Idaho Juvenile Detention Center courtroom addition project. The signed addendum 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.

UNSCHEDULED REVENUE HEARING

The Board met today at 9:54 a.m. to conduct an unscheduled revenue hearing. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The unscheduled revenue is for fiscal year 2012:

- Current expense fund: Emergency management all hazards mitigation plan: \$2,157
- Canyon County Dispatch fund: Sales tax \$610,000
- Parks and Recreation fund: Crossroads Transportation Museum \$22,428

During comments, Mr. Wagoner reported that the county received \$400,000 to \$500,000 more than was expected in sales tax revenue. Commissioner Rule asked if the budget will be opened again when the City of Caldwell submits its \$225,000 payment for dispatch services. Mr. Wagoner said it depends on when the money is received. If the money comes in during the next two weeks it can be added to the 2012 budget. If not, the money can be put in the fund and it will still be there. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to accept the unscheduled revenue and adjust the budgets for 2012 as noted above. (See Resolution No. 12-220). The hearing concluded at 9:58 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FOR DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 1:03 p.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, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 1:07 p.m. The Executive Session concluded at 1:25 p.m. with no decision being called for in open session.

FOURTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 26, 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: Janie Haze.

APPROVED KEY REQUESTS

The Board signed the following key request for: Richard Camarata.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Daniel Combs and Jay Warren.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-048265, 2012-048264, 112112322.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Bryan Zechmann.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-221 Beer/Liquor License: Chacos Bar

CONSIDER SIGNING FISCAL YEAR 2013 FACILITY AGREEMENTS WITH INTERMOUNTAIN HOSPITAL, SUNHEALTH BEHAVIORAL HEALTH SYSTEM FOR BOISE, AND ST. ALPHONSUS REGIONAL MEDICAL CENTER AND A DESIGNATED EXAMINER AGREEMENT WITH RICHARD SONNENBERG

The Board met today at 9:57 a.m. to consider signing the Fiscal year 2013 facility agreements with Intermountain Hospital, Sunhealth Behavioral Health System for Boise and Saint Alphonsus Regional Medical Center as well as a designated examiner agreement with Richard Sonnenberg. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Indigent Director Michele Sherrer, and Deputy Clerk Monica Reeves. Director Sherrer has reviewed the contracts with legal counsel. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the agreements, which are on file with this day's minute entry. The meeting concluded at 10:03 a.m. An audio recording is on file in the Commissioners' Office. (#12-124, #12-125, #12-126, #12-127)

DETENTION CENTER INSPECTION CONDUCTED

The Board made its quarterly inspection of the Detention Center. The Board evidenced proper care and security and the inmates' welfare throughout the facility. It was noted grievances were filed which are attached to the inspection. (The grievances are under investigation.) All complaints and resolutions were referred to the Prosecutor's Office.

MEETING TO DISCUSS POSSIBLE DECISION REGARDING INSURANCE

The Board met today at 11:11 a.m. for a meeting to discuss a possible decision regarding county insurance. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Jeannine Eiband, Clerk Chris Yamamoto, Controller Zach Wagoner, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. On October 24, 2012, the Board heard a presentation by Meritain, an insurance Third Party Administrator (TPA). Jeannine Eiband said the top point in making a change from Blue Cross to Meritain is the transparency and the competition factor where Meritain is a true TPA. They contract out for a reinsurance stop loss company that is not owned by them, a network that is not owned by them, and they can generate better costs because of it. Zach Wesley said the savings we've seen in the bids are on the fixed costs and in comparing the Blue Cross network to IPN's network, it appears that IPN is probably more expensive on claims cost than Blue Cross. Meritain has said they could not make any promises that IPN would save us on claims costs and that's where most of our expenditures come on the health plan. A 10% increase in claims costs as we've been told by Blue Cross in preceding years would come from going to IPN and that will offset any gains we make in fixed costs. Mr. Wesley said their pitch is that Meritain works hard to look at each claim and compare it to other networks and to not accept the price so we have to rely on Ms. Eiband's experience with them to know they're going to do that. Commissioner Ferdinand said we will look at the contract and if the contract does not meet our satisfaction we will not move forward. Clerk Yamamoto said if this program works then long term could see some benefits. We are on a 10% slide down and we have to do something to save the program, or the employees will lose benefits. Commissioner Alder is in favor of making the change to Meritain. Commissioner Rule said it looks like a good opportunity to save the county some money. Mr. Wesley said another risk in making the change is on employee

morale. A lot of people think of Blue Cross as “the insurance”, and Meritain is going to be foreign to them. How do we counteract that morale issue in making the transition so quickly? Ms. Eiband said the two big questions are going to be: 1. Are my costs going up? 2. Do I have to change doctors? She said it will take a lot of education; getting people prepared that other than changing their card they will not see much change. If they happen to be in the two percent whose doctor is not currently covered through IPN they need to let Ms. Eiband know so she can start negotiations for them. Commissioner Rule said if we stay on this path we’ll lose 10% of the benefits per year for the next several year, and employees need to know that we are trying to maintain their benefits. Ms. Eiband said if we do make a change be aware that there will be some additional costs coming through to Blue Cross for run out claims, which are claims that come through for the prior year. Zach Wagoner said now is the time to make a change. Commissioner Alder made a motion to instruct the H.R. Office and the Prosecutor’s Office to work with Meritain to see what the numbers are so we can proceed. The motion was seconded by Commissioner Rule and carried unanimously. On October 29, 2012, notice will be sent to Blue Cross and Flores that we will end their contracts on December 31st. The meeting concluded at 11:32 a.m. An audio recording is on file in the Commissioners’ Office.

FIFTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 29, 2012

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

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-048261, 2012-048260, 2012-048750, 2012-048259, 2012-048262, 2012-048258, 2012-048263, 2012040206, 2012-050397, 2012-050398, 2012-049722, 2012-049730, 2012-049723, 2012-049729, 2012-049721 and 112116878.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:32 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 Becky Chandler, Claudia Amaral and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:40 a.m. Joe Decker reported on communication issues. Paul Navarro reported on facilities issues. He obtained the Board's permission to purchase a pro press solderless tool compression tool. The cost of the tool is \$2,000. In the past three weeks the facilities department has paid \$1,500 to a plumber to solder two-inch mains, and with the new tool staff will be able to do the work in-house. The meeting concluded at 8:52 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:39 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Board wanted to discuss a memo that Dan Blocksom wrote regarding the county nuisance ordinance. At 9:41 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:41 a.m. pursuant to Idaho Code, Section 67-2345(1) (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 9:45 a.m. Mr. Porter and Mr. Goodsell left at 10:00 a.m. DSD Director Kevin LoPiccolo arrived at 10:05 a.m. The Executive Session concluded at 10:14 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 10:15 a.m. for a biweekly meeting with the DSD Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:21 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 10:21 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. 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.

WEEKLY 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 weekly 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. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:43 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

OPEN PROPOSALS FOR INFORMATIONAL/MARKETING VIDEO FOR THE COUNTY FAIR

The Board met today at 1:30 p.m. to open proposals for the informational/marketing video for the County Fair. Present were: Commissioners Kathy Alder and Steve Rule, Fair Administrator Rosalie Cope, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The following companies submitted proposals:

Power Engineers
2041 s. Cobalt Point Way
Meridian, ID 83642

Peppershock Media
16719 N. Idaho Center Blvd.
Nampa, ID 83687

The subcommittee of the fair board will review the proposals. The meeting concluded at 1:33 p.m. An audio recording is on file in the Commissioners' Office.

SIXTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 30, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$2,701.86.

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM DISCLOSURE

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

Commissioner Rule made a motion to go into Executive Session at 9:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 p.m. with no decision being called for in open session.

CONSIDER SIGNING NONEXCLUSIVE ACCESS AGREEMENT WITH HAWKEYE ADVENTURES/TAKEDOWN GUIDE SERVICE FOR CELEBRATION PARK

The Board met today at 9:31 a.m. to consider signing a nonexclusive access agreement with Hawkeye Adventures/Takedown Guide Service for Celebration Park. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. The agreement facilitates access to Celebration Park and will allow Hawkeye Adventures/Takedown Guide Service to temporarily dock at the park to disembark its passengers. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the access agreement with Hawkeye Adventures/Takedown Guide Service. The signed agreement is on file with this day's minute entry. The meeting concluded at 9:37 a.m. An audio recording is on file in the Commissioners' Office. (#12-228)

CONSIDER SIGNING NOTICE OF PUBLIC MEETING FOR PARKS, RECREATION AND WATERWAYS GRANT OPPORTUNITIES

The Board met today at 9:37 a.m. to consider signing a notice of public meeting for Parks, Recreation and Waterways grant opportunities. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Bicak presented the Board with a notice for an informational meeting that will be held on November 8, 2012 where the public is invited to offer suggestions concerning grant opportunities provided by the Idaho Department of Parks and Recreation. The meeting will be held on November 8 at 6:30 p.m., in the Waterways Office located at 12880 Iowa Avenue in Nampa. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the notice, a copy of which is on file with this day's minute entry. The meeting concluded at 9:40 a.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO OCTOBER 31, 2012

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

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Ellen Tingstrom, Doug Daniels, Elizabeth McPartlan, D. Drake, Mike Jenks, Danny Marteanu and Casey Zechmann.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-048754, 2012-048755, 2012-048751, 2012-048753, 2012-048752 and 2012-049131.

EIGHTEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO NOVEMBER 1, 2012

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

APPROVED CLAIMS ORDER #1302

The Board of Commissioners approved payment of County claims in the amount of \$1,145,508.13 for a county payroll.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2012-049130 and 2012-049132.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:21 a.m. to go on the record to continue medical indigency hearings. Present were: Commissioners David Ferdinand and Kathy Alder, Hearing Specialist Yvonne Baker, Bonneville County Indigent Director Krista Henderson, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the following medical indigency hearings by signed stipulation as follows:

Case No. 2011-1333 was continued to January 10, 2013 at 8:30 a.m.
Case Nos. 2012-1244, 2012-1305, 2012-1304 & 2012-1055 were continued to
January 24, 2013 at 8:30 a.m.

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

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 8:25 a.m. to hold certain medical indigency cases in
suspension. Present were: Commissioners David Ferdinand and Kathy Alder,
Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville
County Indigent Director Krista Henderson and Deputy Clerk Monica Reeves.
Upon the motion of Commissioner Alder and the second by Commissioner
Ferdinand, the Board voted unanimously to hold the following cases in
suspension: Case Nos. 2012-1254 & 2012-226. The proceeding concluded at 8:26
a.m. An audio recording is on file in the Commissioners' Office.

TAKE MEDICAL INDIGENCY CASES UNDER ADVISEMENT

The Board met today at 8:31 a.m. to go on the record to consider taking three
medical indigency cases under advisement. Present were: Commissioners
David Ferdinand and Kathy Alder, Hearing Specialist Yvonne Baker, Krista
Henderson, Bonneville County Indigent Director, Deputy P.A. Brad Goodsell,
and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and
the second by Commissioner Ferdinand, the Board voted unanimously to take
the following cases under advisement and to issue a decision within 30 days:
Case Nos. 2012-829, 2012-719, & 2012-918. The proceeding concluded at 8:32 a.m.
An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1323

The Board met today at 8:35 a.m. to conduct a medical indigency hearing for
Case No. 2012-1323. Present were: Commissioners David Ferdinand and Kathy

Alder, Deputy P.A. Brad Goodsell, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, the applicant, Jessie Barcroft from St. Luke's Regional Medical Center, Attorney Mark Peterson, Bonneville Indigent Director Krista Henderson, and Deputy Clerk Monica Reeves. Commissioner Steve Rule arrived at 8:38 a.m. Commissioner Ferdinand left at 8:48 a.m. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to December 13, 2012 at 8:30 a.m. The hearing concluded at 8:57 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1307

The Board met today at 9:03 a.m. to conduct a medical indigency hearing for Case No. 2012-1307. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, Attorney Mark Peterson, Vandy Damany from St. Luke's Regional Medical Center, the applicant and his spouse, and Deputy Clerk Monica Reeves. The Board took a recess at 9:20 a.m., and went back on the record at 9:22 a.m. 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 9:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1248

The Board met today at 9:32 a.m. to conduct a medical indigency hearing for Case No. 2012-1248. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, Attorney Mark Peterson, Kim Filipiak from St. Luke's Regional Medical Center, the applicant and his friend, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously January 10, 2013 at 8:30 a.m. The hearing concluded at 9:48 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1236

The Board met today at 9:53 a.m. to conduct a medical indigency hearing for Case No. 2012-1236. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 9:56 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1257

The Board met today at 9:58 a.m. to conduct a medical indigency hearing for Case No. 2012-1257. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Rayven Wilkerson and Cassie Olsen from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1326

The Board met today at 10:06 a.m. to conduct a medical indigency hearing for Case No. 2012-1326. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, Rayven Wilkerson and Cassie Olsen from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear. 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 10:13 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1286

The Board met today at 10:16 a.m. to conduct a medical indigency hearing for Case No. 2012-1286. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 10:22 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1243

The Board met today at 10:24 a.m. to conduct a medical indigency hearing for Case No. 2012-1243. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1082

The Board met today at 10:30 a.m. to conduct a medical indigency hearing for Case No. 2012-1082. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take the case under advisement and issue a decision within 30 days. The hearing concluded at 10:38 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD CONSENT AGENDA AND ORIGINAL DENIAL DATES

The Board met today at 10:40 a.m. to uphold the consent agenda and the original denial dates of medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Sherrer, Bonneville Indigent Director Krista Henderson, and Deputy Clerk Monica Reeves. Ms. Sherrer read the following case numbers into the record: Case Nos. 2102-588, 2012-1283, 2012-1434, 2012-1162, 2012-832, 2012-1247, 2012-248, 2012-1331, 2012-1264, 2012-102, 2012-1193, 2012-1133 & 2012-1197. There has been no further contact from the applicants and the case presentations have been entered into the record for each case. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the consent agenda and to uphold the previous denial dates on the cases noted above. The proceeding concluded at 10:41 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 2 TO THE REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES, SOUTHWEST IDAHO JUVENILE DETENTION CENTER COURTROOM ADDITION PROJECT

The Board met today at 2:17 p.m. to consider signing Addendum No. 2 to the Request for Qualifications (RFQ) for Professional Design Services for the Southwest Idaho Juvenile Detention Center courtroom addition project. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Zach Wesley, Chief Probation Officer Elda Catalano, Juvenile Detention Director Steve Jett, Detention Center Administrative Assistant Marilee Davis, Controller Zach Wagoner, Clerk Chris Yamamoto, Captain Craig Hanson, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign Addendum No. 2 to the RFQ for the juvenile detention center courtroom addition project. A signed copy is on file with this day's minute entry. The meeting concluded at 2:20 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO REVIEW PROPOSALS AND PREPARE RECOMMENDATION
TO THE CALDWELL EAST URBAN RENEWAL AGENCY

The Board met today at 2:20 p.m. to review proposals and prepare a recommendation to the Caldwell East Urban Renewal Agency. Present were: Commissioners David Ferdinand and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Deputy P.A. Zach Wesley, ElJay Waite, Caldwell Finance Director, Cameron Arial from Zion's Bank, Captain Craig Hanson, and Deputy Clerk Monica Reeves. Commissioner Steve Rule arrived at 2:39 p.m. Cameron Arial presented the Board with the results of the bids that came in and made a recommendation on what Zion's Bank proposes the county should do. Four institutions bid with eight different options. (A summary of the bids results is on file with this day's minute entry). Zion's Bank recommends the Banner Bank Option 2. It is nearly the lowest interest rate; the lower interest rate is the Western Alliance Bank option. Banner Bank is allowing a drawdown period so essentially they are allowing a construction loan/term type structure which would be more in line with commercial financing. Western Alliance is a fixed rate at closing so the county would pay interest on the whole amount; whereas with Banner Bank Option 2 we would only pay interest on what we drawdown over that period. It is the better option. The proceeds amount is the highest and over the life of the loan the total interest expense is very low. Mr. Arial said all things considered the Banner Bank Option 2 is the clear winner. He noted there is an additional \$1,000 for trust administration because of the complexity of it. With the option, the county would go with the \$8.5 million and after interest and fees it will be able to use \$7.7 million to construct the building and remodel the existing courthouse. ElJay Waite said he has not seen a better financing option in his experience with urban renewal. The package will go to the urban renewal agency board. Zach Wesley said this is just a recommendation so it will not require any formal action or commitment on the part of the county. He said the Board could do a verbal recommendation today and do a follow-up with a letter. Mr. Waite said on November 26 the URA will adopt bond documents and start the process legally and on December 27 they can conclude this and if there are no objections "it's in the books" and the county can start the process and start drawing down the funds at an appropriate time in the future. The Board did not take any action today. It will adopt a formal resolution on November 6, 2012 recommending Banner Bank Option 2 for the URA. The meeting concluded at 2:45 p.m. An audio is on file in the Commissioners' Office.

CONSIDER SIGNING AMENDMENT NO. 1 TO INSURANCE CONSULTING AGREEMENT NO. 11-066 BETWEEN LEAVITT GROUP BENEFIT SERVICES AND CANYON COUNTY

The Board met today at 2:46 p.m. to consider signing Amendment No. 1 to the insurance consulting agreement No. 11-066 between the Leavitt Group Benefit Services and Canyon County. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The amendment will end the contract effective yesterday. We won't be required to pay them for the remainder of the contract which would have been November and December of this year and we will not be using them for any recommendations on our upcoming renewals. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the amendment. The meeting concluded at 2:49 p.m. An audio recording is on file in the Commissioners' Office. (#12-129)

NINETEENTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO NOVEMBER 2, 2012

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

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Sarah Higuera.

APPROVED KEY REQUESTS

The Board signed the following key request for: Don Brown and Burt Merkley.

TWENTIETH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO NOVEMBER 5, 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: Kelly Cano and Melissa Bush.

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Lawrence Archuleta.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Development Services
\$5,000.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:32 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 Becky Chandler, Claudia Amaral and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:49 a.m. Joe Decker reported on communication issues. Paul Navarro reported on facilities issues. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:08 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. There was a discussion about a meeting tomorrow where the Board will consider adopting a resolution making a bond recommendation to the Urban Renewal Agency of Caldwell. (Mr. Navarro left at 9:10 a.m.) Commissioner Alder asked about an ambulance district personnel issue. It was advised that ambulance district issues are to be discussed with legal counsel for the district. At 9:13 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER; LITIGATION MATTER; AND DOCUMENTS EXEMPT FROM DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:13 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, 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. Sheriff Chris Smith arrived at 9:25 a.m. The Executive Session concluded at 9:40 a.m. with no decision being called for in open session.

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

CONSIDER SIGNING SHERIFF'S EQUITABLE SHARING AGREEMENT AND CERTIFICATION AND AFFIDAVIT

The Board met today at 9:40 a.m. to consider signing the Sheriff's Equitable Sharing Agreement and Certification and Affidavit. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Sheriff Chris Smith, Chief Criminal Deputy Marv Dashiell, and Deputy Clerk Monica Reeves. Chief Dashiell said the agreement is the same document the Board has signed in the past two years in relation to shared assets out of federal monies that were

seized during a criminal investigation. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the equitable sharing agreement and certification and affidavit. The signed document is on file with this day's minute entry. The meeting concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office. (#12-130)

CONSIDER SIGNING FIXED PRICE CONSTRUCTION CONTRACT WITH WRIGHT BROTHERS, THE BUILDING COMPANY EAGLE, LLC, FOR THE CANYON COUNTY CROSSROADS MUSEUM PROJECT

The Board met today at 9:46 a.m. to consider signing a fixed price construction contract with Wright Brothers, The Building Company Eagle, LLC, for the Canyon County Crossroads Museum 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. Mike Porter said in reviewing the submissions by Wright Brothers Construction it was noted that they submitted they bond information and insurance information but not the escrow information. That is a prerequisite to the Board sign the contract. The Board will consider the fixed price construction contract on November 9, 2012 at 8:45 a.m. The meeting concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER CONFIRMING THE APPOINTMENT OF DENISE GROVES TO THE SOUTHWEST DISTRICT BOARD OF HEALTH

The Board met today at 9:53 a.m. to consider confirming the appointment of Denis Groves to the Southwest District Board of Health. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Ms. Groves will replace Bill Brown and the term will expire June 30, 2017. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to confirm the appointment of Denise Groves to the Southwest District Board of Health. The meeting concluded at 9:54 a.m. An audio recording is on file in the Commissioners' Office.

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

NOVEMBER 6, 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: Landfill \$19,320.61.

APPROVED CLAIMS ORDER #11-6-12

The Board of Commissioners approved payment of County claims in the amount of \$55,568.73, \$143,844.48, \$20,768.99, \$125,924.81 for accounts payables.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-223 Beer/Liquor License: Hideout

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

The Board met today at 8:35 a.m. for a biweekly 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, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:44 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 8:47 a.m. for a monthly meeting with the Landfill Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. Topics of discussion included the following: landfill waste amount; clothing stipend for landfill employees; Operation and Maintenance Manual update; and replacement tire mount and balance machines. The items discussed were general in nature. Mr. Biddle prepared language for a public notice for comments on the Pickles Butte Sanitary landfill Operation and Maintenance Manual. The notice will be published in the local newspaper. The meeting concluded at 9:10 a.m. An audio recording of the meeting 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 9:11 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 9:12 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 Executive Session concluded at 9:28 a.m. with no decision being called for in open session.

CONSIDER ADOPTING RESOLUTION MAKING BOND
RECOMMENDATION TO THE URBAN RENEWAL AGENCY OF CALDWELL

The Board met today at 9:29 a.m. to consider adopting a resolution making a bond recommendation to the Urban Renewal Agency (URA) of Caldwell. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The resolution goes through the process the Board has gone through to make its recommendation that the URA issue and Sell Revenue Allocation (Tax Increment) Bonds to Banner Bank utilizing the financing method described in the Summary of Bids as Banner Bank's option 2 for the construction of the administrative building project in accordance with the requirements of the Request for Proposals as amended. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution requesting the URA of Caldwell issue and Sell Revenue allocation (tax increment) bonds to finance the construction of an administration building for use by Canyon County. (See Resolution No. 12-222, which is on file with this day's minute entry.) The meeting concluded at 9:32 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH TREASURER REGARDING POSSIBLE HARDSHIP

The Board met today 9:32 a.m. for a meeting with the Treasurer regarding a possible hardship for Otto Zuckschwerdt. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Tracie Lloyd said she was contacted by Otto Zuckschwerdt regarding a parcel that is scheduled to be sold at property auction on December 4, 2012. He contacted Ms. Lloyd to inquire about a hardship and to see if he could have some extra time to pay the back taxes. His wife passed away and he is waiting for the life insurance payment to come through so he can pay the taxes. The problem is the property has already been taken by tax deed. Commissioner Alder doesn't want to take the home if Mr. Zuckschwerdt can come up with the money. The outstanding tax amount is \$7,273.36. In reviewing the documentation that was submitted, Commissioner Rule said there's a lot of equity in the home and Mr. Zuckschwerdt has \$60,000 in stocks and \$30,000 in a retirement fund. He does not believe it's a hardship; the situation just needs to be managed. The Board is not inclined to consider Mr. Zuckschwerdt's request

without meeting with him to obtain more information. At this time the property will not be removed from the auction list. Ms. Lloyd will inform him of her meeting with the Board. Commissioner Ferdinand said if he's requesting a delay, we need to understand exactly what he wants and an agreement as to when he will pay the taxes. The meeting concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING NOVEMBER 6, 2012 AGENDA ITEM

The Board met today at 10:21 a.m. to consider signing the November 6, 2012 agenda items. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Juvenile Detention Director Steve Jett, Deputy P.A. Zach Wesley, Chief Probation Officer Elda Catalano, and Deputy Clerk Monica Reeves. CIO Rob Hopper arrived at 10:32 a.m. The items were considered as follows:

- **FY 2013 Juvenile Detention Housing Agreement with Payette County** - Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the juvenile detention housing agreement. (#12-131)
- **FY 2013 Contract with Celia Asumendi for Provision of Group Instruction for Juvenile Offenders** - Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the contract with Celia Asumendi. (#12-132)
- **FY 2013 Mental Health Clinical Services Agreement for Juvenile Offenders with CenterPointe, Inc.** - Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the agreement with CenterPointe, Inc. (#12-133)
- **Amendment No. 1 to Independent Contractor Agreement 12-024 between Circle H Construction and Canyon County, Purchase and Installation of Fiber** - Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the amendment with Circle H Construction.

- **FY 2013 Memorandum of Understanding with Vallivue School District No. 139 Parent Project** - Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the memorandum of understanding. (#12-135)
- **Legal Notice of Entering Into Personal Services Contracts** - Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the legal notice of entering into personal services contracts.

The signed documents are on file with this day's minute entry. The meeting concluded at 10:33 a.m. While still on the record, Zach Wesley asked the Board to go into Executive Session to discuss a document that will have an impact on this afternoon's meeting at the Caldwell Urban Renewal Agency. The Executive Session was held as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 10:35 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, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:44 a.m. with no decision being called for in open session.

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

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

NOVEMBER 7, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder – attending the NACo Rural Action
Caucus Retreat in Louisiana
Deputy Clerks Monica Reeves and Claudia Amaral

FILED OATH OF OFFICE

The Board filed an Oath of Office for: Brittany Ambeau.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Pam Salas, Kara Killeen and Sidney Brown.

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

The Board met today at 8:45 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Juvenile Detention Director Steve Jett, Administrative Assistant Marilee Davis, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:59 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board went on the record today at 9:00 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Topics of discussion were as follows:

- Zach Wesley reported that the Caldwell Urban Renewal Agency voted three to one to go forward with the administration building project. (Commissioner Kathy Alder and Rob Hopper did not vote.) The Prosecutor's Office is working on a draft of a fixed price design build RFQ that will be brought before the Board next week. On November 26, the Caldwell URA will initiate the bonding issuance and sale and it will be closed on December 27 if there is no objection. If there are objections we could potentially go into the next calendar year.
- Commissioner Ferdinand said the Nampa Development Corporation is trying to push forward a \$19 million bond to build a library and he is concerned about the effect this will have on the county budget.
- Brad Goodsell reported that the Caldwell Economic Development Council has submitted a draft application for an exemption under Idaho Code, Section 63-603NN. There's not much criteria, if any, regarding whether a project is having a significant economic impact which is one of the criteria for granting an exemption. He asked if the Board wants to give some thought to the concept of what constitutes substantial economic impact from a project. The draft application indicates there will be three fulltime jobs created by this project. They are investing a total of \$7 million with land, building and equipment. Commissioner Rule said there are some standards it has to reach and he thought it was more than three jobs. Commissioner Ferdinand said Carl Ericson had prepared a list of guidelines for the Board to review when considering exemption requests.
- Dan Blocksom reported that the fair board would like an extension to evaluate the proposals for the fair informational/marketing video.

The meeting concluded 9:14 a.m. An audio recording is on file in the Commissioners' Office.

TENTATIVE AWARD OF FAIR INFORMATIONAL/MARKETING VIDEO CONTRACT

The Board met today at 9:32 a.m. to consider a tentative award of contract for the Fair informational/marketing video. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Mr. Blocksom said the fair board wants to exercise its right to extend the evaluation period of the proposals that were submitted. The fair board will discuss it at their meeting on November 15 and perhaps conduct some interviews with a decision to fall sometime after that date. The Board has no problem extending the date. An addendum extending the date will be signed on November 9. The meeting concluded at 9:35 a.m. An audio recording is on file in the Commissioners' Office.

TWENTY-THIRD DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO NOVEMBER 8, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
 Commissioner Steve Rule
 Commissioner Kathy Alder - attending the NACo Rural Action
 Caucus Retreat in Louisiana
 Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED SEPTEMBER 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of September 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 RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-224 Beer/Liquor License: Applebee's Grill & Bar

TWENTY-FOURTH DAY OF OCTOBER TERM, A.D., 2012
CALDWELL, IDAHO

NOVEMBER 9, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder - attending the NACo Rural Action
Caucus Retreat in Louisiana
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Travis Lowber, Lenae Williams, Garrett Worley, Ryan Hoke and Alex Casebolt.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Clerks' Office \$3,016.10.

APPROVED CLAIMS ORDER #11-9-12

The Board of Commissioners approved payment of County claims in the amount of \$11,125.00, \$104,194.86, \$68,520.08, \$61,402.94, \$230,327.82, \$27,086.80, \$123,701.55, \$22,425.85 for accounts payables.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: Kyle McAllister.

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

The Board signed the Treasurer's Roll Corrections Summary and Tax Charge Corrections Summaries for October 2012.

CONSIDER ISSUING A REFUND TO PENNY ROJAHN FOR DSD FEES

The Board met today at 8:37 a.m. to consider a request by the Development Services Department to issue a \$60 refund to Penny Rojahn. Present were: Commissioners David Ferdinand and Steve Rule, and Deputy Clerk Monica Reeves. In early October the Board issued a \$12 refund to Ms. Rojahn and staff later discovered that she should have received a refund in the amount of \$72. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to issue a refund in the amount of \$60 to Penny Rojahn. The signed resolution is on file with this day's minute entry. The meeting concluded at 8:39 a.m. An audio recording is on file in the Commissioners' Office. (#12-226)

CONSIDER SIGNING FIXED PRICE CONSTRUCTION CONTRACT WITH WRIGHT BROTHERS, THE BUILDING COMPANY EAGLE, LLC, FOR THE CANYON COUNTY CROSSROADS MUSEUM PROJECT

The Board met today at 8:49 a.m. to consider signing a fixed price construction contract with Wright Brothers, The Building Company Eagle, LLC, for the Canyon County Crossroads Museum Project. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Mike Porter, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mike Porter said the contracts have been reviewed and everything appears to be in order. They had to postpone the signing because they were waiting for the escrow documents from Wright Brothers. They were delivered yesterday and we are now ready to move forward with the signing of the contract. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the contract, which is on file with this day's minute entry. The notice to proceed will be issued next week. The meeting concluded at 8:52 a.m. An audio recording is on file in the Commissioners' Office. (#12-137)

CONSIDER SIGNING CONTRACT FOR JERRY DOMAN (EMPLOYEE BENEFIT RESOURCES CORP.), AND HCC STOPLOSS QUOTE

The Board met today at 9:03 a.m. to consider signing a contract with Jerry Doman for broker/consulting services, and an HCC Stoploss quote. Present were: Commissioners David Ferdinand and Steve Rule, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Jeannine Eiband said the contract is for broker and consultant services for going forward with our new health plan. Mr. Doman provided broker services at a previous employer of Ms. Eiband's for approximately seven years and helped her through transitions with third party administrators. Her relationship with him is professional. Zach Wesley said the contract is similar in structure to our prior consulting contracts and the fee is the same as Leavitt Group was charging, which is \$3,750 per month. There is a clause that prohibits Mr. Doman from making any commissions from any of the county's contracts with health benefit providers. The contract has a 30-day termination clause. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the Benefits broker/consultant agreement with Employee Benefit Resources (Corp.). Ms. Eiband said the HCC agreement will be presented at a later date. Mr. Wesley said Ms. Eiband has a confirmation on the stoploss quote and so from their standpoint the numbers are locked in at what was proposed. Also, the agreement with Meritain has been received; Mr. Wesley is reviewing the document. The meeting concluded at 9:09 a.m. An audio recording is on file in the Commissioners' Office. (#12-136)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

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

Commissioners David Ferdinand and Steve Rule Deputy P.A. Zach Wesley, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband left at 9:12 a.m. The Executive Session concluded at 9:23 a.m.

CONSIDER APPROVING FISCAL YEAR END 2012 BUDGET ADJUSTMENTS;
AND CONSIDER SIGNING NOTICE OF HEARING FOR UNSCHEDULED
REVENUE

The Board met today at 9:33 a.m. to consider approving the fiscal year end 2012 budget adjustments and to consider signing a notice of hearing for unscheduled revenue. Present were: Commissioners David Ferdinand and Steve Rule, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the notice of hearing for unscheduled revenue. The hearing will be held on November 26, 2012 at 10:45 a.m. to consider adjusting the budgets for the district court fund and misdemeanor probation fund. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to make the fiscal year end 2012 budget adjustments as presented by the Auditor's Office. The signed documents are 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. (#12-227)

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-225 Beer/Wine License: El Rodeo

OPEN QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES,
SOUTHWEST IDAHO JUVENILE DETENTION CENTER COUTROOM
ADDITION PROJECT

The Board met today at 10:05 a.m. to open qualifications for professional design services for the Southwest Idaho Juvenile Detention Center Courtroom Addition Project. Present were: Commissioners David Ferdinand and Steve Rule, Juvenile Detention Director Steve Jett, Natalie Kelpin from the Juvenile Probation Office, and Deputy Clerk Monica Reeves. The following companies submitted qualifications:

Lombard Conrad Architects
1221 Shoreline Lane
Boise, ID 83702

Hutchison Smith Architects
270 N. 27th Street
Boise, ID 83702

Houston-Bugatsch Architects, Chtd.
1307 N. 39th Street, Suite 103
Nampa, ID 83687

The qualifications will be reviewed by a committee that will make a recommendation to the Board at a later date. The meeting concluded at 10:12 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO 3 FOR FAIR INFORMATIONAL
MARKETING VIDEO

The Board met today at 10:17 a.m. to consider Addendum No. 3 for the Fair informational/marketing video. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The addendum extends the contract award to November 16, 2012 so fair bard can have another week to review and make a recommendation to the Board. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand,

the Board voted unanimously to sign Addendum No. 3, a copy of which is on file with this day's minute entry. The meeting concluded at 10:19 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONER OCTOBER TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF OCTOBER 2012 WERE READ AND APPROVED AND FOUND TO BE A PROPER RECORD OF THE PROCEEDINGS OF THE BOARD OF 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: 12-11-12