

FIRST DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 12, 2012

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

APPROVED JANUARY 2012 TERM COMMISSIONER PROCEEDINGS AND
SYNOPSIS

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 Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Facilities - \$1,848.32, \$1,982.10, \$4,490.49, Sheriff - \$13,000.00.

PAYMENT OF CLAIMS ORDER #3-12-12

The Board of Commissioners approved payment of County claims in the amount of \$10,211.86, \$7,242.20, \$45,113.40, \$820.00 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012009496, 2012009488, 2012009490, 2012009482, 2012009485, 2012009489, 2012009493, 2012009495, 2012009491, 2012009494, 2012009487, 2012009492, 2012010927, 2012008614, 2012008617, 2012008610, 2012008642, 2012008641, 2012008643, 2012008640, 2012008639, 2012008638, 2012008637, 2012008636, 2012008613, 2012008635, 2012008615, 20120008616, 2012008618, 2012008619, 2012008620, 2012008612, 2012008611, 2012008609, 2012008608, 2012008607, 049349, 2012008606 and 2012008605.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:34 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, Public Information Officer Joe Decker, Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. Items of a general nature were discussed. Ms. Amaral and Ms. Chandler left at 8:47 a.m. Mr. Decker reported on public information items. Mr. Navarro reported on maintenance issues that included a request by Sheriff Smith for an office remodel; the memorial shelter that will cover the centennial bricks and the time capsule in the courtyard; and the relocation of the passports office. No Board action was required or taken. The meeting concluded at 9:05 a.m. An audio recording is on file in the Commissioners' Office.

AMEND HEARING DATES SET FOR APRIL 12, 2012

The Board met today at 9:09 a.m. to go on the record to amend welfare hearings that are scheduled for April 12, 2012 at 8:30 a.m. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Deputy Clerk Ursula Palmer, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following welfare hearings that were originally set for April 12, 2012 as follows:

The following cases were continued to May 31, 2012 at 8:30 a.m.: Case Nos. 2012-323, 2011-1192, 2012-12, 2012-379, 2012-368, 2012-438, 2012-315, 2012-35, 2012-305, 2012-343, 2012-342, 2012-51, 2012-344, 2011-1185, 2012-367, 2012-285, 2012-248, 2012-314, 2012-299, 2012-320, 2012-100, 2012-55, 2011-905, 2012-298, 2012-25, 2011-495, 2012-311, 2012-369, 2012-339 & 2012-335

The following cases were continued to June 21, 2012 at 8:30 a.m.: Case Nos. 2011-766, 2012-156, 2011-1372, & 2012-230.

The following cases were continued to July 5, 2012 at 8:30 a.m.: Case Nos. 2012-374 & 2011-323.

The proceeding concluded at 9:10 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:36 a.m. for a legal staff update. Present were: Commissioners Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Sheriff Chris Smith, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The following topics were discussed: talking points for KBOI radio interview; facilities strategic plan (Carter Goble Lee report); and a purchase order for wireless lock systems. Mr. Navarro reported that he received a public records request for property located at 1104 Albany Street. He will forward the request to the Prosecutor's Office. At 9:41 a.m. a request was made to go into Executive Session as follows:

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

Commissioner Rule made a motion to go into Executive Session at 9:41 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 Rule, Alder and Ferdinand voting in

favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Sheriff Chris Smith, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Mr. Porter and Mr. Navarro left at 9:50 a.m. The Executive Session concluded at 10:16 a.m.

CONSIDER SIGNING RESOLUTION CLASSIFYING RECORDS OF THE CANYON COUNTY DEVELOPMENT SERVICES DEPARTMENT AND AUTHORIZING THE IMAGING AND/OR DESTRUCTION OF CERTAIN FILES/RECORDS

The Board met today to consider signing a resolution classifying records of the Canyon County Development Services Department and authorizing the imaging and/or destruction of certain files/records. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, DSD Director Kevin LoPiccolo and Deputy Clerk Monica Reeves. Mr. Ericson said these are records kept in the Development Services Department which are auditor claim forms that are categorized as semi-permanent records. These documents are retained for five years from the date of the claim. These are duplicates of records of what the Auditor's Office would have. This includes duplicate receipt books for things that happened in the Development Services Department, telephone message pads and payroll records. These documents are also classified as semi-permanent. Mr. LoPiccolo since the Auditor has these documents, these will be destroyed. If needed, we could certainly scan them. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution for the Canyon County Development Department and authorizing the imaging and/or destruction for certain files. An audio recording is on file in the Commissioners' Office. Resolution #12-027 is on file in this day's minutes.

CONSIDER SIGNING RESOLUTION AUTHORIZING TRANSFER OF ODD LOT COUNTY PROPERTY BY QUITCLAIM DEED

The Board met today at 10:19 a.m. to consider signing a resolution authorizing the transfer of odd lot county property by quitclaim deed. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The resolution authorizes the county to transfer the following odd lot parcels to adjacent landowners:

Parcel R26193 to Sarah J. Fisher
Parcel R36672 to G.O. Investments
Parcel R38032017 to Earl Jones
Parcel R34692 to Marty Redd
Parcel R18537 to Riverbend Estate LC

The properties are odd lot properties because they have irregular shapes and their primary value is to adjacent property owners. The properties are not needed for public purposes and are excess to the needs of the county. Because of issues raised by adjacent property owners, it is not in the public interest at this time to convey Parcel 39140 to Doris Ray so that the property owners can reach an agreement on the issue of access across this parcel. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution authorizing the transfer of the five odd lot properties listed above. The Prosecutor's Office will prepare the quitclaim deeds later this week. Resolution #12-026 is on file with this day's minute entry. The meeting concluded at 10:21 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:22 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded

at 10:33 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING FAIR HOUSING PROCLAMATION FOR 2012

The Board met today at 10:34 a.m. to consider signing a fair housing proclamation for 2012. Present were: Commissioners Kathy Alder and Steve Rule, PIO Joe Decker, and Deputy Clerk Monica Reeves. Commissioner Alder said the Fair Housing Proclamation for 2012 marks the forty-third anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair House Act. The proclamation goes on to say since 1969 that everybody has an opportunity to get into a house and they cannot be discriminated against. Commissioner Alder feels this is a good thing and sometimes we have to remind everybody that it is on the record and that it has been since 1969 and the opportunity to move in to a neighborhood or a home, you really cannot be discriminated against because of your race, color, religion, sex, disability, familial status or national-origin. This is the fundamental goal of the proclamation. Upon the motion of Commissioner Alder and the second by Steve Rule, the Board voted unanimously to sign the Proclamation. An audio recording is on file in the Commissioners' Office. A copy of the document is on file in this day's minutes.

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

The Board met today at 10:48 a.m. for a weekly meeting with the Misdemeanor Probation Supervisor to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Misdemeanor Probation Supervisor Jeff Breach, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Mr. Breach reported that Judge Ryan clarified that misdemeanor probation officers have the ability to order house arrest. He asked if the Board wants him to develop a line item to account for the collection of the \$10 fee. Dan Kessler said if they were alcohol or drug related offenses it might be possible to use the court device fund. The Board suggested that Mr. Breach check with the Controller Zach Wagoner about the line item. Mr. Kessler said we

may need to get the Prosecutor's Office to look into it because Idaho Code refers to a surcharge being added to drug and alcohol offenses. On another topic, Mr. Breach asked if the Board would be willing to fund a probation officer position for specialty courts. His would not be able to fund it with what the department is collecting; there would have to be some county dollars to make that happen. Commissioner Rule does not see the county being able to budget for the position. Commissioner Alder said if we are relieving the jail, perhaps the jail could fund a portion of it. The meeting concluded at 10:57 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

HEARING TO CONSIDER AMENDING THE ORDER AND CONDITIONS OF APPROVAL FOR CUP FOR KNIFE RIVER CORPORATION, 4Z047/34-2N-2 GRAVEL EXTRACTION ORDER AND CONDITIONS OF APPROVAL #3 & #5, CASE NO 4Z047/34-2N-2

The Board met today at 1:30 p.m. to conduct a public hearing in the matter of a request by Knife River Corporation-Northwest to amend conditional use permit 4Z047/34-2N-2 which was approved by the Board of Commissioners in December 1994. Present were: Commissioners Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, Steven Earl from Knife River Corporation, Eric Shannon, Casey Bequeath, and Deputy Clerk Monica Reeves. The applicant is requesting to modify the land mass from 66 acres to approximately 33 acres and to modify condition No. 5 which states, "20% or less of the proposed site shall be unfarmed at any one time with the remaining 80% under cultivation with reclamation to augment these percentages," and replace it with "13.2 acres or less of the proposed site shall be unfarmed at any one time with the remaining 19.8 acres under cultivation with reclamation to augment these acres." The applicant is also requesting to remove Condition No. 3 which states, "Poplar trees must be planted approximately 8 feet apart for 600 feet along the west side of the property boundary along Highway 45 to obscure the site and for noise control." The subject property is located on the southeast corner of the intersection of Highway 45 and Lola Lane and is further described as a portion of the southwest quarter of Section 34, Township 2N, Range 2W, Boise-Meridian, Canyon County, Idaho. Steven Earl and Eric Shannon testified in support of the request. No one was present to testify in opposition to the request. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony. Commissioner Alder made a motion to

approve the request with the condition that the applicants work with DSD staff to make a more attractive reasonable berm along Highway 45. The motion was seconded by Commissioner Rule. At 2:06 p.m. the Board took a five minute recess so that DSD staff could find out if the applicants are agreeable to the condition. The hearing resumed at 2:12 p.m. Kevin LoPiccolo said the applicant is willing to work with DSD to remove the dead vegetation and reconstruct it, and maintain a future berm at the current height. Mr. LoPiccolo also said the property will need to be disked, weeded and maintain a good visual along Highway 45. He also said this will change their conditions of approval and would need to add this as a condition. Deb Root said they could approve it as amended and the Findings can be brought back for signature at a later date. Commissioner Alder made a motion to amend to her original motion to have an amendment that deals with the berm to make it attractive along Highway 45. They will work with DSD on this. Mr. LoPiccolo said he will create different verbiage that reflects this. The amended motion was seconded by Commissioner Rule and carried unanimously. The FCOs will be signed on March 19, at 9:00 a.m. The hearing concluded at 2:15 p.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH PAT QUINN TO DISCUSS COUNTY BOOK

The Board met today at 3:07 p.m. with Pat Quinn to discuss a county history book. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Pat Quinn, and Deputy Clerk Monica Reeves. Deputy P.A. Carl Ericson arrived at 3:12 p.m. Patrick V. Quinn will publish *Canyon County Celebration - 120 Years*, a coffee table style book that will commemorate Canyon County's history. Although no county funds have been budgeted for the project, the Board supports and endorses Mr. Quinn's efforts. In order to fund and underwrite the cost to produce the book, Mr. Quinn will offer profile pages within the book to groups, organizations and businesses who wish to show their support and demonstrate their connection to Canyon County both in our past and moving forward into our future. Mr. Quinn asked the Board to sign a letter of introduction that he can present to advertisers that lets them know the county supports the project. He also noted that there is a disclaimer within the publication that states Canyon County assumes no liability with this project. The minimum press run will be 5,000 books, with a retail price of \$39.95; each profile company will be offered five complimentary books with the option to buy

additional copies at \$20 per book. Mr. Quinn will market the book through profile companies, Canyon County, local governments, chambers of commerce, and book stores. The target date is November 19. He has contacted the following companies: Idaho Power, the J.R. Simplot Company, Northwest Nazarene University, Treasure Valley Community College, the College of Idaho, and the Crookham Company. The Board is excited about the project and thanked Mr. Quinn for the information. Mr. Quinn will work with the prosecutor's office to prepare a letter of introduction for the Board's signature. The meeting concluded at 3:36 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING CLOSING DOCUMENTS FOR THE PURCHASE OF PROPERTY LOCATED AT 1018 ALBANY STREET

The Board met today at 3:37 p.m. to consider signing the closing documents for the purchase of the property located at 1018 Albany Street. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Marisela Pesina from Alliance Title, Captain Craig Hanson and Deputy Clerk Monica Reeves. Mr. Ericson said he has reviewed the information and it looks appropriate to him. Mr. Ericson said we have entered into an agreement with Fannie Mae to purchase the property at 1018 Albany Street. As shown by the HUD Settlement Statement the first document, we purchased the property at the appraised price of \$45,000. We are also splitting some of the closing costs. After everything the total amount owed by the county is \$45,113.40. Mr. Ericson said all of the documents look appropriate. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the closing documents for the purchase of the property located at 1018 Albany Street. The meeting concluded at 3:49 p.m. An audio recording is on file in the Commissioner's Office.

SECOND DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 13, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Weed & Gopher - \$7,020.00.

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Bryson Nalder.

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, and Deputy Clerk Monica Reeves. The topics of discussion included the recently purchased property located at 1018 Albany Street in Caldwell as well as the need for a letter of recommendation for Pat Quinn who is publishing a county history book. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:06 a.m. An audio recording is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE PUBLIC INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 1:37 p.m. for a biweekly meeting with the Public Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, PIO Joe Decker, Prosecutor Bryan Taylor, Sheriff Chris Smith, and Deputy Clerk Monica Reeves.

Topics of discussion included the following: the state of the county address will be held on April 13, 2012 at the Northern Lights Cinema Grill; media tours have been scheduled to bring attention to the problem of jail overcrowding; town hall meetings will be held the end of March and the first of April so the Commissioners can present the county's strategic plan; the Martin access in Parma; National Arbor Day; the arson task force; HipLink software and the Sheriff's command center event at Middleton High School. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:08 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 2:08 p.m. for a monthly meeting with the Parks, Recreation and Waterways Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Director Tom Bicak, PIO Joe Decker, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:25 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 2:40 p.m. for a monthly meeting with the Weed Control Superintendent to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Weed Control Superintendent Jim Martell, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:51 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 3:02 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Public Defender Mark Mimura, PIO Joe Decker, and Deputy Clerk Monica Reeves. Mr. Mimura last met with the Board on March 1st so he didn't have anything new to report on his budget. He has been appointed to serve on the mental health court coordinating committee that will study the use of medications in specialty courts. Also, the Veterans court is up and running and they have had great cooperation from the Sheriff's Office. The public defender's office and the prosecutor's office have scheduled a joint continuing legal education credit ethics seminar with bar counsel. Mr. Mimura spoke about an in-custody arraignment process they hope to try for the clients that are brought before the magistrate judges on failure to appear charges or violations. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:10 p.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 3:19 p.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included upgrading the video conferencing system, new carpet for the courtrooms, and the lack of parking at the Nampa annex. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:31 p.m. An audio recording of the meeting is on file in the Commissioners Office.

THIRD DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 14, 2012

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Sheriff - \$4,085.00,
\$28,549.50.

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

The Board met today at 8:39 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 Kathy Alder, Chief Probation Officer Elda Catalano, Probation Supervisor Chelsea Newton, Trial Court Administrator Dan Kessler, Juvenile Detention Director Steve Jett, Marilee Davis, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:56 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 8:56 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Juvenile Detention Director Steve Jett, Marilee Davis, Chief Probation Officer Elda Catalano, Probation Supervisor Chelsea Newton, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in

nature and did not require Board action. The meeting concluded at 9:09 a.m. An audio recording of the meeting is on file in the Commissioners Office.

LEGAL STAFF UPDATE

The Board met today at 9:09 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. Commissioner Ferdinand reported on an email he received about citizens who are receiving notification that they need to do vehicle emission testing in seven months, rather than two years. At 9:15 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - REAL ESTATE MATTER AND LITIGATION MATTER

Commissioner Alder made a motion to go into Executive Session at 9:15 a.m. pursuant to Idaho Code, Section 67-2345(1)(c) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:24 a.m. with no decision being called for in open session.

CONSIDER SIGNING FINAL PLAT FOR ROYAL COURT SUBDIVISION

The Board met today at 9:30 a.m. to consider signing the final plat for Royal Court Subdivision. Present were: Commissioners David Ferdinand and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Pat Freeze, and Deputy Clerk Monica Reeves. Ms. Almeida reported that the final plat is a minor re-plat and amendment that was approved by the DSD Director in 2011. The original subdivision contained three residential lots, but the applicant consolidated two lots into one lot. A road users agreement and a water users agreement have been recorded, and all requirements have been met. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the

Board voted unanimously to authorize the Chairman to sign the final plat for Royal Court Subdivision. The meeting concluded at 9:35 a.m. An audio recording is on file in the Commissioners' Office.

FOURTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 15, 2012

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

SIGNED COUNTY QUITCLAIM DEEDS

The Board signed the following quitclaim deeds: Property located at 1549 West 7800 South, West Jordan, UT for Riverbend Estates LLC and filed as Instrument No. 2012010169. Property located at 14057 Blackhawk Road, Caldwell, ID for Earl Jones and filed as Instrument #2012010170. Property located at 26100 N. Montana Ave., Caldwell, ID for Marty Redd and filed as #2012010171. Property located at located at 25493 Highway 18, Parma, ID for Sarah J. Fisher as filed as Instrument #2012010172. Property located at 34034 Batt Corner Road, Parma, ID for G. O. Investments and filed as Instrument #2012010173

PAYMENT OF CLAIMS ORDER #3-15-12

The Board of Commissioners approved payment of County claims in the amount of \$30,525.00, \$14,580.00, \$63,035.27, \$34,082.84, \$92,551.00, \$198,417.12 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012010335, 2012010333, 2012010334, 2012010339, 2012010338, 2012010336, 2012010337, 2012010340, and 2012010341.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:28 a.m. to go on the record and continue medical indigency hearings. 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 Alder, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case No. 2012-238 was continued to April 26, 2012 at 8:30 a.m.

The following cases were continued to May 10, 2012 at 8:30 a.m.: Case Nos. 2011-1237, 2012-307,

Case No. 2011-617 was continued to May 24, 2012 at 10:00 a.m.

The following cases were continued to May 31, 2012 at 8:30 a.m.: Case Nos. 2011-1421, 2012-337, 2011-606, 2012-303, 2011-704, 2012-179, 2012-197, 2012-201, 2011-1530, 2011-1324, 2011-1573, 2012-187, 2012-9, 2012-252 & 2012-226.

The following cases were continued to June 21, 2012 at 8:30 a.m.: Case Nos. 2012-135, 2012-223, 2011-1395, 2011-1556, 2011-1437, 2011-1534, 2012-310, 2012-102, 2011-1174,

The following cases were continued to July 5, 2012 at 8:30 a.m.: Case Nos. 2011-1550, 2012-318, 2011-570, 2010-1401, 2012-21, 2012-262, 2012-178,

The following cases were continued to August 23, 2012 at 8:30 a.m.: Case Nos. 2012-152, 2012-271, 2011-1095,

The proceeding concluded at 8:29 a.m. an audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-170

The Board met today at 8:42 a.m. to conduct a medical indigency hearing for Case No. 2012-170. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Attorney Matt McGee for St. Luke's Regional Medical Center, Kim Filipiak from St. Luke's Regional Medical Center, the applicant and his mother, and Deputy Clerk Monica Reeves. Commissioner Alder made a motion to close testimony and continue the hearing to May 31, 2012 at 8:30 a.m. The motion was seconded by Commissioner Ferdinand. The motion carried by a split vote with Commissioners Alder and Ferdinand voting in favor of the motion, and Commissioner Rule voting against the motion. The hearing concluded at 9:04 a.m. An audio recording is on file in the Commissioners' Office

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1536

The Board met today at 9:12 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 Matt McGee for St. Luke's Regional Medical Center, Kim Filipiak from St. Luke's Regional Medical Center, the applicant and her daughter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony. Upon the motion of Commissioner 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 9:33 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:36 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. 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 uphold the original denial dates for the following cases: Case Nos. 2011-1407 (original denial dated September 26, 2011); and 2011-1403 (original denial dated September 7, 2011); 2011-1140 (original denial dated July 27, 2011); 2012-291 & 2012-177 (original denial dated December 28, 2011); and 2012-322 (original denial dated January 11, 2012). The proceeding concluded at 9:41 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-207

The Board met today at 9:49 a.m. to conduct a medical indigency hearing for Case No. 2012-207. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Zach Wesley, Nicki Glasscock and Tracey Link from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and continue the hearing to June 21, 2012 at 8:30 a.m. The hearing concluded at 9:52 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:54 a.m. regarding 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 Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases: Case

Nos. 2012-330 (original denial dated January 11, 2012); 2012-389 (original denial dated January 18, 2012); 2011-1329 (original denial dated September 7, 2011); and 2012-246 (original denial dated December 28, 2011). The proceeding concluded at 9:57 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 9:59 a.m. regarding 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 Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases: Case Nos. 2012-240 & 2012-181(original denial dated December 28, 2011); 2011-1261 (original denial dated September 7, 2011); 2012-266 (original denial dated January 11, 2012); and 2012-181 (original denial dated December 28, 2011). The proceeding concluded at 10:03 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:05 a.m. regarding medical indigency cases for West Valley 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 Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases: Case Nos. 2012-309 (original denial dated January 6, 2012); 2012-306 (original denial dated January 11, 2012); 2012-313 (original denial dated December 29, 2011); 2012-163 & 2012-211 (original denial dated December 28, 2011); 2011-1574 (original denial dated November 16, 2011); 2012-110 (original denial dated December 14, 2011). The proceeding concluded at 10:09 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR PRACTICE MANAGEMENT AND ST. LUKE'S IDAHO CARDIOLOGY

The Board met today at 10:10 a.m. regarding medical indigency cases for Practice Management and St. Luke's Idaho Cardiology. 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 the original denial dates for the following cases: Case Nos. 2012-319 (original denial dated January 11, 2012); and 2011-1350 (original denial dated September 7, 2011). The proceeding concluded at 10:13 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH THE IDAHO PRESS-TRIBUNE

The Board met today at 11:01 a.m. with Mike Butts and Vickie Holbrook from the Idaho Press-Tribune. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, Public Information Officer Joe Decker, Vickie Holbrook and Mike Butts from the Idaho Press-Tribune and Deputy Clerk Monica Reeves. Ms. Holbrook asked to meet today because she wanted to print a story about the facilities master plan and she needed input from the Commissioners. Commissioner Alder made a motion to amend today's agenda to include the 11:00 a.m. meeting with the Idaho Press-Tribune because there is an immediate need to have a meeting. No decisions will be made; it is an informational meeting only. The motion was seconded by Commissioner Rule and carried unanimously. In January the architectural and planning firm of Carter Gopal Lee (CGL) prepared a strategic plan for Canyon County. It outlined several phases for dealing with future growth and county needs - including a new juvenile detention center, a new administrative office building, a new adult jail, and future parking areas. (Sheriff Chris Smith arrived at 11:08 a.m.) The Commissioners are focused on two parts of the plan which include constructing a new juvenile facility and a new administrative office building at a cost of \$1.9 million. The existing juvenile facility would be used for adult inmates. Regarding the project cost data, Paul Navarro noted that CGL used national trend data which includes outrageous east coast costs. He said the costs in Idaho will be substantially lower than the \$475 cost per square foot that CGL used. (Commissioner Rule and Sheriff Smith

left at 11:41 a.m.) The Commissioners are exploring the possibility of asking the Caldwell East Urban Renewal Agency to bond against the project at no cost to the taxpayers. Town hall meetings will be held in the coming weeks so that the information can be presented to the public. The meeting concluded at 12:05 p.m. with no Board action being taken. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION CLASSIFYING RECORDS OF THE CANYON COUNTY JUVENILE DETENTION CENTER AND AUTHORIZING THE IMAGING AND/OR DESTRUCTION OF CERTAIN FILE/RECORDS; AND A STIPULATION FOR JUDGMENT FOR LARRY AND JEWEL EASTER

The Board met today at 3:18 p.m. to consider signing a resolution and a stipulation for judgment. Present were Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley, Marilee Davis from Juvenile Detention and Deputy Clerk Becky Chandler.

Resolution classifying records of the Canyon County Juvenile Detention Center and Authorizing the Imaging and/or Destruction of Certain Files/Records.

A motion was made by Commissioner Rule to sign the resolution. Commissioner Ferdinand seconded the motion and it carried unanimously. (*Resolution #12-028*)

Ms. Davis left at 3:22 p.m.

Stipulation for judgment for Larry and Jewel Easter v. Mark A. Smith, et al, Case No. CV2012-1483-C.

A motion was made by Commissioner Rule to sign the stipulation for judgment. Commissioner Ferdinand seconded the motion and it carried unanimously.

The meeting concluded at 3:25 p.m. A copy of the signed documents and audio are on file in the Commissioners' office.

FIFTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 16, 2012

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule - attending Lower Boise
Watershed Council Meeting
Commissioner Kathy Alder
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Erika Christensen.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$20,700.00,

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012010331 and 2012010332.

MONTHLY MEETING WITH THE ADMINISTRATIVE DISTRICT JUDGE TO
DISCUSS GENERAL ISSUES

The Board met today at 8:02 a.m. for a monthly meeting with the Administrative District Judge to discuss general issues. Present were: Commissioners David Ferdinand and Kathy Alder, Administrative District Judge Thomas Ryan, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The following topics were discussed: 1. The Board will hold town hall meetings the end of March and the first of April regarding the facilities master plan that was prepared by Carter Gobal Lee; and 2. Judge Ryan reported that there is a dire need for more judges. The plan is to request two new judges for Canyon County next year. A request was made to go into Executive Session at 8:28 a.m. as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Alder made a motion to go into Executive Session at 8:28 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Administrative District Judge Thomas Ryan, Trial Court Administrator Dan Kessler. The Executive Session concluded at 8:35 a.m. with no decision being called for in open session.

While in open session discussion continued regarding the lack of parking spaces for the staff and patrons of the Nampa Courts Annex. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:37 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners Office.

SIXTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 19, 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 #3-19-12

The Board of Commissioners approved payment of County claims in the amount of \$1,713.00 for accounts payable.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Public Information Officer Joe Decker, Sheriff Chris Smith, Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. Items of a general nature were discussed. Ms. Amaral and Ms. Chandler left at 8:37 a.m. Mr. Decker reported on public information items. Mr. Navarro reported on maintenance issues. Jeannine Eiband, the newly hired H.R. Director, arrived at 8:44 a.m. No Board action was required or taken. The meeting concluded at 8:45 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER FCOS RE: KNIFE RIVER CORPORATION'S REQUEST TO AMEND THE ORDER AND CONDITIONS OF APPROVAL FOR CASE NO 4Z047/34-2N-2

The Board met today at 9:03 a.m. to consider signing the Findings of Fact, Conclusions of Law and Order (FCOs) regarding Knife River Corporation's request to amend the order and conditions of approval for Case No. 4Z047/34-2N-2. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, and Deputy Clerk Monica Reeves. The Board heard this case on March 12, 2012 and staff was asked to include a condition that the berm along Highway 45 be reconfigured and cleaned up to give better visual appeal between the gravel pit and Highway 45. Commissioner Alder said a maintenance program is included and that is important because they did not have one before. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the FCOs as presented by staff. Commissioner Ferdinand did not participate in the hearing therefore he did not participate in the vote on the FCOs. The signed document 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.

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, Sheriff Chris Smith, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Mr. Ericson asked the Board to enter into Executive Session to discuss litigation and records exempt from disclosure as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:36 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder and carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, Facilities Manager Paul Navarro, Sheriff Chris Smith and Deputy Clerk Monica Reeves. Mr. Navarro left at 9:56 a.m. Lt. Todd Herrera arrived at 9:56 a.m., and left at 9:59 a.m. Sheriff Smith left at 10:01 a.m. The Executive Session concluded at 10:13 a.m. with no decision being called for in open session.

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

The Board met today at 10:14 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. Mr. LoPiccolo asked the Board to go into Executive Session to give an update regarding a complaint that was filed against a P&Z Commissioner. The Board went into Executive Session as follows:

EXECUTIVE SESSION - POTENTIAL LITIGATION 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) (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:26 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.

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

The Board met today at 10:26 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:39 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 10:39 a.m. for a biweekly meeting with the Fleet Manager to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Fleet Manager Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:53 a.m. An audio recording of the meeting is on file in the Commissioners Office.

PUBLIC HEARING - PROPOSED TEXT AMENDMENTS TO THE CANYON COUNTY ZONING ORDINANCE

The Board met today at 11:05 a.m. for a public hearing regarding the proposed text amendments to the Canyon County Zoning Ordinance. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, Randy Upson, John McEvoy, and Deputy Clerk Monica Reeves. Kevin LoPiccolo gave the oral staff report. The Development Services Department is requesting the following amendments:

Article 2 - Definitions: Requesting that definitions be added, deleted or modified.

Article 5 - Notice, Hearing, and Appeal Procedures: Requesting to modify existing appeal language to reflect application and process procedure.

Article 6 - Rezone, Amendments or Comprehensive Plan, Amendments of Zoning Ordinance: Adding the word conditional to the "conditional rezone." The last amendment to the ordinance omitted the word "Conditional" (Clean-up).

Article 7 - Conditional Use Permits: Requesting to amend provisions for land use time limitations for expirations and time extensions of applications.

Article 10, Section 07-10-09 - Transmission Pole and Lines: Proposed height allowance from 95 feet to 100 feet. This request is part of Table 4 - height regulation/exceptions.

Article 10, Section 07-10-11C: Remove the Business Park Zone. The BP zone was eliminated from the last zoning ordinance amendment (Clean-up).

Table 4 - Height Regulations: Remove excess height as a conditional use permit and clarify language under the exceptions of height.

Article 10 - Zones/Land Use Regulations (Matrix): The County's zoning classifications are divided into districts that often times have redundant uses or

similar land uses that overlap. There were omissions during the last ordinance amendments.

Article 11 - Nonconforming Uses: Requesting to add language recognizing existing single-family dwellings in all zoning districts.

Article 14 - Secondary Residences: Requesting to eliminate existing language that restricts size, location and occupancy.

Article 15 - Director Administrative Decisions: Requesting to eliminate a temporary use permit for living conditions (Clean-up).

The Development Services Department is proposing a landscape and buffering ordinance for all new commercial and industrial developments. The ordinance is in response to the zone changes that have occurred along Highway 44 from agriculture to neighborhood commercial. The primary reason for the proposed ordinance is to minimize new commercial or industrial land uses that may be in conflict with existing land uses (residential) and to allow the county some consistency when it comes to landscape requirements. The current zoning ordinance is absent any type of landscape requirement for new commercial and industrial development, and the only opportunity to require landscaping is when a proposed development requires a conditional use permit. The ordinance, if supported, would require all new commercial and industrial development within Canyon County to follow a minimum landscape requirement. Comments were offered by: Randy Upson, John McEvoy and Henry Busing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony. During the deliberation, the Commissioners each agreed that a landscaping ordinance is not necessary. Following discussion, Commissioner Alder made a motion to approve the changes that were discussed today. The proposed landscape ordinance (Exhibit 10) will be pulled for further discussion. The motion was seconded by Commissioner Rule and carried unanimously. Mr. LoPiccolo will bring back the ordinance for signing at a later date. The hearing concluded at 12:08 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 20, 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 - \$2,576.80

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012010921, 2012010917,
2012010918, 2012010916, 2012010919, 2012010920, 2012010924, 2012010923,
2012010926, 2012010922, 2012010925, and 2012010928.

EIGHTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 21, 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: Facilities - \$3,618.25.

LEGAL STAFF UPDATE

The Board met today at 8:49 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The following topics were discussed: emissions testing and dispatch issues. At 8:53 a.m., a request was made to go into Executive Session as follows:

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

Commissioner Alder made a motion to go into Executive Session at 8:53 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, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:14 a.m. with no decision being called for in open session.

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

The Board met today at 10:45 a.m. for an emergency executive session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Latah County Prosecutor Bill Thompson, Special Attorney Stephen Bywater, Lt. Charlie Spencer, and Deputy Clerk Monica Reeves. Carl Ericson said Idaho Code requires us to give 48 hours' notice of meetings and it can be done on shorter notice if it is impossible or impractical or if there is an emergency that exists. He asked the Board to amend the agenda to include an emergency executive session. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to amend the agenda to include an Executive Session, pursuant to I.C. 67-2345(1) (d) and (f) to discuss a pending litigation matter and recent developments that have occurred. At 10:47 a.m., Commissioner Rule made a motion to go into Executive Session

pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. The same persons were present as noted above. The Executive Session concluded at 11:40 a.m. with no decision being called for in open session.

NINTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 22, 2012

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

APPROVED PERSONNEL FORM

The Board approved a personnel form for: Kris Haney.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$3,500.00.

PAYMENT OF CLAIMS ORDER #1212

The Board of Commissioners approved payment of County claims in the amount of \$1,135,307.39 for a county payroll.

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

The Board met today at 8:37 a.m. for a monthly meeting with the Landfill Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:49 a.m. An audio recording of the meeting is on file in the Commissioners Office.

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 8:49 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 8:50 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Zach Wesley and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:14 a.m. with no decision being called for in open session.

PUBLIC HEARING - REZONE REQUEST BY STEVEN AND JUDITH DONAHUE

The Board met today at 10:03 a.m. to conduct a public hearing in the matter of a request by Steven and Judith Donahue for a rezone of approximately 2.51 acres of "A" (Agriculturally) zoned property to "R-R" (Rural Residential). The property is located approximately 410 feet south of the intersection of Allendale Road and Hoskins Road and is further described as a portion of the NW quarter of Section 18, Township 3N, Range 4W, Boise-Meridian, Canyon County. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director

Kevin LoPiccolo, DSD Planner Deb Root, Steven Donahue, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Steven Donahue offered testimony in support of his application. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to approve the rezone request, the written findings, and the ordinance directing amendments to the Canyon County Zoning Map. The signed documents are on file with this day's minute entry. The hearing concluded at 10:18 a.m. An audio recording is on file in the Commissioners' Office

CONSIDER SIGNING ORDINANCE AMENDING CANYON COUNTY
ORDINANCE NO. 11-007 ZONING REGULATIONS

The Board met today at 10:32 a.m. to consider signing the ordinance amendment Canyon County Ordinance No. 11-007 Zoning Regulations. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. Mr. LoPiccolo said earlier this week everyone went through a number of zoning amendments under the current ordinance. Attached to this was a proposed Landscape Ordinance which we will be not be reviewing at this time. The changes that were requested by the Commission was under our new land use called "Water Infiltration", the original language had the word "recycled" in there. The new definition would simply be a process in which water is applied to an area of land. With part of that land use in our matrix under Table 5, that use will now become a conditional use in the respective zones. Those were the requested changes. Commissioner Rule said at an earlier meeting changes were addressed. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign an ordinance amending Canyon County Ordinance No. 11-007 Zoning Regulations providing for severability and an effective date. Deputy Clerk Monica Reeves informed the Board the effective date is the date the ordinance publishes. Ms. Reeves also said our office is waiting for the Prosecutor's Office to wrap up the summary. The meeting concluded at 3:34 p.m. A copy of the ordinance is on file in this day's minutes. An audio recording is on file in the Commissioners Office. (Ordinance #12-007)

TENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 23, 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: Leon Samuels and Zahida A, Saucedo

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Sheriff - \$305,742.68, \$4,025.00, Solid Waste - \$9,765.00.

PAYMENT OF CLAIMS ORDER #3-23-12

The Board of Commissioners approved payment of County claims in the amount of \$1,908.00 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012011389, 2012011386, 2012011388 and 2012011387

SIGNED WELFARE FINDINGS

The Board signed the welfare findings for Case #2008-879.

SIGNED CORRECTION QUITCLAIM DEED

The Board signed a Correction Quitclaim Deed for Marty Redd and filed as Instrument #2012011693.

APPROVED TAX CHARGE CORRECTIONS SUMMARY AND ROLL COLLECTIONS SUMMARY

The Board approved the Treasurer's Charge Corrections Summary and Roll Collections Summary dated March 7, 2012. Documents showing adjustments allowed are on file in the Commissioners' Office.

MEETING TO DISCUSS PURCHASING PATROL CARS

The Board met today at 9:33 a.m. to discuss the Sheriff's request to purchase patrol cars. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, Lt. Kieran Donahue, Fleet Manager Mark Tolman, and Deputy Clerk Monica Reeves. Chief Deulen said the Sheriff's Office has budgeted \$340,000 for police vehicles and as of March 16, the Sheriff's "B" Budget is at 36%. They want to purchase two 2013 Ford Taurus Interceptors, and eight 2013 Ford Explorer Police Utility vehicles. If the purchase is approved the cars would be delivered and paid for in four months. The Commissioners have concerns about purchasing so many vehicles at this time, especially since they are brand new models. Gary Deulen said Ford is the number one seller of police vehicles and they quit making Crown Victorias to make these two models. This project has taken over five years to implement; it's not the first year of the vehicle. Sheriff Smith said Ford is so confident with these vehicles they will warranty them for 65,000 miles. He said most agencies of our size trade in their vehicles at 70,000 to 80,000 miles, but we run them to 125,000 miles. (Controller Zach Wagoner arrived at 9:53 a.m.) Commissioner Rule asked if it's necessary to purchase all 10 vehicles now. Mark Tolman said if we do not continue the rotation as planned we will end up with 12 vehicles that have over 100,000 miles. He said we can pay to keep the vehicles rotating and minimize our liability or we can pay in maintenance costs. (Clerk Chris Yamamoto arrived at 10:01 a.m.) Zach Wagoner said revenue is coming in above what was budgeted. He said there are expenses in maintaining older vehicles,

but there are also expenses in depreciation on newer vehicles and that needs to be taken into consideration. Mr. Tolman said he watches depreciation; he looks at the full life cycle of a vehicle before he buys it. Commissioner Alder is concerned with spending \$300,000 for 10 vehicles when we don't know what next year's budget will be like. She asked Mr. Wagoner if it is better to make the purchase now since we have the finances or if we should stretch out the number of vehicles and hope there is sufficient money next year. Mr. Wagoner deferred to the fleet director. Mr. Tolman believes we should move forward with purchasing all 10 vehicles. Commissioner Rule signed the purchase order. The meeting concluded at 10:13 a.m. An audio recording is on file in the Commissioners' Office. (Later that morning the entire Board signed the purchase order, a copy of which is on file with this day's minute entry.)

CONSIDER SIGNING RESOLUTION APPROVING A PROPERTY TAX EXEMPTION FOR SOUTHWARK METAL MANUFACTURING COMPANY

As scheduled, the Board met today at 10:14 a.m. to consider signing a resolution approving a property tax exemption for Southwark Metal Manufacturing Company. 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, Clerk Chris Yamamoto, Controller Zach Wagoner and Deputy Clerk Monica Reeves. Because the representatives from Southwark Metal were not present to explain why they are seeking the exemption, the Board decided to reschedule the meeting for a time when the company representatives can attend. The meeting concluded at 10:17 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 10:17 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 10:18 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Ferdinand, Rule and Alder 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, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 10:33 a.m. Clerk Yamamoto and Mr. Wagoner left at 10:46 a.m. Mr. Ericson left at 11:15 a.m. The Executive Session concluded at 11:19 a.m. with no decision being called for in open session.

CONSIDER SIGNING NATIONAL COUNTY GOVERNMENT MONTH PROCLAMATION

The Board met today at 11:20 a.m. to consider signing the National County Government Month proclamation. 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 proclamation which proclaims April, 2012 as National County Government Month - "Healthy Counties, Healthy Families". The signed document is on file with this day's minute entry. The meeting concluded at 11:22 a.m. An audio recording is on file in the Commissioners' Office.

ELEVENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 26, 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: John David Smith, Lexi Evans, Don Rosebrock, and James Eberhard.

APPROVED PERSONNEL FORMS

The Board approved a personnel form for: James Eberhard, John David Smith, Vickie Berry, Mark Haney, Amanda Peckham, David Bancom, Robert Kershner, Nicholas Lane, Lexi Evans, Donald Rosebrock, Jace Thompson, Eda Elizalde and Jennifer Arguello.

APPROVED PURCHASE ORDER

The Board approved the following purchase order: Sheriff - \$2,349.95

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012011856, 2012011855, 2012011852, 2012011854, 2012011853, 2012011857, 112027434.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:32 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Public Information Officer Joe Decker, Deputy Clerks Becky Chandler, Claudia Amaral and Monica Reeves. Items of a general nature were discussed. Ms. Amaral and Ms. Chandler left at 8:54 a.m. Mr. Navarro reported on maintenance issues. Mr. Decker will report on public information items later this morning when he meets with the Board. No action was required or taken. The meeting concluded at 9:01 a.m. An audio recording is on file in the Commissioners' Office.

ELECTED OFFICIALS MEETING

The Board met today at 9:03 a.m. for an elected officials meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Assessor Gene Kuehn, Clerk Chris Yamamoto, Treasurer Tracie Lloyd, Prosecutor Bryan Taylor, Sheriff Chris Smith, PIO Joe Decker, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The County purchased property located 1018 Albany Street in Caldwell for \$45,000. Paul Navarro said there are four refrigerators and four stoves that could be used in the courthouse. He will ask if there are any departments who could use those items. The Sheriff will tour the property with the Facilities Manager. Commissioner Ferdinand reported that the Administrative District Judge has advised that Canyon County may get two more judges in the next two years. The elected officials were invited to tonight's town hall meeting in Nampa where the Board will present the Carter Gopal Lee strategic plan to the public. (Mr. Navarro left at 9:15 a.m.) Gene Kuehn reported that the preliminary value numbers are indicating that there will be a five percent (5%) drop in property values. Clerk Yamamoto reported on consolidated elections. He is grateful to the Ada County Clerk's Office who has dedicated 15 employees to assist Canyon County with the data entry. The initial data entry is finished, but now they have to clean everything up. The deadline is March 29. Tracie Lloyd reported on the government investors conference she recently attended. The meeting concluded at 9:30 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, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Sheriff Chris Smith, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. The Board went into Executive Session to discuss the animal shelter; threatened or potential litigation and to receive legal advice regarding contracts the county has. The Executive Session was held as follows:

EXECUTIVE SESSION - POTENTIAL LITIGATION 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) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Deputy P.A. Carl Ericson; Sheriff Chris Smith; Clerk Chris Yamamoto and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:00 a.m. with no decision being called for in open session.

While in open session, Commissioner Alder said she has concerns with code enforcement issue where the property owner was charged with a misdemeanor instead of an infraction. It was decided that the matter will be discussed with the Development Services Department and the Prosecutor's Office. The meeting concluded at 10:02 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS FIRST TEE OF IDAHO FOR JUVENILE PROBATION

The Board met today at 10:02 a.m. for a meeting to discuss the First Tee of Idaho for the Juvenile Probation Department. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Chief Probation Officer Elda Catalano; Jon Stein, Director of Golf Instructor; Pete Stickney, First Tee Executive Director; and Deputy Clerk Monica Reeves. The First Tee of Idaho is a nonprofit organization whose mission is to positively impact the lives of young people by providing educational programs that build character, instill life-enhancing values, and promote healthy choices through the game of golf. The juvenile probation department has participated in the golf program in the past, but now there are problems with funding. Ms. Catalano and will work with Mr. Stein and Mr. Stickney to try to obtain funds so the department can participate in the First Tee/Second Chance program which provides mentoring and other opportunities to juveniles. The program needs a total of \$21,000, but they have suspended the spring program so they wouldn't need funding until this fall. The amount needed for the fall program would be \$10,500. The Commissioners believe the

program is worthy of support but from the county's perspective they cannot commit tax dollars to fund the program. Commissioner Ferdinand suggested they contact ICOG (Idaho Council of Governments) to see if there are any grants available for youth programs. The meeting concluded at 10:23 a.m. An audio recording is on file in the Commissioners Office.

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

The Board met today at 10:24 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:33 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:34 a.m. for a weekly meeting with the Public Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Public Information Officer Joe Decker, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:57 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEET WITH THE DIRECTOR OF HUMAN RESOURCES RE: A PERSONNEL MATTER

The Board met today at 11:06 a.m. with the Director of Human Resources. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, H.R. Director Jeannine Eiband, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The H.R. Office will be restructured to allow for a new employee. Improvements include moving a wall back to make more space in the front area; ceiling work; painting, and re-carpeting. The work will be done in-house. There is an immediate need for furniture. The majority of the work will be done in mid-April. Mr. Navarro left at 11:13 a.m. At 11:14 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 11:14 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). 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, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:56 a.m. with no decision being called for in open session.

While in open session, the Board informed Ms. Eiband of an upcoming meeting with the department heads that's been set for April 3rd. The meeting concluded at 11:58 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

REVIEW PURCHASES AND FUND BALANCES

The Board met today at 1:36 p.m. for a meeting to review purchases and fund balances. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Clerk Chris Yamamoto, Controller Zach Wagoner and Deputy Clerk Becky Chandler. Assessor Gene Kuehn arrived at 2:19 pm and left at 2:26 p.m.

Mr. Wagoner provided a report of Revenue & Expenditures. Page 4 shows the FY2013 Property Tax projections. For fiscal year 2012 the taxable value was \$6.8 billion – if we have a 7% decrease the estimated taxable value is \$6.3 billion. If the property tax revenue decreases by 7% and we are capped on the 3 funds, Current Expense, Justice, and District Court, we will have a decrease in revenue of \$1.984 Million.

Comparing the current fiscal year to last fiscal year actuals:

Revenue

Sales tax and revenues for Intergovernmental funds are up \$551K, Property tax revenue is up \$1 Million and Revenue is up \$1.7Million.

Expenditures

Increase of \$300K, partly due to sales tax and grant money spending requirements.

The Landfill reports a major decrease in expenses in the Capital fund; last fiscal year included a heavy equipment purchase.

2012 actuals compared to 2012 budget:

Revenue: collected 57% of projections. Expenditures: 34% of the budget has been spent.

Elected officials and department heads will begin training in April with new software for electronic budgeting. The fund balances are being preserved by the efforts of department heads.

Clerk Yamamoto questioned the decision to send employees to an out of state conference for Manatron training. Commissioner Rule asked Mr. Wagoner to investigate the cost of hosting a Manatron trainer or team at the courthouse vs.

sending employees to a conference. Mr. Kuehn stated that the meeting is not hosted by Manatron. It is a group which includes the jurisdictions that use Manatron software.

The meeting concluded at 2:30 p.m. and did not require Board action. An audio recording of the meeting and copy of the report is on file in the Commissioners' office.

AMEND HEARING DATES FOR MEDICAL INDIGENCY HEARINGS SCHEDULED FOR APRIL 26, 2012; AND HOLD CASE IN SUSPENSION

The Board met today at 3:01 p.m. to amend the hearing dates for medical indigency hearings that were scheduled for April 26, 2012; and to hold a medical indigency case in suspension. 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 amend the hearing dates for the following welfare cases by signed stipulation:

Amended date of May 10, 2012 at 8:30 a.m.: Case Nos. 2012-403, 2012-416, 2012-439, 2011-8, 2012-542, 2012-340, 2012-346, & 2012-451.

Amended date of May 31, 2012 at 8:30 a.m.: Case No. 2012-436,

Amended date of June 21, 2012 at 8:30 a.m.: Case Nos. 2012-371, 2012-433, 2011-1365, 2012-498, 2012-490, 2011-1571, 2012-2, 2012-238, 2012-50, 2012-126, & 2012-289.

Amended date of July 5, 2012 at 8:30 a.m.: Case Nos. 2011-192, 2012-502, 2011-233, & 2011-543.

Amended date of July 26, 2012 at 8:30 a.m.: Case Nos. 2011-1240, 2011-811, 2011-61, 2011-1439, 2012-418, 2011-1434, 2011-1402, & 2011-705.

Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to hold Case No. 2012-450 in suspension. The

proceeding concluded at 3:03 p.m. An audio recording is on file in the Commissioners' Office.

TOWN HALL MEETING ON PROPOSED STRATEGIC PLAN

The Board hosted a town hall meeting this evening at 5:00 p.m. on the proposed strategic plan for Canyon County that was prepared by Carter Goble Lee, an architecture and planning firm based in South Carolina. The meeting took place in the City Council Chambers at the Nampa City Hall. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Facilities Manager Paul Navarro, Captain Dana Maxfield, Lt. Kieran Donahue, Captain Craig Hanson, H.R. Director Jeannine Eiband, Weed Control Superintendent Jim Martell, Assessor Gene Kuehn, Juvenile Detention Director Steve Jett, Admin. Assistant Marilee Davis, Training Coordinator Sean Brown, Trial Court Administrator Dan Kessler, Chief Probation Officer Elda Catalano, Deputy P.A. Carl Ericson, Treasurer Tracie Lloyd, Clerk Chris Yamamoto, Joe Bell, Roger Buhler, Sid Freeman, Ronalee Linsenmann, Bill Augsberger, Deputy Clerk Becky Chandler, Deputy Clerk Monica Reeves, and other interested citizens. The Board presented the strategic plan, which outlines several phases for dealing with future growth and county needs - including a new juvenile detention center, a new administrative office building, a new adult jail, and future parking areas. The first phase would include constructing a new juvenile detention center for approximately \$1.9 million. Carter Goble Lee recommended using the existing juvenile center to hold high security male prisoners which will alleviate overcrowding in the adult jail. The second phase of the plan includes a new administrative office building located across the street from the courthouse, which will cost approximately \$8.5 million to construct. By moving administrative offices out of the courthouse it will allow much needed space for the courts, prosecutor's office and sheriff's office. The Board is exploring the option of possibly asking the Caldwell East Urban Renewal Agency to bond against it at no cost to the taxpayers. Public comments were as follows:

- Will the Board consider an advisory vote?
- Will the estimated cost of \$1.9 million be sufficient to construct a new juvenile center?
- What are the additional expenses associated with the new projects?
- Will the county consider night court?

- Has the county considered asking for private funding for the administrative office building?
- If a new jail is built, will it be filled with people who should not be incarcerated?
- Is the county renting space to house prisoners out of the county?

No Board action was required or taken as tonight's meeting was held for information purposes only. The meeting concluded at 6:15 p.m. An audio recording is on file in the Commissioners' Office.

TWELFTH DAY OF MARCH TERM, A.D., 2012
 CALDWELL, IDAHO MARCH 27, 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: Vickie Berry, Mark Haney, Amanda Peckham, David Bancom, Robert Kershner, and Nicholas Lane.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders: Information Technologies - \$1,811.39, Assessor - \$3,014.60, Facilities - \$2,935.19, \$3,354.53, \$5,000.00

SIGNED RESOLUTIONS FOR ALCOHOLIC BEVERAGE LICENSES

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

- #12-029 Wine License: River Bend Golf Course
- #12-030 Beer/Wine License: Dickey's Barbecue Pit

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012011859, 2012011860, 2012011858 and 2012011861.

MONTHLY MEETING TO DISCUSS E911 ACCOUNT

The Board met today at 2:16 p.m. for the monthly meeting to discuss the E911 account. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Project Manager Lorraine Elfering, Lt. Todd Herrera, Deputy P.A. Zach Wesley, Ambulance District Director Greg Owen, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, Dispatch Supervisor Roxanne Wade, Sgt. Robert Whitney, Captain Craig Hanson, Wilder Fire Chief Doug Amick, Caldwell Fire Chief Mark Wendelsdorf and Deputy Clerk Monica Reeves. Lorraine Elfering asked for approval to expend funds for \$7,000 for the Hiplink software. She also asked about the status of the City of Caldwell's request for approval of the ILETS access fee. Staff will locate the invoice and submit it for payment. Zach Wagoner reported that the "B" budget amount was \$1.376 million, and expenditures through February totaled \$964,000. Todd Herrera said the City of Nampa will reimburse the county for last year's MOU expense in the amount of \$103,000. He also reported that he was able to cover the cost of pagers for the Wilder Fire Department with homeland security funds. Greg Owen appreciated the verbal report but asked if a written report could be provided every month so they can see what is being spent and what the remaining balance is. Robert Whitney said there are three systems in dispatch that are still on Windows XP and they need to be upgraded so that all stations are on Windows 7. A funding request will be forthcoming. Ms. Elfering said the contributions from the major cell phone companies - Verizon, Sprint and AT&T

- are less than they have been in the past and it might be a good idea to look at the trend and project what's going to happen with the fund in the future. Commissioner Ferdinand said with the May 1st hopefully by the next meeting in April we'll be closer to putting the advisory board back together. Sheriff Smith said the Emergency Communication Commission (ECC) negotiated a deal with the Attorney General's office to represent all of us on the prepaid phone issue. Lt. Herrera said within the next couple of weeks the 800 MHz analog repeater for the Wilder Fire Department should be installed for the Wilder Fire Department. The meeting concluded at 2:32 p.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING - REQUEST BY DAVE BAKER FOR A REZONE FROM AN AGRICULTURAL ZONE TO A SERVICE COMMERCIAL ZONE

The Board met today at 3:01 p.m. to conduct a public hearing in the matter of a request by Dave Baker for a rezone of 25.38 acres from an "A" (Agricultural) zone to a "C-2" Service Commercial Zone. The subject property is located at 9074 Deer Flat Road in Nampa. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Clint Boyle from Horrocks Engineers, Scott Baker, Reese Verner, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. Clint Boyle and Scott Baker testified in support of the rezone request. Reese Verner testified in opposition to the request. Mr. Boyle offered rebuttal testimony. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to close testimony. Commissioner Alder said a rezone could be compatible but she prefers a conditional rezone so that conditions can be imposed. She would rather see the property zoned as C-1 because a C-2 zone will open it up for RV parking. She is concerned about the compatibility with the surrounding area and moving forward with the uses the applicant wants to do right now. If the property was zoned C-1 she'd be more apt to agree with it. Commissioner Rule said it bothers him that the property started out as a residential development and then they had the idea to do a nursery. The property doesn't have a good history of development; he wants to see more development in the area to the south towards Melba. He does not support the application in its present form. He wants to see it presented in a different fashion with more support from surrounding landowners. Kevin LoPiccolo asked if the Board would consider splitting the

zones and keeping the heavier service commercial use closer to Highway 45 and look at rezoning the remaining acreage to a C-1 zone. He said it could either be a conditional rezone or a straight C-1 zone based on the criteria found in the zoning ordinance recognizing that the Board couldn't quite make the compatibility issue work because of the intensity and how it is in the relationship with the surrounding properties. He noted that the uses allowed in a C-2 zone are allowed in a C-1 zone. The only difference is it is more restrictive than the C-1 because more uses require a conditional use so that would help offset a lot of the concerns the neighbors may have. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing so staff can discuss the issues with the applicant and explore C-1 zoning. The hearing will be continued to April 9, 2012 at 2:00 p.m. The hearing concluded at 4:34 p.m. An audio recording is on file in the Commissioners' Office.

TOWN HALL MEETING ON PROPOSED STRATEGIC PLAN

The Board hosted a town hall meeting this evening at 5:00 p.m. on the proposed strategic plan for Canyon County that was prepared by Carter Goble Lee, an architecture and planning firm based in South Carolina. The meeting took place at the Caldwell Police Department. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Facilities Manager Paul Navarro, Captain Dana Maxfield, Lt. Kieran Donahue, Captain Craig Hanson, Assessor Gene Kuehn, Juvenile Detention Director Steve Jett, Admin. Assistant Marilee Davis, Trial Court Administrator Dan Kessler, Chief Probation Officer Elda Catalano, CIO Rob Hopper, Treasurer Tracie Lloyd, Chief Deputy Treasurer Nancy Seal, Clerk Chris Yamamoto, Fleet Manager Mark Tolman, Roger Buhler, Sid Freeman, Ronalee Linsenmann, Paul Alldredge, Dana Schuck, Marty Galvin, Bruce Krosch, Archie and Marlene Yamamoto, Arlene Yamamoto, Julie Yamamoto, Sonia Everest, David McKay, interested citizens, Deputy Clerk Becky Chandler, and Deputy Clerk Monica Reeves. The Board presented the strategic plan, which outlines several phases for dealing with future growth and county needs - including a new juvenile detention center, a new administrative office building, a new adult jail, and future parking areas. The first phase would include constructing a new juvenile detention center for approximately \$1.9 million. Carter Goal Lee recommended using the existing juvenile center to hold high security male prisoners which will alleviate overcrowding in the adult jail.

The second phase of the plan includes a new administrative office building located across the street from the courthouse, which will cost approximately \$8.5 million to construct. By moving administrative offices out of the courthouse it will allow much needed space for the courts, prosecutor's office and sheriff's office. The Board is exploring the option of possibly asking the Caldwell East Urban Renewal Agency to bond against it at no cost to the taxpayers. Commissioner Alder left at 5:35 p.m. Public comments were as follows:

- Was population data included in the projections?
- If there is a shortage of bed space in the jail, why was the fourth floor of the jail annex dismantled?
- The office spaces in the proposed administrative building should be located on the ground floor instead of being constructed over a parking garage.
- The county should build a rehabilitation center to address the underlying issues rather than incarcerating those with drug problems.
- Why is the county not using the property located on Highway 20-26 that was purchased for jail space?
- There were complaints that the misdemeanor probation department is to blame for jail overcrowding because they are sending probation violators and those who are driving without privileges to jail.
- It was suggested that rather than detaining juvenile inmates, the county should send the juveniles home to their families and make them be accountable.
- There were questions about how urban renewal funding works.
- The county should let the voters decide how the projects will be funded.

No Board action was required or taken as tonight's meeting was held for information purposes only. The meeting concluded at 6:40 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 28, 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: Sandra Bowen.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012012229, 2012012230, 2012012232, and 2012012231.

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

The Board met today at 8:37 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:45 a.m. An audio recording of the meeting is on file in the Commissioners Office.

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

The Board met today at 8:45 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Juvenile Detention Director Steve Jett, Sean Brown, Trial Court Administrator Dan Kessler, Facilities Manager Paul Navarro, Sheriff Chris Smith, and Deputy Clerk Monica Reeves. Mr. Jett has been invited to serve on the American Correctional Association of Program Planning Board. This year's conference will be held in Denver this summer. Commissioner Alder believes in the sharing of information and knowledge and she supports Mr. Jett's participation on the planning board. Mr. Jett also wants to attend the National Partnership Conference in Las Vegas this fall, and because the conference is so affordable he plans to take several employees to the conference. Regarding the strategic plan that was prepared by Carter Gobal Lee, Mr. Jett said he can build a new juvenile center for \$1.9 million, but that figure will not allow for an administration area or classrooms in the new facility. Paul Navarro said given the economy he believes we'll see hungry contractors and the \$1.9 million will build quite a facility. Commissioner Rule said unless we can get public buy-in on urban renewal funds we won't be able to proceed. Sheriff Smith is concerned about the capacity to handle the laundry and the kitchen. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:00 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:04 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Sheriff Chris Smith, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Mr. Ericson presented the Board with the title commitment for the property located at 1018 Albany Street in Caldwell as well as an invoice from Dave Sasser that will be submitted to the Auditor's Office for payment. At 9:06 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Sheriff Chris Smith and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:20 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.

FOURTEENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 29, 2012

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

CONSIDER SIGNING RESOLUTION TO APPROVE ADDITIONAL EMPLOYEE
IN HUMAN RESOURCES

The Board met today at 8:49 a.m. to consider signing a resolution to approve an additional employee in Human Resources. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Human Resources Director Jeannine Eiband, and Deputy Clerk Becky Chandler. A motion was made by Commissioner Rule to sign the resolution to approve the addition of one employee in Human Resources. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 8:53 a.m. An audio recording of the meeting is on file in the Commissioners Office. (*Resolution #12-031*)

LEGAL STAFF UPDATE

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 labor negotiations or acquisition of real property, negotiations involving trade or commerce, a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (c) (d) (e) 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, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson, Corporal Kieran Donahue, Detective Val Brisbin, Jackie Smith and Aleshea Lind-Boals and Deputy Clerk Becky Chandler. Deputy P.A. Mike Porter arrived at 9:15 a.m. Mr. Brisbin, Mr. Donahue, Ms. Smith and Ms. Boals left the meeting at 9:41 a.m. Mr. Taylor left at 9:55 a.m. The Executive Session concluded at 9:59 a.m. with no decision being called for in open session.

FIFTEENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO MARCH 30, 2012

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

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Amber Walker.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Sheriff - \$1,406.25.

APPROVED CLAIMS ORDER #3-30-12

The Board of Commissioners approved payment of County claims in the amount of \$133,850.69, \$67,733.52, \$53,882.07 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012012658 and 2012012659.

LEGAL STAFF UPDATE

The Board met today at 9:36 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Carl Ericson, Treasurer Tracie Lloyd, Assessor Gene Kuehn, Controller Zach Wagoner, Public Information Officer Joe Decker, Rick Skinner, Attorney from Skinner Fawcett (call) and Deputy Clerk Becky Chandler. The general topic of the meeting involved questions for Mr. Skinner regarding the distribution of funds from Caldwell Urban Renewal Agency and whether the funds can be used by the County to pay for building projects. Commissioner Alder indicated that after 2015/16 the URA funds have to start going back so the only thing that URA will be paying for is the sewer project so there are other taxing entities that will have money. Mr. Skinner commented that the money is already levied, so it shouldn't reduce the levy amount. URA doesn't plan to issue any more bonds or use that increment other than to pay the debts on the bonds that have been issued. The plan also provides that they will return excess funds back. If URA is going to issue bonds, the plan would have to be amended to provide for the use of funds to build structures in the county. If the URA sunsets in 2014 and the plan is not amended, they continue to pay on sewer until 2022, they will receive an increment that has been provided for in the past and return what's not needed to pay the debt service back, returned on a pro rata basis to the various taxing

districts. Canyon County would receive a check, depending on the value of the increment, from Urban Renewal. Mr. Wagoner estimates the payment back to the county to be \$870K each year. \$5.5 mil is paid to URA from the county, they would use \$2 million to pay the bond, leaving \$3.5 mil to be distributed to the districts. Commissioner Ferdinand asked if the Urban Renewal Board voted to bond against the county's money-that they would receive after 2014-would that have to be presented to the public for a vote? Mr. Skinner said no, but they would have to amend the plan. Mr. Kuehn asked whether the project must be started or completed before December 2014 according to the current plan. If it currently states that the construction must be completed, the plan would need to be amended to allow for construction to start and not finish until after December 2014. Mr. Skinner advised if the county were to use the funds that are returned by URA to pay for projects, an election, judicial approval, advisory panel, etc. would be necessary. The call with Rick Skinner was completed at 9:55 a.m. Commissioner Alder asked what the next step is for the process. Mr. Ericson advised that URA has to amend the plan to approve the projects to allow for completion after 2014. Mr. Wagoner advised that the funds will be used much like sales tax or revenue sharing and it will not affect the levy. He agrees that space is needed but his concern is that the county needs the cash more than space. If we continue to lose 7% in property value this year, going forward the concern is that the county will start spending more than what is being received. Commissioner Ferdinand offered a suggestion: If the first option of the Strategic Plan was built, which includes Building A, a 45 bed facility, it would increase capacity in the jail by 90 beds. Female inmates would move into space previously occupied by men. A potential ACLU crowding issue could be alleviated right away. Other items of a general nature were discussed. The meeting concluded at 10:24 a.m. No Board action was required or taken. An audio recording of the meeting is on file in the Commissioners' Office.

Subsequent to this meeting, the Commissioners were informed at a later date by the Sheriff's Office that the estimated costs to operate the existing juvenile detention facility as an adult facility would be approximately \$1.75 million annually. Based on this information, the Commissioners are no longer considering this option.

SIXTEENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO

APRIL 2, 2012

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

APPROVED FEBRUARY 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

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

APPROVED KEY REQUEST

The Board signed the following key request for: Michelle Britain.

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Brian Bruni, and Michelle Britain.

APPROVED CLAIMS ORDER #4-2-12

The Board of Commissioners approved payment of County claims in the amount of \$10,000.00 for accounts payable.

APPROVED ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage license:

#12-031 Beer/Wine License: LaRanchera Nampa

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Supervisor Rick Britton, Public Information Officer Joe Decker, and Deputy Clerks Claudia Amaral and Monica Reeves. Items of a general nature were discussed. Ms. Amaral left at 8:43 a.m. Mr. Britton reported on maintenance issues. Mr. Decker reported on the public information issues he has been working on, including the upcoming state of the county address. Mr. Britton left at 8:49 a.m. No action was required or taken. The meeting concluded at 8:59 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:05 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:16 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING ADDENDUM NO. 3 TO CANYON COUNTY'S REQUEST FOR PROPOSALS, DRUG TESTING PROGRAM FOR CANYON COUNTY PROBATION AND SPECIALTY COURTS

The Board met today at 9:17 a.m. to consider signing Addendum No. 3 to Canyon County's Request for Proposals for the drug testing program for Canyon County Probation and Specialty Courts. Present were: Commissioners David

Ferdinand and Kathy Alder, Deputy P.A. Zach Wesley, Misdemeanor Probation Supervisor Jeff Breach, and Deputy Clerk Monica Reeves. Zach Wesley said after the Board opened the proposals that were submitted, the review committee conducted interviews with the responders. In looking at the numbers the drug court decided it could not accept any proposals or move away from doing the testing itself because of budget reductions. Addendum No. 3 removes the drug court from the initial RFP and asks all responders to either acknowledge the removal of the drug court and say their price hasn't changed, or to amend their proposals. The addendum also establishes a new timeline. Commissioner Alder asked about the state's testing program. Mr. Wesley said if we use the state's lab we'll have to have our staff perform the testing. If an outside agency does the testing the county will not have any internal costs; most of the costs will be kept to the offenders. Jeff Breach said the state's cost per test is significantly less, but we do not have the manpower to administer the tests. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign Addendum No. 3, a copy of which is in on file with this day's minute entry. The meeting concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:32 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Topics of discussion included: vehicle emission testing; a code enforcement ordinance that addresses the issue of a property that has been brought into compliance but the neighbors still file complaints; DEQ grants that are available for property clean-up, specifically the Warrior of Idaho property; a request by Southwark Metal for a property tax exemption; and the request for by Don Ulmer for the county to review its liquor licensing ordinance so that it is not more restrictive than state law. The meeting concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS JAIL ISSUES

The Board met today at 10:03 a.m. to discuss jail issues. Present were: Commissioners David Ferdinand and Kathy Alder, Sheriff Chris Smith, Chief Deputy Sheriff Gary Deulen, Captain Dana Maxfield, Lt. Tami Faulhaber, Lt. Daren Ward, Trial Court Administrator Dan Kessler, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. In the strategic plan prepared by Carter Goble Lee recommended using the existing juvenile detention center for additional jail space. Today's discussion focused on the concerns the Sheriff's Office has with using the juvenile center to hold adult inmates. It is not simply a matter of space; we need the infrastructure as well. Staff believes it will cost at least \$1.7 million a year to operate run the center as an adult facility. Chief Deulen said if we're just looking for space it would be better to build a tip-up concrete structure with cages or putting up another tent structure. Captain Maxfield talked about the options available if we build over the sally port. There was discussion about the possibility of utilizing urban renewal funds for a jail project. Commissioner Alder had to leave at 10:47 a.m. to attend another meeting; therefore, the meeting concluded because we did not have a quorum. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTIONS TO RESCIND TAX DEEDS

The Board met at 2:21 p.m. to consider signing resolutions to rescind the following Tax Deeds: Tax Deed Nos. 2011046622; 2011046585; 2011046586; 2011046587; 2011046588; 2011046589; 2011046590; 2011046591; 2011046592; 2011046593; 2011046594; 2011046595; 2011046596; 2011046597; 2011046598; 2011046599; 2011046600; 2011046609; 2011046610; 2011046611; 2011046612; 2011046613; 2011046614; 2011046615; 2011046616; and 2011046617. Present were: Commissioners David Ferdinand and Kathy Alder, Carl Ericson, Deputy P.A., and Deputy Clerk Claudia Amaral. Mr. Ericson said the first resolution is for Trinity Mission Health and Rehab Midland LP. They were not given notice so we have to rescind this tax deed. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution of the Canyon County Board of Commissioners rescinding Tax Deed No. 2011046622. Mr. Ericson said the rest of the resolutions are for lots located in Summerwind Subdivision Phase 1 that the county took for tax deed. Summerwind Partners LLC (an entity that owns Summerwind) filed for

bankruptcy before the county took them so that is the reason we need to rescind them. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign resolutions by the Canyon County Board of Commissioners to rescind Tax Deeds beginning with No. 2011046585 as a generalized and ending with No. 2011046617. Copies of the resolutions are on file in this day's minutes. An audio recording is on file in the Commissioners' Office. The meeting concluded at 2:27 p.m.

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

The Board met today at 2:46 p.m. for a bi-weekly meeting with the Development Services Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, DSD Director Kevin LoPiccolo, and Deputy Clerk Claudia Amaral.

Items discussed were general in nature and did not require Board action. At 2:51 a request was made of the Board to go into Executive Session to discuss a personnel matter. The Executive Session was held as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Alder made a motion to go into Executive Session at 2:51 p.m. pursuant to Idaho Code, Section 67-2345(1) (a). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioner Alder and Commissioner Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Kathy Alder, DSD Director Kevin LoPiccolo and Deputy Clerk Claudia Amaral. The Executive Session concluded at 3:07 p.m. with no decisions being called for in an open session.

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

TOWN HALL MEETING ON PROPOSED STRATEGIC PLAN

The Board hosted a town hall meeting this evening at 5:00 p.m. on the proposed strategic plan for Canyon County that was prepared by Carter Goble Lee, an architecture and planning firm based in South Carolina. The meeting took place at the Wilder Ambulance Station. Present were: Commissioners David Ferdinand and Kathy Alder, PIO Joe Decker, Ambulance District Director Greg Owen, Captain Dana Maxfield, Lt. Kieran Donahue, Captain Craig Hanson, Juvenile Detention Director Steve Jett, Admin. Assistant Marilee Davis, Training Coordinator Sean Brown, Trial Court Administrator Dan Kessler, Clerk Chris Yamamoto, Roger Buhler, Ronalee Linsenmann, Representative Gayle Batt, Matt Dorsey, David McKay, Gary Duspiva, Alice Reyes, Merle Hammons, Sid Freeman, David Lincoln, John Blaye, Carl Anderson, Greenleaf Mayor Brad Holton, interested citizens, and Deputy Clerk Monica Reeves. The Board presented the strategic plan, which outlines several phases for dealing with future growth and county needs - including a new juvenile detention center, a new administrative office building, a new adult jail, and future parking areas. Carter Goble Lee recommended constructing a new juvenile detention center so that the existing facility could be used to hold high security adult male prisoners which would help alleviate jail overcrowding. The construction cost is estimated to be \$1.9 million. However, at a recent meeting, the Sheriff's Office expressed concerns with using the existing juvenile center for adult prisoners. Staff estimates it will cost a minimum of \$1.75 million per year just to operate it as adult facility. Based on the concerns, the Commissioners are no longer considering the recommendation to use the existing juvenile center to hold male prisoners. The strategic plan includes a new administrative office building to be located across the street from the courthouse, which will cost approximately \$8.5 million to construct. By moving administrative offices out of the courthouse it will allow much needed space for the courts, prosecutor's office and sheriff's office. The Board is exploring the option of asking the Caldwell East Urban Renewal Agency to bond against it at no cost to the taxpayers. Public comments were as follows:

- Citizens should be allowed to vote on the issue.
- There were concerns about extending urban renewal for additional years.
- Have county departments reduced their budgets as much as possible?

- The location for the administrative building is too close to the railroad tracks. The vibrations will be distracting and structure will have to be earthquake proof.
- It is concerning that there are no plans to have security at the administrative building.
- There should be a separate parking lot for jurors to avoid encounters with those whose case they just decided.
- Night court should be considered.

No Board action was required or taken as tonight's meeting was held for information purposes only. The meeting concluded at 6:30 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF MARCH TERM, A.D., 2012
 CALDWELL, IDAHO APRIL 3, 2012

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

APPROVED CLAIMS ORDER #4-3-12

The Board of Commissioners approved payment of County claims in the amount of \$820.00, \$117.91 for accounts payables.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff's \$1,100.00

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012013107, 2012013108, 2012013114, 2012013105, 2012013104, 201201312, 2012013115, 2012013113, 2012013110, 2012013111, 2012013106, and 2012013109.

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

The Board met today at 8:48 a.m. for a biweekly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband wanted direction from the Board regarding changes she would like to make to the county's health insurance program. She sees an opportunity for major savings but it will require making significant changes to our existing program and rebidding the contract. Ms. Eiband recently met with Doug Hetherington from the Leavitt Group and she was frustrated with his failure to provide claims and experience reporting. Mr. Hetherington contracts with the county to provide insurance consulting benefits but Ms. Eiband said she could serve as the consultant; she recommended using a broker and getting four bids from companies outside of Idaho to get a better service. She also said it is crucial that the county have a third party administrator (TPA). Commissioner Ferdinand asked Ms. Eiband to communicate her concerns to Mr. Hetherington and copy the Board on the correspondence. Ms. Eiband reiterated that there are significant savings to be had but decisions have to be made sooner rather than later especially if we plan to move toward an October 1 plan date. The meeting concluded at 9:24 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING WITH DEPARTMENT HEADS FOR A SIX MONTH BUDGET REVIEW

The Board met today at 9:32 a.m. for a meeting with department heads for a six month budget review. Present were: Commissioners David Ferdinand and Kathy Alder, County Agent Jerry Neufeld, County Agent Office Manager

Debbie Lowber, Fair Administrator Rosalie Cope, PIO Joe Decker, Facilities Manager Paul Navarro, Chief Probation Officer Elda Catalano, DSD Director Kevin LoPiccolo, Misdemeanor Probation Supervisor Jeff Breach, Fleet Director Mark Tolman, CIO Rob Hopper, Landfill Manager Jack Biddle, H.R. Director Jeannine Eiband, Weed Control Superintendent Jim Martell, Juvenile Detention Director Steve Jett, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. The Board received information from the Assessor's Office that they are seeing another five to seven percent reductions for the City of Caldwell, and if the values are an indication of what will happen countywide, our overall property tax portion of the budget could be reduced by \$2 million next year. Thus far, the county is under budget (at 34%) five months into the fiscal year which is good news and reflects that departments continue to do more with less. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:27 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER HARDSHIP APPLICATION FOR DANIEL KANGAS

The Board met today at 10:34 a.m. to consider a hardship application for Daniel Kangas who paid the property taxes for the Followers of Christ Church in Caldwell. Present were: Commissioners David Ferdinand and Kathy Alder, Treasurer Tracie Lloyd, Deputy Treasurer Jeri Sullens, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Daniel Kangas, Nathan Kangas, Paul Shippy, and Deputy Clerk Monica Reeves. The church lost its exemption last year when the Assessor's Office determined the property was no longer being used as a church. Mr. Kangas said the church is without a pastor, but the property is being used for church purposes. The Commissioners are considering crediting Mr. Kangas the \$1,600 in taxes he paid in taxes because the property is non-taxable and shouldn't have been taxed in the first place. Due to concerns raised by the Treasurer, it was decided that more information is necessary and the matter should be discussed with the Prosecutor's Office before any action can be taken. The meeting concluded at 10:49 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH PAUL ALLDREDGE AND BOB CARPENTER RE THE COUNTY'S STRATEGIC PLAN

The Board met today at 2:00 p.m. at the request of Paul Alldredge and Bob Carpenter to discuss the Canyon County strategic plan. Present were: Commissioners David Ferdinand and Kathy Alder, Paul Alldredge, Bob Carpenter, and Deputy Clerk Monica Reeves. They put together a proposed future campus map where they photo-shopped an administrative building on the west side of the courthouse (away from the railroad tracks); a new juvenile facility, and expanded parking lots. (The proposed map, which served as a visual aid, is on file with this day's minute entry.) Both Mr. Alldredge and Mr. Carpenter support the use of urban renewal funds to bond against the project, and to form a citizens group to review the facts and make a recommendation. Commissioner Alder said the county had to back away from the plans to use the existing juvenile center for adult inmates because the Sheriff's staff believes it will be too expensive to operate it because of the design. The county is instead exploring the option of building above the sally port for additional jail space. Today's discussion was for information purposes only. No Board action was required or taken. The meeting concluded at 2:27 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER A HARDSHIP APPLICATION FOR CINDY LANKFORD

The Board met at 2:34 p.m. today to consider a hardship application for Cindy Lankford. Present were: Commissioners David Ferdinand and Kathy Alder, Treasurer Tracie Lloyd, Jeri Sullens, Treasurer's Office, Applicant Cindy Lankford, and Deputy Clerk Claudia Amaral. Tracie Lloyd said this hardship is for a mobile home. Ms. Lankford said she recently saw a notice that was put on her door from the Sheriff. Ms. Lloyd said she will coordinate with the Sheriff on this. Ms. Lloyd said she is eligible for a circuit breaker of \$1,320.00 in the exemption. Ms. Lankford thought she had applied for her circuit breaker exemption every year and obviously missed it for 2011. Ms. Lloyd said Ms. Lankford has her circuit breaker exemption for 2012. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to forgive the taxes due on her property in the amount of \$137.97. The meeting concluded at 2:41 p.m. An audio recording is on file in the Commissioners' Office.

TOWN HALL MEETING ON PROPOSED STRATEGIC PLAN

The Board hosted a town hall meeting this evening at 5:00 p.m. on the proposed strategic plan for Canyon County that was prepared by Carter Goble Lee, an architecture and planning firm based in South Carolina. The meeting took place at the Melba Senior Center. Present were: Commissioners David Ferdinand and Kathy Alder, PIO Joe Decker, Sheriff Chris Smith, Lt. Kieran Donahue, Juvenile Detention Admin. Assistant Marilee Davis, Training Coordinator Sean Brown, Trial Court Administrator Dan Kessler, Roger Buhler, Matt Dorsey, John Platt, Richard Gunning, Facilities Manager Paul Navarro, Mr. and Mrs. Rick Farner, Marti Nelson, interested citizens, and Deputy Clerk Monica Reeves. The Board presented the strategic plan, which outlines several phases for dealing with future growth and county needs - including a new juvenile detention center, a new administrative office building, a new adult jail, and future parking areas. Carter Goble Lee recommended constructing a new juvenile detention center so that the existing facility could be used to hold high security adult male prisoners which would help alleviate jail overcrowding. The construction cost is estimated to be \$1.9 million. However, at a recent meeting, the Sheriff's Office expressed concerns with using the existing juvenile center for adult prisoners. Staff estimates it will cost a minimum of \$1.75 million per year just to operate it as adult facility. Based on the concerns, the Commissioners are no longer considering the recommendation to use the existing juvenile center to hold male prisoners. The strategic plan includes a new administrative office building to be located across the street from the courthouse, which will cost approximately \$8.5 million to construct. By moving administrative offices out of the courthouse it will allow much needed space for the courts, prosecutor's office and sheriff's office. The Board is exploring the option of asking the Caldwell East Urban Renewal Agency to bond against it at no cost to the taxpayers. Public comments were as follows:

- Will there be adequate space for parking?
- What will the county do for funding if the urban renewal board does not bond against the project?

No Board action was required or taken as tonight's meeting was held for information purposes only. The meeting concluded at 5:50 p.m. An audio recording is on file in the Commissioners' Office.

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

APRIL 4, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Veronica Garcia, Samuel Suyehira, Casey Zechmann, and Sarah Higuera.

APPROVED PURCHASE ORDERS

The Board of Commissioners approved the following purchase orders:
Facilities - \$5,384.25.

APPROVED CLAIMS ORDER #4-5-12

The Board of Commissioners approved payment of County claims in the amount of \$170.00 for an accounts payable.

EXECUTIVE SESSION - REAL ESTATE 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 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 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (c) and (d). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter

into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Carl Ericson, Alan Mills, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:28 a.m. with no decision being called for in open session.

MEETING WITH CANYON COUNTY HISTORICAL SOCIETY

The Board met today at 9:30 a.m. for a meeting with the Canyon County Historical Society. Present were: Commissioners David Ferdinand and Kathy Alder; Facilities Manager Paul Navarro; Deputy P.A. Carl Ericson; Wendy Miller, Jerry Cornilles, Mike Gable, and Bob Wagner from the historical society; and Deputy Clerk Monica Reeves. The Commissioners have asked the historical society to return the county artifacts that were donated by a previous Board of Commissioners many years ago so that the items can be displayed in the courthouse. Wendy Miller found documentation where the county donated two glass front bookcases to the historical society. (A copy of the documentation is on file with this day's minute entry.) Ms. Miller has no problem with loaning the items for display, but not on a permanent basis. She discussed the issue with the board of directors and the board does not want to return the items either; however, they would consider loaning the items on a temporary basis. Commissioner Ferdinand said there has to be a simple way for the county to have the items on permanent display, and if the county cannot have its own historical items so the public can enjoy them then there is a problem with the process. The historical society is concerned that if the items are returned on a permanent basis, a future Board of Commissioners may remove, or dispose of them. Paul Navarro said perhaps the county could partner with the historical society and rotate the displays through the courthouse. Jerry Cornilles and Mike Gable believe that's a viable plan. Commissioner Ferdinand questioned what type of document can bind a display, especially when Commissioners cannot remove items that do not belong to them. Bob Wagner said they are concerned with setting a precedent if they return the items. They have no problem loaning the items, but they do not want to do it on a permanent basis. Mr. Cornilles said a partnership that allows for a rotating display, or a number of displays, is the solution. Commissioner Alder believes it would be better to display the items so people can enjoy them rather than having them in storage. And, she does not believe six months is an adequate length of time. Mr. Cornilles said it will not be a problem to extend the loan beyond six months. It was decided that Mr.

Navarro will meet with the historical society to discuss a plan for promoting rotating displays in Canyon County. They will come back to the commissioners in 30 days with a plan. (Mr. Navarro left at 10:13 a.m.) Ms. Miller said she and her staff have been spent a lot of time responding to requests for information about the county's 120-year celebration. She questioned why she wasn't included in the planning process so that she could prepare for the demand of staff's time. Commissioner Ferdinand said the county has no control over who will ask the historical society for information. (Mr. Ericson left at 10:25 a.m.) In early March the Commissioners sent a letter to historical organizations and museums inviting them to apply for funding assistance to support historical projects. Mr. Gable said many groups exist in the county and while they have dreams and ideas about their projects, getting it down in written form is a difficult process. He said there is no sense in duplicating efforts and the Canyon County Historical Society could be a resource for the smaller groups. Commissioner Ferdinand said the Board should meet with the smaller groups during the budget process. The meeting concluded at 10:56 a.m. An audio recording is on file in the Commissioners' Office.

NINETEENTH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO APRIL 5, 2012

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

SIGNED WELFARE DOCUMENT

The Board signed the following welfare document: 2012013812.

TWENTIETH DAY OF MARCH TERM, A.D., 2012
CALDWELL, IDAHO

APRIL 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 signed the following key requests for: Steve Petersen, and Sam Suyehira.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Kathryn Alder and James Luna.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities - \$2,758.00, Parks - \$1,875.00, Landfill - \$3,500.00.

APPROVED CLAIMS ORDER #1213

The Board of Commissioners approved payment of County claims in the amount of \$1,096,826.33 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012013805, 2012013798, 2012013806, 2012013802, 2012013801, 2012013808, 2012013811, 2012013809, 2012013799, 2012013797, 2012013803, 2012013804, 2012013800, 2012013807, and 2012013810.

LEGAL STAFF UPDATE

The Board met today at 9:02 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, PIO Joe Decker, and Deputy Clerk Monica Reeves. The following topics were briefly discussed: notice from the Department of Agriculture regarding the EPA's national pollutant discharge elimination system (NPDES) pesticide general permit; possible ordinance related to fracking; and the process used for requesting public records. At 9:09 a.m. a request was made to go into Executive Session as follows:

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

Commissioner Alder made a motion to go into Executive Session at 9:09 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, Kathy Alder and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Deputy P.A., Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, PIO Joe Decker, and Deputy Clerk Monica Reeves. Attorney Jim Martin joined the session via conference call at 9:10 a.m. The call concluded at 9:51 a.m. The Executive Session concluded at 10:47 - a.m. with no decision being called for in open session.

CONSIDER SIGNING RESOLUTION AUTHORIZING THE MAYOR OF WILDER TO EXECUTE THE "PERMIT/LICENSE FOR THE USE OF QUALIFIED CITY FACILITIES" BETWEEN WILDER AND THE CANYON COUNTY SHERIFF'S OFFICE

The Board met today at 10:50 a.m. to consider signing a resolution authorizing the mayor of Wilder to execute the "permit/license for the use of qualified city facilities" between Wilder and the Sheriff's Office. Present were: Commissioners David Ferdinand and Kathy Alder, Project Manager Lorraine Elfering, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The permit is in regards to putting in an 800 Mhz repeater in Wilder to facilitate better radio coverage in the city limits. Zach Wesley has reviewed the permit and asked for the removal of Article 6, which is for insurance for liability and property damage. The clause states that the county will be responsible for any damage or loss caused or incurred by the county. And, it requires the county to name the city on our insurance. The project is for Wilder's direct benefit and it's being paid for with E911 fees therefore, the city should hold responsibility for that and it shouldn't continually be on the county. Mr. Wesley is waiting to hear from the city's attorney. The city council will meet on April 10 to consider the document. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to postpone this matter to April 10, 2012 at 10:00 a.m. The meeting concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONER MARCH TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF MARCH 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, Monica Reeves,
Clerk Deputy

DATE: 5-14-12