

FIRST DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 9, 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 approved a personnel form for: Guy Isaac.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112002490, 2012-000117, 2012001086 and 201200185.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. Items of a general nature were discussed. Ms. Amaral and Ms. Chandler left at 8:45 a.m. Mr. Navarro reported on maintenance issues. Deputy P.A. Mike Porter arrived at 8:55 a.m. At 9:02 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Rule made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). 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, Facilities Manager Paul Navarro and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:14 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 APPOINTING CHAIR AND VICE-CHAIR OF THE BOARD OF COMMISSIONERS

The Board met today at 9:15 a.m. to consider appointing a chair and vice-chair of the Board of Commissioners. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Nancy Heck, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Commissioner Rule believes the Board functions well with the current chairman and he has no problem to sitting as vice-chairman again. Commissioner Alder agrees. Commissioner Ferdinand has no problem serving as chairman for another year. Following comments, Commissioner Alder made a motion to appoint Commissioner David Ferdinand to serve as Chairman, and Commissioner Steve Rule as Vice-Chairman of the Board of Canyon County Commissioners. The motion was seconded by Commissioner Rule and carried unanimously. The signed resolution is on file with this day's minute entry. The meeting concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office.

FILED STATE OF IDAHO; CANYON COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2011

The Board filed the State Of Idaho; Canyon County Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2011. A copy of the document is in this day's folder.

CONSIDER SIGNING RESOLUTION AUTHORIZING THE DESTRUCTION OF 2008 VACANCY AND APPLICATION FILES; 2001 TERMINATED EMPLOYEE AND CIVIL INVESTIGATION FOR TERMINATED EMPLOYEE FILES MAINTAINED BY THE HUMAN RESOURCES DEPARTMENT

The Board met today at 9:19 a.m. to consider signing a resolution authorizing the destruction of 2008 vacancy and application files; 2001 terminated employee and civil investigation for terminated employee files that are maintained by the Human Resources Department. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Nancy Heck, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution authorizing the destruction of 2008 vacancy and application files; 2001 terminated employee and civil investigation for terminated employee files. A signed copy of the resolution is on file with this day's minute entry. The meeting concluded at 9:23 a.m. An audio recording is on file in the Commissioners' Office. (#12-006)

CONSIDER SIGNING MOU BETWEEN CCSO, CALDWELL, NAMPA, PARMA AND WILDER CITY POLICE DEPARTMENTS

The Board met today at 9:24 a.m. to consider signing a Memorandum of Understanding (MOU) between the Canyon County Sheriff's Office, and Caldwell, Nampa, Parma and Wilder City Police Departments. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. No other agencies have signed the MOU yet. Once the other signatures have been obtained, the Prosecutor's Office will bring the MOU back to the Board for consideration. The meeting concluded at 9:26 a.m. An audio recording is on file in the Commissioners' Office.

SIGNED TREASURER'S ROLL CORRECTIONS AND TAX CHARGE CORRECTIONS SUMMARIES FOR DECEMBER 2011

The Board signed the Treasurer's Roll Corrections and Tax Charge Corrections Summaries for December 2011. Copies of the documents are on file in this day's minutes.

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

The Board met today at 10:07 a.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:20 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 10:20 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and 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 10:34 a.m. An audio recording of the meeting is on file in the Commissioners Office.

SECOND DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 10, 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 approved a personnel form for: Jose Orozco, John Berriochoa, and Jennifer Haynes.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Facilities Dept. - \$1,552.50, \$22,605.31, \$11,674.00; Sheriff - \$2,099.98, \$1,763.02.

APPROVED SICK LEAVE HOURS TO BE TRANSFERRED TO VACATION HOURS

The Board approved a transfer of sick leave hours to vacation hours for: Travis Engle. A copy of the document is on file in this day's minutes.

PAYMENT OF CLAIMS ORDER #1-10-12

The Board of Commissioners approved payment of County claims in the amount of \$39,712.85, \$3,786.96, \$4,482.20, \$123,871.27, \$61,824.84, \$108,719.84, \$245,047.53, \$81,005.63 for accounts payables.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson; Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. Sheriff Chris Smith arrived at 9:11 a.m. The Executive Session concluded at 9:29 a.m. with no decision being called for in open session.

PUBLIC HEARING - REQUEST BY DENNIS AND CHRISTINE HECK FOR A REZONE

The Board met today at 9:39 a.m. to conduct a public hearing in the matter of a request by Dennis and Christine Heck for a rezone of four parcels that total approximately 14 acres from an "R-1" (Single Family Residential) zone to a "C-2" (Service Commercial) zone. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Planner Jennifer Almeida, Alan Mills, Roger Buhler, and Deputy Clerk Monica Reeves. The subject properties are located at 22155 Old Highway 30 in Caldwell, in a portion of Sections 9 and 10, T4N, R3W, BM. Jennifer Almeida gave the oral staff report. Staff is recommending approval. Alan Mills testified on behalf of the applicants. No one appeared at today's hearing to testify in opposition to the request. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the rezone request. The Board will consider the written Findings on January 13, 2012 at 8:45 a.m. The hearing concluded at 10:08 a.m. An audio recording is on file in the Commissioners' Office.

SIGNED 2010 EMERGENCY MANAGEMENT PERFORMANCE GRANT
AWARD DOCUMENT

The Board signed the 2010 Emergency Management Performance Grant Award Document. A copy of the document is on file in this day's minutes.

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

The Board met today at 2:02 p.m. for a monthly meeting with the Parks and Recreation Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Parks and Recreation Director Tom Bicap, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:19 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 2:20 p.m. for a monthly meeting with the Weed and Gopher Control Superintendent to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Weed and Gopher Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:31 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

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

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012001528, 2012001527, 2012001675, 2012001530, and 2012001529.

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

The Board met today at 10:05 a.m. with the fleet director to discuss general issues, set policy and give direction. Present were: Commissioners Steve Rule and Kathy Alder, Fleet Director Mark Tolman, Dawn Pence, Chief Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Mr. Tolman reported on general issues. There was discussion about the dual gas card system and single card system used by the fleet department to track vehicle usage. Fleet staff checks the odometer readings daily to monitor for inaccuracies. Commissioner Alder said it is important that checks and balances are in place. At 10:14 a.m., a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 10:14 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Rule and carried unanimously. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Fleet Director Mark Tolman, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Monica Reeves. Controller Zach Wagoner

joined the session via conference call at 10:18 a.m. The conference call concluded at 10:20 a.m. The Executive Session concluded at 10:21 a.m. with no decision being called for in open session.

While in open session, Dawn Pence returned to the meeting where there was a discussion regarding with the Sheriff's patrol fleet. (Mr. Laugheed was not present for this discussion.) Commissioner Rule asked Mr. Tolman to look into the fleet situation and see if he can get by this year with ordering just two or four vehicles. The meeting concluded at 10:26 a.m. An audio recording is on file in the Commissioners Office.

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

Note for the record: As properly noticed the Board met today at 2:00 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, 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 2:00 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson; Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. Chairman Ferdinand joined the session via conference call at 2:01 p.m. The call concluded at 2:12 p.m., at which time Commissioner Ferdinand arrived for the session. Deputy P.A. Zach Wesley arrived at 2:29 p.m. The Board came out of Executive Session at 2:31 p.m. While in open session, Commissioner Rule made a motion to continue the legal staff update to 3:30 p.m. this afternoon. The motion was seconded by Commissioner Alder and carried unanimously.

MEETING WITH KPMG

The Board met today at 2:36 p.m. for a meeting with KPMG regarding an appraisal of the landfill. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Clerk Chris Yamamoto, Controller Zach Wagoner, Don Gambelin and Dave Fisher from Republic Services, Queena Ang and Bryan McKenzie with KPMG, and Deputy Clerk Monica Reeves. Dave Fisher said Republic Services is working with all municipalities in the valley and looking at different things they can do to partner and help the community leverage the assets they have and be competitive. Bryan McKenzie and Queena Ang reviewed KPMG's report and provided some background information and key items which concluded that an operating landfill is the highest and best use of the land. On a total present value basis, the landfill is valued at \$2.8 million. A 3% lease payment was calculated at \$86,000. Don Gambelin said as KPMG looked at this they agree it is possible for a private company to run a profitable landfill. Republic Services is interested to see if it can help monetize the cash right now that would be available to the county so that the county can use it for other purposes and still maintain control of the landfill as the lessor. Commissioner Rule said the landfill can be expanded and the preliminary information says it will double in capacity. Mr. Fisher said in the way the lease is negotiated they would entertain adding language that says if something like that occurs there would be an accrual of a benefit to both parties. Commissioner Ferdinand said we would only consider this if the county is able to realize a monetary return on the asset. Commissioner Rule was surprised that KPMG did not give a comparable value instead of strictly going on cash flow. Mr. McKenzie said there are many different things that go into a landfill which is why they didn't look at a market approach. He said the value they have shown is within the range that they have seen for other landfills they have appraised. Commissioner Rule said the lease payment per year is going to be critical in whether we move forward. Another meeting will be held after the Commissioners have had time to consider the information that was presented today. It was noted that KPMG's report is proprietary and is not public information. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 3:39 p.m. An audio recording is on file in the Commissioners Office.

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

Commissioner Alder made a motion to go into Executive Session at 3:45 p.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, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. Controller Zach Wagoner joined the session via conference call from 3:58 to 3:59 p.m. The Board came out of Executive Session at 4:42 p.m., and while in open session, Commissioner Alder made a motion to continue the session to 4:50 p.m. The motion was seconded by Commissioner Rule and carried unanimously. The Board returned to Executive Session at 5:05 p.m. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson, H.R. Director Nancy Heck, and Deputy Clerk Monica Reeves. The Executive Session concluded at 5:08 p.m. with no decision being called for in open session.

FOURTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 12, 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: Sheriff - \$31,500.00.

PAYMENT OF CLAIMS ORDER #1-12-12

The Board of Commissioners approved payment of County claims in the amount of \$9,461.56 for accounts payable.

EMERGENCY EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: The open meeting act contemplates these kinds of meetings when there's a situation involving the existence or likelihood of injury or damage to the county where we are unable to make an agenda notification with 24hours notice and in this situation those factors have been identified and an Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 8:16 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, H.R. Specialist Amy Rosebrock, H.R. Specialist Lorraine Doramus, and Deputy Clerk Monica Reeves. Commissioner Rule left at 8:24 a.m. and returned at 8:32 a.m. Sheriff Chris Smith and Chief Deputy Sheriff Gary Deulen arrived at 8:34 a.m. Ms. Rosebrock and Ms. Doramus left at 8:35 a.m. Assessor Gene Kuehn, Treasurer Tracie Lloyd, Clerk Chris Yamamoto and Deputy P.A. Zach Wesley arrived at 8:36 a.m. Mr. Yamamoto, Ms. Lloyd, and Mr. Kuehn left at 8:50 a.m. The Executive Session concluded at 9:00 a.m. with no decision being called for in open session.

EXECUTIVE SESSION - PERSONNEL MATTER: INTERVIEW EVALUATION

Commissioner Rule made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (a). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, CIO Rob Hopper, Jennifer Krajnik, and Deputy Clerk Monica Reeves. Ms. Krajnik left at 10:02 a.m. At 10:06 a.m., Heather Hagan joined the session via conference call. The call concluded at 11:02 a.m. The Executive Session concluded at 11:11 a.m. with no decision being called for in open session.

EXECUTIVE SESSION - PERSONNEL MATTER: INTERVIEW EVALUATION

Commissioner Rule made a motion to go into Executive Session at 2:04 p.m. pursuant to Idaho Code, Section 67-2345(1) (a). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, CIO Rob Hopper, Mike McAuliffe, and Deputy Clerk Monica Reeves. Mr. McAuliffe left at 2:51 p.m. Joe Decker arrived at 2:57 p.m., and left at 3:33 p.m. Gary Daniel arrived at 3:39 p.m., and left at 4:23 p.m. Mr. Laugheed left at 4:55 p.m. The Executive Session concluded at 5:15 p.m. with no decision being called for in open session.

FIFTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 13, 2012

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

APPROVED KEY REQUESTS

The Board approved the following key request: Judge Bradley Ford and Judge Molly Huskey.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Michael Moore, Rebecca Dew, Debra Miles, Maribel Jimenez, and Brandon Barker.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Maintenance - \$1,875.00.

CONSIDER SIGNING FCOS AND ORDINANCE IN THE MATTER OF A REQUEST BY DENNIS AND CHRISTINE HECK FOR A REZONE

The Board met today at 8:48 a.m. to consider signing the Findings of Fact, Conclusions of Law, Conditions of Approval and Order, as well as an ordinance amendment in the matter of a request by Dennis and Christine Heck for a rezone of approximately 14 acres from a single family residential zone to a service commercial zone. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. A public hearing was held on January 10, 2012, at which time the Board approved the rezone request. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the

Findings of Fact, Conclusions of Law, Conditions of Approval and Order for Dennis and Christine Heck, Case No. RZ2011-6. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the ordinance directing amendments to the Canyon County Zoning map designating the Dennis and Christine Heck property as a service commercial zone. The signed documents are on file with this day's minute entry. The meeting concluded at 8:32 a.m. An audio recording is on file in the Commissioners' Office. (Ordinance #12-002)

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

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, a litigation matter, a real estate 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 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson; and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:39 a.m. with no decision being called for in open session.

MEETING WITH ROGER BATT

The Board met today at 9:42 a.m. with Roger Batt and Caldwell Chamber members to brainstorm for the upcoming World Ag Expo that will be held in Tulare, California next month. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Roger Batt, George Crookham from the Crookham Company, Roger Aguilar from Intermountain Community Bank, Jeff and Sherry Johnson from Johnson Thermal Systems, and Deputy Clerk Monica Reeves. Last year the county contracted with Roger Batt to represent Canyon County at the

Ag expo where a few leads were generated. This year Mr. Batt has some different ideas on what to present at the expo. He will work closely with the department of commerce on putting together economic data that can be used at the expo. Members of the Caldwell Chamber of Commerce provided marketing ideas that included: targeting businesses that are displaying at Tulare rather than those attending; make contact through a breakfast meeting with a qualified decision maker; reach out to the small to mid-size technical or manufacturing businesses as well as food producers and industrial businesses; highlight the county's wine industry; focus on the county's open space, lifestyle; highlight the fact that Idaho has a strength in the finance sector, and banks in Idaho are much more well capitalized to compete against banks in Washington and Oregon. Mr. Batt will revamp the look and design of what we want the exhibit to look like. No Board action was required or taken as today's meeting was held for discussion purposes only. The meeting concluded at 10:35 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:39 a.m. for a monthly meeting with the Landfill Manager to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Landfill Manager Jack Biddle, and Deputy Clerk Monica Reeves. Jack presented the 2010-2011 operation synopsis for the Pickles Butte Sanitary Landfill. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:59 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING MEMORANDUM OF UNDERSTANDING AMONG CANYON COUNTY, LOCAL GOVERNMENTS AND OTHER PUBLIC ENTITIES THAT SHARE MEMBERSHIP IN THE SPATIAL DATA COOPERATIVE OF CANYON COUNTY

The Board met at 10:59 a.m. to consider signing a Memorandum of Understanding among Canyon County, Local Governments and other Public Entities that share membership in the Spatial Data Cooperative of Canyon

County. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Deputy P.A. Carl Ericson, Sarah Higuera, Assessors Office, GIS Analyst, Sheriff Chris Smith and Deputy Clerk Claudia Amaral. Sara Higuera said this is an updated document now in place between Canyon County and the cities along with COMPASS. It's basically an agreement that will allow us to share our data with each other. We won't charge any fees especially in case of an emergency. Mr. Higuera said we are protected under this agreement and the information can't be sold. It defines the ownership of tax parcels. Mr. Ericson said the contract protects the county. Ms. Higuera said COMPASS uses a combination of Ada County and Canyon County data for emergency responses. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the Memorandum of Understanding among Canyon County, Local Governments and other Public Entities that share membership in the Spatial Data Cooperative of Canyon County that has already been signed by the City of Caldwell, Mayor Garret Nancolas, the City of Nampa, Mayor Tom Dale, and the COMPASS Director Matthew Stoll. A copy of the agreement is on file in this day's minutes. The meeting concluded at 11:03 a.m. An audio recording is on file in the Commissioners Office. (#12-002)

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

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

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Sheri Hale.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112015505, 112015506, 202006478, 202006477, 112013539, 202006460, 2012006475, 2012006476, 202006468, 2012006479, 2012006471, 202006470, 202006412, 2012006473, 2012006474, 2012006464, 2012006465, 2012006466, 2012006467, 2012006482, 202006481, 201206480, 2012006469, and 2012006483.

FILED MONTHLY TREASURER'S REPORTS FOR OCTOBER AND NOVEMBER 2011

The Board filed the Monthly Treasurer's Reports for October and November 2011. Copies of the documents are on file in this day's minutes.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:41 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Steve Rule, Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. Items of a general nature were discussed. 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 9:02 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. Commissioner Ferdinand spoke about the interest in doing an historic book on Canyon County. The question is how do we pay for it? A local television station will be running three stories per week on the county until November 19, for a total of 120 stories in celebration of Canyon County's 120 year anniversary. At 9:10 a.m., a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 9:10 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (d), and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion to enter Executive Session with Commissioners Ferdinand and Rule 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. Carl Ericson, Deputy Clerk Zach Wesley and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:43 a.m. with no decision being called for in open session.

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

BIWEEKLY MEETING WITH THE MISDEMEANOR PROBATION SUPERVISOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION; AND DISCUSS AGREEMENT WITH IDAHO STATE POLICE ON NCIC ACCESS

The Board met today at 9:46 a.m. for a biweekly meeting with the Misdemeanor Probation Supervisor to discuss general issues, set policy, and give direction; and discuss agreement with Idaho State Police on NCIC access. Present were: Commissioners David Ferdinand and Steve Rule, Misdemeanor Probation Supervisor Jeff Breach, Trial Court Administrator Dan Kessler, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The department has been working on getting the ability to run criminal histories. They have developed a policy and now they need to sign the agreement with the Sheriff's Office and the Idaho State Police to access the information. The Prosecutor's Office has reviewed the agreement which says the department will abide by the terms; it's not necessarily a contractual agreement. Mr. Porter said if the Board authorizes Mr. Breach to sign the agreement then the department can access the information under the terms of ISP and NCIC. Mr. Kessler said when a former employee had access to the information there were no issues; it is necessary for the Misdemeanor Probation Department to have access to the information. Following comments,

Commissioner Rule made a motion to authorize Mr. Breach to sign the agreement on behalf of Canyon County. The motion was seconded by Commissioner Ferdinand and carried unanimously. Once the discussion of the agreement concluded, Mr. Breach reported on department issues. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:59 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING RESOLUTION TO APPROVE JOB DESCRIPTION AND STATUS UPDATE FOR FLEET MANAGER AND RESOLUTION TO AUTHORIZE THE AUDITOR TO PAY CASH COMPENSATION FOR COMP TIME HOURS

The Board met today at 10:00 a.m. to consider signing a resolution to approve the job description and status update for the Fleet Manager, and to consider a resolution authorizing the Auditor to pay cash compensation to Mark Tolman for comp time hours. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The job description changes the fleet manager position from an FLSA status covered position to an FLSA status exempt position. Much of the accrued comp hours that Mr. Tolman has accrued have been on the books for nine years prior to him becoming the Fleet Manager. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to approve the corrected job description (See Resolution No. 12-009), and to authorize payment of the comp time hours accrued by the Fleet Manager (See Resolution No. 12-008). The motion was seconded by Commissioner Ferdinand and carried unanimously. The signed resolutions 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.
(#12-008 & #12-009)

CONSIDER SIGNING RESOLUTION DECLARING INTENT TO SELL REAL PROPERTY TO THE CANYON COUNTY AMBULANCE DISTRICT, AND NOTICE OF INTENT TO SELL REAL PROPERTY TO THE CANYON COUNTY AMBULANCE DISTRICT

The Board met today at 10:03 a.m. to consider signing a resolution declaring the intent to sell real property to the Canyon County Ambulance District, and to sign a notice of intent for the same. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, Ambulance District Director Greg Owen, and Deputy Clerk Monica Reeves. Mr. Ericson said this is part of the process we have to go through to transfer lots 14 and 15 at the Happy Day Business Center to the Canyon County Ambulance District. Because we are selling to a governmental entity we do not have to go through the auction process in order to do the transfer. The district will pay \$115,000 to the county for the two lots and it has agreed to include in the building an emergency operations center for the county. The county has to declare that it is in the public interest to transfer property to the district and it has to publish notice giving a 10 day comment period. The property has been appraised by a commercial appraiser. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the notice of intent and to sign the resolution declaring its intent to sell the property to the ambulance district. The notice will publish on January 22, 2012 and a meeting will be held on February 3, 2012 at 2:00 p.m. where the Board will hear comments related to the intent to sell. The signed documents are on file with this day's minute entry. The meeting concluded at 10:10 a.m. An audio recording is on file in the Commissioners' Office. (#12-007)

CONSIDER SIGNING ADDENDUM NO. 1 FOR CANYON COUNTY PROBATION AND SPECIALTY COURTS DRUG TESTING PROGRAM RFP

The Board met today at 11:00 a.m. to consider signing Addendum No. 1 to the Canyon County Probation and Specialty Courts Drug Testing Program Request for Proposals (RFP). Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The addendum resets the dates in the RFP. The process will be extended by one week and another addendum will be filed next week with the answers to the questions that have come in. Upon the motion of Commissioner Rule and the

second by Commissioner Ferdinand, 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 11:02 a.m. An audio recording is on file in the Commissioners' Office.

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

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$8,740.00.

CONSIDER SIGNING RESOLUTION RESCINDING RESOLUTION NO. 09-169;
AND RESOLUTIONS RESCINDING TAX DEEDS NO. 2009059316 AND
2009059322

The Board met today at 8:24 a.m. to consider signing a resolution rescinding No. 09-169, and two resolutions rescinding tax deed Nos. 2009059316 and 2009059322. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Treasurer Tracie Lloyd, Deputy Treasurer Jeri Sullens, and Deputy Clerk Monica Reeves. Resolution No. 09-169, which adopted the flat fee of \$500 for tax deed properties, was recently found to be improper by the Idaho Supreme Court. We no longer have authority to charge a flat fee, and based on the Supreme Court's finding none of the other counties have the authority to charge either. Tracie Lloyd has forwarded the court's ruling to the Treasurers' Association and the Idaho Association of Counties. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution rescinding Resolution No. 09-169. (A

signed copy of Resolution No. 12-010 is on file with this day's minute entry.) Because of the finding of the Supreme Court the Board needs to rescind the two the tax deeds that the county took that began this whole process. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolutions rescinding Tax Deed Nos. 2009059316 & 2009059322. (Signed copies of Resolution Nos. 12-011 & 12-012 are on file with this day's minute entry.) The meeting concluded at 8:31 a.m. An audio recording 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 8:32 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 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 8:50 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 8:50 a.m. for a biweekly meeting with the Juvenile Detention Center Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Director Steve Jett, Administrative Assistant Marilee Davis, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. Mr. Kessler left at 8:56 a.m. Mr. Jett inquired about the Rule of 80 for juvenile detention officers who have to be POST CERTIFIED. Others throughout the state are asking about it as well and Mr. Jett wanted to bring it to the Board's attention because this issue will come around again. The Board agreed that the issue warrants further review and discussion. The meeting concluded at 9:04 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

Note for the record: As properly noticed the Board met today at 9:07 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, a real estate 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 9:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c) and (d). 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, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Sheriff Chris Smith arrived at 9:23 a.m. The Executive Session concluded at 9:29 a.m. with no decision being called for in open session.

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

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

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012002593, 2012002592, 2012002594, 2012002589, 2012002590, 2012002591, 2012002597, 2012002595, 2012002596, and 2012002599.

CONSIDER SIGNING MEMORANDUM OF AGREEMENT BETWEEN CANYON COUNTY PARKS, RECREATION AND WATERWAYS AND IDAHO FISH AND GAME

The Board met today at 8:19 a.m. to consider signing a Memorandum of Agreement between County Parks, Recreation and Waterways and the Idaho Department of Fish and Game for the Martin Access near Parma. Present were: Commissioners David Ferdinand and Steve Rule, Parks and Recreation Director Tom Bicak, and Deputy Clerk Monica Reeves. The Martin Access will be a recreational venue for developed camping and boating activities. Idaho Fish and Game seeks to improve public access to the Snake and Boise Rivers for improved fishing and boating opportunity by constructing new access roads, trails, hardened fishing sites and boat mooring facilities at the site. Tom Bicak said Idaho Fish and Game owns the property so we do not have to buy the ground. They are supplying the financial backing and they want the county to co-manage it because they do not have the park management skills that Mr. Bicak's department has. They also want the county to assist in extra budgetary funding as far as grants to keep it going. The grant is expected to be in the \$175,000 to \$225,000 range. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 8:24 a.m. An audio recording is on file in the Commissioner' Office. (#12-003)

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:35 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to continue medical indigency hearings by signed stipulation as follows:

The following cases were continued to March 1, 2012 at 8:30 a.m.: Case Nos. 2011-1418, 2011-630, 2011-1372, 2011-970 & 2011-766.

The following cases were continued to March 15, 2012 at 8:30 a.m.: Case Nos. 2011-1421, 2010-1401 & 2011-1573

The following cases were continued to April 12, 2012 at 8:30 a.m.: Case Nos. 2011-323 & 2011-495.

The following cases were continued to April 26, 2012 at 8:30 a.m.: Case Nos. 2011-1439, 2011-233, & 2011-705.

The following cases were continued to May 10, 2012 at 8:30 a.m.: Case Nos. 2009-278, & 2009-1284.

Case No. 2011-291 was continued to May 31, 2012 at 8:30 a.m.

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

MEDICAL INDIGENCY HEARING FOR CASE NO. 2008-879

The Board met today at 9:01 a.m. for a medical indigency hearing for Case No. 2008-879. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, Deputy P.A. Carl Ericson, the applicant's spouse, Dylan Eaton, Attorney for Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to February 22, 2012 at 9:00 a.m. The hearing concluded at 9:04 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1237

The Board met today at 9:18 a.m. for a medical indigency hearing for Case No. 2011-1237. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Neither the applicant nor the hospital representative appeared for the hearing. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to March 15, 2012 at 8:30 a.m.

The proceeding concluded at 9:20 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1097

The Board met today at 9:20 a.m. for a medical indigency hearing for Case No. 2011-1097. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Neither the applicant nor the hospital representative appeared for the hearing. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously that the original denial dated July 27, 2011 be upheld. The hearing concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:23 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases: Case Nos. 2011-1500, 2011-1512, 2011-1493, 2011-1594, 2011-1502, 2011-1572, 2011-1506, & 2012-48 (original denials dated November, 2011); Case No. 2011-133 (original denial dated December 15, 2010); and Case No. 2011-1552 (original denial dated October 19, 2011). The proceeding concluded at 9:29 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1540

The Board met today at 9:32 a.m. for a medical indigency hearing for Case No. 2011-1540. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the

Board voted unanimously to continue the hearing to March 1, 2012 at 8:30 a.m. The proceeding concluded at 9:33 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:33 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases: Case No. 2012-19 (original denial dated October 25, 2011); Case No. 2010-584 (original denial date of March 17, 2010); Case No. 2011-831 (original denial dated June 1, 2011); and Case No. 2011-1554 (original denial dated November 2, 2011). The proceeding concluded at 9:37 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:38 a.m. to regarding medical indigency cases for West Valley Medical Center. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases: Case No. 2012-30 (original denial dated November 16, 2011); Case Nos. 2011-1508, 2011-1551, 2011-1517 & 2011-1509 (original denials dated October 19, 2011); and Case No. 2011-1325 (original denial dated September 7, 2011). The proceeding concluded at 9:42 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 9:42 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to hold the following cases in suspension: Case No. 2011-1596, 2010-1382, 2011-720, 2011-1396, & 2011-347. The proceeding concluded at 9:43 a.m. An audio recording is on file in the Commissioners' Office.

HOLD CERTAIN MEDICAL INDIGENCY CASES WHERE THE APPLICANTS HAVE FILED FOR BANKRUPTCY

The Board met today at 9:44 a.m. to go on the record to hold two medical indigency cases where the applicants have filed for bankruptcy. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to take no action on Case No. 2011-681 and Case No. 2011-354, until the relief of stay has been signed and filed. The proceeding concluded at 9:45 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 1:53 p.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The following topics were briefly discussed: The Idaho Press Tribune's inquiry about the Tulare Ag Expo; and a letter received from Don Ulmer asking for a review of Ordinance No. 09-007 as it pertains to alcohol license holders. At 1:55 p.m. a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 1:55 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (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, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. Assessor Gene Kuehn arrived at 2:40 p.m., and left at 2:57 p.m. The Executive Session concluded at 2:58 p.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.

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

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

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Martha Voss, Mark Tolman, and Regan Jameson.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Facilities - \$6,000.00, \$9,375.00, \$1,200.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012002810, 2012002813, 2012002812, 2012002811, 2012002809, 2012002598, and 2012002814.

MEET WITH CARTER, GOBLE, LEE FOR A STRATEGIC PLAN WRAP UP

The Board met today at 1:03 p.m. for a meeting with Carter, Goble Lee (CGL) for a strategic plan wrap up. Present were: Commissioners David Ferdinand and Steve Rule, CGL staff: Stephen Carter, Chloe Jaco, Chris Monsma, and Paul Chastant, Treasurer Tracie Lloyd, Prosecutor Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Coroner Vicki DeGeus-Morris, Trial Court Administrator Dan Kessler, Facilities Manager Paul Navarro, Assistant Supervisor Rick Britton, CIO Rob Hopper, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Controller Zach Wagoner, Courts Supervisor Denise Kennel, Captain Craig Hanson, Lt. Daren Ward, Captain Dana Maxfield, Lt. Tami Faulhaber, Steve Fultz from Caldwell Canyon Economic Development Council, and Deputy Clerk Monica Reeves. The CGL team spent the past four days meeting with county officials and department leaders. They identified the needs based on the set of projections and provided a master plan that came up with two options:

Option 1: Develop County Caldwell Campus

- Continue Coroner/Forensic
- Consolidate Courts and Court Functions in Courthouse
- Repurpose Elections and Passports
- Continue Jail & Expand
- Reuse Jail Annex for Storage
- Reuse Juvenile for women detention
- New Government Office Building
- New Juvenile facility

Continue Other Locations

- East Complex
- Extension
- County Fair Building
- Expand Fleet Complex with Facilities Management
- Landfill
- Parks
- Weed and Pest Control

Option 1 – Caldwell concept includes a new juvenile facility, a new government office building, a new adult jail, and new structured parking. **Cost Estimate: \$86,770,665.**

Option 1 phasing (2015) includes:

1. Consolidating the Nampa Annex Court in the Courthouse
2. Relocate 25,255 square feet for Commissioners, Assessor, Treasurer, and Development Services to lease space and renovate vacated space for courts
3. Construct a new 45 bed juvenile detention facility on the site adjacent to existing
4. Repurpose existing juvenile facility for adult females
5. Expand the fleet complex with facilities management

Option 2: Develop County Caldwell Campus and Highway 20/26 property

- Continue Coroner/Forensic
- Consolidate Courts and Court functions in courthouse
- Repurpose Elections and Passports
- Continue Jail
- Reuse Jail Annex for Storage
- Continue Existing Juvenile Detention
- New Government Building
- Develop 20/26 for Jail and Sheriff

Continue Other

- East Complex
- Extension
- County Fair Building
- Expand Fleet Complex with Facility Management
- Landfill
- Parks and Recreation

- Weed and Pest Control

Option 2 – Caldwell concept includes a new government office building and new structured parking.

Option 2 – Highway 20/26 concept includes parking, a new adult jail and a new Sheriff’s Administration Building. **Cost Estimate: \$83,069,540**

Option 2 Phasing (2015):

1. Consolidate Nampa Annex Court in Courthouse
2. Relocate 25,255 square feet for Commissioners, Assessor, Treasurer, and Development Services to lease space and renovate vacated space for courts
3. Construct jail core for 320 beds and Phase 1 240 beds at the Highway 20/26 site
4. Construct Sheriff administration building at Highway 20/26 site
5. Expand Fleet Complex with Facilities Management

A copy of the report is on file with this day’s minute entry. Today’s meeting was held for information purposes only. No Board action was required or taken. The meeting concluded at 2:10 p.m. An audio recording is on file in the Commissioners’ Office.

LEGAL STAFF UPDATE/SIGN AGREEMENT FOR SITE ACCESS WITH DEQ

The Board met today at 2:47 p.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. A request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 2:48 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c) and (d). 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. Carl Ericson, Deputy P.A. Mike Porter, and Deputy

Clerk Monica Reeves. The Executive Session concluded at 3:13 p.m. with no decision being called for in open session.

While in open session, Mr. Ericson presented the Board with an agreement for site access between the Idaho Department of Environmental Quality and Canyon County. The county took property located at 720 Sugar Avenue by tax deed and after doing so it was discovered that there might be some environmental issues on the property. A brownsfield grant application has been filed with DEQ for an initial assessment on the property and they need an agreement to access the property. Mr. Ericson said there is a compelling need to sign the agreement today because the brownsfield application has to be sent to DEQ today and the agreement has to be sent along with it. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the site access agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 3:14 p.m. (#12-004)

TENTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 23, 2012

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Human Resources - \$2,442.74, Landfill - \$2,450.00.

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Sheri McCain.

FILED HOMEDALE RURAL FIRE PROTECTION DISTRICT OATH OF OFFICE OF COMMISSIONERS

The Board filed the Homedale Rural Fire Protection District Oath of Office of Commissioners for Steve Zatica, and Mick Woodburn. A copy of the document is on file in this day's minutes.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:47 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Steve Rule, Facilities Manager Paul Navarro, Deputy Clerks Becky Chandler and Monica Reeves. Deputy Clerk Claudia Amaral arrived at 8:56 a.m. Items of a general nature were discussed. No Board action was required or taken. Ms. Amaral and Ms. Chandler left at 8:57 a.m. The meeting concluded at 9:00 a.m. An audio recording is on file in the Commissioners Office.

ELECTED OFFICIALS MEETING

The Board met today at 9:06 a.m. for an elected officials meeting. Present were: Commissioners David Ferdinand and Steve Rule, Assessor Gene Kuehn, Clerk Chris Yamamoto, Treasurer Tracie Lloyd, Prosecutor Bryan Taylor, and Deputy Clerk Monica Reeves. Topics of discussion included the following topics: a review of Carter Goble Lee's assessment; the possibility of having the primary election in August instead of May; the Clerk's experience with ADP and Financial Edge software; the Supreme Court's ruling that Treasurers cannot charge \$500 for costs on pending tax deeds; and the possibility of having a FEMA representative speak to county and city officials about making a mitigation plan work when disaster strikes. The meeting concluded at 9:34 a.m. An audio recording is on file in the Commissioners Office.

LEGAL STAFF UPDATE

The Board met today at 9:35 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, Chief Civil Deputy P.A. Sam Laugheed, Prosecutor Bryan Taylor, and Deputy Clerk Monica Reeves. The following topics were briefly discussed: the redistricting issue that will most likely push the May primary election to August; and Rief Beef's possible interest in opening a business in Canyon County. At 9:37 a.m. a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 9:37 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c) and (d). The motion was seconded by Commissioner Ferdinand and carried unanimously. Present were: Commissioners Steve Rule and David Ferdinand, Prosecutor Bryan Taylor, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson; and Deputy Clerk Monica Reeves. Prosecutor Bryan Taylor left at 10:08 a.m. The Executive Session concluded at 10:09 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.

MEETING WITH COMMISSIONERS' DEPARTMENT ADMINISTRATORS RE AN INTERNAL PURCHASING PROTOCOL

The Board met today at 10:14 a.m. with its department administrators to discuss an internal purchasing protocol. Present were: Commissioners David Ferdinand and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Landfill Manager Jack Biddle, Parks Director Tom Bicak, DSD Director Kevin LoPiccolo, Fleet Manager Mark Tolman, Facilities Manager Paul Navarro, CIO Rob Hopper, Chief Probation Officer Elda Catalano, Fair Administrator Rosalie Cope, Juvenile Detention Center Administrator Steve Jett, Debbie Lowber from the County Agent's Office, Misdemeanor Probation Supervisor Jeff Breach, Weed and Gopher Control Superintendent Jim Martell, Trial Court Administrator Dan

Kessler, and Deputy Clerk Monica Reeves. Commissioner Ferdinand said it has been a long-term project to look at how purchasing is done by the departments and move forward with putting a policy in place. Sam Laugheed drafted a purchasing protocol, a "PEBL Review." PEBL stands for Price, Ethics, Budget, and Legal. The term pronounced as "pebble", might also serve as a mnemonic aid. Routine, low-dollar purchases, like pebbles to a mountain, might be of minimal independent consequence to the County's operation. Collectively, however, these individual pebbles form their own mountain, costing the County hundreds of thousands of dollars - if not millions - per year. Mr. Laugheed said historically in Canyon County, purchases have been done on the fly and relying on institutional knowledge of how it got done, but we have outgrown that and we need a process to follow. Ultimately, purchases have to be in the best interest of the county, which is determined by the Board. He addressed the issue of identifying potentially problematic relationships with vendors. Moving forward, vendors will be asked to say they are not related to the elected officials or department heads because we have to make sure there is no technical violation of the Idaho ethics rules.

Highlights from the discussion included:

- Departments must obtain three competitive bids on purchases and document the factors that go into the choice they made in making a purchase so that it doesn't look like it's an arbitrary decision. Documentation must be attached to the invoice.
- It was suggested that online purchasing of items that are common to all departments could result in significant discounts and would streamline the purchase order process.
- One department head said they typically use the same electrical company to perform maintenance jobs because they are familiar with the work that needs to be done. The Commissioners have no problem with that as long as the work is routine maintenance, but competitive bids must be obtained on projects.

At 10:54 a.m. a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 10:54 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Ferdinand and carried unanimously. Present were: Commissioners Steve Rule and David Ferdinand, Chief Deputy P.A. Sam Laugheed, Landfill Manager Jack Biddle, Parks Director Tom Bicak, DSD Director Kevin LoPiccolo, Fleet Manager Mark Tolman, Facilities Manager Paul Navarro, CIO Rob Hopper, Chief Probation Officer Elda Catalano, Fair Administrator Rosalie Cope, Juvenile Detention Center Administrator Steve Jett, Debbie Lowber from the County Agent's Office, Misdemeanor Probation Supervisor Jeff Breach, Weed and Gopher Control Superintendent Jim Martell, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:15 a.m.

In closing, department heads were asked to review the purchasing protocol; document their pricing; and do an ethical review of the contacts and contracts they have. The meeting concluded at 11:17 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING JANUARY 23, 2012 AGENDA ITEMS

The Board met today at 11:23 a.m. to consider signing the January 23, 2012 agenda items. Present were: Commissioners David Ferdinand and Steve Rule, Treasurer Tracie Lloyd, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The items were considered as follows:

Consider signing Notice of Intent to Convey Odd Lot Properties to Adjacent Landowners: An appraiser looked at the odd lot properties and determined they lots have no value. So we made offer to adjacent property owners. The notice is for six parcels that adjacent property owners said they would be willing to take by deed. The Board will consider public comments at a meeting scheduled for February 23, 2012 at 1:30 p.m. Upon the motion of Commissioner Rule and the second by

Commissioner Ferdinand, the Board voted unanimously to sign the notice. There are still more properties to go.

Consider signing FY 2012 Psychiatric Services Agreement with Christopher Clancy: Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement with Christopher Clancy. (#12-005)

Consider signing Contract with Leavitt Group Benefit Services for Certain Insurance Consulting Services: Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the renewal contract with Leavitt Group Benefit Services. (#12-006)

The signed documents are on file with this day's minute entry. The meeting concluded at 11:35 a.m. An audio recording is on file in the Commissioners' Office.

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

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

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Shawna Larson.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$6,940.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012003234, 276656, 2012003237, 2012003236, 2012003235, 20120032323 and 2012003233.

PAYMENT OF CLAIMS ORDER #1-24-12

The Board of Commissioners approved payment of County claims in the amount of \$42,749.00 for accounts payable.

FILED CANYON COUNTY MOSQUITO ABATEMENT DISTRICT MOSQUITO MANAGEMENT PLAN FOR 2012

The Board filed the Canyon County Mosquito Abatement District Mosquito Management Plan for 2012.

CONSIDER REFUND REQUEST FOR NEMEC ENGINEERING ON BEHALF OF EEL LANE LLC

The Board met today at 9:04 a.m. to consider a refund request for Nemec Engineering on behalf of Eel Lane, LLC. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to issue a refund to Nemec Engineering on behalf of Eel Lane, LLC, in the amount of \$550. The signed resolution, No. 12-013, is on file with this day's minute entry. The meeting concluded at 9:05 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 9:05 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, 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 9:05 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 Rule and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners Steve Rule and David Ferdinand, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. Mr. Porter left at 9:10 a.m. Deputy P.A. Carl Ericson arrived at 9:14 a.m. The Executive Session concluded at 9:32 a.m. An audio recording is on file in the Commissioners' Office.

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 that there was a grievance filed which is attached to the inspection. The grievance is under investigation. It was also noted that there were complaints regarding mold and that people complained that the video visitation screens were slow to load. All issues were reported to the maintenance staff and resolved. (The suspected mold turned out to be rust and was removed)

CONSIDER SIGNING ADDENDUM NO 2 FOR REQUEST FOR PROPOSALS FOR CANYON COUNTY PROBATION AND SPECIALTY COURTS DRUG TESTING PROGRAM

The Board met today at 1:34 p.m. to consider signing Addendum No. 2 to the RFP for the Canyon County Probation and Specialty Courts drug testing program. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Several companies

have submitted questions which have been answered in Addendum No. 2. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the addendum, a copy of which is on file with this day's minute entry. The meeting concluded at 1:36 p.m. An audio recording is on file in the Commissioners Office.

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

The Board met today at 2:02 p.m. for a monthly meeting with the Human Resources staff to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, HR Specialists Amy Rosebrock and Lorraine Doramus, and Deputy Clerk Monica Reeves. Ms. Rosebrock and Ms. Doramus provided a report on the work the H.R. Office has been doing the past couple of weeks. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:13 p.m. An audio recording of the meeting is on file in the Commissioners Office.

MEETING TO DISCUSS E911 ACCOUNT

The Board met today at 2:15 p.m. for a meeting to discuss the E911 account. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley; Clerk Chris Yamamoto; Controller Zach Wagoner; Sheriff Chris Smith; Captain Craig Hanson; Lt. Todd Herrera; Special Projects Manager Lorraine Elfering; Communications Manager Roxanne Wade; Christine McPartlan; Sgt. Rob Whitney; Forrest Smith; Ambulance District Director Greg Owen; Wilder Mayor John Bechtel; Wilder Fire Chief Doug Amick; Danny Renfro and Drew Noe from the Wilder Fire Department; Gary Rohwer and James Cook from the Parma Rural Fire District; Brad Trosky, Middleton Fire District; Richard Davies, Nampa Fire District; Dave Wright, Caldwell Police Department; Scott Buck and Kevin Courtney, Star Fire Department; Mark Wendelsdorf, Caldwell Fire Department; Mike Allen from White Cloud Communications; Matt Howarth from Motorola, and Deputy Clerk Monica Reeves. Items of discussion included the Canyon County Interoperable Communications plan and a repeater for the Wilder Fire District.

Canyon County Tactical Interoperable Communications Plan – The plan is the link between the emergency operations center, the dispatch center, and the units who respond in the field. It acts as a resource guide for different types of emergencies that might occur within the county. Dispatcher Christine McPartlan, who has been working the plan for the past year, will provide the group with an electronic copy of the plan. Lt. Todd Herrera said the plan shows the available frequencies and who owns what frequencies. It gives us a basis to show what resources we have.

Repeater for the Wilder Fire District – The official radio system for the county’s public safety operations is the 700 MHz system. Wilder Fire Chief Doug Amick said the old VHF system provides excellent coverage, while the 700MHz system does not provide coverage inside the fire station, the COSSA School, city shop buildings or most metal agricultural buildings. Lt. Herrera has a quote from White Cloud Communications to install a repeater on the city’s water tower outside the fire department which should enable communication within all buildings that the newer technology cannot reach. It will provide interoperability so that the fire district has the same type of radio the other entities use but it will have an extra channel to get into the hard to reach locations. Chief Amick is concerned about going from a perfect system to a new set of problems, but he is willing to partner and try to make it work. Lorraine Elfering said the fire chiefs have purchased mobile repeaters that allow them to take the 700 MHz and cross band it with the VHF system. She said it will help but there will be a huge learning curve for people figure out how to make it work. She said Lt. Herrera is doing radio drills to see what works. Lt. Herrera is proposing to purchase a stand-alone 800 MHz repeater for Wilder Fire Department for \$5,720. He said the majority of the expense will be for installing and running the cable. The costs have been reduced considerably because Ada County donated the repeater. Lt. Herrera will forward a purchase order to the Commissioners for consideration. Chief Amick said one of the issues he has moving forward with narrow banding is the VHF paging system. The district has 22 pagers that are the older technology and he does not believe they are narrowband capable. If that is the case he will have to purchase new pagers at a cost of \$435 each plus the cost of an extended warranty. The district would like to use E911 funds for the purchase of the pagers. Lt. Herrera said the pagers have been sent off for testing and we’ll know soon if they will work. Greg Owen said this discussion is a prime example of what was lost by not having an advisory group because they would talk globally about the issues and identify

everyone that is affected and develop a plan to fix it. He supports reconstituting the advisory board. Commissioner Ferdinand said the desire is to put the advisory group back together.

Miscellaneous items:

Next month Ms. Elfering will request to increase receivers/users for HipLink Software through E-911 funds.

Matt Howarth reported on Motorola's proposal to upgrade to a 7.7 release.

The next 911 board meeting is scheduled for February 28, 2012 at 2:15 p.m. Today's meeting concluded at 2:53 p.m. An audio recording is on file in the Commissioners' Office.

TWELFTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 25, 2012

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Information Technologies - \$84,676.00, Facilities - \$3,750.00.

PAYMENT OF CLAIMS ORDER #1-25-12

The Board of Commissioners approved payment of County claims in the amount of \$89,831.19, \$102,785.88, \$373,685.21, \$39,070.04, \$107,193.43 for accounts payables.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:37 a.m. to vacate the medical indigency hearings set for February 16, 2012 and set new hearing dates. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to vacate the hearings set for February 16, 2012 and set new hearing dates as follows:

The following cases were continued to March 1, 2012 at 8:30 a.m.: Case Nos. 2011-896, 2010-1109, 2012-143, 2012-47, 2012-17, & 2012-7.

The following cases were continued to March 15, 2012 at 8:30 a.m.: Case Nos. 2011-1403, 2011-1395, 2011-1261, 2011-1350, 2011-1324, 2011-1329, & 2011-1574

Case No. 2011-811 was continued to April 26, 2012 at 8:30 a.m.

Case No. 2011-1175 was continued to May 31, 2012 at 8:30 a.m.

The proceeding concluded at 8:39 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:03 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Commissioner Rule reported that he has advised the facilities manager about a couple of maintenance issues that were noted during yesterday's jail inspection. At 9:04 a.m. a request was made to go into Executive Session as follows:

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Kathy Zabiata, Tom Tippets, and Roland Erickson.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$5,720.00.

PAYMENT OF CLAIMS ORDER #1208

The Board of Commissioners approved payment of County claims in the amount of \$1,192,030.05 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012003695, 2012003697, 2012003698, 2012003696, and 2012003699.

LEGAL STAFF UPDATE

The Board met today at 9:07 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. Commissioner Ferdinand reported that he has received the draft Treasure Valley Comprehensive Aquifer Management Plan from the Idaho Department of Water Resources, a copy of which is on file with this day's minute entry. At 9:08 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion

APPROVED KEY REQUESTS

The Board approved the following key request: Dana Maxfield and Daren Ward.

PAYMENT OF CLAIMS ORDER #1-27-11

The Board of Commissioners approved payment of County claims in the amount of \$633.75 for accounts payables.

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

Note for the record: As properly noticed the Board met today at 9:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; 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 9:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (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, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 9:32 a.m. The Executive Session concluded at 9:37 a.m. with no decision being called for in open session.

CONSIDER SIGNING JANUARY 27, 2012 AGENDA ITEMS

The Board met today at 9:37 a.m. to consider signing a resolution waiving landfill fees for Canyon County Spring Clean-Up; a water bank water lease agreement; a maintenance agreement with Boise Office Equipment; and the revised Blue Cross rate sheet for calendar year 2012. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Mike Porter, CIO Rob Hopper, and

Deputy Clerk Monica Reeves. Deputy P.A. Carl Ericson arrived at 9:46 a.m. The items were considered as follows:

Resolution waiving landfill fees for Canyon County Spring Clean-Up:

The countywide cleanup and landfill fee waiver date will be Saturday, April 28, 2012. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution waiving landfill fees for the Canyon County Spring Clean-up. See Resolution No. 12-014.

Water bank water lease agreement for 2012: The water is trucked in for dust control purposes at the landfill. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the water bank water lease agreement. See Agreement No. 12-008.

Maintenance agreement with Boise Office Equipment: The agreement is for a printer for the court assistance officer. According to Rob Hopper the court assistance officer wants to make copies for those who are filing documents. A fee will be charged for the copies. The maintenance agreement will be paid for by the district court. The Board wants to discuss the matter with Trial Court Administrator Dan Kessler.

Revised Blue Cross rate sheet for calendar year 2012: The rate sheet shows a family deductible of \$750, instead of the agreed upon amount of \$700. All other information on the rate sheet is correct. A final contract will be sent once Blue Cross receives the new rate sheet. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the document. (#12-007)

The meeting concluded at 9:50 a.m. The signed documents are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2012 FIRST QUARTER FINANCIAL REVIEW AND CONSIDER
SIGNING RESOLUTION TO INCREASE CLERK'S PETTY CASH

The Board met today at 10:04 a.m. for a Fiscal Year 2012 first quarter financial review with the County Controller, and to consider a resolution to increase the Clerk's petty cash. Present were: Commissioners David Ferdinand and Steve Rule, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The Clerk's Office is requesting an increase in the petty cash from \$2,975 to \$3,175. The \$200 increase will create an additional cash drawer at the Nampa Annex. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to grant the additional \$200 cash drawer request for the Clerk's Office. Mr. Wagoner presented a report on the Fiscal Year 2012 first quarter revenue and expenditures, a copy of which is on file with this day's minute entry. Through the first quarter of 2012 we've collected nearly 48% of the annual budgeted revenue. On the expenditures side we have spent 20% of the budget through 25% of the year. The meeting concluded at 10:16 a.m. An audio recording is on file in the Commissioners' Office. (#12-015)

FIFTEENTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 30, 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 approved a personnel form for: Nicholas Ward, Jason Maxfield, and Vicki Drum.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Auditor - \$3,014.60.

PAYMENT OF CLAIMS ORDER #1-30-12

The Board of Commissioners approved payment of County claims in the amount of \$1,272.00 for accounts payable.

FILED TREASURER'S MONTHLY AND QUARTERLY REPORTS

The Board filed the Treasurer's Monthly Report from December 1, 2011 through December 31, 2011 and the Treasurer's Quarterly Report from October 1, 2011 through December 31, 2011. A copy of the document is on file in this day's minutes.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:34 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Facilities Manager Paul Navarro, Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. Items of a general nature were discussed. No Board action was required or taken. Ms. Amaral and Ms. Chandler left at 8:53 a.m. The meeting concluded at 9:01 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:

#12-016 Beer License: Pizza Guy

LEGAL STAFF UPDATE

The Board met today at 9:35 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Board signed a letter this morning asking the Idaho Association of Counties to consider proposing or endorsing legislation to clarify which method of calculating kinship Idaho shall use. (A copy of the letter is on file with this day's minute entry.) At 9:38 a.m., a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 9:38 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Alder. 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, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 9:43 a.m. Mr. Porter left at 9:59 a.m. The Executive Session concluded at 10:13 a.m. with no decision being called for in open session.

EXECUTIVE SESSION - PERSONNEL MATTER - DEPARTMENT HEAD PERFORMANCE EVALUATION

Commissioner Alder made a motion to go into Executive Session at 10:16 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d) to conduct a department head performance review. 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, CIO Rob Hopper and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:59 a.m. with no decision being called for in open session.

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

The Board met today at 11:00 a.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, TCA Dan Kessler, CIO Rob Hopper, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. Mr. Kessler spoke about the need for a copier/printer for the court assistance office. The I/T Department has identified a printer that can be used so there will be no capital purchase required. Rob Hopper recommended the Board sign a maintenance agreement for the printer with Boise Office Equipment for a monthly fee of \$30. The Board gave its approval for the printer; the maintenance agreement will be scheduled for consideration at a later date. Other items of discussion included: 1. Judge Molly Huskey's request to publish the courtroom schedule and integrate email; 2. Mr. Kessler will work with Mark Mimura on the placement of a copier in the courts for use by the public defenders; 3. The transition to charging departments for copier and postage expense; and 4. Have not been able to get the new video equipment installed because of coordination issues with the City of Nampa. Mr. Hopper will look into the issue. The items discussed were general in nature. The meeting concluded at 11:15 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 11:33 a.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. Mr. Mimura gave an update on the budget for his office. He gave bonuses to the attorneys who cover magistrate courts which brought them up to an annual salary of \$50,000. Most of his attorneys are now paid over \$50,000 except for those who haven't been with him for the full year. He is pleased that his staff is within 90% of what the prosecutors are paid. Mr. Mimura reported briefly on the following topics: continuing legal education classes; extraordinary expenses on capital cases; use

of certified interpreters; and the placement of a copier within the Clerk's Office for use by public defenders. Commissioner Ferdinand said the Board has a resolution to memorialize the extension of the initial term of Mr. Mimura's appointment as public defender. Mr. Mimura has not seen the resolution. The county intends to have a contract in place for public defender services. Mr. Mimura said he is committed to saving time and money. He said if his appointment terminates he will need to give three months' notice on his lease. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:50 a.m. An audio recording of the meeting is on file in the Commissioners Office.

EXECUTIVE SESSION - PERSONNEL MATTER - DEPARTMENT HEAD PERFORMANCE EVALUATION

Commissioner Alder made a motion to go into Executive Session at 1:38 p.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d) to conduct department head performance reviews. 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, Facilities Manager Paul Navarro and Deputy Clerk Monica Reeves. Mr. Navarro left at 2:12 p.m. Juvenile Detention Center Director Steve Jett arrived at 2:13 p.m., and left at 2:32 p.m. Landfill Manager Jack Biddle arrived at 2:33 p.m. The Executive Session concluded at 3:00 p.m. with no decision being called for in open session.

EXECUTIVE SESSION - PERSONNEL MATTER

Note for the record: As properly noticed the Board met today at 4:04 p.m. for an Executive Session to discuss a personnel matter. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 4:04 p.m. pursuant to Idaho Code, Section 67-2345(1) (a). 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, Prosecutor Bryan Taylor, Sheriff Chris Smith, Chief Deputy Gary Deulen and Deputy Clerk Becky Chandler. CIO Rob Hopper arrived at 4:10 p.m. Mr. Taylor left at 5:00 p.m. Mr. Hopper left at 5:05 p.m. The Executive Session concluded at 5:06 p.m. with no decision being called for in open session.

SIXTEENTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO JANUARY 31, 2012

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

APPROVED NOVEMBER 2011 TERM COMMISSIONER PROCEEDINGS AND
SYNOPSIS

The Minutes of the Fiscal Term of November 2011 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 WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012004044, 2012004043, 2012004042, 2012004031, 2012004037, 2012004036, 2012004029, 2012004038, 2012004041, 2012004030, 2012004032, 2012004033, 2012004040, 2012004035, 2012004039, and 2012004034.

EXECUTIVE SESSION - REAL ESTATE MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:07 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a real estate 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 9:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (c) and (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson and Deputy Clerk Monica Reeves. DSD Director Kevin LoPiccolo arrived at 9:16 a.m. The Executive Session concluded at 9:33 a.m. with no decision being called for in open session.

PUBLIC HEARING - REQUEST BY THE J. R. SIMPLOT COMPANY FOR A REZONE FROM AN AGRICULTURAL ZONE TO A LIGHT-INDUSTRIAL ZONE

The Board met today at 9:38 a.m. to conduct a public hearing in the matter of a request by the J.R. Simplot Company for a rezone of approximately 40 acres of Agricultural zoned property to an M-1 (Light Industrial) zoned property for the purpose of constructing and operating a new food processing facility. The subject property is described as a portion of the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 20, Township 4 North, Range 3 West, Boise Meridian, Canyon County, Idaho. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, Henry Haminishi, Gene Gallegos, Vic Conrad, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Vic Conrad, Henry Haminishi, and Gene Gallegos testified in support of the request. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony. Commissioner Alder made a motion to approve the request by the J.R. Simplot Company to rezone approximately 40 acres from an Agricultural Zone to an "M-1" Light Industrial Zone, and to sign the Findings of Fact, Conclusions of Law and Order as prepared by staff. The motion was seconded

by Commissioner Rule and carried unanimously. The hearing concluded at 10:03 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER - DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Commissioner Alder made a motion to go into Executive Session at 10:30 a.m. pursuant to Idaho Code, Section 67-2345(1) (a) and (b) to conduct department head performance reviews. 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, Misdemeanor Probation Supervisor Jeff Breach, and Deputy Clerk Monica Reeves. Trial Court Administrator Dan Kessler arrived at 10:35 a.m. Mr. Kessler and Mr. Breach left at 10:58 a.m. DSD Director Kevin LoPiccolo arrived at 11:00 a.m., and left at 11:32 a.m. Fleet Manager Mark Tolman arrived at 11:33 a.m. The Executive Session concluded at 12:01 p.m. with no decision being called for in open session.

EXECUTIVE SESSION - PERSONNEL MATTER - DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Commissioner Alder made a motion to go into Executive Session at 1:35 p.m. pursuant to Idaho Code, Section 67-2345(1) (a) and (b) to conduct department head performance reviews. The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Commissioner David Ferdinand joined the session at 1:39 p.m. Mr. Kessler and Ms. Catalano left at 2:06 p.m. Parks and Recreation Director Tom Bicak arrived at 2:09 p.m. The Executive Session concluded at 2:35 p.m. with no decision being called for in open session.

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

FEBRUARY 1, 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 approved the following key request: Fernando Flores.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Brian Stender, Lucas Eells, and Fernando Flores.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Facilities - \$6,860.24, \$4,700.00.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (d), and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with

Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Chief Deputy Treasurer Nancy Seal, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, CIO Rob Hopper, Assessor Gene Kuehn, and Deputy Clerk Monica Reeves. Deputy P.A. Carl Ericson and Deputy P.A. Zach Wesley arrived at 9:38 a.m. Mr. Hopper, Mr. Yamamoto, Ms. Seal, Mr. Kuehn, Sheriff Smith, and Chief Deulen left at 9:39 a.m. H.R. Specialist Amy Rosebrock and Benefits Specialist Lorraine Doramus arrived at 9:55 and left at 10:09 a.m. The Executive Session concluded at 10:16 a.m. with no decision being called for in open session.

CONSIDER SIGNING ADDENDUM NO. 1 TO THE RFP FOR PURCHASE AND INSTALLATION OF FIBER OPTIC CABLE I-84 TO CANYON COUNTY EAST COMPLEX (DARK FIBER PROJECT)

The Board met today at 10:16 a.m. to consider signing Addendum No. 1 to the Request for Proposals (RFP) for the purchase and installation of fiber optic cable from I-84 to the Canyon County East Complex, also known as the dark fiber project. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the addendum, a copy of which is on file in the Commissioners' Office. The meeting concluded at 10:18 a.m. An audio recording is on file in the Commissioners Office.

POSTPONE HEARING TO CONSIDER REZONE REQUEST FOR DAVE BAKER RZ2011-7 "A" TO "C-2"

The Board went on the record at 10:24 a.m. to postpone the hearing that was scheduled for today in the matter of a request by Dave Baker for a rezone from "A" to "C-2". Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. Ms. Almeida reported that the P&Z Commission tabled the hearing so without a recommendation, the Board's hearing needs to be postponed to a later date. Upon the motion of Commissioner Rule and the second by Commissioner Alder,

the Board voted unanimously to table the hearing to March 27, 2012 at 3:00 p.m. The proceeding concluded at 10:26 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS DEVELOPING A PLAN TO UTILIZE URBAN RENEWAL FUNDS COMMITTED TO CANYON COUNTY

The Board met today at 10:36 a.m. for a meeting to discuss developing a plan to utilize urban renewal funds committed to Canyon County. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, El Jay Waite, Caldwell Finance Director and Deputy Clerk Monica Reeves. As the discussion got underway, legal counsel advised that the discussion should be held in Executive Session, which was held as follows:

EXECUTIVE SESSION - REAL ESTATE MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 10:37 a.m. pursuant to Idaho Code, Section 67-2345(1) (c) and (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Caldwell Finance Director El Jay Waite, and Deputy Clerk Monica Reeves. Controller Zach Wagoner arrived at 10:47 a.m. CIO Rob Hopper arrived at 11:00 a.m. Rick Skinner joined the Executive Session at 11:13 a.m. via conference call. The call concluded at 11:25 a.m. The Executive Session concluded at 11:43 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.

OPEN PROPOSALS FOR CANYON COUNTY PROBATION AND SPECIALTY COURTS DRUG TESTING PROGRAM

The Board met today at 1:33 p.m. to open proposals for the Canyon County Probation and Specialty Courts drug testing program. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Proposals were received from the following companies:

Pharmatech Laboratories
10151 Barnes Canyon Road
San Diego, CA 92121

Avertest
6800 Paragon Place, Suite 234
Richmond, VA 23230

Global Drug Testing Labs
2201 N. Government Way, Suite C
2200
Coeur d'Alene, ID 83814

Bensinger, DuPont Associates
134 N. LaSalle Street, Suite
Chicago, IL 60602

Greg Orlando
802 Centennial Court
Coeur d'Alene, ID 83814

Wienhoff Drug Testing
5125 N. Glenwood Street
Boise, ID 83714

American Court Services
LLC
(Fairfield Information Services & Associates)
P.O. Box 744
Lancaster, OH 43130

Freeman Monitoring Service,
1022 Albany Street
Caldwell, ID 83605

The selection committee will review the proposals and make a recommendation to the Board at a later date. The meeting concluded at 1:54 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER TAX EXEMPTION STATUS FOR FOLLOWERS OF CHRIST

The Board met at 2:00p.m. to consider a tax exemption status for the Followers of Christ. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Jennifer Loutzenhiser, Assessor's Office, Paul Shippy, Daniel Kangas, Nathan Kangas, and Deputy Clerk Claudia Amaral. Daniel Kangas said there church is located on Riverside Road near Saxton's. Mr. Kangas said about 200 people meet there two times a week. Commissioner Ferdinand said the Board reviewed a request in May of 2011 for the Followers of Christ. He said they were denied then as it did not appear the property was being used for a church. Jennifer Loutzenhiser said this property is located on two separate parcels. She asked how they are using bare land for religious purposes. Mr. Kangas said they have a building on one of the parcels. The other parcel is used for parking. Ms. Loutzenhiser said she sent the exemption status form back to Daniel and there were questions. Daniel Kangas said they are self-in structural and don't have a pastor. Commissioner Rule said most churches have records. Mr. Kangas said they used to be exempt until last year. Mr. Kangas said they pay the taxes through their family. Ms. Loutzenhiser said the deadline for an exemption for 2011 has already passed and the taxes have already been dispersed. Commissioner Ferdinand said there needs to be a 501 C3 form completed. Commissioner Ferdinand also said the Board needs a letter from them stating who they are and why they use the property and when so it can be on file. Commissioner Rule suggested they check out the old church records to see if there was ever a 501 C3 filed. Ms. Loutzenhiser said the land is deeded to the Followers of Christ. Commissioner Ferdinand said they need to complete more paperwork and with the State Tax Commission. Commissioner Rule said he believes they are a church and asked what Jennifer needs. She said for 2011, the deadline for appealing has passed and the taxes have been distributed. She said for 2012, they would need to complete an application for tax exemption for both parcels. Commissioner Ferdinand said they should also attach a letter with an explanation of their church services and who pays for what expenses. There needs to be a paper trail. Commissioner Ferdinand said they may not be a 501 3C. Commissioner Ferdinand said they need to work with Jennifer on this. The meeting concluded at 2:38 p.m. An audio recording is on file in the Commissioners Office.

MEETING WITH ROGER BAT REGARDING THE UPCOMING TULARE AG SHOW

The Board met at 2:48 p.m. for a meeting with Roger Batt regarding the upcoming Tulare Ag Show in California. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Roger Batt, and Deputy Clerk Claudia Amaral. Roger said he is a lot more prepared this year than last. The new display will be shipped and the pictures will be larger at about 8' x 10' tall. Roger wanted the Board to know that there will be a podium this year. He said brochures have been printed and invitations have been sent out. He has concentrated on irrigation companies, dairies, grape and wine industries, fabrication, metal and machinery companies. Roger said sixty businesses were solicited. He said the Department of Commerce in Idaho will put together a packet for the show. Roger said he will also hold a catered dinner. The Board suggested Roger purchase a business card program for his laptop in order to scan business cards. The Board said it should run about \$159 and they will reimburse Roger. The meeting concluded at 3:03p.m. An audio recording is on file in the Commissioners Office.

EIGHTEENTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO FEBRUARY 2, 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 approved the following key request: David Hicks and Cindy Perez.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Val Brisbin and Kieran Donahue.

PAYMENT OF CLAIMS ORDER #2-12-12

The Board of Commissioners approved payment of County claims in the amount of \$90,480.00, \$4,045.26, \$274.50.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:25 a.m. to continue medical indigency hearings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the following cases by signed stipulation as follows:

The following cases were continued to March 1, 2012: 2011-1437, & 2011-225.

The following cases were continued to March 15, 2012 at 8:30 a.m.: Case Nos. 2011-1242, 2011-617, 2011-704, 2011-1556, 2011-1570, 2011-1530, 2012-21, 2012-192, 2012-26, & 2012-9.

The following cases were continued to April 12, 2012: Case Nos. 2011-1192, 2012-12, 2011-1278, 2012-35, 2012-51, 2011-1185, 2012-100, 2011-905, & 2012-25.

The following cases were continued to April 26, 2012: Case Nos. 2011-61, 2011-1571, 2012-2, 2011-1402, 2011-1434, & 2012-50.

The following cases were continued to May 10, 2012: Case Nos. 2012-43 & 2011-1333

The following cases were continued to May 31, 2012: Case Nos. 2011-1238 & 2011-1515

Case No. 2011-1140 was continued to July 5, 2012

The proceeding concluded at 8:26 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-328

The Board met today at 8:49 a.m. to conduct a medical indigency hearing for Case No. 2011-328. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Brian DeFriez, Attorney Dylan Eaton, the applicant, Batul Arti from Saint Alphonsus Regional Medical Center, 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 May 10, 2012 at 8:30 a.m. The hearing concluded at 9:05 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1504

The Board met today at 9:05 a.m. to conduct a medical indigency hearing for Case No. 2011-1504. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Dylan Eaton, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to December 13, 2012 at 8:30 a.m. The hearing concluded at 9:15 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-800

The Board met today at 9:17 a.m. to conduct a medical indigency hearing for Case No. 2011-800. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Dylan Eaton, Rayven Wilkinson from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated May 16, 2011 be upheld. The hearing concluded at 9:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1394

The Board met today at 9:28 a.m. to conduct a medical indigency hearing for Case No. 2011-1394. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Dylan Eaton, Rayven Wilkinson from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously that the original denial dated September 26, 2011 be upheld. The hearing concluded at 9:35 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-79

The Board met today at 9:39 a.m. to conduct a medical indigency hearing for Case No. 2012-79. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Batul Arti from Saint Alphonsus Regional Medical Center, the applicant, Enrique Torres who served as interpreter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to close testimony and uphold the original denial dated November 30, 2011. The hearing concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:07 a.m. to uphold medical indigency cases for Saint Alphonsus Regional Medical Center (Boise). Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold original denial dates for the following cases: Case Nos. 2011-1424 & 2011-1523 (original denials dated October 19, 2011); 2011-1442 (original denial dated October 5, 2011); 2012-128 (original denial dated November 30, 2011); and 2012-18 & 2012-45 (original denials dated November 16, 2011). The proceeding concluded at 10:11 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-55

The Board met today at 10:25 a.m. to conduct a medical indigency hearing for Case No. 2012-55. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Jessie Barcroft from St. Luke's Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and continue the hearing to April 12, 2012 at 8:30 a.m. The hearing concluded at 10:36 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1536

The Board met today at 10:39 a.m. to conduct a medical indigency hearing for Case No. 2011-1536. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Kim Filipiak from St. Luke's Regional Medical Center, the applicant and her daughter, as well as Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony and continue the hearing to March

15, 2012 at 8:30 a.m. The hearing concluded at 10:50 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:52 a.m. to uphold medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold original denial dates for the following cases: Case Nos. 2011-1166 (original denial dated July 27, 2011); 2012-34 & 2011-1507, 2012-6, 2012-3 (original denials dated November 2, 2011); 2011-1331 (original denial dated September 26, 2011); 2012-42 (original denial dated November 16, 2011); and 2011-1303 (original denial dated August 24, 2011). The proceeding concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:03 a.m. to uphold medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Rule, the Board voted unanimously to uphold original denial dates for the following cases: Case Nos. 2012-113 (original denial dated November 9, 2011); 2011-1420 (original denial dated October 19, 2011); 2011-1063 & 2011-1080 (original denials dated July 27, 2011); 2012-16, 2012-124 & 2012-13 (original denials dated November 16, 2011); and 2012-114 (original denial dated November 30, 2011). Case No. 2011-1413 was continued to May 10, 2012 at 8:30 a.m. The proceeding concluded at 11:11 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1591

The Board met today at 11:12 a.m. to conduct a medical indigency hearing for Case No. 2011-1591. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicant appeared for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated November 2, 2011 be upheld. The hearing concluded at 11:13 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASES IN SUSPENSION

The Board met today at 11:14 a.m. to hold certain medical indigency cases in suspension. Present were: Commissioners David Ferdinand and Steve Rule, Welfare Director Leslie Pardue, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to hold the following cases in suspension: Case Nos. 2012-53 & 2012-20. The proceeding concluded at 11:15 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 1:33 p.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Corporal Kieran Donahue, Jackie Smith, the Prosecutor's Victim-Witness Coordinator, Aleshea Lind, the Sheriff's Victim-Witness Coordinator, and Deputy Clerk Monica Reeves. Ms. Lind and Ms. Smith created a DVD tribute to victims of domestic violence and they want to copyright it because the video is going beyond its immediate educational purpose. The Commissioners were impressed with the video which delivers a powerful message. Commissioner Ferdinand said we need to make sure the appropriate releases are signed and that the musical group Riverbilly is acknowledged for singing the song "Like Father Like Son". The Prosecutor's Office will make sure the county's interests are protected. Ms. Lind, Ms. Smith and Corporal Donahue

left at 2:02 p.m., at which time a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - DISCUSS RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 2:02 p.m. pursuant to Idaho Code, Section 67-2345(1) (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:11 p.m. with no decision being called for in open session.

While in open session, the Board briefly discussed a letter from Al Freeman on the subject of vehicle emissions. The quality standard for ozone is 64% and we're currently at 62% so we do not qualify to have a vehicle emission testing program. The legal update concluded at 2:14 p.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER REQUESTS FOR EXCESS FUNDS FOR PROPERTIES SOLD AT TAX SALE

The Board met today at 2:14 p.m. to consider requests for excess funds for properties that were sold at a tax sale. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Treasurer Tracie Lloyd, Deputy Treasurer Jeri Sullens, and Deputy Clerk Monica Reeves. The Board received written requests for excess funds from Virginia Schuette for property located at 1614 W. Hawaii Avenue in Nampa, in the amount of \$22,971.84; and from Robert Hiatt, Sr., for property located at 4603 Piute Place in the amount of \$9,271.80. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the excess fund requests for Virginia Schuette in the amount of \$22,971.84; and Robert Hiatt in the amount of \$9,271.80. The meeting concluded at 2:17 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING LETTER OF INTENT TO SELL REAL PROPERTY

The Board met today at 2:17 p.m. to consider signing a letter of intent to sell real property (Lots 8 through 13 located at the Happy Day Business Center in Caldwell) to the Vallivue School District. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The school district is offering us \$2.05 per square foot, with an estimated the total of \$160,736 based on the conversion of acreage to square footage. They will pay all broker fees; the cost of the title work will be split. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the letter of intent, a copy of which is on file with this day's minute entry. The letter of intent will be followed up with a purchase and sale agreement. The meeting concluded at 2:22 p.m. An audio recording is on file in the Commissioners' Office. (#12-009)

CONSIDER SIGNING CANYON COUNTY/NAMPA HIGHWAY DISTRICT AUTHORIZED SUBDIVISION AGREEMENT UNDER COUNTY GENERAL LICENSE FROM PICTOMETRY INTERNATIONAL CORPORATION

The Board met today at 2:38 p.m. to consider signing the Canyon County/Nampa Highway District Authorized Subdivision Agreement under County General License from Pictometry International Corporation. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. In August of 2011, Canyon County entered into an agreement with Pictometry International Corp., for use of Pictometry georegistered oblique digitally collected imagery by the Assessor's Office. The Nampa Highway District will pay the County \$14,566.00 for the privilege of being an authorized user under the license agreement. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 2:39 p.m. An audio recording is on file in the Commissioners' Office. (#12-011)

CONSIDER SIGNING MAINTENANCE AGREEMENT WITH BOISE OFFICE EQUIPMENT

The Board met today at 2:39 p.m. to consider signing a maintenance agreement with Boise Office Equipment for a printer/copier for the Court Assistance Officer. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the maintenance agreement with Boise Office Equipment, a copy of which is on file with this day's minute entry. The meeting concluded at 2:40 p.m. An audio recording is on file in the Commissioners' Office. (#12-010)

NINETEENTH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO FEBRUARY 3, 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 approved the following key request: Joe Decker.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Chad Bingham, Thomas Sessions, and Joe Decker.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Juvenile Probation \$4,509.18, Landfill \$1,572.96, Facilities - \$3,732.45.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012004808, 2012004809, 2012004817, 2012004813, 2012004810, 2012004816, 2012004812, 2012004811, 2012004815, and 2012004814.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved vacation leave to another employee for sick leave for: Zelda Helfrich. A copy of the document is in this day's minutes.

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

Note for the record: As properly noticed the Board met today at 1:34 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; 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 1:34 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion 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, Chief Civil Deputy P.A. Sam Laugheed, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, Joe Decker and Deputy Clerk Monica Reeves. CIO Rob Hopper arrived at 2:01 p.m. Mr. Decker and Mr. Hopper left at 2:10 p.m. Chief Deulen left at 2:15 p.m. The Executive Session concluded at 2:24 p.m. with no decision being called for in open session.

PUBLIC HEARING TO GATHER COMMENT FOR SALE OF PROPERTY TO
THE AMBULANCE DISTRICT; AND CONSIDER SIGNING RESOLUTION
AND PURCHASE AND SALE AGREEMENT

The Board met today at 2:29 p.m. to hold a public hearing to gather comments regarding the sale of property to the Canyon County Ambulance District, and to consider signing a resolution and purchase and sale agreement. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Ambulance District Director Greg Owen, and Deputy Clerk Monica Reeves. No comments were received in writing or offered at today's hearing. Greg Owen said besides building a facility that will serve the district and other emergency responder agencies in the county, it will house a new emergency operations center for the county. The ambulance district is paying the appraised price at fair market value. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the sale of the real property to the Canyon County Ambulance District. (See Resolution No. 12-017). Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the purchase and sale agreement for 1.3 acres (Lots 14 & 15) at the Happy Day Business Center for the purchase price of \$115,000. The signed agreement is on file with this day's minute entry. (#12-013) The meeting concluded at 2:39 p.m. An audio recording is on file in the Commissioners' Office.

TWENTIETH DAY OF JANUARY TERM, A.D., 2012
CALDWELL, IDAHO FEBRUARY 6, 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 approved the following key request: Barbara Case.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: Justin Harris, Rodney Tuttle, Brittany Jones, Kathy Kershner, Tom Bicak, and Robert Kershner.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112011425, 2012005020, 2012005030, 2012005029, 2012005028, 2012005027, 2012005026, 2012005025, 2012005022, 2012005023, 2012005031, 2012005024, 2012005021, 2012004820, 2012004818, 2012004821, and 2012004819.

CONSIDER SETTING POLLING PLACES FOR THE MARCH 13, 2012 ELECTION

The Board met today at 8:33 a.m. to consider setting polling places for the March 13, 2012 election. Present were: Commissioners David Ferdinand and Steve Rule, Elections Supervisor Terry Warwick, Public Information Officer Joe Decker, and Deputy Clerk Monica Reeves. Ms. Warwick presented the Board with a list of the 2012 polling places that the elections office has been able to secure so far. There are a few locations that have not been confirmed, but staff is working on it. Ms. Warwick asked the Board to approve the tentative list with the knowledge that the list may change as sites are confirmed. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to set the polling places that have been approved the elections office. (The list of the 2012 polling places is on file with this day's minute entry.) Ms. Warwick will email the Deputy Clerk Monica Reeves with any changes to the list of polling places. The meeting concluded at 8:41 a.m.

POSTPONE HEARING TO CONSIDER REZONE REQUEST FOR ROB ROBERTSON FROM AN AGRICULTURAL ZONE TO A RURAL RESIDENTIAL ZONE

The Board met today at 2:08 p.m. to go on the record to postpone the hearing regarding a request by Rob Robertson for a rezone from an Agricultural Zone to a Rural Residential Zone. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. Due to a scheduling conflict, the hearing must be postponed. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to postpone the hearing to February 10, 2012 at 10:00 a.m. The proceeding concluded at 2:10 p.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 2:10 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; a real estate matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 2:10 p.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (c). 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. Carl Ericson, Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:40 p.m. with no decision being called for in open session.

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

FEBRUARY 9, 2012

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

PAYMENT OF CLAIMS ORDER #2-9-12

The Board of Commissioners approved payment of County claims in the amount of \$4,362.00 for accounts payable.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Today's Executive Session took place at the law offices of Moffatt and Thomas located at 101 S. Capitol Boulevard in Boise. The Commissioners were attending the Idaho Association of Counties Conference in Boise and in order to accommodate schedules it was determined that the session would take place in Boise rather than at the courthouse in Caldwell. The Board's agenda was updated in the morning to reflect that today's Executive Session would be held offsite.

Commissioner Alder made a motion to go into Executive Session at 3:00 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; Prosecuting Attorney Bryan Taylor; Attorneys Jim Martin and Randy Peterman from the law firm of Moffatt and Thomas; and Deputy Clerk Monica Reeves. The Executive Session concluded at 3:40 p.m. with no decision being called for in open session.

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

FEBRUARY 10, 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 approved the following key request: Shawna Larson, Christopher Davidson, and Renee Uberuaza.

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Eric Arthur.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Sheriff - \$5,550.00, \$9,520.10.

PAYMENT OF CLAIMS ORDER #1209

The Board of Commissioners approved payment of County claims in the amount of \$1,090,853.20 for a county payroll.

PAYMENT OF CLAIMS ORDER #2-10-02

The Board of Commissioners approved payment of County claims in the amount of \$75,400.16, \$148,291.97, \$212,005.83, \$73,794.20, \$76,668.59, \$139,615.55, \$6,645.00 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012005630, 112013538, 2012005627, 2012005629, 2012005634, 2012005635, 2012005632, 2012055638, 2012005637, 2012005626, 2012005623, 2012005624, 2012005622, 2012005631, 2012005633, 2012005625, 2012005628, and 2012005636.

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

The Board met today at 8:03 a.m. for a monthly meeting with the administrative district judge to discuss general issues, set policy and give direction. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Administrative District Judge Tom Ryan, and Deputy Clerk Monica Reeves. The following topics were discussed: 1. the formal investiture for District Judge Molly Huskey will be held this afternoon; and 2. the process for determining if someone gets a public defender. At 8:18 a.m. a request was made to go into Executive Session to discuss a personnel matter as follows:

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 8:18 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Administrative District Judge Thomas Ryan, and Deputy Clerk Monica Reeves. The Executive Session concluded at 8:41 a.m. with no decision being called for in open session.

The Board returned to open session at 8:41 a.m. and there was a brief discussion about the master plan that was prepared by Carter Goble Lee (CGL). The Board is going to present the report at town hall meetings the end of March. The meeting concluded at 8:45 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING PURCHASE AGREEMENT WITH DRAGANFLY INNOVATIONS, INC., AND AN END USE STATEMENT

The Board met today at 8:48 a.m. to consider signing a purchase agreement with Draganfly Innovations, Inc., and an end use statement for the Draganflyer X6 system. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Christine McPartlan, Sheriff's Dispatcher, Steve Donahue from the Caldwell Fire Department and Deputy Clerk Monica Reeves. The system is a remote controlled helicopter with a camera that can be used for active shooter situations, crime scene investigations, and hazardous material situations. The system costs \$34,000 and will be reimbursed through a homeland security grant. County employees Christine McPartlan and Mark Tolman as well as Steve Donahue from the Caldwell Fire Department will attend training in Canada on how to use the system. The fire department will front the money for the training and they will seek reimbursement from the Department of Homeland Security. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the terms and conditions of sale agreement as well as the end use statement. The signed documents are on file with this day's minute entry. The meeting concluded at 8:59 a.m. An audio recording is on file in the Commissioners' Office. (#12-014)

CONSIDER APPOINTING JUSTIN HARRISON TO THE CANYON COUNTY WATERWAYS COMMISSION

The Board met today at 8:59 a.m. to consider appointing Justin Harrison to the Canyon County Waterways Commission. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to appoint Justin Harrison to the Canyon County Waterways Commission. The signed resolution is on file with this day's minute entry. The meeting concluded at 9:00 a.m. An audio recording is on file in the Commissioners' Office. (#12-018)

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

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

Commissioner Alder made a motion to go into Executive Session at 9:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Sheriff Chris Smith arrived at 9:10 a.m. Mr. Wagoner left at 9:26 a.m. Deputy P.A. Zach Wesley arrived at 9:45 a.m. The Executive Session concluded at 9:51 a.m. While in open session, Commissioner Rule made a motion to make an offer to Fannie Mae for the purchase of property located at 1018 Albany Street in Caldwell in the amount of \$45,000, and to sign the real estate purchase and sale agreement and related disclosure documents. The motion was seconded by Commissioner Alder and carried unanimously. The signed documents are on file with this day's minute entry. The meeting concluded at 9:54 a.m. An audio recording is on file in the Commissioners' Office. (#12-015)

OPEN PROPOSALS FOR THE PURCHASE AND INSTALLATION OF FIBER OPTIC CABLE I-84 TO CANYON COUNTY EAST COMPLEX (DARK FIBER PROJECT)

The Board met today at 9:55 a.m. to open proposals for the purchase and installation of fiber optic cable from I-84 to the Canyon County East Complex, also known as the dark fiber project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, CIO Rob Hopper, Deputy P.A. Zach Wesley, interested citizens, and Deputy Clerk Monica Reeves. The following companies submitted proposals:

Orion Integration Group
8880 West Barnes Street
Boise, ID 83709

Earth Energy
P.O. Box 190474
Boise, ID 83719-0474

Circle H. Construction
P.O. Box 1578
Eagle, ID 83616

The review committee will review the proposals and make a recommendation to the Board at a later date. The meeting concluded at 10:04 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING MEMORANDUM OF AGREEMENT BETWEEN THE
IDAHO DIVISION OF VOCATIONAL REHABILITATION AND CANYON
COUNTY

The Board met today at 10:10 a.m. to consider signing a memorandum of agreement between the Idaho Division of Vocational Rehabilitation and Canyon County. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Probation Officer Elda Catalano, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Zach Wesley said the agreement was signed a few months ago, but there has been a change in staff at the state agency and the new director wanted to make some changes to the agreement. Previously it designated an employee from the division of vocational rehabilitation would be established for the juvenile probation department to use. That language has been removed and now it operates as a grant to allow the state to offer their services to juveniles without the guarantee of staffing. Elda Catalano has no problem with the agreement. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the agreement with the Idaho Division of Vocational Rehabilitation, a signed copy is on file with this day's minute entry. The meeting concluded at 10:13 a.m. An audio recording is on file in the Commissioners' Office. (#12-016)

HEARING TO CONSIDER REZONE REQUEST FOR ROB ROBERTSON, "A" TO "R-R"; AND CONSIDER SIGNING FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

The Board met today at 10:13 a.m. to conduct a public hearing to consider a request by Rob Robertson for a rezone of approximately 5.66 acres from an "A" (Agricultural) to an "R-R" (Rural Residential) zone. The subject property is located approximately 450 feet north of Willow Creek Drive, and west of Katelca Drive, in the SW ¼ of Section 26, T5N, R2W, BM. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Rob Robertson, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. Rob Robertson testified in support of his request. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the rezone request from Agricultural to Rural Residential and to sign the Findings of Fact, Conclusions of Law and Order. The signed documents are on file with this day's minute entry. The meeting concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FINAL PLAT FOR LAKEVIEW SUBDIVISION

The Board met today at 10:34 a.m. to consider the final plat for Lakeview Subdivision. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Planner Jennifer Almeida, DSD Director Kevin LoPiccolo, Kevin Bailey, and Deputy Clerk Monica Reeves. Staff recommended the plat be approved. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to authorize the chairman to sign the final plat for Lakeview Subdivision. The meeting concluded at 10:38 a.m. An audio recording is on file in the Commissioners' Office.

MEETING REGARDING WASTEWATER FACILITY PLAN FOR THE CALDWELL HOUSING AUTHORITY

The Board met today at 1:31 p.m. at the request of the Caldwell Housing Authority Director to discuss the agency's wastewater facility plan. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Sheriff Chris Smith; Corporal Kieran Donahue; Chief Deputy Sheriff Gary Deulen; Jesse Nielson from Farmers Engineering; Mike Dittenber, Director of Caldwell Housing Authority (CHA); and Deputy Clerk Monica Reeves. Mike Dittenber said in response to an out of compliance notice from the EPA, the housing authority plans to connect its wastewater system to the City of Caldwell via a sewage pipe from their current location. The plan calls for installing sewer pipe down Pond Lane, parallel to the railroad tracks, and under the river. They have submitted a funding application for \$2.8 million to DEQ to move forward with the project. Commissioner Rule offered to provide Mr. Dittenber a copy of the engineer's report that the county paid for on the Pond Lane property. Mr. Dittenber asked the Board to contact DEQ and voice its support for the housing authority's funding application. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 2:02 p.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONER JANUARY TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF JANUARY 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: 3-12-12