

FIRST DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 14, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved purchase orders for Facilities Management in the amounts of \$2,035.00 to The Sign Shoppe, \$14,589.21 to Office Pavilion, and \$3,840.00 to WESCO.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2014-013369, 2014-013370, 2014-013371, 2014-013372, 2014-013373, 2014-013374, 2014-013375, 2014-013376, 2014-013377, 2014-013378, 2014-013379, and 2014-013380.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Jedediah Bigelow, Shawn Adamson, LuAnn Dockstader, and Corey Hull.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-039 Golden Dragon Inc. DBA Golden Dragon Restaurant
#14-040 Golden Palace Inc. DBA Golden Palace

APPROVED TAX CHARGE CORRECTIONS AND ROLL CORRECTIONS

The Board approved the Treasurer's March 2014 Tax Charge Corrections Summary and March 2014 Roll Corrections Summary

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Craig Hanson, and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, Deputy Clerks Becky Cowan, Kelly Martinez and Monica Reeves. The items discussed were general in nature. Ms. Martinez and Ms. Cowan left at 8:41 a.m. Joe Decker reported on the following communication issues: the majority of the jail orientation video has been completed and he now has to do a Spanish version as well as get video of a sign language interpreter signing what the person is saying before the project is completed. The Prosecutor asked him to write a speech for a presentation he's giving at the Nampa Exchange Club for an awards presentation for sixth grade students. Scott Booth has asked to meet with him regarding the Criminal Justice Planning Council. He will post early voting information on the website. Paul Navarro reported on the following facilities issues: the juvenile justice center project is rapidly coming to an end; there are three RFP's in progress: the parking lot lighting project, the moving project, and the parking lot paving project. Mr. Navarro needs direction regarding the Herman Miller furniture; a dealer inventoried the furniture we obtained and we are missing a few parts and pieces that are needed to assemble the furniture. He asked if the individual departments will be paying for the parts or will it come from his budget. The Board said it should come from the facilities budget or from the project budget because the other departments did not budget for it. Mr. Navarro has the budget to pay for it. He said the County has received \$350,000 worth of furniture for free. Herman Miller is high quality but it is very expensive so the parts are expensive as well and they range in price from \$1,700 to \$9,000 in some cases, but the huge expense is for the furniture for the Public Defender's Office. They have enough panels but some of the working surfaces are missing parts that will cost \$49,000. The parts are specific to the furniture and cannot be crossed. Before he submits a purchase order for that part he wants to wait until the Public Defender has been selected so he/she can help with the office design in July. The Board thinks it is a good idea. Commissioner Rule said even though it will cost \$60,000 to assemble the furniture it's still a great deal because we received \$350,000 in free furniture. To date there have not been any cost overruns on the administration building project. We have \$1.2 million in urban renewals funds for the courthouse remodel project and a capital budget of \$2.9 million and of that amount we have spent \$200,000 on the building maintenance shop. The meeting concluded at 8:51 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Brad Goodsell, Fair Administrator Rosalie Cope, and Deputy Clerk Monica Reeves. Commissioner Rule left at 9:18 a.m. Ms. Cope left at 9:21 a.m. The Executive Session concluded at 9:27 a.m. with no decision being called for in open session.

MEETING REGARDING SHARED EMPLOYEES

The Board met today at 9:33 a.m. for a meeting regarding shared employees. Present were: Commissioners Kathy Alder and Craig Hanson, Judge Thomas Ryan, Judge F. Randall Kline, Clerk Chris Yamamoto, Assistant Trial Court Administrator Benita Miller, Court Operations Manager Denise Kennel, H.R. Generalist Michelle Britain, and Deputy Clerk Kelly Martinez. Commissioner Steve Rule arrived at 9:45 a.m. Clerk Yamamoto said there have been multiple meetings regarding shared employees, in which we discussed turning magistrate secretaries into court clerks. It is Clerk Yamamoto's recommendation that we do not proceed along those lines. There is basically a pilot program at the juvenile center where three Deputy Clerks will be doing in-court and secretarial duties. Judge Ryan said we have had honest discussions about what these employees do and don't do, and we reached an agreement as the Clerk just described. Judge Ryan explained that the pilot program should be used by the H.R. Department to gather data to compare which model is more effective. What Judge Ryan is hoping to accomplish today is to move forward with the hiring process to fill the administrative position for Judge Kline and Judge Lee. A matrix for the salary range for this position has been created by Tara Hill, Raena Bull, and Jeannine Eiband; however the Board has not seen the matrix as of this meeting. Commissioner Hanson said he doesn't necessarily have a problem with the salary, but his point is if the in-court clerks need to have a salary increase based upon the study that was done, we have to bring all of those "like positions" pay scales up. The Board would like to see the matrix and maybe have it applied to all groups. Judge Ryan said we probably won't

have the ability to analyze the data from pilot program before this year's budget discussions. Clerk Yamamoto said we should put a mechanism in place to move forward as far as providing a secretary for the Judges. Judge Ryan said our plan is to work with Jeannine Eiband to get it posted and get all the applications in. Commissioner Alder said we have got to equalize and it has to be sustainable within our budget. Judge Kline said we do have someone helping to cover that position right now, but things have been disjointed and a bit challenging because we are basically borrowing another Judge's secretary. There was discussion regarding possibly posting the position at a lower salary until a decision can be made in regards to equalization of pay for positions that require similar knowledge and expertise. Clerk Yamamoto discussed pay range and retention issues in County positions. No decision was made today and another meeting will be scheduled for Friday, April 18, 2014 at 8 a.m. The meeting concluded at 10:11 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

REVIEW FUND BALANCES FOR FY2014

The Board met today at 10:13 a.m. to review fund balances for Fiscal Year 2014. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Prosecutor Bryan Taylor, Chief Deputy Sheriff Marv Dashiell, Treasurer Tracie Lloyd, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Coroner Vicki DeGeus-Morris arrived at 10:18 a.m. Zach Wagoner reported that in Fiscal Year 2013 our total revenue was just over \$62 million and our expenditures were just under \$59 million which resulted in a net gain of \$3.5 million. On all the governmental funds we're only down \$200,000 on our revenue and our expenditures are up a little over \$1 million because of the capital projects. Other than that our expenditures are in line with what was expected for 2014. He said we will have a positive number at the end of 2014 but not to the extent we did in 2013. He estimates it will be around \$2 million to \$3 million. Last year we did the recognition pay and the onetime contribution to the health insurance fund so if we do something similar at the end of this year that will factor in as well. So far he's pleased with the financial activity for the first half of the fiscal year. In 2014 we levied \$1.5 million less than we levied in 2009; there isn't another taxing district that can say that. That needs to be a very serious consideration for 2015, how many property tax dollars do we ask for? The amount we ask for is not driven by what happens with the market values; we are in charge of determining the amount of dollars we need to provide the services. If the Board had a mindset of taking everything we can we could potentially ask for \$47.5 million. On the other side of the coin, we have roughly \$15 million in excess fund balance and we could take \$15 million off of that \$36 million. From his standpoint there is some appeal to offering that much relief and the County setting an example for other taxing districts. Commissioner Rule asked the Clerk to explain the recommended ratio of 33%. Clerk Yamamoto said the Government Finance Officers

Association recommends 17% which is very low; a ratio of 25% is considered the standard and is commonly referred to as the fifth quarter (in other words, enough to bide you over until the taxes come in.) Eide Bailly agrees with the Clerk's recommended ratio of 33%. Mr. Wagoner said it's not the County's role or responsibility to build up a significant amount of cash and sit on it. We have a responsibility to provide services efficiently and effectively on an ongoing basis and we need to provide adequate funding to do that. Clerk Yamamoto said his office has looked at salary ranges and the benefits package and they have worked on several scenarios as to how the pie can be cut. They will recommend some tax relief. Commissioner Alder agrees with that. Commissioner Hanson said if we address the starting wages we will have to address all of the salaries. With regard to the \$15 million, it's a great thing to get tax relief but we also need to look at capital maintenance on our buildings to protect our investment. Commissioner Alder said the Board has been contacted by almost every department saying it's costing the County in the quality of work because we pay to train employees and then they leave for higher salaries. Prosecutor Taylor said the County is responsible for providing services and if we keep cutting back and cutting back the quality of service begins to dwindle and we lose the service all together so he is pleased we are talking about reinvesting in the employees. He said perhaps we should bring in an outside consultant to re-evaluate our entire salary structure and the benefits package. Vicki DeGeus-Morris said in the past the County has invested in consultants who've prepared salary surveys and guidelines but the Board chose not to use them. Commissioner Alder said we have been through some very difficult times and we're not out of it yet, and whatever we do has to be sustainable and we cannot jerk the property taxpayer around in the process. Clerk Yamamoto said the salary increases are sustainable to a degree because the experienced employees keep you from hiring more employees. He said HR is capable of doing salary surveys in-house but there would be the perception of fairness with a third disinterested party. Commissioner Alder asked each elected official to state what they believe should be done with the excess fund balance of \$15 million. Comments were as follows: Gene Kuehn and Tracie Lloyd said there should be discussion about including the number to shore up our health insurance fund. Coroner DeGeus-Morris said we need to look at the health insurance benefits and investing in salaries so we can keep the good employees because training is costly. Clerk Yamamoto wants to give tax relief because there is responsibility within local government to treat the taxpayers fairly and it is incumbent on us to get the message out that there needs to be a line drawn as to how much reserve is kept there. The amount of property tax the County takes is really small as opposed to what the other taxing entities take when you consider the services we have to provide. He wants to get the message out to the media and the public that we need to impact all of our taxes with the other taxing entities. Assessor Kuehn agrees we need property tax relief but we also need to address the salaries and health benefits for our employees. Treasurer Lloyd agrees, but said there are some unknowns with healthcare and we need to be cognizant of that and make sure our employees are able to keep the benefits they are currently receiving. We should be able to give some type of

relief but not the huge amount the Clerk is speaking of; we also need to allow for capital improvements and capital outlay. Chief Dashiell said Sheriff Donahue does not favor expanding the jail. With regard to property tax relief he indicated he is against it but it's on a large scale aspect where he doesn't want to see \$10 million to \$15 million go back in one hit. There needs to be recognition of what our employees are contributing and the fact that we've been holding on for six years, with last year being the first year we were able to do anything for the employees. He said health insurance will be a big factor and if it's taken away employees will leave for other jobs. According to Chief Dashiell, the Sheriff would also like to see funds set aside for capital construction or capital maintenance. The Sheriff's Office will be asking for additional staff because of the relocation of the courtrooms and the change in operations that will occur in the next year. Chief Dashiell spoke about the job posting for the Public Defender position that's been advertised at an annual salary that's \$9,000 more than the elected Sheriff receives. He believes the Board should look at the compensation for the elected officials for the activities they take on. Assessor Kuehn agrees. Prosecutor Taylor said his first priority is to take care of the personnel that are providing the services because when we continue to lose experienced employees the services suffer. 2. Capital improvements; the jail is the big issue, but we also need to expand our pretrial program and a tent that needs to be fixed. 3. Try to provide some aspect of relief to the taxpayers. With last year's \$1.5 million reduction and assuming with the amount we have this year there won't be any tax increases so to him that's already a benefit to the taxpayers because we have been good stewards of the tax dollars. It is time to invest in our personnel and our facilities. Commissioner Hanson said we have no idea how ObamaCare will continue to affect our benefits and healthcare; the totality of the impact is unknown. Our healthcare is in dire straits and it's not sustainable. Last year we shored it up by \$680,000 but that hasn't sustained the fund so we'll have to work hard to address it and what we do may not make everybody happy. He supports helping our salary base and looking at it intelligently, and he supports property tax relief. Commissioner Alder said the better our healthcare program the more it costs us in fines with the federal government. She said it's a terrible thing that has happened to our country and we have to look at everything to see how it's going to affect us. She recognizes health insurance is an important benefit. She likes the idea of some tax relief, and looking at equalizing salaries as long as it's sustainable. Commissioner Rule said healthcare is a big issue and he's not sure how much money we can invest in it and protect our employees for three or four years down the road because of all the unknowns. Salary equalization is a big issue as well and it's likely it will cost \$1.5 to \$2 million and then we have the issue of sustainability. Clerk Yamamoto said they have worked out various scenarios as to how that could go. Mr. Wagoner asked where we are in the process with the health insurance RFP or proceeding with health insurance at the moment. Commissioner Rule said changes are in the works but it will likely be another month before the information is defined. The meeting concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:04 a.m. for a monthly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Information Officer Rob Hopper, IT Development Manager Don Brown, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: the taxroll system has finally been upgraded; tax notice formatting discussion; Windows XP update information; update on the "Heartbleed" virus; NACo attendees, achievement award potential; discussion regarding conversion of documents and the document management system; update on IT projects with the new construction. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:23 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 1:01 p.m. for a monthly meeting with the Fair Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Fair Administrator Rosalie Cope, John Funk from the Idaho Press-Tribune, and Deputy Clerk Kelly Martinez. Ms. Cope reviewed the financial costs associated with the Canyon County Fair being prohibited from using Simplot Stadium field for concerts this year. Also reviewed were the estimated costs associated with the possibility of hosting the annual Canyon County Fair at the Idaho Center. Ms. Cope asked the Board for any updates regarding a lease agreement with the College of Idaho for use of Gabiola Field; and information regarding the deed to the fair building. The items discussed were general in nature and did not require Board action. The meeting concluded at 1:30 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION AUTHORIZING PAYMENT OF EXCESS SALE PROCEEDS PURSUANT TO I. C. 31-808

The Board met today at 1:30 p.m. to consider signing a resolution authorizing payment of excess sale proceeds pursuant to I. C. 31-808. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, Angela Burrow, Mark Clark, and Deputy Clerk Monica Reeves. Brad Goodsell said Idaho Code was changed in 2008 to provide that any excess proceeds from the sale of tax deed acquired property be returned to the person who owned it when the tax deed was issued. There is a process in place where parties in interest can make claims

on those excess proceeds before they are returned to the previous owner and we had several properties from the tax auction in December with excess proceeds. We received party in interest claims and they have been vetted. A resolution has been prepared and a couple weeks ago the Board sent a courtesy letter with a draft of the resolution to the previous owners and parties in interest for whom we had good addresses so there may be people present who would like to address the resolution. Angela Burrow appeared today in regards to the property located at 97 4th Street North in Nampa. She stated she is now in position to pay her taxes and she wants to know if the proceedings on the property could be stopped. Mr. Goodsell said the property was sold to John Starr and a deed was issued to him and once a property is sold the redemption rights end so there isn't much the County can do at this point. Commissioner Rule suggested Ms. Burrow talk to Mr. Starr since he holds the deed. Ms. Burrow left at 1:38 p.m. Mark Clark, who represents Pioneer Federal Credit Union, appeared today so he could observe the proceedings. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution authorizing payment of excess sale proceeds pursuant to I. C. 31-808. (Resolution No. 14-038 is on file with this day's minute entry). The meeting concluded at 1:41 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER FY2014 ANIMAL CONTROL SERVICES AGREEMENT WITH THE CITY OF NOTUS

The Board met today at 2:51 p.m. to consider signing the Fiscal Year 2014 Animal Control Services Agreement with the City of Notus. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Captain Dana Maxfield, and Deputy Clerk Monica Reeves. Commissioner Kathy Alder arrived at 2:55 p.m. Captain Maxfield said the Mayor of Notus wants to contract with the Sheriff's Office for animal control services, specifically nuisance issues that are not covered by state statute. The citizens will have to contact the city in order for the County animal control officers to respond to calls Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m. A per call rate of \$16 will be charged with half the revenue being transferred to the animal shelter to help offset the cost of the animals they may take there. The agreement has been reviewed the Prosecutor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the Fiscal Year 2014 Animal Control Services Agreement with the City of Notus. (See Agreement No. 14-025). The discussion concluded at 2:57 p.m. While still on the record Commissioner Alder said the Board will need to go into Executive Session to discuss a personnel matter and records exempt from disclosure. The Executive Session was held as follows:

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT
FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 2:58 p.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. H.R. Director Jeannine Eiband joined the session via conference call at 2:59 p.m. Mr. Blocksom left at 2:59 p.m. The conference call concluded at 3:32 p.m. The Executive Session concluded at 3:40 p.m. with no decision being called for in open session.

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

SECOND DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 15, 2014

The Commissioners attended the Idaho Association of Counties Conference in Twin Falls, Idaho.

THIRD DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 16, 2014

The Commissioners attended the Idaho Association of Counties Conference in Twin Falls, Idaho.

FOURTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 17, 2014

The Commissioners attended the Idaho Association of Counties Conference in Twin Falls, Idaho.

FIFTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 18, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED CLAIMS ORDER#1414

The Board of Commissioners approved payment of County claims in the amount of \$1,148,806.94 for a county payroll.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument number 2014-008105 on March 6, 2014. The Commissioner's Office did not receive the recorded lien until April 18, 2014.

APPROVED KEY REQUEST

The Board approved a key request for Debbie Stufflebeam.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Parker Gebhardt.

APPROVED PURCHASE ORDER

The Board approved purchase orders for Facilities Management in the amounts of \$1,356.00 to A Gem Supply Inc. and \$6,750.00 to Northwest Elevator and Contracting, Inc.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-042 Caldwell Bowl Inc. DBA Bowling Center
Hermino Sandoval DBA La Copa
- #14-043 Canton Café Inc. DBA Canton Café
- #14-044 Brewer's Haven Nampa LLC DBA Brewer's Haven
- #14-045 Barr Enterprises Inc. DBA Pete's Tavern
- #14-046 Fun and Ann Yee DBA Orphan Annie's
Roxie's Lounge Inc. DBA Tiny's
- #14-047 JP Thailand Express LLC DBA JP Thailand Express
TWC Inc. DBA Greenhurst Chevron
Terry & Wanda Crawford Inc. DBA Caldwell Chevron

FILE IN THE MINUTES

The Board filed the Treasurer's Monthly report for February 2014.

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, LITIGATION, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:00 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure, litigation, and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d), (f) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, and Deputy Clerk Monica

Reeves. Mr. Goodsell left at 9:12 a.m. The Executive Session concluded at 9:36 a.m. with no decision being called for in open session.

SIGN SUBSTITUTE RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING PAYMENT OF EXCESS SALE PROCEEDS PURSUANT TO IDAHO CODE § 31-808

The Board met today at 9:46 a.m. to consider signing a substitute resolution authorizing payment of excess sale proceeds pursuant to Idaho Code, Section 31-808. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Earlier in the week the Board signed a resolution regarding the excess funds, but afterwards it came to our attention that the column totals on the spreadsheet were incorrect due to a formatting problem between computers. Mr. Goodsell prepared a new resolution and spreadsheet and noted that we are also making three other non-substantive technical changes that will help the Treasurer's Office administer payment of the funds. Commissioner Alder wants to impose an administrative fee for this process next year due to the amount of time staff in the Commissioners' Office, Treasurer's Office and Prosecutor's Office spent working on it. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the substitute resolution authorizing payment of excess sale proceeds pursuant to Idaho Code, Section 31-808, a copy of which is on file with this day's minute entry. (Resolution No. 14-041 is on file with this day's minute entry.) The meeting concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office.

SIGN ADDENDUM NO. 1 FOR SPRING 2014 ASPHALT PAVING PARKING LOTS PROJECT

The Board met today at 10:04 a.m. to consider signing Addendum No. 1 for the Spring 2014 Asphalt Paving Parking Lots Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The addendum consists of miscellaneous clarifications to the Invitation for Bids. The project bids are due and will be opened on April 23, 2014. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign Addendum No. 1 for the Spring 2014 Asphalt Paving Parking Lots Project, a copy of which is on file with this day's minute entry. The meeting concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

BID OPENING FOR SPRING 2014 PARKING LOTS LIGHTING PROJECT

The Board met today at 10:15 a.m. to open bids for the spring 2014 Parking Lots Lighting Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. It is a public works construction project to install lighting poles in the new parking lots. The County is providing six 20-foot steel posts and we're asking the contractor to provide four additional posts; it also includes the electrical contracting work. It's not expected to cost more than \$100,000 so it was a solicitation process. Three contractors have been identified that Director Paul Navarro felt were qualified to do the work: Lea Electric, Tri-State Electric and Quality Electric and they were invited to provide bids by direct delivery, US mail, or by email. Bids were submitted as follows:

Tri State Electric: The total base bid amount is \$28,572. The bid was received via email on April 18, 2014 at 8:29 a.m.

Quality Electric: Albany and 10th North bid amount: \$6,678; Albany and 10th South bid amount: \$11,283; Albany and 12th bid amount: \$9,516; and 11th Avenue bid amount: \$11,411. The bid was received on April 18, 2014 at 8:37 a.m.

Lea Electric: The total bid amount is \$39,811. The bid was received on April 18, 2014 at 8:28 a.m.

Director Navarro will evaluate the bids and make a recommendation to the Board. The meeting concluded at 10:20 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:30 a.m. for a scheduled Executive Session. The Board of County Commissioners was also sitting as the Board of Ambulance District Commissioners. At 10:31 a.m. Commissioner Alder made a motion to go into Executive Session pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Ambulance District Interim Director Robb Hickey, District Secretary Cindy Fullerton, Attorney Susan Buxton, Attorney Paul Fitzer, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:20 a.m. While in open session Director Hickey

apprised the Board on Ambulance district matters, minutes of which are maintained by the district's secretary, Ms. Fullerton. No Board of County Commissioners action was required or taken. An audio recording of the open session discussion is on file in the Commissioners' Office.

MEETING TO DISCUSS NOURSE SHOOTING RANGE MANAGEMENT

The Board met today at 11:22 a.m. for a meeting to discuss the management of the Nourse Shooting Range. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Parks Director Tom Bicak, Assistant Parks Director Kathy Kershner, Landfill Director Jack Biddle, Leon Baguley, Code Enforcement Officer, Sheriff Kieran Donahue, Chief Deputy Sheriff Marv Dashiell, and Deputy Clerk Monica Reeves. Sam Laugheed said the issue of the shooting range came up recently during a department head meeting and he was tasked to figure out the history and what the management structure was intended to be and what the management structure currently is. The written records show that in 1997 Sheriff George Nourse approached the Board with the idea of establishing a shooting range that would primarily benefit the Sheriff's Office. In 2003 the County purchased the land by the Pickles Butte Landfill for \$15,000. A few months later the Sheriff's Office filed a conditional use permit application (CUP) to have two shooting ranges with four or five lanes. One range was to be dedicated to Sheriff's Office purposes and one was for a public component. The application contemplated restroom facilities, classroom facilities and a groundskeeper residence on site. The CUP was approved by the P&Z Commission and the Sheriff appealed some of the conditions; the Board heard an appeal and accepted Sheriff Nourse's recommendations on it. There is a valid CUP that exists and the testimony from the public hearings gives the best idea of the intent. Chris Smith was elected Sheriff in 2003 or 2004. Jack Biddle said a plan of development was never developed and nothing was put forth of what was to be done. There was discussion about building a public range where they are now and when we bought the rest of the land the other range would be on the piece that goes into the corner of the hill. Since that time the County has bought the land from the BLM but there hasn't been any more development. Mr. Laugheed said after Chris Smith took office the emphasis switched away from the continued development that Sheriff Nourse anticipated and it has been floating ever since. The Sheriff's Office is not using the facility. Landfill employees clean it up and occasionally the Parks Department employees will do some maintenance, but there is no single point of contact. Commissioner Rule sees advantages with having Tom Bicak involved because he's skilled at applying for and receiving grants. Mr. Bicak said he attempted to formalize that in a park plan with a CUP but the Development Services Department decided the property needed a rezone, which was initially approved and then subsequently repealed. It was then decided that we should lay low until we figured out what we wanted to do with the property. Last week Mr. Bicak talked with the DSD Director and she suggested he pursues a CUP

again, but he's not sure it's the right time. Commissioner Hanson said the Sheriff's Office uses the gun ranges in Parma and Caldwell, but there may be a need to have a qualifying range in the future. There is also a need for a public access point where people have a designated spot to shoot. Marv Dashiell said the development was started around the same time when Nampa was closing their range on Lake Lowell, off Middleton Road and the Sheriff's Office was looking for an alternative location. The thought was to establish a public shooting range and take away some of the shooting that was occurring behind the landfill and in the vehicle recreation area off of Perch Road. The Sheriff's Office uses the Caldwell and Parma gun ranges. Chief Dashiell said there was talk of trying to find a location for a holding bunker for explosives, but there were headaches that came along with that concept so it sat. At the same time the equestrian park was being proposed in the area. Commissioner Hanson is concerned about having an equestrian park near an active shooting area. Sheriff Donahue said it's a huge concern and there would have to be alternating days for both uses, which could be problematic if you can't control the ingress/egress of the shooting range. Mr. Biddle said there are people shooting all over the mountain and if you close the range they will go somewhere else to shoot out there. Sheriff Donahue said his vote would be to make a shooting range and disregard the equestrian park because there are far more areas to ride horses comfortably and safely than the Pickles Butte location. Mr. Bicak said since the repeal of the rezone the equestrian park is off the table. Mr. Laugheed said the Idaho Sport Shooting Activity Immunity Act gives the County protection for having an outdoor shooting range. He spoke with Ray Wolfe about liability coverage and the need for a lead mitigation plan moving forward, and the possibility of having a way to raise funds that could go towards eventual cleanup fees. Mr. Laugheed agrees that Mr. Bicak would be a good point of contact since it's an educational opportunity. Commissioner Rule suggested the group meet again in four weeks to talk about a management structure that will benefit the County. The meeting concluded at 11:45 a.m. An audio recording is on file in the Commissioners' Office.

SIXTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 21, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED CLAIMS ORDER #4-25-14

The Board of Commissioners approved payment of County claims in the amounts of \$62,203.26, \$110,803.99, \$149,656.49, \$64,658.76, and \$57,111.38 for accounts payable.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Lawrence Archuletta, Cory Hoffman, James Anderson and Brian Crawforth.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-049 Lenny W. Stroup DBA the Golf Shoppe
- #14-050 JLC Corporation DBA Idaho Pizza Company
Italian To Go Co., LLC DBA Italian To Go
Krung Thai Restaurant LLC DBA Krung Thai Restaurant
Mitchell's Wilder Market Inc. DBA Wilder Market
Howards Tackle Shoppe Inc. DBA Howard's Tackle Shoppe
George Fletcher Inc. DBA Melba Valley Market
Sunnyslope Market Inc. DBA Sunny Slope Market
- #14-051 A H Schade Inc. DBA Gem Stop #32
A H Schade Inc. DBA Gem Stop #20
A H Schade Inc. DBA Gem Stop #15
A H Schade Inc. DBA Gem Stop #11
A H Schade Inc. DBA Gem Stop #10
A H Schade Inc. DBA Gem Stop #9
A H Schade Inc. DBA Gem Stop #8
- #14-052 Firehouse Sports Pub & Pizza LLC
Screamin' Hot Nampa LLC DBA Buffalo Wild Wings Grill & Bar
Hong Kong Restaurant Inc. DBA Hong Kong Restaurant
Mach Robin LLC DBA Red Robin Burger & Spirits
- #14-053 Paul NG DBA Midway Lunch
JM Assets LLC DBA Garbonzo's Pizza

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:41 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Craig Hanson, and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, Deputy Clerks Becky Cowan, Kelly Martinez and Monica Reeves. The items discussed were general in nature. Ms. Martinez and Ms. Cowan left at 8:45 a.m. Joe Decker reported on the following communication issues: He will draft a one-page handout on identity theft for Prosecutor Bryan Taylor, and he will draft a speech for Prosecutor Taylor who's speaking to the Nampa Exchange Club next week; he will work on the Spanish audio portion of the jail orientation video; he will submit information to the Idaho Press-Tribune regarding Spring Cleanup Day on this Saturday; early voting information on the website; and working a response to Sunday's editorial about the proposed location of the fair. Paul Navarro reported on the following facilities issues: Idaho Power rebates for the Juvenile Justice Center; Houston-Bugatsch is finalizing the blueprints for the courthouse (mechanical and structural) that will be submitted to the city for plan review; he's hired a new seasonal employee for sprinklers and landscaping; the IT remodel began over the weekend; the second and third floor judicial hallways are painted and ready for carpet; a tentative award for the parking lots lighting bids; gathering bids for some concrete for the animal shelter. The shelter director wants to put a memorial garden in place and it involves moving irrigation lines and encroaching on the property to the east so he asked the director to talk to the Board about it. There are some common areas on the second and third floors of the Administration Building and he's found some tables and chairs that will work for \$6,000. He will talk to the Controller about the possibility of using urban renewal funds to pay for the furniture. Also, DSD Director Tricia Nilsson has asked about reupholstering 32 chairs that are an ugly shade of green that date back to the 1980s. The cost will be \$4,800 but she doesn't have the resources in her budget to cover it. The chairs are oak and are well built; new chairs cost about \$300 apiece. Mr. Navarro will ask the Controller if urban renewal funds can be used for the chairs since they will be used in the building. Next year the plan is to replace the roof on the courthouse and the cost is expected to be between \$650,000 and \$750,000, which will be included in the FY2015 budget. We belong to a buying group, US Communities, and they have a relationship with Garland Roofing Systems who replaced a roof at Boise City Hall. Mr. Navarro will talk to Sam Laugheed about using the pre-negotiated contract. Commissioner Hanson and Mr. Navarro have a meeting on May 2nd with the Cindy Malm, the Jail Standards Coordinator to look at design options for the jail. The meeting concluded at 9:00 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:04 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

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

MEETING REGARDING SHARED EMPLOYEES

The Board met today at 9:31 a.m. for a meeting regarding shared employees. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Judge Thomas Ryan, Judge F. Randall Kline, Clerk Chris Yamamoto, Controller Zach Wagoner, Court Operations Manager Denise Kennel, Trial Court Administrator Dan Kessler, Assistant Trial Court Administrator Benita Miller, H.R. Director Jeannine Eiband, H.R. Generalist Michelle Britain, Court Administrative Specialist Tara Hill, and Deputy Clerk Kelly Martinez. Director Eiband said she has documents prepared to go either direction depending on the Board's decision today. Commissioner Hanson said we did a brief audit for the position of in-court clerk as compared to court administrative specialist and found that those two positions were very similar in job tasks and performance; however there was a discrepancy in pay. There is a point for the Board to consider, the budget, in regards to should we raise everyone up right now or do we bring the other groups in line at the lower level. Commissioner Rule said there was discussion about how to handle the 330 and 340 pay range issue, and he believes they have found an acceptable way to approach that. Judge Ryan said he agrees with Jeannine's evaluation; however he is extremely unhappy with the idea that we would be taking a court administrative specialist position and "reverting" it back to a salary that in his view would not attract qualified applicants. Judge Ryan is extremely supportive of the idea of promoting all of the in-court clerks in their salaries; in his opinion they have been over worked and under paid. Judge Ryan said we are talking about just this one position that we need to get filled because it has been since March 17 that it has remained vacant. Director Eiband asked if the Board decides today to reclassify these

positions into a range of 330, would the TCA then be able to post the job with an open range and hire according to qualifications. Commissioner Rule said the starting salary is based on experience. Judge Kline said we are essentially down two positions upstairs due to an employee being transferred to the Supreme Court and one employee resigning. Commissioner Hanson wanted to note on the record that the decision was made by the Supreme Court; the Board was told the position left vacant would *not* need to be filled while the employee was working at Supreme Court. The Board is only showing one position open, not two because there was no information indicating that position would need to be filled. It looks as though now they have moved an employee over to fill that position, but that was not the Board's decision, so that issue came from somewhere in the courts. Commissioner Rule said if we were absorbing salary range 340 into 330, we can still offer the same money. Judge Kline said this position requires a lot of skill and he is not sure he fully embraces the preliminary analysis that was done suggesting the positions are fully comparable. Director Eiband said the issue really comes down to what the person should be paid, so if the Board can make a decision today on whether the position would be classified as 330 or 340, the TCA can move forward to get the position filled. Director Eiband asked the Board if the position is posted at a starting range of \$27,818 and the TCA finds an individual with exceptional skills and experience, will the Board be prepared to approve a salary rate request for \$32,000. Commissioner Alder said it depends on experience of the person, but the pay range is there if you get a highly qualified applicant. In regards to making corrections to the other group, Commissioner Rule said we have given Human Resources the assignment to evaluate all county positions, so he would be hesitant to make changes before that has been completed. Judge Kline reiterated that we have a current described position with a current described wage; we are simply requesting to fill that position. Judge Ryan said he agrees with Judge Kline, and feels there really isn't any reason to roll back the classification when we are only talking about one position. Commissioner Hanson said with a reclassification we are not out of the range and if there is justification that the person should be paid more than the starting wage of \$27,818 that is okay as long as it is justified by their level of experience. Commissioner Rule said all of that flexibility is still there within the 330 classification. Commissioner Alder said if someone comes in with outstanding qualifications, you can justify that and put the pay scale where you feel it really needs to be based on the individual.

(Note for the record: The resolution scheduled at 9:45 a.m. was part of the discussion during the shared employees meeting and was considered after the agenda time. The same parties were invited and present at both meetings for discussion.)

CONSIDER APPROVING PAY CLASSIFICATION AND JOB TITLE CHANGE TO ONE POSITION IN THE TRIAL COURT ADMINISTRATION DEPARTMENT

At 10:02 a.m. Commissioner Rule noted that the resolution to consider approving pay classification and job title change to one position in the Trial Court Administration

Department was scheduled on the Board's agenda at 9:45 a.m. and the same individuals are present. (Judge Jerold Lee was present in the audience from 10:02 a.m. to 10:05 a.m.) Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign the resolution to approve a pay classification and job title change to one position in the Trial Court Administration Department. Resolution No. 14-048 is on file with this day's minute entry. The meeting concluded at 10:05 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

SEVENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 22, 2014

PRESENT: Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

ABSENT: Commissioner Steven J. Rule, Chairman

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-054 Jose & Lucrecia Prado DBA Acapulco Grill
 Partha Sarathy Inderson DBA Parma Inn & Grocery

- #14-055 Kanda Inc. DBA Lakeshore Market
 Z Inc. DBA Paul's Market
 Z Inc. DBA Paul's Market
 Cook's 2 Hole Inc. DBA Cook's Two Hole Bar & Grill
 The Bird Stop LLC DBA The Bird Stop

- #14-056 Caldwell Treasure Valley Rodeo Inc. DBA Caldwell Night Rodeo
 Vern's Lounge LLC DBA Vern's Lounge

APPROVED CLAIMS ORDER #4-22-14

The Board of Commissioners approved payment of County claims in the amounts of \$3,159.10, \$551.19, and \$101.54 for accounts payable.

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 1:32 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 1:33 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Chief Civil Deputy P.A. Sam Laugheed, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, Assessor's Admin. Specialist, and Deputy Clerk Monica Reeves. Mr. Kuehn, Mr. Cox, and Ms. Loutzenhiser left at 2:17 p.m. Mr. Goodsell left at 2:27 p.m. The Executive Session concluded at 2:34 p.m. with no decision being called for in open session.

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

The Board met today at 3:12 p.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 Craig Hanson, Juvenile Detention Director Steve Jett, Administrative Assistant Marilee Davis, Juvenile Detention Center Fitness Coordinator Taga Bah, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: Mr. Bah gave an update on the fitness training program he provides at the facility and the fitness challenge he has organized for employees; our facility was in the correctional news for PREA; Director Jett presented at a webinar for PREA; personnel updates; discussion regarding a fingerprinting machine and the possibility of giving it to the City of Caldwell's law enforcement; upcoming training schedule for Director Jett; population is in the mid-twenties; and the garden is starting up again. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:25 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE DEVELOPMENT SERVICES DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION; AND CONSIDER SIGNING RESOLUTIONS TO REFUND APPLICATION FEES TO THE HEATING AND COOLING COMPANY AND CAYWOOD TRUCKING AT THE REQUEST OF DSD

The Board met today at 2:47 p.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Development Services Director Tricia Nilsson, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: budget status update; application updates; Director Nilsson will be out of the office April 25 through April 30 to attend the American Planning Association Conference in Atlanta; Planning and Zoning joint meeting is scheduled for May 5, 2014; Director Nilsson will be speaking at the Caldwell Chamber Agribusiness Committee meeting on May 14; and pathway planning information. Director Nilsson said both resolutions being considered today were because the applicants changed their plans after they had filed their applications. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign the resolutions to refund application fees to The Heating and Cooling Company (No. 14-058) and Caywood Trucking (No. 14-057) at the request of DSD staff. The signed resolutions are on file with this day's minute entry. The meeting concluded at 3:09 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

HEARING TO CONSIDER REZONE REQUEST FOR BRYON DORAMUS, CASE NO PH2013-52

The Board met today at 2:37 p.m. to conduct a public hearing in the matter of a request by Bryon Doramus to rezone approximately six acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone. Present were: Commissioners Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, Bryon Doramus, and Deputy Clerk Monica Reeves. The subject properties (Parcel Nos. R37575-011 and R37575-011A) are located approximately 1,300 feet west of Middleton Road in Middleton, in a portion of the SE ¼ of Section 31, Township 5 North, Range 2 West, Boise Meridian. Jennifer Almeida gave the oral staff report. The properties were once part of an original 7.94 acre parcel that was divided via an administrative land division. The approval was for two residential parcels; however, there are now four parcels on the original. Two of the properties created by the division have residences on them but the other two parcels do not have building permits available therefore the applicant is requesting to rezone the two parcels to make them eligible for residential building permits. Since there are four parcels on the original, approval would not require platting; however, any further division of the properties would require a subdivision plat. The P&Z Commission recommended approval of the rezone. Staff

has recommended approval as well. Bryon Doramus testified in support of his request. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the Findings of Fact, Conclusions of Law and Order, and the Ordinance directing amendments to the Canyon County Zoning Map (No. 14-005) for Case No. PH2013-52. Copies are on file with this day's minute entry. The hearing concluded at 2:46 p.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 3:30 p.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Fleet Director Mark Tolman, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: video system update; Fleet System was down last week but it is back up thanks to the IT Department; GPS system final bids; Nextraq, Marshall (GIS Local), GPS Insight (20 units); finally received the other DSD truck that had not been delivered; we received an honorable mention on the 100 Best Fleets this year; and a personnel issue was previously discussed in legal staff. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:38 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

EIGHTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 23, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

ABSENT: Commissioner Kathryn Alder – attending an IAC Board meeting

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Shawn Adamson.

APPROVED PURCHASE ORDER

The Board approved purchase orders for Information Technologies in the amounts of \$4,138.45 and \$2,084.60 to Cerium Networks, \$1,337.94 to CDW, and \$3,999.96 to Best Buy.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$8,550.00 to Spillman Technologies, Inc.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-059 Stinker Stores Inc. DBA Stinker Store #60
 Stinker Stores Inc. DBA Stinker Store #48
 Stinker Stores Inc. DBA Stinker Store #44
 Stinker Stores Inc. DBA Stinker Store #113
 Stinker Stores Inc. DBA Stinker Store #108
 Stinker Stores Inc. DBA Stinker Store #82
 Stinker Stores Inc. DBA Stinker Store #41

- #14-060 A H Schade Inc. DBA Middleton Gem Stop #16
 Owyhee Motor Sales Inc. DBA Matteson's County Store
 James L. & Lila K. Trossbach DBA Our Place Saloon

CONSTRUCTION UPDATE MEETING

The Board met today at 8:04 a.m. for a construction update on the Administration Building project. Present were: Commissioners Steve Rule and Craig Hanson, Facilities Manager Paul Navarro, Owner's Consultant Ken Fisher, PIO Joe Decker, and Deputy Clerk Monica Reeves. Mr. Fisher's report included the following:

Project activities:

- HVAC rooftop unit (set on roof April 30 or May 1)
- Exterior stucco in progress on West and North elevations
- Setting forms for concrete placement at sidewalk East and South elevations

- Special treatment at entrances (3) stamped and colored concrete
- Final mechanical, electrical and plumbing rough-in on 1st, 2nd and 3rd floors
- Walked building with engineers for system review pre grid
- Mechanical room – boilers and pumps install
- Window install in progress – mockup to ensure quality is consistent
- Prime and first coat of paint on the 3rd floor
- Ceiling grid and lights on 3rd floor
- Delivered cabinets for 3rd floor – ready to install

The completion date is June 6 and the anticipated move-in date is June 27. It's possible the stone work will be completed right up to the move-in date. The Board will tour the facility the end of next week. Mr. Navarro reported that the Juvenile Justice Center project is 10 days away from handover; a ribbon cutting ceremony will be held on May 16. The meeting concluded at 8:18 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 8:18 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, IT Development Manager Don Brown, Facilities Manager Paul Navarro, Owner's Consultant Ken Fisher, and Deputy Clerk Kelly Martinez. Mr. Navarro and Mr. Fisher left at 8:20 a.m. Topics of discussion included the following: discussion regarding construction; tax notice design discussion; updates on remodeling the IT area; Juvenile Justice Center project and Administration Building update; Aumentum upgrade migration issues are fixed; Voiceover IP upgrade information; personnel updates. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:40 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:10 a.m. While in open session, Mr. Goodsell advised that a full purchase price offer was received for the property located at 1611 1st Street South in Nampa. The Board has already approved selling the property for a certain price so all we need to do is respond to the offer. We are changing some terms in the purchase and sale agreement because they are not consistent with what we said we would do in the listing agreement. It will be made clear that we are conveying the property by quitclaim deed without representation or warranty. The counter offer that changes the terms and conditions will be ready later this morning and he would like to the Board to sign it today as an administrative item. Commissioner Hanson said although he knows the buyer he has no financial interest in the property. Following comments, Commissioner Hanson made a motion to amend today's agenda for the 1:30 p.m. consideration of the amendments to real estate purchase and sale agreement for property located at 1611 1st Street South in Nampa. The motion was seconded by Commissioner Rule and carried unanimously. Staff was directed to amend the agenda. The proceeding concluded at 9:15 a.m. An audio recording is on file in the Commissioners' Office.

OPEN BIDS FOR SPRING 2014 ASPHALT PAVING PARKING LOTS PROJECT

The Board met today at 1:34 p.m. to open bids for Spring 2014 asphalt paving parking lots project. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, interested citizens, and Deputy Clerk Monica Reeves. The project started in February as a solicitation of bids but due to some concerns with the process that were identified, it went to an Invitation of Bids process which is a larger exposure and more formal bid process. Bids were received as follows:

Precision Grading and Excavation
28876 Crossfire Trail
Caldwell, ID 83607

The bid was received on April 23, 2014 at 8:57 a.m.

Granite Excavation, Inc.
23 Warm Lake Highway
Cascade, ID 83611

The bid was received on April 23, 2014 at 12:45 p.m.

The bids will be reviewed by Paul Navarro and he will report back to the Board with a recommendation. Notice will be sent to both bidders as to the proposed decision and the Board will have an opportunity to make it final. The meeting concluded at 1:38 p.m. The bids are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

CONSIDER AMENDMENTS TO REAL ESTATE PURCHASE AND SALE AGREEMENT WITH XMC INVESTMENTS FOR PROPERTY LOCATED AT 1611 1ST STREET SOUTH IN NAMPA

The Board met today at 1:38 p.m. to consider amendments to the Real Estate Purchase and Sale Agreement with XMC Investments for property located at 1611 1st Street South in Nampa. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. There were some tax deeded properties that the County put up for auction in December that did not sell and after the auction we received offers on a couple of properties, one of which was an offer of \$5,000 on the 1611 1st Street South property. Because the property had \$19,000 in back taxes the Board decided to list it with a realtor to see if we could sell it for enough to pay the taxes. Yesterday the County received two full price offers of \$24,900, but one was contingent on an inspection, the other was not. The County's counter offer deals with certain terms and conditions which make it clear that we are conveying our interest in the property by quitclaim deed and not with any kind of warranty as to marketability of title. If all goes well the property will close on May 2. (The agreement, which is an administrative matter because the Board already set the price and agreed to sell the property, was added to the agenda earlier this morning out of an abundance of caution.) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the agreement as amended to XMC Investments. (Agreement No. 14-026 is on file with this day's minute entry.) The meeting concluded at 1:45 p.m. An audio recording is on file in the Commissioners' Office.

NINTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 24, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Felicita Bettancourt, Jessica Will, and David Schorzman.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-061 Antonia Garcia DBA Joyeria El Diamante

- #14-062 Jose and Guadalupe Reyes DBA Reyes Mexican Grill
Don W. Ulmer DBA Airport Inn

- #14-063 EVRA Inc. DBA Casa Mexico
Jackson's Food Stores Corp. DBA Jackson's Food Stores #85
Ridley's Food Corp DBA Ridley's Family Markets
Wal-Mart Stores Inc. DBA Walmart #3739
Wal-Mart Stores Inc. DBA Walmart #2781
Wal-Mart Stores Inc. DBA Walmart #2780
Roelof & Lori Speelman DBA Keystone Pizza
James William Ghormley DBA KG Grocery

- #14-064 JLC 2 Inc. DBA Idaho Pizza Company

- #14-065 Jackson's Food Stores Inc. DBA Jackson's Food Stores #61
Jackson's Food Stores Inc. DBA Jackson's #147
Jackson's Food Stores Inc. DBA Jackson's #144
Jackson's Food Stores Inc. DBA Jackson's #143
Jackson's Food Stores Inc. DBA Jackson's Food Stores #115
Jackson's Food Stores Inc. DBA Jackson's Food Stores #117
Intermountain Food Stores Inc. DBA M & W Markets #6

- #14-066 Jackson's Food Stores Inc. DBA Jackson's Food Stores #60
Jackson's Food Stores Inc. DBA Jackson's Food Stores # 59
Jackson's Food Stores Inc. DBA Jackson's Food Stores # 5
Jackson's Food Stores Inc. DBA Jackson's Food Stores # 82
Jackson's Food Stores Inc. DBA Jackson's Food Stores # 64
Jackson's Food Stores Inc. DBA Jackson's Food Stores #63
Jackson's Food Stores Inc. DBA Jackson's Food Stores #62

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2014-014678, 2014-014679, 2014-014680, 2014-014681, 2014-014682, 2014-014677, 2014-014675, and 2014-014676.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:56 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, and Deputy Clerk Kelly Martinez. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case No. 2012-1326 was continued to October 30, 2014 at 9:00 a.m.

Case No. 2014-450 was continued to May 29, 2014 at 9:00 a.m.

The proceeding concluded at 8:58 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-487

The Board met today at 9:02 a.m. to conduct a medical indigency hearing for Case No. 2014-487. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant and her spouse, and Deputy Clerk Kelly Martinez. The hospital has withdrawn its application therefore a hospital representative was not present at today's hearing. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated February 19, 2014. The hearing concluded at 9:09 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-616

The Board met today at 9:12 a.m. to conduct a medical indigency hearing for Case No. 2014-616. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant, and Deputy Clerk Kelly Martinez. A representative from the hospital was not present for today's hearing.

Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated February 26, 2014. The hearing concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1830

The Board met today at 9:22 a.m. to conduct a medical indigency hearing for Case No. 2013-1830. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant and her spouse, and Deputy Clerk Kelly Martinez. A representative from the hospital was not present for today's hearing. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated November 6, 2013. The hearing concluded at 9:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-525

The Board met today at 9:30 a.m. to conduct a medical indigency hearing for Case No. 2014-525. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant, and Deputy Clerk Kelly Martinez. A representative from the hospital was not present for today's hearing. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated February 6, 2014. The hearing concluded at 9:48 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES

The Board met today at 9:50 a.m. to uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule and Craig Hanson, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, and Deputy Clerk Kelly Martinez. Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2014-472, 2014-492, 2013-1705, 2013-1751, 2014-443, 2014-305, and 2014-415. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 9:52 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO APPROVE JOB TITLE AND DESCRIPTION CHANGE TO FOUR POSITIONS IN THE IT OFFICE

The Board met today at 1:17 p.m. to consider signing a resolution to approve job title and description change to four positions in the IT Office. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, Human Resources Generalist Michelle Britain, and Deputy Clerk Kelly Martinez. Mr. Hopper said as we hire into vacancies we are taking a hard look at all of the job descriptions to make sure they are accurate. This position was previously called Computer Network Technician which although the network is important in part of the job, it really isn't a major focus nor a major skill for this position. Mr. Hopper said part of the hiring delay was because he wanted to make sure that his staff could cover the core of the County, and once the new buildings are complete, filling this position will ensure that there is sufficient staff to cover everything. Commissioner Alder asked Mr. Hopper if he is going back through all of the job descriptions and really lining them up with what people are doing. Mr. Hopper said we have made several changes to descriptions and we have more changes to make. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign a resolution to approve job title and description change to four positions in the IT Office. Resolution No. 14-067 is on file with this day's minute entry. The meeting concluded at 1:23 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 1:31 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 1:32 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Craig Hanson and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Controller Zach Wagoner, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. Commissioner Rule arrived at 1:41 p.m. Mr. Cox and Mr. Wagoner left at 1:51 p.m. The Executive Session concluded at 2:06 p.m. with no decision being called for in open session.

MEETING WITH DR. RADNOVICH TO DISCUSS AMBULANCE DISTRICT MATTERS AND ORDINANCE

The Board met today at 2:09 p.m. for a meeting with Dr. Radnovich to discuss ambulance district matters and ordinance. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Dr. Richard Radnovich from Injury Care EMS, Interim Ambulance District Director Robb Hickey, Attorney Paul Fitzer, and Deputy Clerk Monica Reeves. Dr. Radnovich spoke about his experience and ties to Canyon County. He is the owner of Injury Care EMS, one of the largest privately held ambulance companies, which is the preferred transport agency for Saint Al's and St. Luke's. They provide all the medical personnel for Komen Race for the Cure, the YMCA events in Boise, and the federal government during the fire season. The company wants to provide transport services in Canyon County but he received a letter from the ambulance district asking him to stop providing transports for Saint Al's in Nampa. Commissioner Rule said the ambulance district is in the process of selecting a new district director, which may take a few weeks, the Board is not likely to take any kind of administrative action until the director is in place. Dr. Radnovich said there are plenty of other companies operating in Canyon County and St. Luke's is transporting patients from Nampa to Meridian, and Ada-Boi still operates in Canyon County on occasion, but he is unaware of any other company receiving a cease and desist letter. He said through the ordinance there's been a creation of an artificial monopoly and lack of competition which is why some agencies have to spend 30% more here than in any other market and it's why people don't feel like the service is what they expect in some circumstances. He hopes to improve on that. Commissioner Rule said the district believes it provides a high standard of quality of care. Dr. Radnovich agrees that the Canyon County Paramedics are good at what they do, but what is happening is not unlike the County telling a hospital it cannot hire a private security company, and requires them to hire the Sheriff's Office. They provide for inter-facility transport services for St. Luke's and Saint Al's, between their campuses and they provide inter-facility transport services for people who are in long term care facilities, and they do stand-by services for high risk activities. They have no interest in transporting as part of the 911 emergency response system; instead, they want to provide inter-facility transports where they take patients from Point A to Point B. They have eight ALS ambulances and 25 paramedics and their license is statewide. In summary, Dr. Radnovich wants to continue operating and with the ordinance in place it specifically says he can obtain permission to operate in Canyon County by another ordinance from the County Commissioners so he is officially asking for that permission today. Commissioner Rule said changes are taking place and it will take some time for the Board to sort through it. Dr. Radnovich wants to set up another meeting for next month. Sam Laugheed asked Dr. Radnovich if he would reduce his request to writing and submit it for authorization and written form and tell the Board exactly what the company is doing, what the nature of the contracts is, and what the work would entail. He also said the Board needs to get counsel from the County and from the ambulance

district and having something in writing would move it forward. Mr. Laugheed asked what happened in 2009 when Injury Care EMS made a similar request. Dr. Radnovich said at that time a similar request was made to operate in Canyon County, but it wasn't as clear and he didn't follow up on it because they got busy in Ada County and there weren't that many facility transports. Since that time, however, St. Luke's and Saint Al's have approached him about providing services in Canyon County. Mr. Laugheed said regardless of the details of the ordinance the County does require authorization before the service commences, and he asked if Injury Care EMS is providing the service now. Dr. Radnovich said they are not, they have held back from providing additional services. He will provide a copy of the contracts, with the financial details redacted, for the County's review. The meeting concluded at 2:30 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:48 p.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: construction update; juvenile drug court update; Ms. Catalano is coordinating the ribbon cutting for juvenile building with Joe Decker; and interviews are coming up on May 2 for a probation officer position. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:53 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER HARDSHIP APPLICATION FOR THE PIX FOUNDATION/PIX THEATER

The Board met today at 3:02 p.m. to consider a hardship application for the Pix Foundation/Pix Theater. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, Chief Deputy Assessor Joe Cox, Assessor's Admin. Specialist Jennifer Loutzenhiser, LaFonda Merrick and Emily Call, who are members of the Pix Foundation Board of Directors, and Deputy Clerk Monica Reeves. LaFonda Merrick, who serves as the Treasurer for the Pix Foundation, said they have been struggling for five years but they are now on track since the bank forgave their \$119,000 mortgage loan. As of December 2013 their long term liabilities are zero but they are still struggling and will have to take a hard look at their fundraising. The organization is run by volunteers; there are no paid positions. Tracie Lloyd said her office has contacted the organization numerous times over the last

year regarding the 2010 taxes but she did not receive a response. The County has incurred the cost of \$200 for the litigation guarantee for the 2010 taxes which total \$3,095.36. The total amount owed for tax years 2010 through 2013 is \$9,806.46. Joe Cox said the Assessor's Office has encouraged the foundation to apply for a tax exempt status but they have not applied. Ms. Merrick said she will make sure it gets done. She said they were hoping to renovate the building but the ceiling fell in and they incurred almost \$150,000 in cleanup costs. The building is structurally unsafe. Mr. Cox doesn't want to oversell the exemption status because if they cannot use the building they may not qualify for the exemption. The property is currently valued at \$86,000. Commissioner Alder is sympathetic to the cause and she wants to see the building restored. She made a motion to forgive the debt in the amount of \$9,806.46. Commissioner Hanson seconded the motion for discussion purposes. He would like to hear from the Treasurer on this issue. Ms. Lloyd said her concern is that her office has gone out of its way since 2006 to get the group to file the appropriate paperwork so there wouldn't be this type of a hardship and it's very frustrating to see it be put off for so long. Ms. Merrick said she will make sure every piece of paperwork is turned in and she offered to pay the \$200 the County incurred in out of pocket costs. Commissioner Alder said the foundation consists of volunteers and there is no office so it's understandable that the communication has been off. Commissioner Hanson believes the Board needs to put requirements on the applicant to file their paperwork. He made a substitute motion that would forgive the 2010 taxes and require the organization to get their exemption paperwork filed and come back for consideration next year. Commissioner Alder said that will not take care of the problem because they do not have the funds to pay the taxes. The motion died for lack of a second. Chairman Rule called for a vote on the original motion to forgive the taxes for 2010 through 2013 in the amount of \$9,806.46. Commissioners Alder and Rule voted in favor of the motion and Commissioner Hanson voted in opposition to the original motion. The motion carried by a two-to-one split vote. In closing Ms. Merrick said she is grateful for the Board's decision and she promised to make sure the paperwork is filed on time. Commissioner Rule said if it is not filed timely future requests would not go as well. Commissioner Alder said the organization could come to the board of equalization and appeal the assessed value. Additionally, they should look into whether the building can be classified as a historical site. The meeting concluded at 3:39 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER HARDSHIP APPLICATION FOR WARRIOR OF IDAHO (DON DAY)

The Board met today at 4:00 p.m. to consider a hardship application for Warrior of Idaho (Don Day). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, Deputy P.A. Brad Goodsell, Attorney A.J. Bohner, Jim Homburger, and Deputy Clerk Monica Reeves. A.J. Bohner said his clients have appeared before the Board regarding their industrial property that has some

environmental problems. They have been working for the past four of five years to get the things resolved so they can make this a productive piece of property. It is encumbered by a large bank loan and they are negotiating it in good faith, and the lawsuit with DEQ has been put on hold while they monitor some wells. They were not able to meet the County's deadline to pay \$150,000 last year so this year they are offering a payment of \$200,000 to bring the taxes current through December 31, 2103. According to Mr. Bohner, they will be responsible for the 2014 taxes going forward. Tracie Lloyd said the total owed, including penalty and interest, is \$525,184.99 for tax years 2008 through 2013. Commissioner Alder said we've met many times and we know what the issues are and she believes the applicants are here in good faith and she is willing to accept their payment of \$200,000. Commissioner Hanson has no objection to the payment offer. Brad Goodsell said this is a request under Idaho Code 63-711, which is a hardship exemption, and the Board has considered their financial situations in previous hearings and he believes the environmental issues are factors to be considered as part of the hardship. Commissioner Rule said a forgiveness of \$325,000 is not to be taken lightly but if the company recovers the County will get it back when they pay their property taxes each year. Commissioner Alder made a motion to sign the resolution cancelling property taxes in part for the year 2008 through 2013, inclusive, on Parcel No. 35062000 0, owned by Warrior of Idaho, LLC, pursuant to Idaho Code, 63-711, and to accept the check in the amount of \$200,000. The motion was seconded by Commissioner Hanson and carried unanimously. The signed resolution, No. 14-068, is on file with this day's minute entry. The meeting concluded at 4:10 p.m. An audio recording is on file in the Commissioners' Office.

TENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 25, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Liz Sonnichsen.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Information Technologies in the amount of \$1,664.00 to Tek Pipeline.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Facilities Management in the amount of \$5,946.43 to Wall 2 Wall Floor Covering.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-070 The Chicago Connection LLC DBA Chicago Connection

#14-071 Debbie Finch DBA 1918 Lounge
Shadow Hills LLC DBA Shadow Hills

#14-072 Jose Lopez Garcia DBA El Rodeo
Albertson's LLC DBA Albertson's #103
Albertson's LLC DBA Albertson's #166
Albertson's LLC DBA Albertson's #102
Albertson's LLC DBA Albertson's #176

#14-073 Jackson's Food Stores Inc. DBA Jackson's Food Stores #22
Jackson's Food Stores Inc. DBA Jackson's #126
Jackson's Food Stores Inc. DBA Jackson's Food Stores #3
Stinker Stores Inc. DBA Stinker Store #75

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Weed and Gopher Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 9:21 a.m. Mr. Martell left at 9:24 a.m. Facilities Manager Paul Navarro arrived at 9:25 a.m. and left 9:47 a.m. H.R. Director Jeannine Eiband arrived at 9:51 a.m. The Executive Session concluded at 10:22 a.m. with no decision being called for in open session. At the conclusion of the Executive Session the Board met with Director Eiband as part of her regularly scheduled biweekly meeting as follows:

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

The Board met today at 10:22 a.m. for a meeting with the Human Resources Director to discuss general issues, set policy and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, H.R. Director Jeannine Eiband and Deputy Clerk Monica Reeves. The following topics were discussed: Director Eiband will schedule an amendment to the plan document to correct language to reflect that you do not need a letter of medical necessity until after \$1,000. She will forward the resumes and applications for the Solid Waste Director position to Jack Biddle for review in preparation for the interviews. The Chief Public Defender position is posted and will expire next Friday. Currently they have three applications on file, but more are expected by the closing date. The Board reviewed the matrix that was developed for hiring; it gives a weighted score for abilities and is considered to be a useful tool. The meeting concluded at 10:28 a.m. No Board action was required or taken. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO AUTHORIZE A JOINT QUARTERLY MEETING WITH THE BOARD OF COUNTY COMMISSIONERS, PLANNING & ZONING COMMISSION AND CANYON COUNTY DEVELOPMENT SERVICES STAFF ON MAY 5, 2014

The Board met today at 10:29 a.m. to consider signing a resolution to authorize a joint quarterly meeting with the Board of County Commissioners, Planning & Zoning Commission and Canyon County Development Services staff on May 5, 2014. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy

P.A. Sam Laugheed, and Deputy Clerk Kelly Martinez. Upon a motion by Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to sign the resolution to authorize a joint quarterly meeting with the Board of County Commissioners, Planning & Zoning Commission and Canyon County Development Services staff on May 5, 2014. The signed resolution, No. 14-069, is on file with this day's minute entry. The meeting concluded at 10:30 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

OPEN LETTERS OF INTEREST FOR MOVING/OFFICE RELOCATION SERVICES FOR AN INDEPENDENT PERSONAL SERVICE CONTRACTOR FOR THE ADMINISTRATION BUILDING PROJECT

The Board met today at 10:30 a.m. for a meeting to open letters of interest for moving/office relocation services for an Independent Personal Services Contractor for the Administration Building Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Kelly Martinez. Facilities Manager Paul Navarro arrived at 10:31 a.m. Sam Laugheed said the Board signed the Solicitation of Interest on April 11, 2014 and no objections were received by the April 22 deadline. Letters of interest were due today by 9:00 a.m. The following companies submitted bids:

Air Van	Peasley Transfer & Storage
3340 S. Denver Way	111 North Curtis Road
Boise, Idaho 83705	Boise, Idaho 83707
\$26,059.60	\$39,950.00
<i>(Received at 8:44 a.m. April 25, 2014)</i>	<i>(Received at 10:02 a.m. April 25, 2014)</i>

Commissioner Rule noted that the bid from Peasley Transfer & Storage was received at 10:02 a.m. this morning which was past the 9 a.m. deadline. Mr. Laugheed said the bid came in late but it is not a prohibitor at this time. This is a solicitation of interest that we did in order to be as transparent and accountable as possible, but it is a personal services contract that would allow us to make a decision just based on the County's best interest and market capital conditions. Mr. Navarro said he reached out to several companies regarding this solicitation and learned some were tied up with other large projects and others we not able to handle a project of this size. The meeting concluded at 10:34 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

DETENTION CENTER INSPECTION CONDUCTED

The Board conducted a quarterly inspection of the detention center. The Board evidenced proper care and security and the inmates' welfare throughout the facility. General grievances were filed and have been processed in accordance with standard procedures.

ELEVENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 28, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved a purchase order for Information Technologies in the amount of \$4,050.00 to Big Nerd Course.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-075 Little Saigon Vietnamese Restaurant LLC DBA Little Saigon Vietnamese Restaurant
 K Mart Corporation DBA Big K-Mart #3189
 Jack & Danette Noble DBA East Cleveland Beverage & Tackle
- #14-076 Bradley G. Blamires DBA Generations
 Caldwell Elks Home Association Inc. DBA Caldwell Elks Lodge #1448
- #14-077 Clifford Randall Raymond DBA R & R Corral Lounge
- #14-078 Rosa Casiano DBA Tacos Colimas
- #14-079 Hoi Phung Thi Tran DBA Express Lucky Star Mongolian

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2014-015157, 2014-015158, 2014-015159, 2014-015160, 2014-01561, 2014-015162, 2014-015163, 2014-015164, 2014-015165, 2014-015166, 2014-015152, 2014-015153, 2014-015154, 2014-015155, 2014-015156, 296348, and 296349.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Craig Hanson, and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, Deputy Clerks Becky Cowan, Kelly Martinez and Monica Reeves. The items discussed were general in nature. Joe Decker reported on the following communication issues: proclamation for Irene Zeppenfeld in celebration of her 90th birthday and also for her volunteer service at the courthouse; media advisory for the ribbon cutting for the Juvenile Justice Center opening this week; law enforcement memorial ceremony; recording the remainder of the audio for the jail orientation video; and plans to attend the ITD open house for the replacement of the UP Railroad/US 20-26 Overpass. Paul Navarro reported on the following facilities issues: staff completed the IT ceiling work over the weekend; repairs to be made at the animal shelter; the SWAT team wants to use the buildings on Pond Lane and Highway 20-26 for an evening mock hostage negotiation exercise using airsoft guns. The Board has no problem with that. Later this week the Board will tour the administration building and the Juvenile Justice Center. Commissioner Rule inquired about the SILD workers possibly painting the garage of an elderly veteran in Middleton. Mr. Navarro offered to contact the Walmart volunteer association to see if they would take on that project. The meeting concluded at 8:44 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER AUTHORIZING THE QUITCLAIM OF PARCEL 132700000 TO XMC INVESTMENTS, LLC

The Board met today at 8:46 a.m. to consider authorizing the quitclaim of Parcel 132700000 to XMC Investments, LLC. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Brad Goodsell prepared a proposed resolution which authorizes the sale of Parcel 132700000 which is the property located at 1611 1st Street South in Nampa and was acquired by tax deed. It did not sell at the auction; we received an offer for \$5,000 after the auction but there were over \$19,000 in delinquent taxes so the Board listed the property with Team One Group for \$24,900 and got three offers but only one offer was for full price without contingencies. There is \$1,494 commission split between the

brokers, and the net amount we will receive is \$23,406 which is roughly \$3,000 more than the back taxes. Mr. Goodsell believes the additional funds will be eaten up with expenses including legal fees, securing the property and various other expenses related to selling it so there will not be any excess funds. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to authorize the quitclaim of Parcel 132700000 to XMC Investments, LLC. Mr. Goodsell said the quitclaim deed will be prepared once we receive the money. The signed document, Resolution No. 14-074, is on file with this day's minute entry. The meeting concluded at 8:50 a.m.

CONSIDER SIGNING SPRING 2014 PARKING LOTS LIGHTING PROJECT CONTRACT WITH TRI-STATE ELECTRIC

The Board met today at 9:19 a.m. to consider signing the Spring 2014 Parking Lots Lighting Project Contract with Tri-State Electric. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, and Deputy Clerk Kelly Martinez. Mr. Laugheed said he has reviewed the contract and Tri-State Electric has executed it and provided copies of the necessary documents as requested in the agreement. Mr. Navarro added that by going to the competitive bid process, the County saved about ten thousand dollars on this project. Upon a motion by Commissioner Alder and a second by Commissioner Rule, the Board voted unanimously to sign the Spring 2014 Parking Lots Lighting Project Contract with Tri-State Electric. The signed agreement, No. 14-027, is on file with this day's minute entry. The meeting concluded at 9:22 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION – REAL PROPERTY ISSUE; RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND PENDING LITIGATION

Note for the record: As properly noticed the Board met today at 9:22 a.m. for a legal staff update. A request was made to go into Executive Session to discuss real property issues, records exempt from public disclosure and pending litigation. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:23 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 and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, and Deputy Clerk Kelly Martinez. Mr. Navarro left at 9:25 a.m. The Executive Session concluded at 9:35 a.m. with no decision being called for in open session.

ELECTED OFFICIALS MEETING

The Board met today at 9:35 a.m. for an elected officials' meeting. Present were: Commissioners Steve Rule and Kathy Alder, Assessor Gene Kuehn, Prosecutor Bryan Taylor, Coroner Vicki DeGeus-Morris, Treasurer Tracie Lloyd, Clerk Chris Yamamoto, Chief Deputy Sheriff Marv Dashiell, and Deputy Clerk Monica Reeves. Marv Dashiell reported on staffing within the Sheriff's Office and dispatch projects. He also spoke about a warning notice that landfill staff hands out to those who are hauling waste to the Pickles Butte Landfill. The information is concerning to him because it reads like a warning notice for a violation. He suggested the language be changed from a warning notice to a public notice that gives information about covered loads. The Board will discuss it with Landfill Director Jack Biddle. Clerk Yamamoto reported on staffing within the Clerk's Office; preparations for the May Primary Election; Odyssey training at the Supreme Court; and a human interest story regarding a deceased indigent veteran whose remains were interred at the veterans' cemetery with full military honors. Tracie Lloyd reported that the Treasurer's Office and Assessor's Office went through their conversion a couple of weekends ago and it went extremely well. Vicki DeGeus-Morris reported that she is still looking for a pathologist; it is a specialized field and she is having a difficult time finding a candidate for the advertised salary. Most places offer a salary between \$110,000 and \$225,000. Commissioner Rule said depending on how the salary analysis goes we may have to budget monies to keep employees, or in this case, get them here. Ms. DeGeus-Morris would like to increase the salary to \$120,000. Bryan Taylor reported on a case flow conference he attended in Ada County with courts and judicial staff. The Supreme Court is looking at moving the time standards from how quickly cases are resolved and processed; it will have major impacts on the County. Gene Kuehn reported that his office is finishing up assessments and notices will be mailed by May 23. He will schedule a meeting with the Board to discuss property values. Commissioner Alder reported that the IAC office is moving into the ICRMP building in Boise. She also reported that each County was asked to give \$100 to the IAC Scholarship Fund; each elected official was asked to make a personal donation toward that amount. There was discussion about the files that will be taken to the administration building. The Assessor, Treasurer and Clerk are working to organize their files which have not been digitally scanned yet because the IT Department is still working on the document management system. Commissioner Rule asked Chief Dashiell if the SILD crew would be able to work on a project for a veteran who lives in Middleton who needs help painting his garage well house. Chief Dashiell said they should be able to put a team together for that. The meeting concluded at 9:57 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 10:16 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Kathy Alder, Chief Information Officer Rob Hopper, IT Development Manager Don Brown, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: IT area remodel continues to progress; building updates on the Juvenile Center and Administration Building; training opportunity information; and discussion regarding document management system and the volume of documents in the Treasurer and Assessor's Offices. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:28 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

TWELFTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 29, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED CLAIMS ORDER #4-29-14

The Board of Commissioners approved payment of County claims in the amounts of \$2,419.35, \$2,296.60, and \$500.00 for accounts payable.

APPROVED KEY REQUEST

The Board approved a key request for Nathan Dutton.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Facilities Management in the amount of \$1,340.00 to Battery Heads.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Juvenile Probation in the amount of \$7,612.22 to Caxton Office and School Supply.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:22 a.m. with no decision being called for in open session.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS UNDER IDAHO CODE §§ 63-602B, 63-602C, 63-602D, 63-602E, 63-602EE, 63-602GG, AND 50-2014

The Board met today at 9:30 a.m. to consider property tax exemption requests under Idaho Code §§ 63-602B, 63-602C, 63-602D, 63-602E, 63-602EE, 63-602GG, and 50-2014. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Assessor Joe Cox, Assessor's Admin. Specialist Jennifer Loutzenhiser, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Assessor's Office presented the Board with applications for renewal exemptions and new exemptions as follows:

Women's Century Club, PIN 13275000: Ms. Loutzenhiser said the organization does philanthropy work and this year they are renting a portion of their building to a low income tenant who pays only \$300 in rent. From Ms. Loutzenhiser's research it does fit within the guidelines of their charitable purpose and she does not see any reason why that would put their exemption in jeopardy. Commissioner Alder recused herself from voting because she is a member of the Women's Century Club. Upon the motion by Commissioner Hanson and seconded by Commissioner Rule the Board voted to

approve the exemption application for the Women’s Century Club. The motion carried unanimously.

New applications pursuant to Idaho Code 63-602B (Religious LLC’s, Corps, or Societies)

<u>Organization:</u>	<u>PIN:</u>
Crossroads Community Church Inc.	31793399
Roman Catholic Diocese of Boise	17607020
Middleton Bible Mission, Inc.	18485000
Meridian Missionary Baptist Church Inc.	32546104
Good News Community Church Inc.	08588000
Bible Pentecostal Church Inc.	13439000
Fairview Church of the Nazarene Inc.	14327000
Fairview Church of the Nazarene Inc.	14329000
Christian Faith Center Assembly of God Inc.	13715000
Christian Faith Center Assembly of God Inc.	13718000
Christian Faith Center Assembly of God Inc.	15426010
Melba Friends Church	17544000
Joshua One Eight International Ministries Inc.	08160571
Kindred Bible Church Inc.	31448010
Kids’ Stuff Early Learning Center	29230010
Messiah’s Children Preschool	32135000 or 73481000

Commissioner Hanson disclosed that he serves on the Board for the Christian Faith Center. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the exemptions as read into the record. (Mr. Goodsell left at 9:38 a.m.)

New applications pursuant to Idaho Code 63-602C (Charitable LLC’s, Corps, or Societies)

<u>Organization:</u>	<u>PIN:</u>
Salvation Army	35129189
Melba Valley Historical Society	17540000
Canyon County Habitat for Humanity Inc.	08507120
Boise Rescue Mission Foundation Inc.	31328011
Canyon County Pet Haven Inc.	70283000
Advocates against Family Violence DBA Hopes Door Daycare	No PIN yet
Canyon County Community Clinic	No PIN yet

Commissioner Alder disclosed that she is a member of the Melba Historical Society. Upon the motion of Commissioner Alder and the second by Commissioner Hanson the Board voted unanimously to approve the applications as read into the record.

New applications pursuant to Idaho Code 63-602E (School or educational purposes)

<u>Organization:</u>	<u>PIN:</u>
Stevens Henager College	64939124
College of Idaho Inc.	03957000
College of Idaho Inc.	00841000
College of Idaho Inc.	00842000
College of Idaho Inc.	00843000
Aspen Creek Partners LLC	31064116
G E Capital Information Tech Solutions Inc.	61643740
Great America Financial Services Corporation	60724000
Great America Financial Services Corporation	60724001
Great America Financial Services Corporation	64941110
Xerox Corporation (NA)	64689000
Xerox Corporation (PAWI)	64690000

Upon the motion of Commissioner Hanson and the second by Commissioner Alder the Board voted unanimously to approve the above applications as read into the record.

Church of Christ in Parma: Ms. Loutzenhiser said the church is not using the building as part of their worship facility. The Board would like to invite the church in for a discussion about their application before a decision made.

Application pursuant to Idaho Code 63-602D (Certain Hospitals)

Baxter Healthcare Corporation, Pin 64937625: It's a company that leases equipment to a hospital. Their declaration was received on April 21, and their envelope was postmarked April 16, but unfortunately the deadline is April 15. Upon the motion of Commissioner Alder and the second by Commissioner Hanson the Board voted unanimously to deny the application for Baxter Healthcare Corporation because it was not received by the April 15 deadline.

Renewal applications pursuant to Idaho Code 63-602B (Religious LLC's, Corporations or Societies)

Organization:

PIN:

Corp of Presiding Bishop of Jesus Christ of LDS	01367000
Corp of Presiding Bishop of Jesus Christ of LDS	00632000
Corp of Presiding Bishop of Jesus Christ of LDS	00631000
Corp of Presiding Bishop of Jesus Christ of LDS	01368000
Corp of Presiding Bishop of Jesus Christ of LDS	01379000
Corp of Presiding Bishop of Jesus Christ of LDS	04100010A
Corp of Presiding Bishop of Jesus Christ of LDS	14096000
Corp of Presiding Bishop of Jesus Christ of LDS	08988000
Corp of Presiding Bishop	34356011
Corp of Presiding Bishop of Jesus Christ of LDS	34349100
Corp of Presiding Bishop of Jesus Christ of LDS	34324000
Corp of Presiding Bishop of Jesus Christ of LDS	04152000
Corp of Presiding Bishop	14926000
Corp of Presiding Bishop of Jesus Christ of LDS	16195000
Corp of Presiding Bishop of Jesus Christ of LDS	16101000
Corp of Presiding Bishop of Jesus Christ of LDS	25279010
Corp of Presiding Bishop of Jesus Christ of LDS	25279000
Corp of Presiding Bishop of Jesus Christ of LDS	24709010
Corp of Presiding Bishop of Jesus Christ of LDS	23934019
Corp of Presiding Bishop of Jesus Christ of LDS	20157000
Corp of Presiding Bishop of Jesus Christ of LDS	20155000
Corp of Presiding Bishop of Jesus Christ of LDS	19148000
Corp of Presiding Bishop of Jesus Christ of LDS	25279011
Corp of Presiding Bishop of Jesus Christ of LDS	28688000
Corp of Presiding Bishop of Jesus Christ of LDS	31065000
Corp of Presiding Bishop of Jesus Christ of LDS	30666011
Corp of Presiding Bishop of Jesus Christ of LDS	29729000
Corp of Presiding Bishop	29411100
Corp of Presiding Bishop of Jesus Christ of LDS	29336013A
Corp of Presiding Bishop of Jesus Christ of LDS	29179000
Corp of Presiding Bishop of Jesus Christ of LDS	33395010
Corp of Presiding Bishop of Jesus Christ of LDS	33401000
Corp of Presiding Bishop of Jesus Christ of LDS	33409000
Corp of Presiding Bishop of Jesus Christ of LDS	33408000
Corp of Presiding Bishop of Jesus Christ of LDS	33912000
Corp of Presiding Bishop of Jesus Christ of LDS	33483000
Corp of Presiding Bishop of Jesus Christ of LDS	33472000
Corp of Presiding Bishop of Jesus Christ of LDS	33400010
Corp of Presiding Bishop of Jesus Christ of LDS	33388000
Corp of Presiding Bishop of Jesus Christ of LDS	32900101
Corp of Presiding Bishop of Jesus Christ of LDS	32566010

Corp of Presiding Bishop of Jesus Christ of LDS	32558010
Corp of Presiding Bishop of Jesus Christ of LDS	32400000
Corp of Presiding Bishop of Jesus Christ of LDS	32041010
Corp of Presiding Bishop of Jesus Christ of LDS	38686011A
Corp of Presiding Bishop of Jesus Christ of LDS	34513011
Cop of Presiding Bishop of Jesus Christ of LDS	34443011A
Corp of Presiding Bishop of Jesus Christ of LDS	01369000
Assembly of God Church of Ca	02657000
Assembly of God Church of Ca	02653000
First Church of Christ Scientist	07347000
LA Iglesia De Dios Inc.	25266000
Wesleyan Holiness Church of Na	16040000
Wesleyan Holiness Church	78097000
Faith Evan Luth Church of Caldwell	03686000
Faith Evan Luth Church of Caldwell	03684000
Salt & Light Catholic Radio	61111002
Parma Church of the Nazarene	19192000
Valley Pentecostal Church Inc.	35133000
Wilder Assembly of God Ch	37097000
Crossroads Assembly of God	74415000
Grace Bible Church Inc.	32001010A
Church of Christ	71599000
Church of Christ Caldwell Inc.	35666000
S ID Dist Assemblies of God	15216000
Ustick Rd Church of the Nazarene	71971000
First Church of the Nazarene	32595000
First Church of the Nazarene	32596000
Calvary Holiness Church Inc.	19936000
First Friends Church of Caldwell	35436000
Rock of the Christian & Missionary Alliance	61111010
First Christian Ch-Na	15441000
First Christian Ch-Na	15437000
First Christian Church	15436000
First Christian Ch-Na	15439000
Trinity Evangelical Luth Ch	31999000
Church of God of Prophecy	31478010
Treasure Valley Christian Center Inc.	01413000
Treasure Valley Christian Center Inc.	01414000
Treasure Valley Christian Center Inc.	02759000
College Church of the Naz Inc.	10993000
College Church of the Nazarene	10994000
Church of God Prophecy	75396000
Jehovahs Witnesses Nampa ID Inc. Lake Lowell Congregation	15216010

Middleton Church of Naz Inc.	18689000
Community Baptist Church of Melba Inc.	17535000
Church of God of Prophecy	02119000
Grace Evangelical Lutheran	35616000
Real Life Community Church of the Nazarene Inc.	10031017
The Way Assembly of God Inc.	73546000
Way Assembly of God Inc.	17999000
Way Assembly of God Inc.	17999010
Idaho Conference of Seventh Day Adventists Inc.	24428010
Idaho Conference of Seventh Day Adventists	04001000
First Baptist Church of Roswell	38996000
Church of God of Caldwell Inc.	02157000
Jehovahs Witnesses Nampa East Congregation	26436000
Jehovahs Witnesses Inc. Nampa East Congregation	26438000
Crossroads Community Church Inc.	31793394
Crossroads Community Church	31793395
New Life Bible Fellowship Inc.	00087000
Church of God Prophecy	08712000
New Life Celebration	04778000
New Life Celebration	04774000
Greater Life Church Inc.	15502000
Calvary Chapel Nampa Inc.	31394000
Calvary Chapel Nampa Inc.	31395000
Calvary Chapel of Nampa Inc.	23118000
Calvary Chapel of Nampa	23113000
Church of the Brethern	17042000
Iglesia Misionera Pentecostes Inc.	02091000
Iglesia Misionera Pentecostes Inc.	02092000
Mennonite Church	16034010
Lakeview Bible Church Inc.	32096000
First Baptist Church of Middleton	17769000
First Baptist Church of Middleton	18469000
First Baptist Church of Middleton	17779000
First Methodist Church of Caldwell	35391000
First Methodist Church of Caldwell	35389000
First Methodist Church of Caldwell	35395000
First Methodist Church of Caldwell	00485000
Idaho Conference of Seventh Day Adventists	17902114
Southern Idaho Corp of Seventh Day Adventists	09491000
Southern Idaho Corp of Seventh Day Adventists	09492010A
Southern Idaho Corp of Seventh Day Adventists	09492010
Southern Idaho Corp of Seventh Day Adventists	25909000
Southern Idaho Corp of Seventh Day Adventists	38837011A

Southern Idaho Corp of Seventh Day Adventists	38837117
Rocky Mountain Dist of Christian Missionary Alliance	24705010
Bowmont Church of the Bretheren	17047000
Iglesia Misionera Pentecostes Inc.	02090011
Bowmont Church of the Bretheren	17048000
Golden Gate Baptist Church	19928000
Grace Episcopal Church of Na	13681000
Vine Outreach Ministries Inc.	61111014
Homedale Friends Comm Church	33670010
First United Presbyterian	31971000
Christian Faith Center Assembly of God Inc.	32003000
Fairview Church of the Nazarene Inc.	14303000
Fairview Church of the Nazarene Inc.	14298000
Fairview Church of the Nazarene Inc.	14302000
United Reform Church of Nampa	33003011A
Oregon Trail Church of God Inc.	34536000
Protestant Epis Church of ID	02709000
Fargo Community Church	75203000
Fargo Community Church	37169000
Praise Inc.	61111016
Methodist Church	17993000
Iglesia Evangelica Mexicana De Wilder Inc.	19940000
The Church of the Rock Inc.	09013000
The Church of the Rock Inc.	09006000
Antioch Miss Baptist Church	04865000
Church of the Nazarene	12514000
Revival Center Church Inc.	19565000
Spanish Assemblies of God Church Rosa De Saron	02033000
Assembly of God Church Central Latin American Dist Council	02016000
Anchored Church of God Inc.	04686000
Roman Catholic Diocese of Boise Our Lady of the Valley Catholic Church	05176000
Roman Catholic Diocese of Boise	24564010
Roman Catholic Diocese of Boise	15227000
Roman Catholic Diocese of Boise	15228000
Free Methodist Church of No Am	35746000
Parma Miss Baptist Church	19367000
Salt and Light Radio LLC	67253000
Greenhurst Bible Church Inc.	28875000
Roman Catholic Diocese Cem	32334000
Roman Catholic Diocese of Boise	17502000
Roman Catholic Dioc of Boise Melba Church	17503000
Roman Catholic Dioc of Boi Sacred Hearts of Jesus Mary Church	18975000
Roman Catholic Dioc of Boise St. Pauls Church	15617000

Roman Catholic Diocese of Bois	09525521
Canyon Hill Church of Nazarene	04218000
Maranatha Romanian Church of God No. 10953	31355010
Lutheran Brethren Church Na Inc.	15234000
First Southern Baptist Church of Caldwell Inc.	24563000
WAT Idaho PHOXAIYARAAM Inc.	22926000
Nampa Free Will Baptist Church	29261011
Homedale Church of Nazarene	33715011
Bethel Church of the Nazarene	29233000
Boone Memorial Presbyterian Church Inc.	01342000
Boone Mem Pres Church of Ca	01343000
Boone Memorial Preb Church	01356000
Boone Mem Pres Church of Ca	01354000
Boone Memorial Presbyterian Church Inc.	01353000
Boone Memorial Pres Church Caldwell	01341000
First Regular Baptist Inc.	00330000
First Baptist Church of Notus Inc.	18857000
Free Methodist Church of North America	33158000
Apostolic Assembly of Faith in Jesus Christ Inc.	12798000
Church of God	20007000
New Hope Baptist Church Inc.	32097010
Free Methodist Church of North America	33160010
Apostolic Assembly of Faith in Jesus Christ Inc.	01143000
Kirkpatrick Memorial Community Church	38837103
First Baptist Church	13570000
First Baptist Ch-Na	13530000
College Ch of the Nazarene	11200000
Colege Ch of the Nazarene	11204000
College Ch of the Naz Inc.	11205000
Lake Shore Dr Baptist Church Nampa	29578012
Bible Missionary Church of Greenleaf Idaho Inc.	70230000
Bible Miss Ch of Grnlf Inc	36165000
Jehovahs Witnesses Caldwell Idaho Inc. Central Congregation	05799000
NW District Bible Missionary Church	02815545
Southside Blvd Methodist	29527000
Southside Blvd Methodist	29542011A1
First Christian Church of Caldwell DBA Caldwell Christian Church	27439000
First Christian church of Caldwell DBA Caldwell Christian Church	27440000
Evergreen Heights	35080000
Nampa First Assembly of God of the City of Nampa Idaho Inc.	08302500A
Nampa First Assembly of God of the City of Nampa Idaho Inc.	08302500A1
First United Methodist Church	29230010
Breath of Life Fellowship Inc.	61111009

Rosa De Saron Pentacostal Holiness Church Inc.	08831000
Rosa De Saron Pentacostal Holiness Church Inc.	08832010
Treasure Valley Christian	03685000
Treasure Valley Christian	03683000
Treasure Valley Christian	03678010
Calvary Temple Inc.	04656000
Calvary Temple Inc.	04657000
Franklin Community Church Inc.	34174000
Church of God Inc.	13490010
International Church of the Foursquare Gospel	13611000
Nampa 1 st Southern Bapt Ch	11081000
Church of the Nazarene	08833000
KTSY Radio Station	61111005
Evangelical Lutheran Zion Ch of Na	10954000
Assemblies of God S ID Dist	28615014
Nampa Church of Christ	16765000
Church of God Apostolic of ID	01577000
Sovereign Grace Fellowship of Nampa Inc.	15459000
Church of God of Prophecy Regional Office Inc.	05096000
Calvary Chapel Caldwell Inc.	01772000
Sunnyridge Assembly of God	32273000
First Church of the Nazarene	10031027
First Church of the Nazarene	09845000
First Church of the Nazarene	13817000
First Church of the Nazarene	13891000
First Church of the Nazarene	15458000
Nampa 1 st Church of Nazarene	14950550
Canyon County Church of Christ Inc.	17607033
First Romanian Church Inc.	32186010
Greenleaf Friends Church	36264000
Centennial Baptist Church Inc.	32510010
Greenleaf Friends Church	36263010
Greenleaf Friends	36263011
Greenleaf Friends Church	36241000
Greenleaf Friends Church	36242000
Albany St Church of Christ	05032000
Jehovahs Witnesses Inc. N Caldwell Congregation	01112011
Serry Memorial Presbyterian Church Inc.	39089010
Serry Memorial Presbyterian Church Inc.	39122000
Serry Memorial Presbyterian Church Inc.	39123000
First Baptist Church Na	13575000
Church of the Nazarene	12158000
Church of the Nazarene N Na Inc.	08573000

Church of the Nazarene	08575000
First Baptist Church Ca	06161000
Sandhollow First Baptist	37691000
New Covenant Baptist Church	16270500
First Methodist Epis Church Wilder	19935000
World of Truth Fellowship Inc.	04945000
Melba Friends Church LTD	17537000
Harvest Life Ministries Inc.	31454000
Karcher Church of the Nazarene Inc.	31408000
Free Holiness Church	37012000
Free Holiness Church	37021000
Messiah Evangelical	32135000
Messiah Lutheran Church	73481000
First Congregational Church Na	32007000
Church of the Brethren Inc.	31440010A
Midway Bible Missionary Church	27472000
West Valley Baptist Church Inc.	14990002
Canyon Hill Church of Nazarene	04221000
Canyon Hill Church of Nazarene	04255000
Canyon Hill Church of Nazarene	04261000
Followers of Christ	32918000
Followers of Christ, Inc.	32923000

Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the renewal exemptions listed above, pursuant to Idaho Code, 63-602B. (The Board went off the record at 9:52 a.m. to sign the approximate 286 renewal applications. The Board went back on the record at 10:23 a.m.)

Renewal applications that were previously exempt under Idaho Code 50-2014 (Urban Renewal)

Urban Renewal Agency of the City of Caldwell, PIN 04649010: Ms. Loutzenhiser said the property, which is leased to TVCC, previously had a partial exemption. The deli was taxed but it has now been taken over by TVCC and is being used as an educational project for their students, which qualifies the building for a 100% exemption. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the exemption as recommended by the Assessor's Office.

Organization:

PIN:

Nampa Development Corporation	13333000
Nampa Development Corporation	13335000
Urban Renewal Agency of Caldwell	04638000
Urban Renewal Agency of the City of Caldwell	04573000
Nampa Development Corporation	13613000
Caldwell E Urban Renewal	35287103
Urban Renewal Agency of the City of Caldwell	04574000
Caldwell E Urban Renewal	35287104
Caldwell E Urban Renewal	34326012
Caldwell E Urban Renewal	35301011
Caldwell E Urban Renewal	34326011
Caldwell E Urban Renewal	35287100

Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the above exemptions as recommended by the Assessor's Office.

Renewal applications pursuant to Idaho Code 63-602GG (Low income housing owned by nonprofit organizations)

Organization:

PIN:

Idaho Friends Retirement Homes Inc.	36243000
Mercy Housing Idaho II LP	08126500
Elderly Opportunity Agency Inc.	38770000
Advocates Against Family Violence Inc.	32504483
Advocates Against Family Violence Inc.	06438106
Advocates Against Family Violence Inc.	32564318
Advocates Against Family Violence Inc.	06438102
Advocates Against Family Violence Inc.	35333212
Advocates Against Family Violence Inc.	06438114
Advocates Against Family Violence Inc.	35333236
Advocates Against Family Violence Inc.	27438106
Advocates Against Family Violence Inc.	32480180
Advocates Against Family Violence Inc.	35129131
Elderly Opportunity Agency Inc.	19406000
Nampa Christian Housing Inc.	15438000
Mercy Housing Idaho III LP	67275100

Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemptions on the 16 properties identified above, pursuant to Idaho Code, 63-602GG. The signed exemption forms are on file with this day's minute entry. The meeting concluded at 10:28 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING SUMMARY OF MATERIAL MODIFICATION AND AMENDMENT #1 TO THE CANYON COUNTY PLAN GROUP NO. 14101

The Board met today at 10:33 a.m. to consider signing a summary of material modification and amendment #1 to the Canyon County Plan Group No. 14101. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley and Deputy Clerk Monica Reeves. Mr. Wesley asked the Board to go into Executive Session to receive legal advice on why the document should be postponed, under Idaho Code, Section 67-2345(1) (d) and (i). Commissioner Alder said the Board was also scheduled to have an Executive Session this morning at 10:30 a.m. to discuss a personnel matter and that issue can be taken up at this time as well. The Executive Session was held as follows:

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 10:35 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:57 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.

TOUR ADMINISTRATION BUILDING PROJECT AND JUVENILE CENTER COURTROOM ADDITION PROJECT

The Board toured the administration building project and the juvenile center courtroom addition project (also known as the juvenile justice center). Present were:

Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, PIO Joe Decker, Ken Fisher (owner's consultant), and Deputy Clerk Monica Reeves. The tour commenced at approximately 1:30 p.m. in the administration building, and concluded at approximately 2:30 p.m. in the juvenile justice center project. No Board action was required or taken. The purpose of the tour was to see how both projects are progressing.

THIRTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO APRIL 30, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
Commissioner Kathryn Alder
Commissioner Craig L. Hanson
Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$1,000.00 to I Storage Networks.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Kathryn Gines, Thomas Moore, and Zachary Barrier.

APPROVED KEY REQUEST

The Board approved a key request for Thomas Moore and Zachary Barrier.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-080 Conrad & Bischoff Inc. DBA Garrity 66
G8 Enterprises Inc. DBA Nampa BBQ Pit
Messenger LLC DBA Messenger
Mongolian BBQ, B-Way/Nampa DBA Mongolian BBQ

Cloudcroft Inc. DBA River Bend Golf Course
Idaho Center Chevron Inc. DBA Idaho Center Chevron Inc.
44 Quick Stop LLC DBA 44 Quick Stop

#14-081 Mi Tierra Inc. DBA Mi Tierra
NPC International Inc. DBA Pizza Hut #2152
NPC International Inc. DBA Pizza Hut #2169
NPC International Inc. DBA Pizza Hut #2170
La Botana LLC DBA La Botana LLC

#14-082 Idaho Bowling Corporation DBA Nampa Bowl
Madman Motorcycles LLC DBA The Knucklehead Bar
Monkey Bar Inc. DBA Monkey Bizness
New Empire LLC DBA The Blue Eye
Macabi Inc. DBA Acapulco Mexican Restaurant

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2014-015408, 2014-015409, 2014-015410, 2014-015411, 2014-015412, 2014-015413, 2014-015414, 2014-015415, 2014-015416, 2014-015417, 2014-015418, 2014-015419, 2014-015420, 2014-015421, and 2014-015407.

APPROVED CLAIMS ORDER #5-9-14

The Board of Commissioners approved payment of County claims in the amounts of \$51,904.65 and \$100,314.85 for accounts payable.

CONSIDER SIGNING PROCLAMATION IN RECOGNITION OF IRENE ZEPPENFELD'S VOLUNTEER SERVICE TO THE COUNTY

The Board met today at 9:01 a.m. to consider signing a proclamation in recognition of Irene Zeppenfeld's volunteer service to the County. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Irene Zeppenfeld, PIO Joe Decker, Prosecutor Bryan Taylor, Chief Civil Deputy Sam Laugheed, Deputy P.A. Brad Goodsell, Deputy Clerk Becky Cowan, and Deputy Clerk Monica Reeves. Mrs. Zeppenfeld, who celebrates her 90th birthday today, began volunteering at the courthouse approximately nine years ago. Elected officials and employees offered kind words and gratitude for Mrs. Zeppenfeld's service to the County. Commissioner Alder read the proclamation into the record which proclaims April 30, 2014 as Irene

Zeppenfeld Day in Canyon County. Commissioner Rule called for a roll call vote with all three Commissioners voting "yes" to sign the proclamation, a copy of which is on file with this day's minute entry. The meeting concluded at 9:09 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:12 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Brad Goodsell gave an update on the Sugar Avenue property in Nampa. Due to the significant contamination that was discovered through boring, DEQ will prepare an updated plan on the best way to clean up the property. It's possible they may determine it will be more cost effective to do something other than remove all the soil, but that's yet to be determined. DEQ will pay for the cleanup in a year or two when they get their funds. Mr. Goodsell presented updated financials on the Mahaffey Oil cleanup project in Parma. The County has already paid 20.18% of the project; \$2,500 was paid with tax dollars and the rest was paid with enterprise funds. The County will not have any more out of pocket expenses associated with the project. There is \$4,600 of work left to do but it will be paid by the Idaho Council of Governments. Mr. Goodsell left at 9:20 a.m., at which time the Board went into Executive Session as follows:

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

Commissioner Hanson made a motion to go into Executive Session at 9:21 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:31 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.

CONTINUANCE OF PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR
TIM AND JULIE SCHELHORN FROM AN AGRICULTURAL ZONE TO A RURAL
RESIDENTIAL ZONE

The Board met today at 9:35 a.m. to conduct a continuance of the April 2, 2014 public hearing to consider a rezone request for Tim and Julie Schelhorn from an Agricultural Zone to a Rural Residential Zone. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Planner Debbie Root, Tim and Julie Schelhorn, Lance Warnick, Frankie and Jeanie Amen, Deputy Clerk Monica Reeves and other interested citizens. At the conclusion of the April 2 hearing, the Board closed public testimony with the exception of the applicants being able to comment on the draft development agreement that had been presented at the hearing. Deb Root said the Schelhorns requested to amend Condition No. 7 of the conditions in the development agreement because they want to provide individual water rights to each lot versus having a shared community system, or a pressurized system. Their submission to staff requested that Condition No. 7 be modified to state: *"The applicant shall comply with the applicable requirements of Idaho Code (with a corrected code reference of 31-3805) and shall provide a copy of the individual water rights to Development Services prior to the issuance of the building permit."* According to Ms. Root, the Prosecutor's Office reviewed their submission and changed the language as follows: *"The applicants shall comply with the applicable requirements of Idaho Code, 31-3805, and shall provide a copy of the individual water rights to the Development Services Department prior to issuance of building permits. In the alternative, if the applicants cannot comply with the preceding obligation, the applicants shall have a recorded water users' maintenance agreement in place for the proposed development and shall provide a copy of the recorded agreement to the County's Development Services Department prior to issuance of any building permits for the subject property."* Commissioner Rule asked the Schelhorns to confirm that on the record. Commissioner Alder said the Board first needs to discuss whether it is going to approve the rezone before there is a discussion about the development agreement. Commissioner Rule said if the applicants haven't agreed to the development agreement there is nothing to consider. Ms. Root said there is a decision as to whether the Board is going to consider the rezone in lieu of the development agreement. The development agreement is a decision dependent upon the decision to actually approve a rezone. Lance Warnick, who testified that he is representing the Schelhorns, said the applicants are in agreement with the recommended conditions. Commissioner Alder said the Schelhorns are asking for a rezone in an agricultural area and we have to ask ourselves if it interferes with the agricultural uses. She believes 10-acre lots would be better suited for the area rather than the applicants' proposal for 12 two-acre lots. Commissioner Hanson understands and appreciates agriculture as well as the residential areas that exist in the area. He spoke about the existing housing in the area and noted that aerial spraying can still be done. Commissioner Rule said development is already in the area and staff has recommended approval. He said it's a convenient argument to say crops have to be aerial sprayed, when in fact, ground applications can be done. He wants to protect

property rights. Commissioner Alder believes the area is appropriately zoned and the lots should be bigger in order to be compatible with the area. Commissioner Rule said the important thing is we have the development agreement and it's been testified to that the Schelhorns accept it. Commissioner Hanson said the proposed lots appear to be comparable in size to the development to the north. Commissioner Alder said those lots are on a ridge that can't be farmed, which is a good place for houses. She said with the suggested 10-acre lots, the subject property could be farmed. Commissioner Rule said prime farm ground is protected when housing is put on dry ground. Commissioner Alder said this is not dry ground; the water rights are coming from the wells that were used to farm the property. Commissioner Rule said reducing the development to 10-acre lots is not the solution when there is a 36-lot development to the north. Commissioner Hanson spoke about trying to find a balance between preserving farm land and protecting property rights. The land hasn't been farmed for several years and no one has presented significant statements that it cannot function as a residential area. He has a hard time hearing from those who developed their own residential properties in the area but want to fight other people from having the same rights and privileges. Commissioner Hanson made a motion to approve and sign the Findings of Fact, Conclusions of Law, Conditions of Approval and Order, as well as the ordinance for a map amendment for Tim and Julie Schelhorn. Commissioner Rule seconded the motion and cited his reasoning behind the approval based on development that has occurred in the area as well as his belief in protecting property rights. Commissioner Alder said the suggested 10-acre lot size was recommended by Leland Tiegs, who farms property in the area, because it is more compatible with the surrounding area. She also added that the increased lot size does not mean property rights are denied. A roll call vote was taken on the motion with Commissioners Hanson and Rule voting in favor and Commissioner Alder voting against the motion. The motion carried by a two-to-one split vote. Commissioner Hanson made a motion to approve the development agreement between Canyon County and the applicants. The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion to approve the development agreement with Commissioners Hanson and Rule voting in favor and Commissioner Alder voting against the motion. The motion carried by a two-to-one split vote. Ms. Root said the conditions of approval in the development agreement and the FCCOs were modified to reflect the proposed amendment by the Prosecutor's Office and were agreed to by the Schelhorns. The hearing concluded at 10:09 a.m. An audio recording is on file in the Commissioners' Office.

FOURTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 1, 2014

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

Commissioner Craig L. Hanson
Deputy Clerk Kelly Martinez

APPROVED CLAIMS ORDER#1415

The Board of Commissioners approved payment of County claims in the amount of \$1,130,924.70 for a county payroll.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$12,884.00 to Hanson Janitorial Supply, Inc.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-083 Nampa Wings, LLC DBA Winger's Grill & Bar
#14-084 JLC 2 Inc. DBA Idaho Pizza Company
 Northwest Funding LLC DBA Franklin Junction Store

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE,
PENDING LITIGATION, AND COMMUNICATE WITH RISK MANAGER
REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure, pending litigation, and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d), (f), and (i). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Kelly Martinez. The Executive Session concluded at 9:16 a.m. with no decision being called for in open session.

CONSIDER SIGNING PROFESSIONAL SERVICE CONTRACT WITH AIR VAN FOR OFFICE RELOCATION PROJECT; AND CONSIDER SIGNING NOTICE OF PERSONAL SERVICE CONTRACT

The Board met today at 9:32 a.m. to consider signing a Professional Service contract with Air Van for the Office Relocation Project; and to consider signing a Notice of Personal Service contract. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, and Deputy Clerk Kelly Martinez. Mr. Navarro said we identified a handful of moving contractors, invited them to bid on this project, and received two bids. Air Van came in considerably lower than the other bid and in Mr. Navarro's opinion they are a great company to work with. Air Van met all of the requirements for insurance, and the Prosecutor's Office has reviewed the agreement and attachments. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign the Professional Service contract with Air Van for the Office Relocation Project, and the Legal Notice of Entering into Personal Services Contract. The signed agreement, No. 14-029, is on file with this day's minute entry. The Board asked Mr. Navarro if he anticipates any cost overrun for this contract, and he said Air Van has told him that if the labor ends up being less than originally estimated, they will bill less than the bid amount, but there will also be a "Not to Exceed" amount as well. The meeting concluded at 9:35 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS DOCUMENT RETENTION RELATING TO THE ADMINISTRATION BUILDING MOVE AND SHREDDING SERVICES SOLICITATION

The Board met today at 10:00 a.m. for a meeting to discuss document retention relating to the Administration Building move and shredding services solicitation. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Clerk Chris Yamamoto, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Indigent Services Director Michele Chadwick, Human Resources Director Jeannine Eiband, Director of Misdemeanor Probation Jeff Breach, Lieutenant Todd Herrera, Esmi Romo, Administrative Supervisor, Chief Deputy Clerk Brad Jackson, Taryn White, Senior Administrative Specialist, Chief Deputy Treasurer Nancy Seal, Controller Zach Wagoner, Facilities Manager Paul Navarro, and Deputy Clerk Kelly Martinez. DSD Director Tricia Nilsson and Lead Admin. Specialist Diana Dyas arrived at 10:02 a.m. Court Operations Manager Denise Kennel arrived at 10:03 a.m. Mr. Blocksom said we have discovered that there are multiple contracts throughout the County for shredding services. It looks like if every department was together on one contract it could be cheaper for everybody. In order to look at combining all departments to one contract, we need to know what services everyone needs and how we would be using those services. Assessor Gene Kuehn said he thinks it is a great idea, he has a lot of

documents that will need shredded but they have to be scanned first. Ms. Eiband said Human Resources and probably some other offices, may need an option for onsite shredding as well as the shredding bins. Ms. Seal said she currently watches the vendor shred their documents onsite and that is a service the Treasurer's Office will continue to require. Mr. Navarro said perhaps there is a way to have a background check done on the vendor's employees because they would be entering into secure areas of the courthouse. Mr. Blocksom also discussed document retention relating to the Administration Building move. He said it is possible that you may not have to pack up and move everything, depending on the required retention of the type of document. Mr. Blocksom offered to review document lists for each office interested to try to determine what documents need to be retained. There was discussion regarding scanning and possibly using an area to keep documents until they can be scanned. Mr. Navarro informed the group that we have signed a contract with Air Van to move offices to the new Administration Building, and urged everyone to think ahead and try to sort and purge documents prior to moving day. Mr. Blocksom asked the group to determine how many bins they normally use for shredding and what services they need, and get that information to him so he can give an estimate in the solicitation for overall County needs. Mr. Blocksom said the goal is to have everyone start on the same contract on October 1, so we will need to give enough time to terminate the individual contracts. Clerk Yamamoto also discussed mail distribution once the new Administration Building opens. Mr. Navarro said he and Rob Hopper have been working on a couple of logistical plans and he will have more details to follow. Clerk Yamamoto said we will need to update our letterhead with the physical address as well. Ms. Seal asked about moving file cabinets and if every drawer needs to be emptied. Mr. Navarro said if they latch then they can be moved contents full or we can stretch wrap them to move them while full, however, lateral cabinets must be emptied. Assessor Kuehn asked who will be involved in the solicitation. Commissioner Rule said anyone who is interested in being involved to please contact Paul Navarro. The meeting concluded at 10:25 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

FIFTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 2, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Kelly Martinez

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$1,806.95 to Veho.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Fleet Department in the amount of \$2,890.60 to Uria Auto Body.

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Hanson made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Kelly Martinez. Deputy P.A. Brad Goodsell was present from 9:10 a.m. to 9:12 a.m. and again from 9:19 a.m. to 9:20 a.m. The Executive Session concluded at 9:26 a.m. with no decision being called for in open session.

SIXTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 5, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved purchase orders for the Fleet Department in the amount of \$9,955.00 to Marshall GIS and \$27,255.49 to Corwin Ford.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$49,445.44 to Corwin Ford.

APPROVED CLAIMS ORDER #5-9-14

The Board of Commissioners approved payment of County claims in the amount of \$5,532.16, \$99,599.11, and \$171,379.30 for accounts payable.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #14-085 HFO LLC DBA Big Smoke #113
Pilot Travel Centers LLC DBA Pilot Travel Center #638
Cost Plus of Idaho Inc. DBA Cost Plus World Market

- #14-086 The Woodshed Bar LLC DBA The Woodshed Neighborhood Bar
Sportsman's Hideout LLC DBA Sportsman's Hideout LLC
Nampa Lodge #1389 BPOE Inc. DBA Nampa Elks Lodge #1389
The Getaway LLC DBA The Getaway
20/26 LLC DBA Caribou Lounge
Fiesta Arts Inc. DBA Fiesta Guadalajara
The Rooster LLC DBA The Rooster
RBS Enterprises Inc. DBA Barb's Down the Road Tavern

- #14-087 Asia Market Inc. DBA Asian Grocery
New Big Smoke LLC DBA Big Smoke #102
Winco Foods LLC DBA Winco Foods #11
Dashmesh LLC DBA Friendly Fred's
New Big Smoke LLC DBA Big Smoke #109

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Craig Hanson, and Kathy Alder, Facilities Manager Paul Navarro, Deputy Clerks Becky Cowan, Kelly Martinez and Monica Reeves. The items discussed were general in nature. Ms. Martinez and Ms. Cowan left at 8:37 a.m. Paul Navarro reported that he has been working with Rob Hopper on mail issues for the administration building. Tikker Engineering has found a way to put the jail's hot water boiler - that's been out of service - back in service until we have a permanent solution. The project is expected to cost more than \$25,000 so it will go through the bid process. The engineer believes the County will realize a savings of \$1,100 to \$1,200 in our monthly gas bill with the new efficiency boiler system. Commissioner Hanson reported that Cindy Malm, the jail standards coordinator, will review the jail expansion design and meet with the Board in a few weeks to give her thoughts and/or recommendations. Mr. Navarro has given the architect's and the engineer's fee schedule for the courthouse remodel project to the Prosecutor's Office for review. The juvenile justice center project will be completed by May 7. The judges are pleased with the courtroom design; it's a design that will be replicated in the remodel of the courthouse. Commissioner Rule asked if there are any loose ends that need to be addressed in the remodel. Mr. Navarro doesn't think there are any but he will have a contingency budget for unknowns that may arise. He is working with the architect and the controller on a budget for the remodel project. A large sum of money was set aside in this year's budget that he didn't use and he would like to carry it over for next year; we also have \$1.1 million to \$1.2 million in leftover urban renewal funds that can be used. Mr. Navarro will prepare a financial spreadsheet for the Board's review. The administration building will be open June 6 and offices will begin moving June 27, July 11, and July 18. The goal is to start the courthouse remodel the last week of July or the first week of August and have the 2nd and 3rd floors of the west side completed by January, 2015. The remodel of the east wing of the 1st floor will be commence early next year and is expected to be completed by this time next year. The meeting concluded at 8:47 a.m. An audio recording is on file in the Commissioners' Office.

FILE IN THE MINUTES

The Board filed the Treasurer's Quarterly Report for January 2014 through March 2014 in today's minutes.

LEGAL STAFF UPDATE

The Board met today at 9:11 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy

Clerk Monica Reeves. Mr. Goodsell presented the Board with a quitclaim deed for XMC Investments, LLC, for property located at 1611 1st Street South in Nampa. The realtor, Michael Edgar, will deliver the check for the purchase price to the Commissioners' Office. The Board signed the quitclaim deed, a copy of which is on file with this day's minute entry. Commissioner Rule informed Mr. Goodsell that a meeting scheduled for May 12 regarding health care trust documents needs to be reduced in time from two hours to one hour and 15 minutes. The meeting concluded at 9:13 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS ELECTRONIC SIGNATURES FOR ALCOHOL LICENSE AND REPORTING

The Board met today at 9:47 a.m. for a meeting to discuss electronic signatures for alcohol license and reporting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Clerk Brad Jackson, Recording Supervisor Bobbi Jo Brown, and Deputy Clerk Kelly Martinez. IT Development Manager Don Brown and IT Business Analyst Shawn Adamson arrived at 9:48 a.m. Brad Jackson said their software vendor, Helion, is in the process of finalizing a new alcohol license module and some new options for processing alcohol licenses may be available. Mr. Jackson discussed some of the options and possible procedure changes for the Board to consider regarding electronic signatures and approval. Mr. Brown said eventually we will be able to do exactly what you are talking about in our Onbase system, which will allow us to do electronic approvals and route them in an automated fashion. The Board is interested in streamlining the process and looks forward to moving towards a more electronic approach. The meeting concluded at 10:07 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE DEVELOPMENT SERVICES DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION; AND CONSIDER CURT HENSLEY'S REQUEST TO COMBINE PUBLIC HEARING APPLICATION FEES

The Board met today at 10:07 a.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction; and consider Curt Hensley's request to combine public hearing application fees. Present were: Commissioners Steve Rule and Craig Hanson, Development Services Director Tricia Nilsson, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: permit and budget status update; Planning and Zoning joint meeting will be held today at 5 p.m.; application status; Census of Agriculture information. Director Nilsson said Mr. Hensley has been before the Board and received an approval to amend the Comprehensive Plan Map. He is also coming in for a rezone and has requested to combine fees on Parcel R28307010A. Director Nilsson recommends combining the

rezone fee into the short plat fee, which would be a total of \$1690. The Board suggested Director Nilsson work with the Prosecutor's Office to prepare a resolution for the Board to consider at a later date. The meeting concluded at 10:21 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:21 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Information Officer Rob Hopper, Development Manager Don Brown, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: printer contract renewal discussion; construction building updates; video systems information; Cinco de Mayo lunch invitation. Don Brown said he will continue to check the Board's agenda for meetings that he may be able to attend and give input or answer questions regarding IT needs. 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.

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

The Board met today at 10:33 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Fleet Director Mark Tolman, Chief Information Officer Rob Hopper, Development Manager Don Brown, and Deputy Clerk Kelly Martinez. Mr. Hopper and Mr. Brown left at 10:42 a.m. Topics of discussion included the following: Marshall GIS information; purchase orders were submitted and discussed; Director Tolman would like to add County emblems to more of the County work trucks; budget update; as the budget comes together, Director Tolman needs to be notified by department heads and elected officials of any vehicle needs or changes for the next fiscal year; personnel update; and vehicle up-fitting is going well. Commissioner Rule said he asked Paul Navarro to look at getting the other lot fenced to be used for storage. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:52 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:52 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Director of Misdemeanor Probation Jeff Breach, and Deputy Clerk Kelly Martinez. Director Breach is working on the budget and after projecting the revenues and expenses, he is pretty sure he will not be able to balance. He asked the Board how to proceed putting together a budget request for next fiscal year. Commissioner Rule said we have to see what you think you need to make your department work and be successful. Director Breach gave an update on cost of supervision based on the revenue that goes to POST. Director Breach has been attending training at the Supreme Court for the new Odyssey software and has a lot of questions regarding how the receipting of money will go. The change in drug testing in Ada County was also discussed and how that might affect our testing with Global. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:01 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

FY2015 PRELIMINARY BUDGET PRESENTATION FOR THE TREASURE VALLEY PARTNERSHIP

The Board met today at 2:03 p.m. for the Fiscal Year 2015 preliminary budget presentation for the Treasure Valley Partnership. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Bill Larsen, Executive Director of TVP, and Deputy Clerk Monica Reeves. The partnership was formed in 1997 and over the years they have addressed different issues. Right now the main issue is the SAUSA project. The counties and cities in eastern Idaho are banding together to take on a SAUSA over there and the proposal is to implement it statewide and have the state come up with 75% of the costs and the locals come up with 25%. Right now it's 65% local and 35% state. Treasure Valley Partnership is requesting \$7,970 from Canyon County for FY2015. The meeting concluded at 2:14 p.m. An audio recording is on file in the Commissioners' Office.

FY2015 BUDGET PRESENTATION FOR THE CANYON COUNTY OFFICE ON AGING

The Board met today at 2:25 p.m. for the Fiscal Year 2015 preliminary budget presentation for the Canyon County Office on Aging (CCOA). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, CCOA Executive Director Carol Teats, and Deputy Clerk

Monica Reeves. CCOA hopes to get a transportation grant and if they are successful in their application they will have to hire more staff. They are excited to expand services to the communities. CCOA is requesting \$118,000 from Canyon County for FY2015. The meeting concluded at 2:44 p.m. An audio recording is on file in the Commissioners' Office.

FY2015 PRELIMINARY BUDGET PRESENTATION FOR VALLEY REGIONAL TRANSIT

The Board met today at 2:59 p.m. for the Fiscal Year 2015 preliminary budget presentation for Valley Regional Transit. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, VRT Executive Director Kelli Fairless and Deputy Clerk Monica Reeves. Ms. Fairless gave the VRT annual report. The organization has been reviewing its mission and priorities of their strategic plan. A couple of years ago they shifted their focus away from just the idea of being a transit operator to looking at what it means to manage mobility and coordinate services at a regional level. A copy of the draft funding summary is on file this this day's minute entry. VRT is requesting \$34,925 from Canyon County for FY2015. The meeting concluded at 3:25 p.m. An audio recording is on file in the Commissioners' Office.

FY2015 PRELIMINARY BUDGET PRESENTATION FOR COMPASS

The Board met today at 3:30 p.m. for the Fiscal Year 2015 preliminary budget presentation for COMPASS. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Matt Stoll, Executive Director of COMPASS, and Deputy Clerk Monica Reeves. Mr. Stoll reported that the COMPASS finance committee recommended membership dues for FY2015 basically keeping the same dues with the exception of adding the City of Wilder as a member. Dues were repopulated based on new or additional population in Ada County and Canyon County and it resulted in an increase in the County's dues of approximately \$1,200. The finance committee has directed him to set up a work group of the Canyon County members to discuss how membership dues are distributed amongst the various jurisdictions. The membership dues for FY2015 are \$131,049. According to Mr. Stoll, \$127 million has been leveraged for Canyon County specifically because of the existence of COMPASS. There was discussion about the funding issues that have delayed projects along State Highway 55/Karcher Road, specifically, the project at Karcher and Middleton Road. The City of Nampa and ITD negotiated a partnership for that intersection but there is an irrigation canal issue and ITD is now saying the city should pay for those unforeseen costs. ITD was told they need to fix the partnership arrangement but it hasn't gone to their board yet. Mr. Stoll said funding

will become more problematic as the economy starts to rebound, and until something happens at the federal level we are in a bad position for any of the projects to be funded. Zach Wagoner asked why there is a three-way funding split in Ada County between the county, the highway district, and the cities, but in Canyon County there's only a two-way split. Mr. Stoll said it's been that way since 2003 and it was under the assumption that the commissioners for the highway districts were not elected by the citizens of the incorporated region. Mr. Wagoner said COMPASS needs to correct its data because every property in the Canyon County is covered by a highway district, whether it's in the city limits or not. He also said the County would be happy to receive a reimbursement check for the past 10 to 12 years. (Clerk Yamamoto left at 3:58 p.m.) The meeting concluded at 4:04 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 6, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved purchase orders for Facilities Management in the amounts of \$2,520.00 to Floor Tech, Inc. and \$9,085.00 to Master Works Concrete.

APPROVED CLAIMS ORDER #5-9-14

The Board of Commissioners approved payment of County claims in the amounts of \$138,641.29 and \$89,543.76 for accounts payable.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-090 Precept Brands LLC DBA Sawtooth Winery
 Precept Brands LLC DBA Ste Chapelle Winery
 Williamson Orchards Inc. DBA Williamson Vineyards

- #14-091 Precept Brands LLC DBA Sawtooth Winery
Precept Brands LLC DBA Ste Chapelle Winery
Campos Market LLC DBA Campos Market LLC
Rojo Caliente Restaurants Inc. DBA Qdoba Mexican Grill #472
- #14-092 Idaho Golf Partners Inc. DBA Timberstone Golf Course
- #14-093 JTT Enterprises Inc. DBA Dutch Goose
DGN Inc. DBA The Dutch Goose Nampa
Thomas Management Corporation DBA Idaho Center
Tacos Y Mariscos El Compa LLC DBA Tacos Y Mariscos El Compa
Indian Creek Steakhouse LLC DBA Indian Creek Steakhouse
Mountain Range Restaurant LLC DBA Denny's Restaurant
Smoky Mtn Pizza & Pasta Nampa LLC DBA Smoky Mountain Pizzeria
Grill

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

The Board met today at 8:33 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Probation Officer Elda Catalano, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: construction update; the Idaho Department of Juvenile Corrections has announced a grant is available for restorative justice programs and Ms. Catalano will be applying for it; and personnel updates. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:37 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING A RESOLUTION AUTHORIZING THE RETIREMENT OF
CANYON COUNTY SHERIFF'S OFFICE K9 "LUKE"

The Board met today at 8:46 a.m. to consider signing a resolution authorizing the retirement of a Canyon County Sheriff's Office K9 named "Luke". Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Sheriff Marv Dashiell, Captain Dana Maxfield, Corporal Bryce Moore, Deputy P.A. Mike Porter, and Deputy Clerk Kelly Martinez. Chief Dashiell said our K9's have career expectancies and Bryce Moore is very in tune to the status of health of our dogs. In March of this year K9 Luke, who has had about seven years of service with us, started displaying hip issues. The recommendation from Corporal Moore is that we retire the dog medically. Corporal Moore has had contact with a private party who is willing to take the dog

knowing what the medical status is. Corporal Moore said he likes to see the dogs have a good quality of life after retirement. Captain Maxfield said Luke has been a good dog for us and he believes it is well deserved that he be retired. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign the resolution authorizing the retirement of a Canyon County Sheriff's Office K9 "Luke". The signed resolution, No. 14-089, is on file with this day's minute entry. The meeting concluded at 8:50 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, INTEREST IN REAL PROPERTY, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, PENDING/IMMINENTLY LIKELY LITIGATION, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:00 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, an interest in real property, records exempt from public disclosure, pending/imminently likely litigation, and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (c), (d), (f) and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Mr. Goodsell left at 9:18 a.m. Mr. Blocksom left at 9:21 a.m. The Executive Session concluded at 9:35 a.m. with no decision being called for in open session.

MEET WITH DEPARTMENT ADMINISTRATORS TO ESTABLISH FY2015 BUDGET EXPECTATIONS

The Board met today at 9:38 a.m. with department administrators to establish the Fiscal Year 2015 budget expectations. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, TCA Dan Kessler, Chief Probation Officer Elda Catalano, CIO Rob Hopper, Weed and Gopher Control Superintendent Jim Martell, DSD Director Tricia Nilsson, PIO Joe Decker, Fair Administrator Rosalie Cope, County Agent Jerry Neufeld, Debbie Lowber, Customer Service Specialist, Fleet Director Mark Tolman, Facilities Manager Paul Navarro,

Director of Misdemeanor Jeff Breach, Juvenile Detention Director Steve Jett, Solid Waste Manager Jack Biddle, Debbie Jenks, Solid Waste Administrative Supervisor, and Deputy Clerk Monica Reeves. Public Defender Mark Mimura arrived at 9:48 a.m. Commissioner Hanson said assessed values may be going up but we don't want to create a scenario where we spend all the money; we need to provide the best service we can for the taxpayers while being good stewards of the tax dollars. He asked departments not to purchase consumables unless it's absolutely necessary since the Board will be focusing on equalizing salaries this year and seeing what can be accomplished. Commissioner Alder said the Board will look at salaries within our organization and perhaps some in the private sector so it's really important the surveys be completed so we know what the job descriptions are. She doesn't know if there will be merit this year since the priority is equalizing salaries. Sustainability is very important because we shouldn't increase taxes to sustain our salaries, but we do want to pay people what they deserve. She said departments will have to demonstrate their B Budget requests since the priority is concentrating on the A Budget and going forward to make sure it's sustainable. Commissioner Rule said we are very early in the budget process and until the Clerk and Controller tell us what the numbers are the Board cannot make any commitments. There is the philosophy that this is the year we are going to try to make the adjustments in the salaries that are out of balance. Clerk Yamamoto said the benefits need to be tied to salaries and a decision needs to be made as far as insurance because our plan continues to be on a severe downhill slide and we need to take another look at it. Canyon County salaries, compared to other entities are on the low side, however, part of the offset was the benefits and a lot of the employees are here because of the excellent benefits package and we need to take a look at that. The Clerk and the Controller are proposing that everything is on the table to move forward and try to figure out what we can do to make this an excellent place to work. We can't talk about salaries without talking about benefits too. Commissioner Rule said in his opinion the program is failing is because medical costs have skyrocketed, not because the County is doing anything wrong. The fund is still losing money even after the Board infused additional funds into it and after increasing the employees' premiums. Dan Kessler said the Clerk's budget paperwork included a line item for adjustments but the Board is saying it depends on what happens with the salary survey. He asked if departments are supposed to put anything in that line item or not. Commissioner Hanson said departments should submit their requests and the Board will discuss them. Commissioner Alder said Mr. Kessler should list what the current pay is and the adjustment will come when the Board gets the salary information from H.R. Commissioner Rule said departments can make a request but they should understand the Board's goal is to standardize and equalize salaries. Clerk Yamamoto said he and the Controller will meet with all departments during June and with the accounting software they will be able to run the requests along with the current numbers and calculate the data. Departments should come to the Clerk with their thoughts, for instance, if they have equalization issues and they will see whether the work H.R. is doing demonstrates that is a move we should make. Clerk Yamamoto

agrees with the Board in that we need to look at the whole picture before any final decisions are made, but, if there is a time to do something with salaries now is the time to do it. Commissioner Hanson said last year there was a lack of communication and the goal this year is that when the Board does its line item review and they see any changes that should be made, departments will be notified and have the opportunity to address it rather than being told "here's what you got." Rob Hopper agrees that salaries and benefits run together, and in his department with the very low salary levels he is only getting applications from people who are retired or semiretired that have the skillsets he needs so that tends for him to hire an older population and that has an impact on benefits so it's kind of a hand-in-hand thing. He said we cannot fix all the problems unless our salaries are competitive and we attract a more diverse workforce. Jim Martell encouraged the Board with its goal of equalizing salaries. He said people come to Canyon County because of the quality of life and the services we provide and he wants to "use every last dime of assessment" and stop making the employees say we're saving the taxpayers money because in his opinion the taxpayers don't care. Commissioner Alder said the citizens of Nampa have \$71 million in debt and they pay twice the taxes Mr. Martell pays as a County resident. She said we have good fund balances but we need to make sure we give some tax relief. Commissioner Hanson said we all need to work together and each department needs to present what is reasonable, logical and necessary and we will talk it through. The meeting concluded at 10:02 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS UNDER IDAHO CODE §63-602GG, 63-602B, 63-602C, 63-602E, 63-602W, 63-606A

The Board met today at 10:31 a.m. to consider property tax exemption requests under Idaho Code §63-602GG, 63-602B, 63-602C, 63-602E, 63-602W, and 63-606A. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, Deputy P.A. Brad Goodsell, Attorney James Donoval, Ed Cornforth Director of Operations for Community Development, Dave Porter, Financial Manager of Community Development, and Deputy Clerk Monica Reeves. The requests were heard as follows:

Idaho Development Housing and Columbia Gardens, Inc.: James Donoval and Dave Porter offered comments in support of their exemption application. Joe Cox offered testimony on behalf of the Assessor's Office. Brad Goodsell said today's hearing is an informal opportunity to resolve things before we get to the board of equalization. The County's concern is that we need to make sure the money that's being paid to CDI is for legitimate nonprofit purposes and that will require more time. Jennifer Loutzenhiser said a decision has to be made by May 15. Mr. Goodsell said if we're not able to resolve this before the 15th, the Board can make a decision based on the information we have and if it's a denial it can

be appealed and then we can work through it at board of equalization. The applicants stated they want it resolved before May 15, if possible.

Housing Company: The applicant for this case did not appear. Joe Cox offered comments on behalf of the Assessor’s Office and stated in this case it is low income housing that is managed by a for-profit company and they have had minimal correspondence with the property owner. He said as long as the for-profit company is managing it, the Assessor’s Office recommends denial of the exemption. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to deny the exemption request for Housing Company.

Commissioner Rule left at 11:00 a.m. The Assessor’s Office submitted approximately 99 applications for renewal of property tax exemption under Idaho Code, 63-602C - charitable and fraternal organizations. All of the properties previously received the exemption; the Assessor’s Office recommends approval. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the renewal exemptions under Idaho Code 63-602C as follows:

<u>Organization:</u>	<u>PIN:</u>
Caldwell Odd Fellow Lodge #10	35141010 0
American Legion Joseph H Murray Post 18	13286000 0
The Grace Place	61111004 0
Northwest Children’s Homes Inc.	22961000 0
Wilder Lodge #137 IOOF-ETAL	19925000 0
Nampa Lodge #1389 BPOE	08237000 0
Canyon County Pet Haven Inc.	05087000 0
Canyon County Pet Haven Inc.	16046000 0
Lambda-Chi Charter of	00855000 0
Goodwill	61111007 0
American Legion Diven Slonecker Post 126	17607030 0
Frat Ord of Eagles #3691	04587000 0
Hispanic Cultural Crt of Idaho	67340100 0
Idaho Youth Ranch Inc.	01147500 0
Idaho Youth Ranch Inc.	01147501 0
Idaho Youth Ranch	61111015 0
Community Health Clinics Inc. DBA Terry Reilly Health Svcs.	07900101 0
Community Health Clinic	28695010 0
Community Health Clinics	08760000 0
Terry Reilly Health Services (Clinic)	61111023 0
Terry Reilly Health Services (Dental)	61111021 0
Community Health Clinics Inc.	16883000 0

Community Health Clinics	16880000 0
Community Health Clinic	16873000 0
Community Health Clinics	08759000 0
Community Health Clinic DBA Terry Reilly Health Svcs.	03136000 0
Western Idaho Training Co. Inc.	32109010B0
Western Idaho Training Co.	35865011 0
Western Idaho Training Co. Inc.	35865010 0
Western Idaho Training Co.	35865012 0
Community Health Clinics Inc.	08777000 0
Caldwell Model Railroad Club & Historical Society Inc.	04735000 0
Fleet Reserve Assoc. Branch 382	14822000 0
Society of St. Vincent De Paul SW ID Dist. Council Inc.	13447000 0
Idaho Chap PEO	05779000 0
Warhawk Air Museum Inc.	67120000 0
Warhawk Air Museum Inc.	67120154 0
Warhawk Air Museum Inc.	67120154A0
Warhawk Air Museum Inc.	67120113 0
Canyon County Habitat for Humanity Inc.	03087864 0
Warhawk Air Museum Inc.	67120114 0
BRM Foundation Inc.	31305000 0
BRM Foundation Inc.	31312000 0
BRM Foundation Inc.	16835000 0
Boise Valley Chapter Japanese	30921000 0
Warhawk Air Museum Inc.	67371500 0
Warhawk Air Museum Inc.	67371501 0
Trinity Evangelical Luth Ch	12983500 0
Lizard Butte Easter Sunrise	33612000 0
BRM Foundation Inc.	31304000 0
Community Council of Idaho Inc.	02530501D0
V F W Post 11065	19896000 0
Community Council of Idaho Inc.	02530502 0
Under the Umbrella	61111003 0
Caldwell Elks Home Assn.	01114000 0
Caldwell Elks Home Assn. Inc.	01113000 0
Pleasant Ridge Grange #135	36402000 0
The Salvation Army	15988584 0
The Salvation Army	13704000 0
The Salvation Army	04887000 0
Salvation Army	13576000 0
Community Council of Idaho Inc.	02530505 0
Idaho Fish and Wildlife Foundation Inc.	29196000 0
Advocates Against Family Violence Inc.	35091000 0
Treasure Valley Transit Inc.	08154000 0

St. Vincent De Paul of Caldwell Inc.	35818000 0
Pacific Press Publishing Assoc.	31139000 0
Nampa Valley Grange #131	14442000 0
Shep Rock Foundation	67336800 0
Caldwell Chapter of Isaac Walton	34971000 0
Mt. Moriah Lodge 39 AF AM Inc.	04699000 0
Parma Area Sr. Citizens Center Inc.	38762010 0
Columbians of Nampa Inc.	31822011 0
Mission Aviation Fellowship	67165255 0
Grand Lodge of ID IOOF Inc.	01801000 0
Lifeline Crisis Pregnancy Center Inc.	15957000 0
American Legion Lore M Trotter Post 35	04769000 0
Mission Aviation Fellowship	67165204 0
Mission Aviation Fellowship	22891000 0
Nampa Aerie #2103 FOE	08640000 0
Nampa Aerie No. 2103 FOE	08670000 0
Canyon County Historical Society Inc.	04770000 0

The signed exemption forms are on file with this day's minute entry. The meeting concluded at 11:04 a.m. An audio recording 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 2:01 p.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Juvenile Detention Director Steve Jett, Administrative Specialist Marilee Davis, and Deputy Clerk Monica Reeves. Topics of discussion included the following: eight staff members attended a life skills training program and they are now certified detention trainers; other county commissioners have been told the daily rates will remain at \$155 until they know what burdens, if any, there will be for taking kids to court; Director Jett will request training funds for FY2015 so staff can attend training in North Carolina; he has offered jobs to two candidates; the center's garden has been planted; Director Jett will take a week of vacation to attend a conference in Louisiana; and there were brief comments regarding the design of the juvenile justice center. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:13 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER CONDITIONAL REZONE FOR RODNEY ORRISON FROM A TO RR, CASE NO. CR-PH2014-10

The Board met today at 2:15 p.m. to conduct a public hearing to consider a conditional rezone for Rodney Orrison from an "A" (Agricultural) Zone to an "RR" (Rural Residential) Zone of 28.8 acres for the purpose of obtaining a single family residential building permit. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Debbie Root, Rodney Orrison, Michael McGarvin, and Deputy Clerk Monica Reeves. The property is located approximately 775 feet west of the intersection of Country Lane and Emmett Road and is further described as a portion of Section 11, Township 5N, Range 3W, Boise-Meridian, Canyon County, Idaho. The Planning and Zoning Commission recommended approval with a development agreement on April 3, 2014. Debbie Root gave the oral staff report. Rodney Orrison and Michael McGarvin testified in favor of the request. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the Findings of Fact, Conclusions of Law, Conditions of Approval and Order (FCCO's) for Case No. CR-PH2014-10, as well as the ordinance directing amendments to the Canyon County Zoning Map for the Rod Orrison rezone, and to approve the development agreement granting one building permit on the 28.8 acres. The signed FCCO's, ordinance amendment (No. 14-007), and development agreement (No. 14-030) are on file with this day's minute entry. The hearing concluded at 2:30 p.m. An audio recording is on file in the Commissioners' Office.

FY2015 BUDGET PRESENTATION FOR THE RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

The Board met today at 3:00 p.m. for the Fiscal Year 2015 preliminary budget presentation for the Retired Senior Volunteer Program (RSVP). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Volunteer Coordinator Alex McNish, and Deputy Clerk Monica Reeves. RSVP is requesting \$15,000 from Canyon County for FY2015. Commissioner Hanson asked for balance sheets or audit information for the organization. Ms. McNish will follow up with a formal request and any financial information that will assist the Board in its determination. The meeting concluded at 3:26 p.m. An audio recording is on file in the Commissioners' Office.

EIGHTEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 7, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson
 Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved a purchase order for Facilities Management in the amount of \$1,957.50 to Grainger's.

APPROVED CLAIMS ORDER #5-7-14

The Board of Commissioners approved payment of County claims in the amount of \$88,300.00 for accounts payable.

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Payette Brewing Company LLC to be used May 11, 2014.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-094 Columbians of Nampa Inc. DBA Columbians of Nampa
 Caldwell Aerie #3691 FOE Inc. DBA Fraternal Order of Eagles #3691
 Fiesta of Nampa Inc. DBA Fiesta of Nampa Fiesta Guadalajara
 Evergreen Restaurant LLC 1313 DBA Outback Steakhouse

#14-095 Roswell Quick Mart LLC DBA Roswell Quick Mart
 MRG Inc. DBA Buck's Saloon & Steakhouse
 Nampa Gusher LLC DBA Nampa Gusher
 Thrifty Payless Inc. DBA Rite Aid #5409
 Dan's Ferry Service LLC DBA Dan's Ferry Service

#14-096 Bitner Vineyards LLC DBA Bitner Vineyards

#14-097 Aguililla Restaurant Inc. DBA Tacos Aguililla
 Bitner Vineyards LLC DBA Bitner Vineyards

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2014-016383, 2014-016384, 2014-016385, 2014-016386, 2014-016387, 2014-016388, and 2014-016389.

CONSIDER SIGNING PUBLIC WORKS CONTRACT WITH PRECISION GRADING & EXCAVATION FOR SPRING 2014 ASPHALT PAVING PARKING LOTS PROJECT

The Board met today at 8:17 a.m. to consider signing the public works contract with Precision Grading & Excavation, Inc., for the Spring 2014 Asphalt Paving Parking Lots Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The Board was scheduled to sign a contract with Granite Excavation today but Sam Laugheed advised that it will be considered next week after the insurance and bond documents have been received. The contract with Precision Grading & Excavation is for three of the four parking lots for a total cost of \$353,200, which is split across three lots (\$124,700, \$114,500 & \$114,000). They anticipate it will take 18 weeks to complete the project. There are no legal issues with the signing of the contract. Paul Navarro said the contractor will start next week on the lot across from the crime lab (on 11th Avenue from Chicago Street to Belmont Street). Each parking lot could be out of service for two to four weeks due to the installation of seepage beds and inspections that have to follow. Commissioner Hanson asked about the street closure design for 11th Avenue between the courthouse and the administration building. Mr. Navarro said city officials approved the tentative street closure plan with the condition that we make available parking for the eight cities, including the Sheriff's Office, that use that side of the building. It may include some spaces along 11th Avenue and Belmont Street and it may include some spaces along Albany Street. He will work with Brent Orton from the city to create a handful of setbacks either along Albany Street or Belmont Street. There is also the possibility of using the sallyport parking area that's vacant in the evening. The Board wants to weigh in on the design before a final decision is made. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the public works contract with Precision Grading & Excavation, Inc., for the Spring 2014 Asphalt Paving Parking Lots Project. (See Agreement No. 14-031). The meeting concluded at 8:26 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - POSSIBLE ACQUISITION OF AN INTEREST IN REAL PROPERTY; RECORDS EXEMPT FROM PUBLIC DISCLOSURE; AND LITIGATION

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

Commissioner Hanson made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Chief Civil Deputy P.A. Sam Laugheed arrived at 9:05 a.m. The Executive Session concluded at 9:24 a.m. with no decision being called for in open session.

RECEIVE BUDGET REPORTS AND BUDGET PROPOSALS FOR HISTORICAL ORGANIZATIONS

The Board met today at 9:30 a.m. to receive budget reports and budget proposals for historical organizations. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Controller Zach Wagoner, Clerk Chris Yamamoto, Parks Director Tom Bicak, Bob Wagoner from the Canyon County Historical Society, Becky Crofts, President of the Historical Society of Middleton, Brian Billingsley, Caldwell Historical Society; Chuck Randolph, President Caldwell Historical Society; Susan Miller from the Caldwell Mayor's Office; Liza Warner and Dean Dowdy from the Greenleaf Historical Society; Linda Morton Keithly from the Melba Valley Historical Society; Cordell Cropper and Alan Palmer from the American Legion Post #18; Misty Preece and Debra Booth from Friends of the Nampa Library; Vera Kenyon and Alice Reyes from the Wilder Community Museum; Terry Harrell and John Muirhead from the Veterans Council for Carnegie Library; Judy Booth from Our Memories Indian Creek Museum; Renee Taylor from the Notus Community Museum; and Deputy Clerk Monica Reeves. The reports and proposals were as follows:

Canyon County Historical Society: Bob Wagner reported they will use the \$10,000 they were given in FY2014 to repair the old iron piping that extends from the gutters down to the foundation because it is deteriorating. The bids are between \$10,000 and \$15,000 and once they receive the second half payment they will begin the work. For FY2015 they are requesting \$15,000 to restore and remodel the restrooms in the train depot. They are hoping to match the County's amount with other grants.

Historical Society of Middleton: Becky Crofts reported that the historical society received \$47,000 from the County in 2013 and to date they have spent \$12,000 on architectural, electrical engineering, demo, and accounting services. The building needs a lot of mechanical, structural and electrical work and the costs are expected to be \$80,000 to \$100,000. The City of Middleton contributed \$25,000 so they have approximately \$60,000 in their account now. The society is requesting an additional \$20,000 to continue moving forward with their project. When the project goes out to bid they will take another look to see if they need to request additional funding from the City of Middleton.

Caldwell Historical Society: Brian Billingsley said the society received \$2,000 in 2012 to install signs in downtown Caldwell. In 2013 they received \$10,000 in funding for the Van Slyke Museum, an old agricultural museum and performed electrical work, painting and repairs to the boxcar door. The other \$2500 will be set aside for furnishings for the cabins. For FY2015 the society is asking for \$18,000 to repair the cabin roof, renovate the caboose, and restore the farming equipment. They are hoping for continued support in their long term project that will include new fencing and landscaping, new gates and pathways, and possibly relocating the horseshoe pits and increasing the size of the museum and signs as well. According to Mr. Billingsley, the City of Caldwell will help with funding.

Greenleaf Historical Society: Liza Warner said they used the funding to restore the front doors in the entry to the museum. The society is excited to offer more room inside the schoolhouse and do some exhibits on the outside. They also want to do structural repairs on the museum. For FY2015 they are requesting \$2,000 for chairs, display tables, cabinets, and fencing for an interpretive center.

Melba Valley Historical Society: Linda Morton Keithly said last year they received \$10,000 from the County. Since their last meeting with the Board in August of 2013 they were gifted the former Gardner Hotel/Odd Fellows Lodge in Melba from the Melba Rebekah's Lodge. They have collected artifacts and created exhibits that tell the story of Melba's history and in March of 2014 they held their grand opening. Additional funding includes: a grant from the Melba Community Auction, membership income, donations and proceeds from the sale of books and other goods. They used the first half of the County funding for general operating funds, primarily for utilities, collection items, exhibit furniture, and office supplies to get them started. The remaining funds will be spent as they detailed in last year's request. Their single largest expenditure has been heating oil; they are in a large building that's nearly 100 years old and has no insulation. They want to replace the roof and put in insulation in the attic which will help get the heating bills to a reasonable amount. They will spend the second half of the funding as they detailed last year. For FY2015 they are requesting \$12,000 with \$10,000 allocated toward the roof replacement and \$2,000 towards insulation for the

attic area. As they get their 501 c3 status they will seek grant funds to assist the museum.

American Legion, Post #18: Cordell Cropper thanked the Board for last year's amount of \$10,000. They made improvements to their facility totaling \$1,312 and they will use the existing funds to pay for air conditioning that is bid between \$4,000 and \$5,000. The only way to sustain the building is through rentals and in the summer it gets hot inside the facility and they want to continue renting it so they can sustain their programs. They are thinking about replacing the floor and insulating the building.

Friends of the Nampa Library: Misty Preece and Debra Booth said they appreciate last year's \$10,000 award. They are in the process of acquiring a microfilm reader to give to the Nampa Public Library. A future request may be for the digitizing component. Friends of the library will be picking up the added expenses above and beyond what county's donation was. Also, they are working closely with the library to figure out how to make it accessible, type of furniture needed, etc. It's an ongoing process and they want to complete the purchase of the scanner then go forward with the additional cost of furniture, and labor involved by librarians to transfer it from the film to the digital material. They also have requests for audio preservation that will require funding at a later date. They are looking into the outsourcing prices; they intend to make a request for FY2015 but they aren't sure of what it will entail yet.

Wilder Community Museum: Vera Kenyon reported that last year they received \$10,000 and nearly everything on last year's list has been done. Plans also include insulation and steel rods for the windows. She submitted a revised budget for FY2014 in the amount of \$10,037. The request for FY2015 is \$17,070 and will be used to remove sod, purchase gravel, and install a roof to protect the donated farm equipment.

Veterans Council for Carnegie Library: Terry Harrell and John Muirhead presented information on their request to turn the Caldwell Carnegie Library into a memorial hall. The building is 100 years old and repair costs are estimated as follows: Foundation repair, \$9,000; exterior windows and restoration, \$54,000; roof repair, \$9,500 and refinishing the upper level floor, \$11,570. The project will sustain the building for the community for another 100 years and to be able to use it for a community center and a home for veterans.

Our Memories Indian Creek Museum: Judy Booth reported that the museum, located at 1122 Main Street in Caldwell, was constructed in 1950 for a doctor's office and the rooms have been maintained in that fashion. The Gulley's bought the building in the 1970's and Dr. Gulley had his dental practice in one wing of the building. In years past they received funding but last year and the year before they were not a beneficiary of much of the funds. For FY2015 they are requesting \$11,050 for the following: parking

lot improvements, sidewalk, paint, landscaping, external and interior repairs as well as handouts for elementary school class tours.

Notus Community Museum: Renee Taylor requested \$5,000 for FY2015. The funds will be used for a mural for a historical park depicting the evolution of Notus' history; signs for historical locations; Oregon Trail marker plaques; and refurbishing a well and water shed used for fire protection.

Following the reports, Tom Bicak announced that the Canyon County Historic Preservation Commission will host a workshop next week to help the groups who need assistance with their applications. Each group was given an application form and a guide to assist them in applying for funds. The applications will go to the HPC who will make a recommendation to the Board. No Board action was required or taken. The meeting concluded at 10:43 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH COUNTY ASSESSOR TO DISCUSS PROPERTY VALUES

The Board met today at 11:05 a.m. at the request of the County Assessor to discuss property values. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Chief Appraiser Brian Stender, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The Assessor's Office reported that residential values are significantly increasing in the County this year. Nampa is up 33% on average with the older homes going up substantially, partly because the inventory of newer homes is down so existing houses took a big jump. On homes that were valued at \$75,000 or \$80,000, the banks were selling for \$18,000 to \$20,000 but now the values are coming back. It's not uncommon to see older homes increasing 50% to 80%, with a lot of the values going from \$40,000 to \$70,000. The values are based on 2013 sales. It was reported there wasn't a lot of increase in commercial. Most went up 1% to 2% outside of remodel or a physical change. We will have three years of residential growth in numbers and volume and then we'll see commercial start to appreciate. The Assessor is obligated by the code to get within market value and by no means have they top ended anybody on the high end of the market value. The Assessor and the Clerk will do a combined press release on how values and taxes work together. Zach Wagoner spoke of how property tax budget determines how much property tax you're going to pay. The Assessor has the responsibility to assess property at market value and when he does that properly that spreads the tax burden amongst all taxpayers. Gene Kuehn said the state tax commission measures them on level and equity between similar type properties but they only grade them on the level. The most important part is how the Assessor does equitable valuations so that similar properties have the same type of value. Mr. Wagoner said taxing entities are not required to take the maximum allowable property

tax; however, 65% of the taxing districts do take their maximum. The maximum amount Canyon County could take was \$45.6 million and we chose to levy \$36.3 million; nearly \$9.5 million under what we could've levied. (That's 80% of our maximum.) The City of Nampa's maximum amount (excluding bond payments) was almost \$35 million; they levied over \$32 million and are almost at 92% of their maximum. The City of Caldwell's maximum was \$15.5 million, with a \$12.8 million actual; they are at 82.5% of their maximum. Mr. Wagoner said the assessed values in Nampa have gone down since 2009 but the property tax budget has gone up every year. For the County the taxable value increased last year by \$600 million but our property tax budget decreased by \$1.5 million and that shows we are levying less than we did in 2009. Clerk Yamamoto said just because assessed values go up does not mean the taxes have to go up. He is asking for a property tax cut in FY2015, and with the way this is lining up it could be a situation where all the other entities take what they can and people are going to see their taxes go up while the County has gone down and we want that message well understood so the other taxing entities can be held accountable for how they are handling that. The Board likes that idea. There was discussion about sending a pie chart as an enclosure with the assessment notices. Mr. Kuehn will check on pricing to see if that's a viable option. Commissioner Hanson said if we're looking to educate we should invite the elected officials and mayors to a meeting. Clerk Yamamoto said he has plans to talk to those decisions makers to tell them we are looking at fund balances, not just our own, but the other taxing districts' as well and what we are seeing is they could be doing what we are doing. No Board action was required or taken. The meeting concluded at 11:50 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING MAY 7, 2014 AGENDA DOCUMENTS

The Board met today at 1:15 p.m. to consider signing the May 7, 2014 agenda documents. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Probation Officer Elda Catalano, and Deputy Clerk Kelly Martinez. The items were considered as follows:

Request for State Waiver FY2012 Juvenile Accountability Block Grant Program funds allocation - Ms. Catalano said every year the Idaho Department of Juvenile Corrections receives a grant and they pass it along to the Counties. This year's amount is \$2500 and Ms. Catalano would like to waive the funds and give it to the POST Academy. Commissioner Alder said serving on the Juvenile Training Council, she knows that the funds are badly needed for POST. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the request for State Waiver FY2012 Juvenile Accountability Block Grant Program funds allocation. Ms. Catalano left at 1:18 p.m.

Nampa Civic Center Rental Contract - Polling Place – Commissioner Alder said it looks like we are getting them for \$75 for each room which is a little higher than some but a little less than others. Commissioner Hanson said we are looking at it for the convenience of our voters. Commissioner Rule said sometimes it is hard to get a good location in these voting districts that works well for everybody. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the Rental Contract with the Nampa Civic Center for a polling place. (See Agreement No. 14-033.)

The signed documents are on file with this day's minute entry. The meeting concluded at 1:19 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS PRELIMINARY BUDGET REQUEST FOR SOUTHWEST DISTRICT HEALTH

The Board met today at 1:30 p.m. for a meeting to discuss the preliminary budget request for Southwest District Health. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Director Bruce Krosch, Finance Officer Patty Foster, Dr. Richard Roberge, and Deputy Clerk Kelly Martinez. The preliminary budget was reviewed. The agency is requesting \$874,556.00 in county funding, which is a 4.23% increase over last year's amount. No Board action was taken. The meeting concluded at 2:02 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS PRELIMINARY BUDGET REQUEST FOR CANYON SOIL CONSERVATION DISTRICT

The Board met today at 2:05 p.m. for a meeting to discuss the preliminary budget request for Canyon Soil Conservation District (CSCD). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, CSCD Outreach Coordinator Linda Phillips, CSCD Chairperson Mike Swartz, District Conservationist James Eller, CSCD Board Member Bob McKellip, CSCD Administrative Assistant Lori Kent, and Deputy Clerk Kelly Martinez. The preliminary budget was reviewed. The agency is requesting \$10,000.00 in county funding, with no increase from last year's amount. No Board action was taken. The meeting concluded at 2:20 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS UNDER IDAHO CODE §§ 63-602B, 63-602C, 63-602E, 63-602W, 63-606A; CONSIDER RENEWING VARIOUS OTHER PROPERTY TAX EXEMPTIONS

The Board met today at 2:33 p.m. to consider property tax exemption requests under Idaho Code §§ 63-602B, 63-602C, 63-602E, 63-602W, 63-606A; and consider renewing various other property tax exemptions. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Tom Johnston from Kirkpatrick Church, David Tarrant, Vice President of Finance for NNU, Darla Stewart from NNU, and Deputy Clerk Kelly Martinez. Commercial Appraiser Mike Cowan was present from 2:39 p.m. to 3:06 p.m. The applications were considered as follows:

Kirkpatrick Memorial Community Church- Mr. Johnston offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Alder and second by Commissioner Hanson, the Board voted unanimously to grant exemption on Parcel No. 18987000 0. Mr. Johnston left at 2:42 p.m.

Northwest Nazarene University- Mr. Tarrant and Ms. Stewart offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to assess these properties at land value only and disapprove the application for property tax exemption on Parcel Nos. 11477010 0, 11472000 0, 11475000 0, 11476000 0, and 11477000 0. Mr. Tarrant and Ms. Stewart left at 2:53 p.m.

Church of Christ- A representative for the applicant was not present for today's meeting. Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Alder and second by Commissioner Hanson, the Board voted unanimously to remove the exemption on Parcel No. 19191000 0.

First United Presbyterian- A representative for the applicant was not present for today's meeting. Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Alder and second by Commissioner Hanson, the Board voted unanimously to remove the exemption on Parcel No. 31968000 0.

St. Luke's Breast Cancer Detection Center, St. Luke's Regional Medical Center Ltd, St. Luke's Regional Medical Center, St. Luke's Family Medicine, Mountain States Tumor Institute- Representatives for the applicants were not present for today's meeting. Joe Cox offered comments on behalf of the Assessor's Office. Mr. Goodsell pointed out for the record that we did send a letter of questions to St. Luke's, which they did answer. However, there are a number of issues that we still have on St. Luke's applications under Idaho Code 63-602C. Upon a motion by Commissioner Hanson and

second by Commissioner Alder, the Board voted unanimously to remove the exemption on Parcel Nos. 64940243 0, 64940184 0, 11766000 0, 64940185 0, 64940186 0, and 30995011 0.

Joyful Sounds Ministries Inc. – A representative for the applicant was not present for today’s meeting. Joe Cox offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Alder and second by Commissioner Hanson, the Board voted unanimously to remove the exemption on Parcel No. 61111018 0.

Belair Land LLC, Shady Grove LLC, and Waters Edge Investors LLC- Representatives for the applicants were not present for today’s meeting. Joe Cox offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to grant exemptions under Idaho Code 63-602W for Waters Edge Subdivision, Shady Grove Place 1, and Stiehl Sub Phase 2.

Farm Credit Leasing- A representative for the applicant was not present for today’s meeting. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to remove the exemption on Parcel No. 64933594 0.

Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve exemption applications for the following various organizations, pursuant to Idaho Code, Section 63-602E:

<u>Name:</u>	<u>Account No.</u>
Vision Charter School Inc.	78142000 0
G E Capital Information Tech Solutions Inc.	64806475 0
LK Nampa II LLC	30971109 0
Vision Charter School Inc.	78149000 0
Vision Charter School Inc.	78143000 0
Northwest Nazarene University Inc.	13025112 0
Northwest Nazarene University Inc.	11246000 0
Idaho Conference of Seventh Day Adventists	00925000 0
Great America Leasing Corp	64940104 0
Western Idaho Community Action Partnerships Inc.	02530536 0
Western Idaho Community Action Programs Inc.	34113000 0
Western Idaho Community Action Programs Inc.	19863000 0
Vision Charter School Inc.	34320000 0
Vision Charter School Inc.	78145000 0
Vision Charter School Inc.	78146000 0

Vision Charter School Inc.	78147000 0
Vision Charter School Inc.	78148000 0
Vision Charter School Inc.	78150000 0
Vision Charter School Inc.	78151000 0
S ID Conf of 7 th Day Adv	32717000 0
Northwest Nazarene University Inc.	11633000 0
Northwest Nazarene University Foundation Inc.	11189000 0
Northwest Nazarene University Inc.	11194000 0
Northwest Nazarene University Inc.	11194013 0
Original Gangsters Basic Academy of Delinquency Inc.	16862000 0
Christian Sch Fnd of Na	31539000 0
Nampa Christian Schools	31533000 0
Nampa Christian Sch Inc.	31537010 0
Nampa Christian Sch Inc.	31537000 0
Nampa Christian Schools	31535010 0
Vision Charter School Inc.	78144000 0
Aspen Creek Partners LLC	31064119 0
Aspen Creek Partners LLC	31064118 0
Aspen Creek Partners LLC	31064121 0
Big Sky Investors LLC	31064115 0
Big Sky Investors LLC	31064117 0
Caldwell School Development LLC	35723012 0
DDR Nampa LLC	30498011 0
Victory Charter School	29567011A0
Northwest Nazarene University Inc.	11201000 0
Northwest Nazarene University Inc.	11194014 0
College of Idaho	03952000 0
Excelsior Homeschool Co-Op	61111013 0
Legacy Public Charter School Inc.	29454010A0
Greenleaf Friends Academy	36241010 0
College of Idaho Inc.	00838000 0
College of Idaho Inc.	00837000 0
College of Idaho Inc.	07314000 0
College of Idaho Inc.	07311000 0
College of Idaho Inc.	03820000 0
Aspen Creek Partners LLC	31064120 0
College of Idaho Inc.	00847000 0
College of Idaho Inc.	00860000 0
College of Idaho-Campus	07216000 0
College of Idaho Inc.	03959000 0
College of Idaho Inc.	03958000 0
College of Idaho Inc.	03955000 0
College of Idaho Inc.	03954000 0

College of Idaho Inc.	03953000 0
College of Idaho Inc.	00866000 0
College of Idaho Inc.	00862000 0
College of Idaho Inc.	00861000 0
College of Idaho Inc.	00851000 0
College of Idaho Inc.	00850000 0
College of Idaho Inc.	03818000 0
College of Idaho Inc.	00845000 0
Treasure Valley Community College	61111011 0
Evan Luth Zions Cong of the	11504000 0
Thomas Jefferson Charter School Inc.	35287105 0
IDACOLD LLC an ID Ltd Co	30406010 0
Liberty Charter School Inc.	29567011 0
Idaho Arts Charter School	08901000 0
Idaho Arts Charter School	08900000 0
Idaho Arts Charter School	08891000 0
Idaho Arts Charter School	08991000 0
College of Idaho Inc.	03956000 0
Idaho Arts Charter School	08631000 0
Idaho Arts Charter School	08890000 0
Canyon Owyhee School Service Agency	36822011 0
Nampa Christian Schools Inc.	31448010 0

The signed exemption forms on are file with this day’s minute entry. The meeting concluded at 3:17 p.m. An audio recording of the meeting is on file in the Commissioners’ Office.

NINETEENTH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 8, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
Commissioner Kathryn Alder
Commissioner Craig L. Hanson
Deputy Clerk Kelly Martinez

APPROVED PURCHASE ORDER

The Board approved purchase orders for Facilities Management in the amounts of \$1,412.00 to Master Works Concrete, \$7,503.00 to Inselman Plumbing, and \$25,886.50 to Cloverdale Nursery and Turf Farm.

APPROVED CLAIMS ORDER #5-9-14

The Board of Commissioners approved payment of County claims in the amount of \$48,500.00 for accounts payable.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Eric Miller, Tami Faulhaber, Bryan Zechmann, Robert Vanderschans, Thomas Shearn, Loni Parry, Kenneth Nicodemus, Russell Bowers, Kyle Agenbroad, Allen Shoff, James Cornwell, Taylor Watkins, and Nathan Piercy.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-098 Jim Brown/City of Nampa DBA Ridgecrest Golf Club
 Jalapeno's Bar & Grill LLC DBA Jalapeno's Mexican Restaurant

#14-099 Jim Brown/City of Nampa DBA Centennial Golf Course
 John R. Watson DBA Purple Sage Golf Course

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 9:04 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, and Deputy Clerk Kelly Martinez. Commissioner Hanson disclosed for the record that he does know the applicant personally in Case No. 2014-307, but does not feel he needs to recuse himself at this time. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case Nos. 2014-174, 2014-512 and 2014-345 were continued to June 19, 2014 at 9:00 a.m.
Case No. 2014-307 was continued to July 17, 2014 at 9:00 a.m.

Ms. Baker also recommended the Board take Case No. 2014-484 under advisement. Upon a motion by Commissioner Hanson and a second by Commissioner Rule, the Board voted unanimously to take Case No. 2014-484 under advisement with a decision to be rendered within 30 days.

The proceeding concluded at 9:06 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-225

The Board met today at 9:09 a.m. to conduct a medical indigency hearing for Case No. 2014-225. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant, Attorney Mark Peterson, Katie Martin from St. Luke's, and Deputy Clerk Kelly Martinez. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to take Case No. 2014-225 under advisement with a decision to be rendered within 30 days. The hearing concluded at 9:17 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-632

The Board met today at 9:20 a.m. to conduct a medical indigency hearing for Case No. 2014-632. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant and her mother, Chavon Lewis from St. Alphonsus, and Deputy Clerk Kelly Martinez. Deputy P.A. Zach Wesley replaced Dan Blocksom at 9:22 a.m. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to take Case No. 2014-632 under advisement with a decision to be rendered within 30 days. The hearing concluded at 9:34 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-671

The Board met today at 9:41 a.m. to conduct a medical indigency hearing for Case No. 2014-671. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant, Cassie Cacioppo from St. Alphonsus, and Deputy Clerk Kelly Martinez. Deputy P.A. Dan Blocksom arrived at 9:45 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated March 12, 2014. The hearing concluded at 9:55 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2014-511

The Board met today at 10:01 a.m. to conduct a medical indigency hearing for Case No. 2014-511. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, the applicant, and Deputy Clerk Kelly Martinez. A hospital representative was not present at today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial dated February 26, 2014. The hearing concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES

The Board met today at 10:06 a.m. to uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Shelly Dupuis, and Deputy Clerk Kelly Martinez. Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2014-653, 2014-25, 2014-481, 2014-621, 2014-522, 2014-508, 2014-631, 2014-587, and 2014-505. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

CONSTRUCTION UPDATE TO DISCUSS CONNECTING THE ADMINISTRATION BUILDING TO THE COUNTY NETWORK INFRASTRUCTURE

The Board met today at 11:17 a.m. for a construction update to discuss connecting the Administration Building to the County network infrastructure. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, IT Development Manager Don Brown, and Deputy Clerk Kelly Martinez. Mr. Hopper said he has a purchase order for the final wiring connectivity between the Administration Building and the Courthouse. The cost is a little higher than he originally anticipated, but he doesn't feel it is unreasonable. Mr. Hopper said there is no boring involved, it is strictly using existing conduit that is already in place between the buildings. Mr. Hopper and Mr. Navarro will discuss which budget this will come out of, either construction or IT. The Board signed the purchase order in the amount of \$9,995.00 to Pre Com for connectivity to the Administration Building. Mr. Hopper also gave an update on the construction at the juvenile building, the new phone system, and the remodel in the IT area. Mr. Brown gave an update on communication with Helion.

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

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

Note for the record: As properly noticed the Board met today at 1:33 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 1:34 p.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, and Deputy Clerk Kelly Martinez. Deputy P.A. Mike Porter arrived at 1:45 p.m. The Executive Session concluded at 2:01 p.m. with no decision being called for in open session.

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

The Board met today at 2:04 p.m. for a monthly meeting with the Fair Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Fair Administrator Rosalie Cope, Fair Board Vice-Chair Tim Lowber, and Deputy Clerk Kelly Martinez. Topics of discussion included the following: campaign marketing information; designing a website for the foundation; the Vision Message Task Force meets next week and the Fair Board will be meeting next week as well; Ms. Cope has met with one potential donor so far. Ms. Cope gave an update on ticket sales for this year's fair and next Tuesday she will meet with representatives from the Idaho Center. Ms. Cope discussed plans for this year's fair. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:26 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS UNDER IDAHO CODE §§ 63-602B, 63-302C, 63-602D, 63-602E, 63-602W, 63-606A; CONSIDER RENEWING VARIOUS OTHER PROPERTY TAX EXEMPTIONS

The Board met today at 2:46 p.m. to consider property tax exemption requests under Idaho Code §§ 63-602B, 63-302C, 63-602D, 63-602E, 63-602W, 63-606A; and consider renewing various other property tax exemptions. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, David Ferdinand from Hands of Hope, Debbie Wheeler, Exec. Director of Hands of Hope, Brent Cherne, Assistant Controller for St. Alphonsus, Frank Lee, Legal Counsel for St. Alphonsus, Dave Morris, Executive Director Caldwell YMCA, Ricardo Calderon, City of Caldwell, Aaron St. George from Bethel Church, and Deputy Clerk Kelly Martinez. Commercial Appraiser Mike Cowan arrived at 3:00 p.m. The applications were considered as follows:

Hands of Hope Northwest Inc. - *Note for the record: Commissioner Alder and Commissioner Rule each disclosed that they have purchased advertising space from David Ferdinand and worked with him as a former Commissioner. Commissioner Rule said that will not have any influence on how he weighs today's information. Commissioner Alder said the business relationship with Mr. Ferdinand has nothing to do with Hands of Hope, it is a personal account.* Ms. Wheeler and Mr. Ferdinand offered comments in support of the application. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to grant the exempt status on Account Nos. 11805000 0, 11805010 0, and 11805010A0. Ms. Wheeler and Mr. Ferdinand left at 2:56 p.m.

St. Alphonsus - Mr. Cherne and Mr. Lee offered comments in support of the application. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. The Board requested that St. Alphonsus provide additional information regarding the applications and another meeting will be scheduled once the information is received by the Assessor's Office. It was noted that the Board must make a decision by May 15, 2014. Mr. Cherne and Mr. Lee left at 3:09 p.m.

Young Men's Christian Association of Boise Inc. - Mr. Morris and Mr. Calderon offered comments in support of the application. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. In 2013, the Board approved the exemption on these two parcels, with the understanding that the sprinkler system around the parking lot area would be installed by the City of Caldwell by the fall of 2013. Mr. Calderon said the sprinkler system is 50% installed at this time. Commissioner Hanson made a motion to deny the exemption on Account Nos. 35723100 0 and 35723101 0. Commissioner Alder seconded the motion with discussion

saying she believes the commitment was on the part of the city to get it taken care of. The motion carried unanimously. Mr. Morris and Mr. Calderon left at 3:19 p.m.

Bethel Church – *Note for the record: Commissioner Rule disclosed that he went to high school with Aaron St. George's father, Tim St. George. However, he doesn't have any money invested in the operation and other than a personal friendship disclosure, Commissioner Rule doesn't have any problem hearing this application.* Mr. St. George offered comments in support of the application. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Commissioner Hanson made a motion to grant partial exemption on Account No. 02748000 0. Commissioner Alder seconded the motion with discussion clarifying the only thing in question is the storage area, which will be toured by Joe Cox. The motion carried unanimously. Mr. St. George left at 3:30 p.m.

Fairview Church of the Nazarene – A representative from Fairview Church of the Nazarene was not present at today's meeting. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Alder and second by Commissioner Hanson, the Board voted unanimously to deny the exemption on Account No. 14301000 0.

New Jerusalem Pentecostal - A representative from New Jerusalem Pentecostal was not present at today's meeting. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. Upon a motion by Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to grant the exempt status on Account No. 07275000 0.

The proceeding concluded at 3:37 p.m. The signed application forms are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

TWENTIETH DAY OF APRIL TERM, A.D., 2014
CALDWELL, IDAHO MAY 9, 2014

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Deputy Clerk Monica Reeves

ABSENT: Commissioner Craig L. Hanson – Vacation

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Deborah Winchar.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#14-100 Walgreen Co. DBA Walgreens #07276
 Walgreen Co. DBA Walgreens #12483
 Walgreen Co. DBA Walgreens #05648
 Walgreen Co. DBA Walgreens #11541
 Walgreen Co. DBA Walgreens #10672

COMMISSIONER APRIL TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF APRIL 2014 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: Commissioners Steven J. Rule and Kathryn Alder

ATTEST: Chris Yamamoto,
 Clerk

Kelly Martinez
 Deputy

DATE: 6/17/14