

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

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

APPROVED CATERING PERMIT

The Board approved a catering permit for an event to be held on July 21, 2012.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-181 Beer/Wine License: Parma Inn & Grocery

APPROVED CLAIMS ORDER #7-9-12

The Board of Commissioners approved payment of County claims in the amount of \$321.00, \$15,437.40 for accounts payables.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:36 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:45 a.m. Mr. Decker reported on

communication issues. Mr. Navarro reported on facilities issues. The meeting concluded at 9:01 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION APPORTIONING PROPERTY TAXES ON REAL PROPERTY SOLD TO MIDDLETON SCHOOL DISTRICT NO. 134

The Board met today at 9:01 a.m. to consider signing a resolution apportioning property taxes on real property sold to the Middleton School District No. 134. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. The resolution includes a spreadsheet that the Treasurer's Office prepared which shows the apportionment to the applicable taxing districts. The Middleton School District is not included in the apportionment. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the resolution apportioning property taxes on real property sold to the Middleton School District No. 134. The motion was seconded by Commissioner Alder and carried unanimously. The signed resolution is on file with this day's minute entry. The meeting concluded at 9:04 a.m. An audio recording is on file in the Commissioners' Office. (#12-180)

CONSIDER SIGNING LAW ENFORCEMENT SERVICES AGREEMENT WITH THE MIDDLETON SCHOOL DISTRICT #134

The Board met today at 9:04 a.m. to consider signing the law enforcement services agreement with the Middleton School District. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The district will pay to the county the sum of \$60,653.75 for law enforcement services. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the law enforcement services agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 9:04 a.m. An audio recording is on file in the Commissioners' Office. (#12-064)

LEGAL STAFF UPDATE

The Board met today at 9:40 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Commissioner Rule questioned the expense of \$1,500 to \$2,500 to conduct an air flow study in the jail. Zach Wesley said Sam Laugheed is working on that issue with the ACLU and he will ask him to update the Board on the issue. The meeting concluded at 9:44 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION-PROPERTY ASSESSMENT PROTEST HEARING FOR JOHN COTNER AND WATTENBARGER LIVING TRUST

The Board of County Commissioners sitting as a Board of Equalization met today at 10:04 a.m. to conduct a property assessment protest hearing for John Cotner and Wattenbarger Living Trust, Account Nos. 320531310, 320531330, 320531350, 320531320, 320531360, 320531010, 320531020, 320531050, 320531080, 320531090, 320531100, 320531110, 320531120, 320531130, 320531140, 320531150, 320531160, 320531180, 320531190, 320531200, 320531210, 320531220, 320531230, 320531270, 320531280, 320531290, 320531370, 320531420, 320531430, 320531440, 320531510, 320531590, 320531600, 320531610, 320531620, 320531630, 320531640, 320531650, 320531660, 320531040, 320531070 & 320531250. Present were: Commissioners Kathy Alder and Steve Rule, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Appraisers Brian Stender, Barbara Wade and Kathy Kinney, John Cotner, and Deputy Clerk Monica Reeves. John Cotner testified in support of his protests. Kathy Kinney and Brian Stender testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close public testimony. Commissioner Rule made a motion to adjust the values on the total number of lots by a value of three percent (3%) per lot, knowing each lot has a different value. The motion died for lack of a second. Commissioner Alder made a motion to adjust the largest lot's value to \$30,000 and the smaller lots would be adjusted proportionately based on the assessed values. The motion was seconded by Commissioner Rule and carried unanimously. The hearing concluded at 10:32 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION-PROPERTY ASSESSMENT PROTEST HEARING
FOR KENNETH HUIT

The Board of County Commissioners sitting as a Board of Equalization met today at 2:00 p.m. to conduct a property assessment protest hearing for Kenneth Huit, Account Nos. 369730100, & 369730000. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Appraisers Roger Craig and Brian Stender, Jennifer Loutzenhiser, Ken and Greta Huit, Patrick Doherty, and Deputy Clerk Monica Reeves. Patrick Doherty offered testimony in support of the Huit's protest. Brian Stender and Joe Cox offered testimony in support of the value. Mr. Stender recommended the Board leave the land value at market value and reduce the home site by \$26,000. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the Assessor's recommended value. Commissioner Rule amended his motion to include a half acre exemption for the parcel that has the bee boxes on it. The amended motion was seconded by Commissioner Alder and carried unanimously. The hearing concluded at 2:33 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER PROPERTY TAX EXEMPTION REQUEST FOR DDR NAMPA, LLC

The Board met today at 2:34 p.m. to conduct a property tax exemption request for DDR Nampa, LLC (Bronco Shop), Account No. 304980110. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, Linda Miller from DDR Nampa, LLC, Mike Reed, BSU Book Store Director, and Deputy Clerk Monica Reeves. The exemption request is for school or educational purposes. According to the Assessor's Office, legal counsel said the space is not used for educational purposes and does not believe the applicant qualifies for the exemption. Linda Miller and Mike Reed offered testimony in support of the exemption request. Joe and Gene offered comments on behalf of the Assessor's Office. Commissioner Alder made a motion to deny the exemption request. The motion died for lack of a second. Commissioner Rule made a motion to grant the exemption. The motion was seconded by Commissioner Alder. The motion carried with Commissioners Rule and Ferdinand voting in favor of the motion. Commissioner Alder abstained from the vote. Commissioner Rule asked Ms.

Miller and Mr. Reed to provide documentation next year when applying for the exemption that states the proceeds from the store go to the scholarship fund. The hearing concluded at 3:05 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION-PROPERTY ASSESSMENT PROTEST HEARING FOR SELKIRK, LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 3:05 p.m. to conduct a property assessment protest hearing for Selkirk, LLC, Account No. 622221300. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy Assessor Joe Cox, Appraiser Brian Stender, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear. Joe Cox has been in contact the applicant's representative and it is their desire that the Board uphold the value and allow more time for the issue to be resolved with the Assessor's Office. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the value. The hearing concluded at 3:06 p.m. An audio recording is on file in the Commissioners' Office.

APPROVE ASSESSOR'S 2012 ADJUSTMENTS

The Board met today at 3:06 p.m. to consider the 2012 Assessor's Adjustments. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy Assessor Joe Cox, Appraiser Brian Stender, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The Assessor's Office has made \$6,188,103 in adjustments for the following property owners: Wireless FX, Health Trust, Inc., Terry Jellison, Shilo Inn Nampa Blvd., John Larson, 2 LK, LLC, NW Bend Real Estate Holdings, Rocky Mountain #22, Trade Zone Associates, Aspen Creek Partners, LLC, Michael Epling, AB Kit RE, LLC, Gary Vance, Caldwell Blvd. Trust, Hasbrouck House, LLC, Edward Montierth, Baskett Properties, LLC, RB Development, LLC, Mavis Roberts, Ralph Korn, LPP Mortgage, Ltd., Woodgrain MW, Inc., Shilo Inn-Nampa Suites, Sharon Zhou, Southwark Metal Manufacturing, Outparcel Five, LLC, Hotel Developers Nampa, LLC, Deborah Lasher Hardy Trust, Idaho Asset Management Trust, JD Ferguson Company 401 K P, Tradition Custom Homes, Inc., Premier Building Nampa, LLC, and Kim

Cherry. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the Assessor's adjustments for 2012. The signed form showing the account names, numbers and amounts are on file with this day's minute entry. The meeting concluded at 3:08 p.m. An audio recording is on file in the Commissioners' Office.

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

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Jarimie Milliron, Jose Orozco, April Saucedo, Danielle Burgess and Christopher Atwood.

APPROVED KEY REQUEST

The Board signed the following key request for: Jose Orozco.

APPROVED CLAIMS ORDER #7-10-12

The Board of Commissioners approved payment of County claims in the amount of \$10,372.00, \$79,107.06, \$300,065.86, \$85,247.16, \$65,331.25, \$116,800.94, \$7,600.13, \$7,040.50 for accounts payables.

APPROVED CLAIMS ORDER #1220

The Board of Commissioners approved payment of County claims in the amount of \$1,145,339.16 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012029243, 2012029245, 2012029241, 2012029242 and 2012029244.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Alder made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 a.m. with no decision being called for in open session.

MEETING TO DISCUSS DOMESTIC VIOLENCE PREVENTION OUTREACH PROGRAMS

The Board met today at 9:35 a.m. for a meeting to discuss domestic violence prevention outreach programs, specifically, the public awareness DVD that includes a song by the band Riverbilly. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, Prosecutor Bryan Taylor, Deputy P.A. Zach Wesley, Sheriff Chris Smith, Aleshea Boals, Jackie

Smith, Yolanda Matos from Valley Crisis Center, Ken Boals, Kieran Donahue, Kim Ivacek from Hope's Door, Lindsay Nothern and Bryan Ricker from Senator Crapo's Office, Barbara Boyer and Deputy Clerk Monica Reeves. The groups who work with victims of domestic violence want to use the video for awareness and education in the community and they want to put it on YouTube for ease of access and sharing. Commissioner Ferdinand said if the video is posted on YouTube it will go viral and we won't have any control over it. He also noted that the video is graphic and KTVB news wouldn't show it. Commissioner Alder said if it's on YouTube it can be accessed by to anybody, younger audiences included. Some of the groups said they have no problem with younger audiences seeing the video because it's life. In fact, their youngest victim is five months old. Lindsay Nothern said we may have to use two different videos. One would direct people to the video, and one would be a public service video. He said the graphic video cannot be used for the public service announcement. Commissioner Rule wants to see a structured outline of what the groups want to do with the video and what they are asking the Board to consider. Bryan Taylor said legally, the video belongs to the county and it cannot be used to generate profit. The question for the Board is whether the video can be mass produced and can the coalition utilize it. Commissioner Ferdinand said he's spent years in that business and he is concerned about the county being exposed. The video is well done, but he wants to make sure we've done all we can to protect the county. Mr. Taylor is content that we can disseminate the video in mass production. Commissioners Alder and Rule gave approval to mass produce the video. Commissioner Ferdinand gave his approval with the condition that the Board be informed as to what is going on with the video. The meeting concluded at 10:30 a.m. An audio recording is on file in the Commissioners' Office.

OPEN STATEMENT OF QUALIFICATIONS FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 10:36 a.m. to open statement of qualifications for Canyon County Crossroads Transportation Museum construction project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Statements of Qualifications were submitted by Perkins and Wright Brothers. Both statements were received by today's deadline of 10:00 a.m. and will be reviewed by the review committee. The meeting concluded at 10:41 a.m. Prosecutor Bryan Taylor arrived at 10:41

a.m. and requested the Board go into an Executive Session, which was held as follows:

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 10:41 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Deputy P.A. Mike Porter, Bill Thompson, Steve Bywater, Lt. Charlie Spencer, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:05 a.m. with no decision being called for in open session.

CONSIDER SIGNING PROCLAMATION FOR RODEO WEEK FOR SNAKE RIVER STAMPEDE; AND CONSIDER SIGNING A RESOLUTION TO REFUND LAWRENCE AND MARGIE CLEVERDON AT THE REQUEST OF DSD

The Board met today at 11:05 a.m. to consider signing a Proclamation for Rodeo week for the Snake River Stampede and to consider signing a resolution to refund Lawrence and Margie Cleverdon at the request of DSD. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the Proclamation. Joe Decker will put it out on the website. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution for a refund to Lawrence and Margie Cleverdon in the amount of \$2,500.00. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to move the Unscheduled Revenue hearing to 1:30 p.m. today. The meeting concluded at 11:08 a.m. An audio recording is on file in the Commissioners Office. (*Resolution #12-182*)

UNSCHEDULED REVENUE HEARING

The Board met today at 1:33 p.m. to conduct an unscheduled revenue hearing. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. Mr. Wagoner said these are dollars that were not in the original 2012 budget. They are from grants and other sources; there is no increase in property taxes. The unscheduled revenue is as follows:

Current Expense Fund:

Sale of real estate \$280,940

Coroner Conference Fees \$12,200

Emergency Management AHMP \$40,000

Parks & Recreation Fund:

Parking structure OHV grant \$29,000

Waterways Fund:

Idaho department of parks and recreation \$35,072

Justice Fund:

Idaho State Police NICS Act Record Improvement Program Grant
\$27,275

Drug and Mental Health Court Fund:

State testing funds \$34,787

Consolidated Elections Fund:

Consolidated elections \$116,000

No one appeared in opposition to the budgeting of the unscheduled revenue. Commissioner Rule made a motion to sign the resolution authorizing the scheduling of the unscheduled revenue. The motion was seconded by Commissioner Alder. (Commissioner Rule left the meeting before the vote was called for.) The motion carried with Commissioners Alder and Ferdinand voting in favor of the motion. The signed resolution is on file with this day's minute entry. The meeting concluded at 1:36 p.m. An audio recording is on file in the Commissioners' Office. (*Resolution #12-183*)

FISCAL YEAR 2013 BUDGET REVIEW

The Board met today at 1:36 p.m. for a Fiscal Year 2013 budget review. Present were: Commissioners David Ferdinand and Kathy Alder, Controller Zach Wagoner, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. Highlights from the review included the following: the Controller wants the Charity fund balance at 25% to 30% instead of 20%; the Clerk is requesting position upgrades for the Passports Office, a purchasing position, and an attorney position for the Welfare Office. The position will be in the Clerk's budget and dedicated to the Welfare Office, but the employee will report to the Prosecuting Attorney. The Prosecutor's Office has requested a new attorney for the civil division. Last year funding was included for a Manatron position that did not come to pass. There is a person who works one day a week for the county, but we are looking at a major transition in software and the Controller is concerned whether we have the right people allocated to that project. There will be another review at a later date. No Board action was required or taken. The meeting concluded at 2:23 p.m., at which time Chief Civil Deputy P.A. Sam Laugheed arrived and requested the Board go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 2:23 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:32 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.

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

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$2,478.00,
\$3,863.00.

OPEN PROPOSALS FOR CLERK'S DOCUMENT RECORDING AND IMAGING
RFP PROJECT

The Board met today at 10:34 a.m. to open proposals for the Clerk's document recording and imaging RFP project. Present were: Commissioner Kathy Alder, Commissioner Steve Rule via conference call, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Chief Civil Deputy P.A. Sam Laugheed, Mary Bertelsen from E Document and Deputy Clerk Monica Reeves. The following companies submitted proposals:

Helion Software, Inc.
4275 Commercial Street, S.E.
Suite 180
Salem, OR 97302

EDocument Resources, LLC
6101 Baker Road, Suite #207
Minnetonka, MN 55345-5958

Tyler Technologies
5519 53rd Street
Lubbock, TX 79414

Thomson Reuters
510 E. Milham Avenue
Portage, MI 49002

Advanced Processing & Imaging, Inc.
1350 E. Newport Center Drive, Suite 200
Deerfield Beach, FL 33442

(At 11:23 a.m., staff from the Clerk's Office delivered to the Commissioners' Office, a proposal submitted by Advanced Processing & Imaging. The county has determined that the proposal was timely delivered at 9:22 a.m. and it will be included for consideration.)

The evaluation committee will review the proposals and make a recommendation to the Board at a later date. The proposals are on file with this day's minute entry. The meeting concluded 10:41 a.m. An audio recording is on file in the Commissioners' Office.

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

Commissioners attending Annual NACo Conference in Pittsburgh, PA.

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

Commissioners attending Annual NACo Conference in Pittsburgh, PA.

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

Commissioners attending Annual NACo Conference in Pittsburgh, PA.

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

Commissioners attending Annual NACo Conference in Pittsburgh, PA.

EIGHTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO JULY 18, 2012

PRESENT:

Commissioner Steve Rule, Acting Chairman
Commissioner Kathy Alder
Commissioner David J. Ferdinand, II attending annual NACo
Conference in Pittsburgh, PA
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Monica Morrison and Brad Goodsell.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$2,283.83, Parks & Recreation \$13,400.00, Fleet \$7,800.00.

APPROVED CLAIMS ORDER #7-18-12

The Board of Commissioners approved payment of County claims in the amount of \$506.97 for accounts payable.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112071349, 112071350, 2012028294, 2012020639, 2012030656, 2012030654, 2012030643, 2012030642, 2012030653, 2012030647, 2012030644, 2012030646, 2012030648, 2012030640, 2012030652, 2012030641, 2012030650, 2012030655, 2012030649, 2012030657, 2012030651, 2012030658 and 2012030645.

SIGNED RESOLUTIONS FOR ALCOHOLIC BEVERAGE LICENSES

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

- #12-185 Wine License: Hells Canyon Winery
- #12-186 Beer/Wine License: Carniceria Mi Tierra

FILED SOUTHWEST DISTRICT HEALTH INSPECTION REPORT OF PICKLES BUTTE LANDFILL

The Board filed the Southwest District Health Inspection Report of Pickles Butte Landfill.

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

The Board met today at 8:31 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Chief Probation Officer Elda Catalano, Division Supervisor Jose Orozco, and Deputy Clerk Monica Reeves.

Ms. Catalano introduced Jose Orozco as the new division supervisor. Public Defender Mark Mimura arrived at 8:37 a.m. He reported that he has budgeted \$2,000 for the first tee program. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:43 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 8:45 a.m. for a biweekly meeting with the Juvenile Detention Center Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Steve Rule, Juvenile Detention Center Director Steve Jett, Marilee Davis, Robert Martinez, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:03 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Facilities Manager Paul Navarro arrived at 9:07 a.m. and left at 9:20 a.m. The Executive Session concluded at 9:27 a.m. with no decision being called for in open session.

CONSIDER SIGNING RESOLUTION CLASSIFYING RECORDS OF THE CANYON COUNTY SHERIFF'S OFFICE AND AUTHORIZING DESTRUCTION OF PAPER COPIES OF CANYON COUNTY INMATE FILES, FINANCIAL DOCUMENTS, CIVIL DOCKETS, PUBLIC RECORD REQUESTS

The Board met today at 9:33 a.m. to consider signing a resolution Classifying Records of the Canyon County Sheriff's Office and authorizing destruction of paper copies of Canyon County inmate files, financial documents, civil dockets, public record requests. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Mike Porter said the Sheriff's Office wants to do some typical document destruction. They have transferred some files from a paper copy to digital format so they can be kept in the Spillman system. Mr. Porter said the request is in keeping with the requirements of Idaho Code. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution classifying records of the Canyon County Sheriff's Office and authorizing destruction of paper copies of Canyon County inmate files, financial documents, civil dockets, public record requests. The signed resolution is on file with this day's minute entry. (#12-184)

CONSIDER SIGNING RECREATIONAL BOATING SAFETY GRANT AGREEMENT

The Board met today at 9:48 am to consider signing a Recreational Boating Safety Grant Agreement. Present were: Commissioners Steve Rule and Kathy Alder, Lieutenant Ben Keyes and Deputy Clerk Becky Chandler. An application was submitted to the Idaho Department of Parks and Rec for a boating safety grant of \$19,385 with the condition that a match must be made from the motor boat license fund of \$9,692. Upon approval and signing of the agreement, the funds will be distributed. Commissioner Alder made a motion to sign the grant agreement request. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 9:52 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FY 2012 CODE ENFORCEMENT SERVICES AGREEMENT BETWEEN CITY OF MIDDLETON AND CANYON COUNTY DEVELOPMENT SERVICES DEPARTMENT

The Board met today at 9:52 am to consider signing an FY 2012 Code Enforcement Services Agreement between City of Middleton and Canyon County Development Services Department. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Development Services Director Kevin LoPiccolo and Deputy Clerk Becky Chandler. The City of Middleton is utilizing the resources of a Development Services Code Enforcement Officer 4 hours per week and the agreement allows for compensation back to the county. Commissioner Alder made a motion to sign the agreement. Commissioner Rule seconded the motion and it carried unanimously. The meeting ended at 9:56 a.m. An audio recording is on file in the Commissioners' Office. (#12-065)

CANYON COUNTY FAIR SPECIAL EVENT AGREEMENT FOR BARNYARD DASH AND HEALTH & WELLNESS EXPO BETWEEN VIRTUS SERVICES LLC AND CANYON COUNTY

The Board met today at 9:57 a.m. to consider signing a Canyon County Fair Special Event Agreement for Barnyard Dash and Health & Wellness Expo between Virtus Services LLC and Canyon County. Virtus will hold an obstacle marathon race and fitness expo during the fair. Commissioner Alder made a motion to sign the special event agreement. The motion was seconded by Commissioner Rule and it carried unanimously. The meeting ended at 10:00 a.m. An audio recording is on file in the Commissioners' Office. (#12-066)

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

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: DeAna Fouriner, Vicki Drum, Amanda Hart, Bobbi Jo Brown, Cyndi Nason, David Minshall and Claire Stevenson.

SIGNED WELFARE DOCUMENT

The Board signed the following welfare document: 2012030771.

LEGAL STAFF UPDATE

The Board met today at 9:01 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, PIO Joe Decker, and Deputy Clerk Monica Reeves. Joe Decker said KTVB is interviewing Aleshea Boals and Jackie Smith at Hope's Door regarding the domestic violence DVD they created and the news channel wants a copy of the DVD. Zach Wesley said the releases are broad enough to cover playing it on television. The Board gave its consent to provide KTVB with a copy of the DVD. Commissioner Ferdinand said the Board needs to think about how to give blanket coverage. A 9:06 a.m. a request was made to go into Executive Session was follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Kathy Alder, and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Public Information Officer Joe Decker, and Deputy Clerk Monica Reeves. Attorneys Jim Martin and

Randy Peterman joined the session via conference call at 9:11 a.m. The call concluded at 9:45 a.m. Mr. Decker left at 10:02 a.m. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session.

BOARD NOTICE OF PREQUALIFICATION STATUS FOR THE CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 10:23 a.m. to consider signing a notice of prequalification status for the Canyon Crossroads Transportation Museum Construction Project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mike Porter said this bidding project has two phases; the first phase, which is the prequalification phase, has been complete. Two bids were received: Perkins Construction and Wright Brothers. Both companies qualified so the appeals process is unnecessary, and the notice being considered today memorializes that. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the notice of prequalification status to Perkins Construction, Inc., and Wright Brothers. The notice is on file with this day's minute entry. The meeting concluded at 10:25 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER A REZONE REQUEST AND COMP PLAN MAP CHANGE FOR ROY JOHNSON, RZ2012-4

The Board met today at 10:27 a.m. to conduct a public hearing in the matter of a request by Roy Johnson for a for a Comprehensive Plan "Future Land Use" map change amendment and a rezone of 5.47 acres of an 8.42 acre parcel from "A" (Agricultural) to "R-R" (Rural Residential). The subject property is located at 10221 Highway 44 in Middleton, in a portion of the NE ¼ of Section 8, T4N, R2W, B.M. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Roy Johnson, and Deputy Clerk Monica Reeves. Commissioner Rule disclosed that he used to live adjacent to the subject property many years ago, and he has no financial interest in the property. The oral staff report was given by Jennifer Almeida. Roy Johnson testified in support of his request to obtain a residential building permit on the parcel. Upon the motion of Commissioner Rule and the

second by Commissioner Alder, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to approve the rezone and the comprehensive plan map change for Roy Johnson, Case No. RZ2012-4. The signed Findings of Fact, Conclusions of Law and Order are attached to this day's minute entry. The hearing concluded at 10:42 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER FOR DAVE BAKER REZONE

The Board met today at 10:44 a.m. to consider approving the Findings of Fact, Conclusions of Law and Order (FCO's) for Dave Baker's rezone request. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. On June 22, 2012, the Board held a public hearing on the rezone request where Commissioner Alder voted in favor of the request and Commissioner Rule voted against the request. Commissioner Ferdinand did not participate in the hearing. Because the vote was split, it resulted in a denial of the applicant's rezone request. Today, Commissioner Alder made a motion to sign the FCO's. The motion was seconded by Commissioner Rule and carried unanimously with Commissioners Alder and Rule voting in favor of the motion. Commissioner Ferdinand abstained. Kevin LoPiccolo asked if there should be discussion about how they arrived at the FCOs' for denial. Commissioner Rule said they were stated and recorded at the previous hearing. Commissioner Ferdinand said we cannot have additional testimony without the applicant being present. He noted that the applicant submitted a letter requesting the Board reconsider its vote, but that does not come before the Board; it will go before District Court. The meeting concluded at 10:49 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVAL OF ZONING MAP CHANGES

The Board met today at 11:03 a.m. to consider approving changes to the Canyon County Zoning Map. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer

Almeida, and Deputy Clerk Monica Reeves. Commissioner Alder said the zoning map shows her family's 40-acre parcel located on Baseline Road and Randolph Road as rural residential, but the family has never rezoned it to that, but apparently it's been designated that way since 1979. She wanted it on the record that the land is being used for agricultural purposes. The Board reviewed the zoning map as prepared by staff. No members of the public were present to offer comments. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the ordinance directing amendments to the Canyon County Zoning Map. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the summary of the ordinance which will be published in the Idaho Press-Tribune. Ordinance No. 12-011 and the summary are on file with this day's minute entry. The proceeding concluded at 11:09 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 11:20 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:38 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

TENTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO JULY 20, 2012

Commissioners attended District III Meeting in Owyhee County, Murphy, ID.

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

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

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Maria Mount.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Shop \$11,503.00, Solid Waste, Information Technologies \$6,399.99.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012031212, 2012031219, 2012031213, 2012031210, 2012031214, 2912931211, 2012031217, 2012031216, 2012031215, 2012031220, 2012031218 and 2012033865.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:34 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. The items discussed were general in nature. Prosecutor Bryan Taylor arrived at 8:38 a.m. Ms. Amaral and Ms. Chandler left at 8:46 a.m. Mr. Decker reported on communication issues. Mr. Navarro asked Mr. Taylor to attend the meeting to discuss the shortage of space in the Prosecutor's Office. Mr. Taylor will be hiring a new civil deputy but he has no office space, not even a cubicle, available. Mr. Navarro asked about the possibility of using Congressman

Labrador's office space in the lobby since they haven't used it for months, or perhaps utilizing space in the juvenile probation office for the attorneys who are assigned to the juvenile unit. Commissioner Ferdinand will call the congressional office and see if they still want to utilize the courthouse space. The meeting concluded at 9:06 a.m. An audio recording is on file in the Commissioners' Office.

ELECTED OFFICIALS MEETING

The Board met today at 9:07 a.m. for an elected officials meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Treasurer Tracie Lloyd, Sheriff Chris Smith, Prosecutor Bryan Taylor, and Deputy Clerk Monica Reeves. Bryan Taylor reported that he recently hired Brad Goodsell as a civil deputy prosecutor. He is also in the process of hiring another civil deputy who will serve as a junior level attorney that focuses on public record requests and assisting with mental hearings so the more experienced attorneys can work on other issues. Mr. Taylor has been appointed to a technology committee; the state is moving away from ISTARs and going to the enterprise program with the ultimate goal to make all courthouses in the state paperless. Tracie Lloyd reported that she will work with the new civil attorney on issues she wants to bring to the Treasurers convention next month. She also noted that she has provided space in her office for IT storage. Sheriff Smith asked when the City of Caldwell will make its payment for dispatch services. He also noted that the driver's license bureau office hours may return to Monday through Friday because of the increase in customers during the lunch hour. He will talk to the Assessor and this possibility and will explore all options. With the date to approve the tentative fiscal year 2013 budget approaching, Commissioner Ferdinand asked the officials to do a final review of their respective budgets. The items discussed were general in nature. No Board action was required or taken. The meeting concluded at 9:30 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH STEPHEN CARTER TO DISCUSS MASTER PLAN

The Board met today at 9:32 a.m. for a meeting with Stephen Carter to discuss the master plan. Present were: Commissioners David Ferdinand and Kathy Alder, Stephen Carter from Carter Goble Lee, Facilities Manager Paul Navarro, Treasurer Tracie Lloyd, Trial Court Administrator Dan Kessler, Sheriff Chris Smith, Clerk Chris Yamamoto, Controller Zach Wagoner, Captain Craig Hanson, and Deputy Clerk Monica Reeves. Stan Cole and John Chatfield arrived at 9:41 a.m. The Board invited Mr. Carter so they could apprise him of the latest in plans as they relate to the facilities master plan that Carter Goble Lee (CGL) prepared earlier this year. The county received approval from the Caldwell Urban Renewal Agency Board to proceed with bonding for an administration building near the 10th Avenue overpass adjacent to the courthouse. The Board explained that CGL's original plan to utilize the existing juvenile center for the housing of adult inmates was abandoned due to operational costs. The Board is now looking at constructing an administration building consisting of 45,000 square feet. Perhaps there might be enough money to make some repairs to the jail as well as increase parking. Stephen Carter said the administration building is the key to expanding the courts and the ultimate need was for 90,000 square feet so the proposed building will have to be expanded in the future. Commissioner Alder said 45,000 square feet will meet our needs for now, but we can construct it to allow for expansion. Mr. Carter spoke about the importance of strategic planning. He believes an administration building will allow us to explore other options for courthouse space once county offices are relocated to the administration building. He said the juvenile center is overbuilt for what the juvenile needs are and there has to be a use for that building, and he believes there needs to be further discussion for additional jail space because it is a major point. Mr. Carter said the changes appear to be in the right direction. The plan was to focus on the short term in the next 15 years and building off of what the county already has. Architect Stan Cole will do a feasibility study to determine the best use of space. Mr. Carter said since CGL was here in January they have merged operations with the Hunt Group, which is one of the largest public/private partnership firms in the nation in social infrastructure funding. If it is allowed, he would like to introduce that component to the county. Commissioner Ferdinand said we are moving to the next step and that is determining what we can afford to build. The county will stay in touch with Mr. Carter. The meeting concluded at 10:27 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING WESTLAW SUBSCRIBER AGREEMENT

The Board met today at 10:32 a.m. to consider signing the WestLaw subscriber agreement. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Sam Laugheed said they have abandoned a number of hard copies because they can access them online through the Westlaw subscription. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the Westlaw subscriber agreement, a copy of which is on file with this day's minute entry. An audio recording is on file in the Commissioners' Office. (#12-067)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 10:36 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 10:36 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Alder and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:58 a.m. with no decision being called for in open session.

CONSIDER SIGNING ADDENDUM CONTINUING AWARD OF CONTRACT PROCEEDINGS - CANYON COUNTY CLERK DOCUMENT RECORDING AND IMAGING RFP

The Board met today at 11:00 a.m. to consider signing Addendum No. 2 to continue the award of contract proceedings for the Canyon County Clerk document recording and imaging RFP. Present were: Commissioners David

Ferdinand and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Chief Deputy Clerk Brad Jackson, and Deputy Clerk Monica Reeves. Brad Jackson said the five proposals have been reviewed and they have scheduled a demonstration for the Helion proposal and they hope to have a decision by the end of the week. Originally, today was the day the Board was going to tentatively award the contract. The addendum alerts the proposers that we are continuing the award to July 27, 2012. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the addendum, a copy of which is on file with this day's minute entry. The meeting concluded at 11:02 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:06 a.m. for a monthly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband reported that she has finished a draft of an insurance RFP for third party administrator and once the Prosecutor's Office has approved the draft, she will meet with the Board. Other items she has worked on include: the vehicle use policy; the personnel manual; and an Outlook photo issue where employees were complaining about their photos being attached to county emails. Commissioner Ferdinand asked about the status of the United Way campaign. Ms. Eiband will make contact with representatives from United Way. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:21 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING INVITATION FOR BIDS FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT AND LEGAL NOTICE FOR SAME (PHASE 2)

The Board met today at 11:26 a.m. to consider signing and Invitation for Bids for Canyon Crossroads Transportation Museum Construction Project and legal notice for same (Phase 2). Present were: Commissioners David Ferdinand and

Kathy Alder, and Deputy Clerk Monica Reeves. Sam Laugheed said this is the second phase of the two phase procurement process. We went through a prequalification phase and two potential bidders were prequalified: Perkins Construction and Wright Brothers. Last week the county received notification from the federal highway administration that they had concerns about the project and how it was proceeding. A letter was sent that establishes how much money we have spent over the past few years on this project and how close we are now. Assuming it goes well, we should be able to break ground in the fall on the construction. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the legal notice and the invitation for bids for the Canyon Crossroads Transportation Museum Construction project. The signed documents are on file with this day's minute entry. The meeting concluded at 11:29 a.m.

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

The Board met today at 1:36 p.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 1:51 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTIONS TO UPDATE JOB DESCRIPTION FOR WELFARE DIRECTOR; APPROVE JOB TITLE AND DESCRIPTION CHANGES FOR RECORDER AND PASSPORTS; APPROVE TITLE CHANGE IN THE IT DEPARTMENT; AND APPROVE JOB TITLE CHANGE IN CLERK-DISTRICT COURT

The Board met today at 1:52 p.m. to consider signing resolutions to update the job description for the welfare director; approve job title and description changes for the Recorder and Passports Office; approve a title change in the IT Department; and to approve a job title change in the Clerk-District Court.

Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Clerk Brad Jackson, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The resolutions were considered as follows:

Approve job description update for the welfare director: In reviewing the job description, Commissioner Alder noted that there is no requirement for a college degree. Brad Jackson said he values a college degree, but he considers what a person can do as opposed to their education. Commissioner Alder doesn't want to limit who can apply, but she would like the person to have a college degree. Jeannine Eiband suggested an "and/or" combination by adding a Bachelor's Degree and increase the experience requirement to 10 years. Mr. Jackson likes that recommendation. Ms. Eiband will make the change to the job description. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to approve the job description for the welfare director once the changes have been made. (#12-190)

Approve job title and description change for customer service specialist - Recorder and Passports: The request is to change the job title and description of three senior customer service specialist positions to three senior customer service specialist - Recorder and Passports positions. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to approve the job title and description changes. (#12-188)

Approve title change in IT Department: The request is to approve a title change of one programming manager position to an IT project manager position. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to approve the title change. (#12-189)

Approve job title change for Clerk - District Court: The request is to approve a job title change of a court finance specialist to a senior court clerk. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to approve the title change. (#12-187)

The signed resolutions are on file with this day's minute entry. The meeting concluded at 2:09 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:10 p.m. for a biweekly meeting with the Fleet Manager to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Kathy Alder, Fleet Manager Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:52 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Nicholes Whittier, Jeffrey Betzold and William Dillon.

APPROVED IDAHO LIQUOR CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Brick 29 LLC.

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

The Board met today at 8:32 a.m. for a monthly meeting with the Parks Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Kathy Alder, Parks Director Tom Bicak, and Deputy Clerk Becky Chandler. Commissioner David Ferdinand arrived at 8:33

a.m. PIO Joe Decker arrived at 8:34 a.m. Commissioner Alder left the meeting at 8:43 a.m. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:46 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO ADOPT CANYON COUNTY NETWORK SECURITY POLICY

The Board met today at 8:46 a.m. to consider signing a resolution to adopt a Canyon County network security policy. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The resolution articulates a security policy for the county. The Board would like to discuss the policy with the Chief Information Officer before signing. No Board action was taken. The meeting concluded at 8:50 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

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 litigation matter; records exempt from public disclosure and negotiations of real property. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 1:37 p.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 Ferdinand, Rule and Alder voting in favor of the motion to enter in to Executive Session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Prosecuting Attorney Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Brad Goodsell, and Deputy Clerk Becky Chandler. Commissioner Rule left at 1:44 p.m. and returned at 1:46 p.m. The Executive Session concluded at 2:20 p.m. with no decision being called for in open session. Other items discussed during the legal staff update included a request by the City of Greenleaf for information regarding funding for historical projects pursuant to I.C. 31-864; stating that "the Board of County

Commissioners may expend annually such amounts as necessary for historical projects". A signed information letter will be sent to City of Greenleaf. Commissioner Rule asked for an update on the vehicle use policy. Mr. Laugheed stated that revisions are being made and a final version will be presented for Board review and approval in the next few weeks.

MEETING TO DISCUSS E911 ACCOUNT

The Board met today at 2:22 p.m. to discuss the E911 account. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, County Clerk Chris Yamamoto, Controller Zach Wagoner, Captain Craig Hanson, Lt. Todd Herrera, Sgt. Robert Whitney, Public Safety Systems Administrator, Ambulance District Director Greg Owen, Sheriff Chris Smith, Sheriff-Elect Kieran Donahue, Sheriff's Financial Manager Pam Corta, Mike Allen, Whitecloud Rep, Caldwell Police Chief Chris Allgood, Sheriff's Dispatch Manager Roxanne Wade, other interested persons, and Deputy Clerk Claudia Amaral.

Reading/Approval of Minutes of June 26, 2012: Commissioner Alder made a motion to approve the June 26, 2012 minutes. The motion was seconded by Commissioner Rule and carried unanimously.

Finance report: Zach Wagoner reported we received \$100,000 of revenue from the city of Nampa. Mr. Wagoner reported the current cash fund balance is \$189,000. On the B budget side, which is the operating expenditures, anything other than salary and benefits, there is \$103,000 remaining for the last two months of the fiscal year. Commissioner Alder asked what the outstanding bills were. Sgt. Whitney reported the monthly bills include the following: Gem State Communications \$2,143.75; CenturyLink (two bills) at \$87.82 each; Idaho Power for three sites at \$238. for each site; Motorola Solutions \$26,020.; CenturyLink \$9,770.13; and Verizon Wireless \$6,981.78. Sgt. Whitney said he will go back and check to see if there are any quarterly bills due in the next couple months. Lt. Herrera said item #1 and #4 on the agenda, under old business, also have to do with bills that are outstanding. Lt. Herrera also said they are trying to get their own maintenance program. Sgt. Whitney said they are waiting on a quote from the state. We are looking at maybe piggybacking off of the state and having them do repair to the towers and maintenance on the radios. Mr. Wagoner said Sgt. Whitney provided a breakdown last month of fixed minimum monthly costs

which was \$46,000.00 a month. The actual July operating expenditures was \$58,000.00. He believes this included a quarterly payment to ILETS of about \$7,500.00. Commissioner Alder asked if there is \$103,000.00 left. Lt. Herrera said there will be two more months of revenue. Mr. Wagoner said the \$58,000.00 has been paid for July. Commissioner Alder asked if the \$103,000.00 includes the \$100,000.00 from Nampa. Mr. Wagoner said it does not include the \$100,000.00 from Nampa. Mr. Wagoner is talking about the 2012 actual budget what has actually been spent. Mr. Wagoner said all the E911 money comes from each provider. Mr. Wagoner anticipates the average amount per month to be between \$90,000 and \$100,000 received. Some of that money has been received for July.

Old Business:

- **Status of 800 MHZ Antenna Project for Wilder Fire** - Lt. Herrera said several months ago the Board approved putting in a repeater at Wilder on their water tower. Mike Allen from Whitecloud and his crew installed this today. Once testing is done, we will receive an invoice which will be \$5,000.00 to \$6,000.00. Commissioner Rule asked if the antenna was donated by the city of Boise. Lt. Herrera said the repeater was. Lt. Herrera said the county agreed to pay for the installation out of 911 funds. We donated the antenna to the city of Wilder so we didn't have to have insurance. Ongoing, we may have to go out once a year and make sure that it is cleaned up and shouldn't cost more than a few hundred dollars. Lt. Herrera said the cost will be handled by 911 funds. Lt. Herrera said we still own the radio.
- **City of Nampa MOU and reimbursement** - Lt. Herrera said the MOU was signed by the city of Nampa and they have reimbursed the county.
- **Dispatch agreement with Cities** - Lt. Herrera said Zach Wesley has been working on these agreements. Lt. Herrera will check with Mr. Wesley for an update on this. Commissioner Ferdinand said the dispatch agreements with the cities should be listed as the *E911 Board agreements* on the next agenda.
- **Pyramid Vehicle Repeater Project** - Lt. Herrera said this was one of Lorraine Elfering's projects (she has since retired). The 911 Board agreed to purchase vehicle repeaters for fire engines. Sgt. Whitney said they

suspended all further installs because of the status of the 911 funds. Caldwell was the last to have them installed. Mike Allen from Whitecloud said all the agencies are complete. Caldwell Fire to his knowledge still has four or five more vehicles to go. Mr. Allen said the cost to finish this project will cost \$2,500.00 for each vehicle. He said this will take two to three weeks to get the upgrades. This takes a long time as they have to hopscotch vehicles. Lt. Herrera said they will continue this discussion at the next meeting as *Old Business*.

New Business

1. **911 Dispatch Center Report** - Roxanne Wade said they are staffed with fourteen dispatchers and are down to three call takers. They are gearing up to run the mobile center at the Fair. She said they are down five employees. Sgt. Whitney said Lt. Herrera had submitted a grant application for the upgrade of the viber phone system which brings in the 911 calls. Right after the new system was installed, there was a remodeling project in dispatch in which concrete, dust and everything else fell in on top of the new system. Disaster cleanup came in and cleaned up all the systems. We are not sure how much compromise this has caused the system. Last month we had an incident where the air conditioner shut down and the temperature exceeded 80 plus degrees. The system could not handle 911 calls. This has since been rectified. We are looking at other alternatives so this doesn't happen again.
- **IECC Grant** - Lt. Herrera said the fund has grown significantly. The grant is due on July 31st and will be in front of the Board tomorrow. Lt. Herrera is asking for an upgrade to the phone system for hardware, software and for maintenance, which is about \$225,000. This will benefit our 911 account as we won't be drawing from our limited 911 account. The phone system is the head of the 911 center. If people can't call in; we can't send them help. Sgt. Whitney said during an outage they had one server fail and because of our maintenance; Qwest had to come in and replace one of the servers. Not a brand new server. Lt. Herrera said this new equipment will make us more compatible with Nampa and Ada County who run similar systems. We should be able to share our telephone services with them and vice versa if we need to. Helps to prepare us for our next generation 911. This is a win, win for us. Lt. Herrera said we back up

Nampa. Ms. Wade said their 911 calls rolls over to us when they don't answer after a certain amount of time. Lt. Herrera said we are still exploring working with Ada County to figure out a better way to do things at a better cost.

- **ILETS Quarterly Fee Invoice - Caldwell** - Chief Chris Allgood said these are billed quarterly. Commissioner Ferdinand asked if the invoice of \$1,406.25 for the time frame July through September 2012 had been paid. Mr. Wagoner said he doesn't believe the March invoice has been paid either. Chris Allgood said he spoke with Chris Yamamoto about this and that Chris didn't think it has been paid. Upon the motion of Commissioner Rule, and the second by Commissioner Alder, the Board voted unanimously to pay the ILETS Quarterly fee invoice for the timeframe of July through September 2012 in the amount of \$1,406.25. The March through June invoice Mr. Wagoner said, has not been paid. Chris Yamamoto said he recalls he couldn't find any documentation that had been approved by the Board. Commissioner Rule asked if we have the invoice. Mr. Wagoner said it's upstairs and he will retrieve it.

Meanwhile, Sheriff Smith said part of the recommendations from the IECC board excludes paying ILETS. Sheriff Smith said there needs to be a date when we are not going to pay any more ILETS fees. Mr. Wagoner said the county just paid over \$7,500.00 for one quarters worth and pays over \$30,000.00 a year.

Mr. Wagoner presented the outstanding invoice and said it is for the timeframe of April through June 2012 for the ILETS invoice for Caldwell. Commissioner Alder made a motion to pay the ILETS invoice for Caldwell for the timeframe of April through June 2012 in the amount of \$1,406.25. Commissioner Rule asked if this has been paid. Mr. Wagoner said no. Commissioner Rule seconded the motion and it passed unanimously. (Copies of both invoices are attached to these minutes). Commissioner Alder asked about the ILETs fees the Sheriff spoke about. Commissioner Ferdinand is hoping at the next meeting to get some sort of clarification regarding the ILETS fees the Sheriff brought up. Lt. Herrera said they have covered the E911 Governance Committee in today's meeting. Commissioner Ferdinand said the next meeting will be August 28th, 2012.

Adjourn: Upon the motion of Commissioner Rule and the second by Commissioner Kathy the Board voted unanimously to adjourn the meeting at 2:59 p.m. An audio recording is on file in the Commissioners' Office.

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

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$1,245.00, \$2,960.00.

APPROVED CLAIMS ORDER #7-25-12

The Board of Commissioners approved payment of County claims in the amount of \$59,892.53, \$110,628.87, \$231,402.69, \$55,039.10, \$139,984.59, \$114,075.56 for accounts payables.

CONSIDER SIGNING THE FY2013 DEDICATED ENHANCED EMERGENCY COMMUNICATIONS GRANT FEE FUND APPLICATION

The Board met today at 8:34 a.m. to consider signing the FY2013 Dedicated Enhanced Emergency Communications Grant Fee Fund Application. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Lieutenant Todd Herrera, and Deputy Clerk Becky Chandler. In 2008, Canyon County paid

IECC to help fund dispatch centers. The funds have been accumulating and the projects have been completed. The excess funds are now available to be redistributed back to the county. Dispatch would like to use the requested funds of \$228,000 to purchase a new phone system. Commissioner Rule made a motion to sign the grant application. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 8:40 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING PROCLAMATION DECLARING FAIR DAYS 2012

The Board met today at 8:46 a.m. to consider signing a proclamation declaring Fair Days 2012. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, PIO Joe Decker, and Deputy Clerk Becky Chandler. Commissioner Alder made a motion to sign the proclamation. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 8:49 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:06 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 Rule, Alder and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The Executive Session concluded at 9:33 a.m. During the legal staff portion of the meeting Commissioner Rule made a motion to grant Pedro and Juana Rosas, residents of a county owned property on Albany Street, the month of August to reside rent free, but they must be moved out by September due to pending demolition on the property. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 9:36 a.m. An audio

recording of the legal staff portion of the meeting is on file in the Commissioners' office.

CONSIDER HARDSHIP APPLICATION FOR RICHARD STALLINGS

The Board met today at 1:39 p.m. to consider a hardship application for Richard Stallings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Treasurer Tracie Lloyd, Deputy P.A. Brad Goodsell, Richard Stallings, and Deputy Clerk Becky Chandler. Mr. Stallings is applying for a forgiveness on his late charges and interest regarding property located at 123 Main Street, Caldwell Idaho-6 ½ acres near Land O Lakes and Centennial Way. He states that the property taxes increased substantially from 2007, especially in 2009. He is offering to pay the total taxes due by the end of this fiscal year 2012 if the Board will forgive the late charges and interest and \$1000. Ms. Lloyd stated that the total amount due is \$18,797.82 which includes penalties and interest for 2009, 10, 11. The Base tax of \$15,692.29 is outstanding. Total late charges are \$313.95 and total interest is \$2,791.58. Late charges and interest total \$3,105.53. Commissioner Alder made a motion to forgive a total of \$3,105.53 if the remaining base tax of \$15,692.29 is paid by the end of September 2012. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 2:04 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS CROSSROADS MUSEUM STATUS

The Board met today at 2:07 p.m. to discuss the status of the Crossroads Museum project. Present were Commissioners David Ferdinand, Steve Rule and Kathy Alder, Parks Director Tom Bicak, Dave Jones from Idaho Transportation Department, Controller Zach Wagoner and Deputy Clerk Becky Chandler. Mr. Bicak reported that the federal highway administration considered de-obligating the funding for the project. A letter was submitted by the county on July 20 to the Idaho Transportation Department to request time to follow through on the process stating that an invitation for bids has been distributed. Mr. Jones indicated that the letter was received and the Idaho Transportation Department is happy with the progress that is underway to complete the project. The meeting concluded at 2:19 p.m. with no decision being called for during open session. An audio recording of the meeting is on file in the Commissioners' office.

The following cases were continued to August 23, 2012 at 8:30 a.m.: Case Nos. 2011-1530, 2012-790, 2012-797.

The following cases were continued to September 6, 2012 at 8:30 a.m.: Case Nos. 2012-719, 2012-798, 2011-811, 2012-527, 2012-455, 2011-1439.

The following cases were continued to September 27, 2012 at 8:30 a.m.: Case Nos. 2012-617, 2012-764, 2011-61, 2012-923, 2012-307, 2012-488, 2011-1402, 2011-1443, 2012-881, 2012-557.

The following case was continued to October 18, 2012 at 8:30 a.m.: Case No. 2012-368.

The proceeding concluded at 8:22 a.m. An audio recording is on file in the Commissioners Office.

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

The Board met today at 8:37 a.m. for medical indigency cases for West Valley Medical Center. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Neither the applicant nor the hospital representative appeared for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE</u>
2012-722	May 9, 2012
2012-729	May 9, 2012
2011-705	May 4, 2011

The proceeding concluded at 8:40 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-708

The Board met today at 8:41 a.m. for a medical indigency hearing for Case No. 2012-708. Present were: Commissioners David Ferdinand and Kathy Alder and , Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Neither the applicant nor the hospital representative appeared for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously that the original denial dated march 26, 2012 be upheld. The hearing concluded at 8:42 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 8:45 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Brad Goodsell, Deputy P.A., and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE</u>
2012-779	May 9, 2012
2012-804	May 9, 2012
2012-734	May 9, 2012
2012-789	May 9, 2012
2012-636	March 31, 2012

The proceeding concluded at 8:50 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-296

The Board met today at 9:06 a.m. for a medical indigency hearing for Case No. 2012-296. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Leslie Hayes, Attorney for Saint Alphonsus Regional Medical Center - Boise, Rayven Wilkerson, Saint Alphonsus Regional Medical Center - Boise, Batul Aarti, Saint Alphonsus Regional Medical Center - Boise, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to take this under advisement and issue a decision in thirty days. The hearing concluded at 9:09 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-328

The Board met today at 9:09 a.m. for a medical indigency hearing for Case No. 2011-328. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Brad Goodsell Leslie Hayes, Attorney for Saint Alphonsus Regional Medical Center - Boise, Batul Aarti , Saint Alphonsus Regional Medical Center - Boise, and Deputy Clerk Claudia Amaral. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to take under advisement and issue a decision in thirty days. The hearing concluded at 9:11 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-226

The Board met today at 9:14 a.m. for a medical indigency hearing for Case No. 2012-226. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Deputy P.A. Brad Goodsell, Leslie Hayes, Attorney for Saint Alphonsus Regional Medical Center - Boise, Applicant, Lisa Grissom, Saint Alphonsus Regional Medical Center - Boise, and Deputy Clerk Claudia Amaral. Ms. Hayes gave testimony. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted

unanimously to continue the hearing to October 4, 2012 at 8:30 a.m. The hearing concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-418

The Board met today at 9:32 a.m. for a medical indigency hearing for Case No. 2012-418. Present were: Commissioners David Ferdinand and Kathy Alder and , Welfare Director Leslie Pardue, Deputy P.A. Brad Goodsell, Nikki Glascock - Saint Alphonsus Regional Medical Center - Nampa, the applicant and Deputy Clerk Claudia Amaral. The applicant gave testimony. Ms. Glascock gave testimony. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dated February 13, 2012 be upheld. The hearing concluded at 9:40 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-760

The Board met today at 9:40 a.m. for a medical indigency hearing for Case No. 2012-760. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Nikki Glascock - Saint Alphonsus Medical Center - Nampa, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Ms. Glascock gave testimony. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to September 6, 2012 at 8:30 a.m. The hearing concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:48 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent

Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE</u>
2012-813	May 19, 2012
2012-800	May 9, 2012
2012-35	November 30, 2011
2012-806	May 9, 2012

The proceeding concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-777

The Board met today at 9:54 a.m. for a medical indigency hearing for Case No. 2012-777. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Tracy Link, Saint Alphonsus Regional Medical Center - Boise, the applicant and his Grandmother and Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dated May 9, 2012 be upheld. The hearing concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:11 a.m. for medical indigency cases for Saint Alphonsus Regional Medical Center (Boise). Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Claudia Amaral. Neither the applicant nor the hospital representative appeared

for the hearings. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE</u>
2011-1372	September 7, 2011
2012-518	February 13, 2012
2012-833	April 30, 2012

The proceeding concluded at 10:14 a.m. An audio recording is on file in the Commissioners' Office.

FIFTEENTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO JULY 27, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Ryan Andrew Goldsmith.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 278221, 2012032357, 2012032361, 2012032359 and 2012032358.

EXECUTIVE SESSION - LITIGATION MATTER

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

Commissioner Alder made a motion to go into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 67-2345(1) (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Ferdinand, Rule and Alder voting in favor of the motion to enter in to Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The Executive Session concluded at 9:30 a.m. with no decision being called for in open session.

AWARD OF CONTRACT FOR CLERK'S DOCUMENT RECORDING AND IMAGING PROJECT

The Board met today at 9:30 a.m. to award the contract for the Clerk's Document Recording and Imaging Project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Brad Jackson and Deputy Clerk Becky Chandler. Mr. Jackson reported that two proposals were received that related to back end document management, and two proposals were significantly outside of the budget price range. This left one vendor remaining; their proposal was complete for the specifications of the requirements, a full day demonstration was provided, and 5 reference checks were acceptable. The committee recommendation to the Board is to select Helion Software, Incorporated for the contract. Commissioner Rule made a motion to amend the agenda to include language that the Board will enter into contract negotiations and award the contract to Helion Software, Incorporated. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 9:37 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

HEARING TO APPROVE POLLING PLACES FOR THE AUGUST SCHOOL BOARD LEVY ELECTIONS

The Board met today at 9:45 a.m. for a hearing to consider approving polling places for the August school board levy elections. Present were Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Brad Jackson, Elections Supervisor Terry Warwick and Deputy Clerk Becky Chandler. The decision to approve new polling places is a result of extremely limited voters in a school district in a precinct. As an example, 32-11 for Nampa School District; 1/3 of the citizens who live in precinct 32 will vote at the Melba Senior Center, when they would normally vote at the Lions' club house, due to no registered voters but there are potential voters. Commissioner Rule made a motion to approve the polling places for the August school board levy elections. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 9:50 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

DETENTION CENTER INSPECTION CONDUCTED

The Board made its quarterly inspection of the Detention Center. The Board evidenced proper care and security and the inmates' welfare throughout the facility. It was noted that there was: a grievance filed which is attached to the inspection. (The grievance is under investigation.) It was also noted: that there are on-going ACLU issues. All complaints and resolutions were referred to the Prosecutor's Office.

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

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$1,730.00, \$1,412.00, \$1,320.00, \$1,843.00, \$1,246.89.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, and Becky Chandler. The items discussed were general in nature. Ms. Amaral left at 8:44 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues. The meeting concluded at 9:06 a.m. An audio recording is on file in the Commissioners' Office.

FILED IDAHO STATE TAX COMMISSION ABSTRACT OF PROPERTY ASSESSMENT ROLLS FOR TAX YEAR 2012 AND THE CANYON COUNTY 2012 MARKET (ASSESSED) VALUE BY TAXING DISTRICT A-2

The Board Filed the Idaho State Tax Commission Abstract of Property Assessment Rolls for Tax Year 2012 and the Canyon County 2012 Market (Assessed) Value by Taxing District A-2.

CONSIDER SIGNING;

The Board met today at 9:06 a.m. to consider signing the Treasurer's Roll Corrections Summary and to approve a job title and description change for the Clerk-District Court. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Human Resources Director Jeannine Eiband and Deputy Clerk Becky Chandler.

Documents for consideration were as follows:

June 2012 Roll Corrections Summary – documents were signed.

Approve Job Title and Description Change for Clerk-District Court.

Ms. Eiband advised that the Clerk combined two positions into the job duties of one employee and the paperwork reflects that change. Upon the motion of Commissioner Alder and a second by Commissioner Rule, the motion carried unanimously and the document was signed. (#12-191)

Ms. Eiband also commented that she would like to hire an employee in Human Resources part time and begin the process of hiring a full time employee after the first of the calendar year. The meeting concluded at 9:12 a.m. A copy of the signed documents and audio recording are on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 9:32 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter; records exempt from public disclosure and real property negotiations. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:33 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Rule, Alder and Ferdinand voting in favor of the motion to enter in to Executive Session. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The Executive Session concluded at 10:20 a.m. with no decision being called for in open session.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$5,382.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112076663, 2012032853, 2012032805, 2012032808, 2012032809, 2012032810, 2012032806, 2012032826, 2012032875, 2012032815, 2012032862, 2012032814, 2012032852, 2012032851, 2012032811, 2012032825, 2012032844, 2012032843, 2012032846, 2012032845, 2012032850, 2012032845, 2012032820, 2012032821, 2012032822, 2012032803, 2012032804, 2012032849, 2012032848, 2012032847, 2012032813, 2012032836, 2012032823, 2012032816, 2012032824, 2012032837, 2012032800, 2012032801, 2012032802, 2012032812, 2012032877, 2012032829, 2012032830, 2012032831, 2012032832, 2012032833, 2012032834, 2012032835, 2012032874, 2012032873, 2012032807, 2012032819, 2012032861, 2012032876, 2012032798, 2012032838, 2012032839, 2012032840, 2012032827, 2012032841, 2012032842, 2012032863, 2012032854, 2012032855, 2012032856, 2012032857, 2012032859, 2012032858, 2012032860, 2012032818, 2012032817, 2012032799, 2012032872, 2012032864, 2012032866, 2012032865, 2012032867, 2012032868, 2012032828, 2012032869, 2012032870, 2012032871, 112054482, 2012022916, 2012027664 and 2012024975.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Rule made a motion to go into Executive Session at 9:11 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Rule and Ferdinand voting in favor of the motion to enter into Executive Session. Present were: Commissioners David Ferdinand and Steve Rule, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The

Executive Session concluded at 9:28 a.m. with no decision being called for in open session.

EIGHTEENTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 1, 2012

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

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Crystal Severson.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Solid Waste \$6,514.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 201033069, 2012033075, 2012033083, 2012033085, 2012033078, 2012033081, 2012033082, 2012033080, 2012033079, 2012033076, 2012033077 and 2012033084.

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

The Board met today at 8:40 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief

Probation Officer Elda Catalano, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:55 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 8:55 a.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Juvenile Detention Director Steve Jett, Marilee Davis, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:05 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 9:05 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter, real estate matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Assessor Gene Kuehn, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Kuehn and Mr. Bicak left at 9:25 a.m. The Executive Session concluded at 9:56 a.m. with no decision being called for in open session.

CONSIDER HARDSHIP APPLICATION FOR PERMIT FEES FOR JACK AND PATRICIA BLAKE

The Board met today at 10:29 a.m. to consider a hardship application for permit fees for Jack and Patricia Blake. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, and Deputy Clerk Monica Reeves. Mr. and Mrs. Blake are seeking a fee waiver for a zone clearance and building permit which will allow them to relocate a manufactured home that will be located on their father's property. In reviewing their paperwork it appeared the Blakes were not in a financial position to pay the fees. Commissioner Rule made a motion to grant the fee waiver in the amount of \$120. The motion was seconded by Commissioner Alder and carried unanimously. The signed resolution and paperwork are on file with this day's minute entry. The meeting concluded at 10:32 a.m. An audio recording is on file in the Commissioners' Office. (#12-192)

FISCAL YEAR 2013 BUDGET REVIEW

The Board met today at 10:32 a.m. for a review of the Fiscal Year 2013 budget. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Clerk Chris Yamamoto, Trial Court Administrator Dan Kessler, Captain Craig Hanson, Mike Butts from the Idaho Press-Tribune, and Deputy Clerk Monica Reeves. Highlights from the discussion included:

Historical society fund: There is \$90,241 in the fund. The county has received funding requests from local historical groups. The Board will send letters to the groups telling them how much funding they will receive from the county.

Clerk's request for a purchasing agent: Commissioner Alder wants the position in its own budget until we figure out what we're doing with the governance. She does not want one person deciding what everyone else will buy. From an accounting standpoint, Zach Wagoner doesn't see a need to separate it as its own department. Chris Yamamoto said his vision is that it needs to be firmly attached to Auditing. Commissioner Ferdinand asked how do we get all the departments together and move forward into this area without designating the position as the Clerk's employee. Commissioner Rule doesn't have a problem with the concept, but he wants to meet with the elected officials and department heads and discuss how it will function.

Clerk's request for an attorney position in the welfare office: Commissioner Alder is not comfortable with the request. Clerk Yamamoto said with staff changes coming in the welfare office, he may put off the attorney position and instead add another position for a hearing specialist. Commissioner Ferdinand asked about using the welfare fund to pay for public defender expenditures. At this time Mr. Wagoner is not comfortable paying public defender expenditures out of the welfare fund.

Salary increases: Commissioner Alder said the Board has approved the salary increase for the Treasurer and the Chief Deputy Treasurer. She is not inclined to approve the salary increases for all district court employees since a number of them received significant increase two years ago. The Board will only approve two salary increases for the courts: 1. the upgrade of a paralegal position to an attorney position at an annual salary of \$60,000, which the Supreme Court will help, and 2. the upgrade of a staff attorney to an administrative attorney. Commissioner Rule said the court's request for across the board salary increases does not fit his philosophy. Mr. Wagoner said some departments have requested increases for certain positions where employees will be cross-trained which will keep the number of staff down. Commissioner Alder said the landfill department's request for salary increases will not be approved. Clerk Yamamoto said we need to look at salaries countywide because when one department can hire in-house and offer more pay, it is a problem.

Funding for Canyon Clinic: The Board will authorize \$50,000 for the Canyon Clinic. Commissioner Alder said the free clinic treats those with chronic illnesses where the health district does not. Commissioner Rule supports funding for the clinic because it will cut down on the number of emergency room visits by those who are seeking treatment and that will help the welfare budget.

Levy information: Mr. Wagoner reported that the levy is \$37.8 million (operating funds of the county.) Statutorily, the county has \$43.6 million that we could take so that puts us \$5.8 million under the maximum.

Public defender expenditures: Mr. Wagoner said we have a public defender department but when we have second, third or fourth conflict cases they are paid out of a separate fund and a separate department. From an accounting standpoint he would like to have all public defender expenditures in one

department. Commissioner Ferdinand said that is what the Board is working towards. Commissioner Rule asked for a five-year cost history for public defender services. Mr. Wagoner said it will be difficult to compile that information because of the past practice of paying expenditures out of multiple funds. For 2013 he wants the conflict expenditures in one line item public defender department. The Board agrees it should be done that way because it will allow for better tracking. The Board will consider signing the tentative budget on August 9, 2012 at 3:30 p.m. The meeting concluded at 11:35 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH COUNTY CORONER

The Board met today at 1:30 p.m. for a meeting with the County Coroner. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Coroner Vicki DeGeus-Morris, Deputy Coroner Lori Kightlinger, and Deputy Clerk Monica Reeves. At 1:31 p.m. a request was made to go into Executive Session to discuss a personnel matter as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Rule made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Coroner Vicki DeGeus-Morris, Deputy Coroner Lori Kightlinger, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:13 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.

NINETEENTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 2, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: James Heffner, Lenae Williams and Guillermo Martinez.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Shop \$16,286.00, Facilities \$1,062.24, Sheriff's \$25,500.00.

APPROVED CLAIMS ORDER #8-2-12

The Board of Commissioners approved payment of County claims in the amount of \$1,340.72, \$47,500.00 for accounts payables.

APPROVED JUNE 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

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

PROPOSED AMENDMENT TO THE AGENDA: CONSIDER SIGNING PROCLAMATION FOR JC WATSON COMPANY DAY

The Board met today at 10:30 a.m. to consider a proposed amendment to the agenda to consider signing a proclamation for J.C. Watson Company. Present were: Commissioners David Ferdinand and Steve Rule, Commissioner Kathy Alder (via conference call), Chief Civil Deputy P.A. Sam Laugheed, Chief Deputy Sheriff Gary Deulen, Lt. Marv Dashiell, Captain Dana Maxfield, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to amend today's agenda to include the signing of the proclamation for J.C. Watson Company Day. The produce company will celebrate its 100th anniversary at an event on Saturday, August 4 in Parma and the Commissioners wanted to honor it with the reading of a proclamation. The signed proclamation is on file in with this day's minute entry. The meeting concluded at 10:33 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 10:33 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 10:33 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Steve Rule, Commissioner Kathy Alder (via conference call), Chief Civil Deputy P.A. Sam Laugheed, Chief Deputy Sheriff Gary Deulen, Lt. Marv Dashiell, Captain Dana Maxfield, and Deputy Clerk Monica Reeves. Chief Deulen, Lt. Dashiell and Captain Maxfield left at 10:54 a.m. The meeting concluded at 11:17 a.m. An audio recording is on file in the Commissioners' Office.

TWENTIETH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 3, 2012

Commissioner Rule present: Commissioners Alder and Ferdinand on vacation.

TWENTY-FIRST DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 6, 2012

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Shawna Larson and Ana Hernandez.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012033873, 2012033868, 2012033871, 2012033867, 2012033869, 2012033872, 2012033866 and 2012033870.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Steve Rule, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler and Monica Reeves. The items discussed were general in nature. Ms. Amaral and Ms. Chandler left at 8:44 a.m. Mr. Decker reported on communication issues. Ms. Chandler returned at 8:50 a.m. Mr. Navarro reported on facilities

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

CONSIDER SIGNING SECRETARY OF STATE APPLICATION FOR POLLING PLACE ACCESSIBILITY GRANT

The Board met today at 8:56 a.m. to consider signing the Secretary of State Application for Polling Place Accessibility Grant. Present were: Commissioners David Ferdinand and Steve Rule, Chief Deputy Clerk Brad Jackson, and Deputy Clerk Monica Reeves. Mr. Jackson said the Board previously approved the grant application, but it was on the Help America Vote Act grant form, which was the incorrect form. Today he presented the Board with the polling place accessibility grant application in the amount of \$1,269.20 noting that it is for the same number of dollars and the same purchase that he submitted the last time, but just on a different form. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the grant applicant, a copy of which is on file with this day's minute entry. The meeting concluded at 8:58 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ORDINANCE DIRECTING CHANGES TO THE ZONING MAP FOR ROY JOHNSON REZONE

The Board met today at 9:00 a.m. to consider signing an ordinance directing changes to the zoning map for the Roy Johnson rezone. Present were: Commissioners David Ferdinand and Steve Rule, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. On July 19, 2012, the Board granted Roy Johnson's request for a rezone from an Agricultural Zone to a Rural-Residential Zone. The ordinance directs the change to the zoning map. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the ordinance, a copy of which is on file with this day's minute entry. The meeting concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office. (#12-012)

CONSIDER SIGNING A RESOLUTION AUTHORIZING THE QUITCLAIM OF PARCEL R29250000 0 TO ADJOINING PROPERTY OWNERS DANIAL AND JENNIFER LISTER

The Board met today at 9:16 a.m. to consider a resolution authorize the quitclaim of Parcel R29250000 0 to adjoining property owner Danial and Jennifer Lister. Present were: Commissioners David Ferdinand and Steve Rule, Chief Deputy Treasurer Nancy Seal, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The property was offered for sale at public auction but it was not purchased. Back taxes are owed in the amount of \$4,715.34. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution authorizing the quitclaim of Parcel 29250000 0 to Danial and Jennifer Lister. Once the tax payment has been received the Treasurer's Office will schedule the signing of the quitclaim deed. The meeting concluded at 9:24 a.m. An audio recording is on file in the Commissioners' Office. (#12-193)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:34 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Rule made a motion to go into Executive Session at 9:36 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Steve Rule, Commissioner Kathy Alder (via conference call), Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Facilities Manager Paul Navarro arrived at 10:04 a.m. and left at 10:14 a.m. The Executive Session concluded at 10:20 a.m. with no decision being called for in open session.

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

The Board met today at 10:22 a.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. Mr. LoPiccolo spoke about the building permits report he recently presented to the Board. Commissioners Rule and Ferdinand had questions about how the process for building permits and certificates of occupancy, specifically, how permits are closed out. Mr. LoPiccolo will submit reports that show the number of building permits that are issued each month. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:39 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:48 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:08 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING FOR REZONE REQUEST BY CARL WOODBURN FROM AGRICULTURAL TO RURAL RESIDENTIAL

The Board met today at 2:00 p.m. to conduct a public hearing in the matter of a request by Carl Woodburn to rezone approximately 33.5 acres from an "A" (Agricultural) Zone to an "R-R" (Rural-Residential) Zone. The subject properties located at 14169 Locust Lane in Nampa. The parcels are described as a portion of the north half of the northeast quarter of Section 10, Township 2N, Range 3W, Boise Meridian, Canyon County, Idaho. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director Kevin LoPiccolo, DSD Planner Deb

Root, Carl Woodburn, Harold Neville, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Carl Woodburn testified in support of his request. Harold Neville offered neutral testimony on behalf of the Coalition for Agriculture's Future. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to close testimony. Following the Board's discussion, Commissioner Rule made a motion to approve Carl Woodburn's request to rezone from an Agricultural Zone to a Rural-Residential Zone. Commissioner Rule made a motion to approve the ordinance directing amendments to the Canyon County Zoning Map. The motion was seconded by Commissioner Ferdinand and carried unanimously. The signed documents are on file with this day's minute entry. The hearing concluded at 2:43 p.m. An audio recording is on file in the Commissioners' Office. (#12-013)

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

The Board met today at 3:01 p.m. for a biweekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:19 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

AUGUST 7, 2012

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

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved vacation leave to another employee for sick leave for: Lucia Sandoval.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012034032, 2012034030, 2012034033 and 2012034031.

SIGNED TREASURER'S JULY ROLL AND TAX CHARGE CORRECTIONS SUMMARIES AND FILED QUARTERLY AND MONTHLY REPORTS FOR APRIL THROUGH JUNE 2012

The Board signed the Treasurer's July Roll and the Charge Corrections Summaries and filed the Quarterly and Monthly Reports for April through June 2012.

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

The Board met today at 8:47 a.m. for a monthly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand and Steve Rule, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Ms. Eiband has been reviewing the county's vehicle use policy and identified some areas that need to further discussion: the tax consequences associated with using county vehicles for personal use, and whether non-county personnel can be in a vehicle. She will include in the policy a statement that says no non-county personnel will be allowed to drive a county vehicle. Mr. Goodsell said it will be difficult to prohibit personal use since the county's insurance policy covers passengers. He said the vehicle use policy could include a statement that says you can have passengers but only when approved by your supervisor. The Board concurs. Commissioner Ferdinand said we need to know when employees can use a county vehicle and not be taxed

by the IRS. Ms. Eiband will work with the fleet director and department heads to identify the types of vehicles we have and the employees who are driving them home. Then she will work with the prosecutor's office to determine which vehicles comply. Once the information is compiled she will meet with the Board and give more of an idea on how to develop a policy. At 9:06 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand and Steve Rule, H.R. Director Jeannine Eiband, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:22 a.m. with no decision being called for in open session.

Following the Executive Session, Ms. Eiband's meeting continued with discussion on the following topics: The proposal to offer three additional vacation days to employees in lieu of salary increases; and the suggestion by some department heads to return to a PTO (personal time off) system as opposed to vacation time. The Board did not make a decision on either topic, but felt the topics warrant further discussion. The meeting concluded at 9:27 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING - REZONE REQUEST BY MID STAR FIREARMS, LLC
FROM "A" ZONE TO A "C-1" ZONE

The Board met today at 9:32 a.m. to conduct a public hearing in the matter of a request by Mid Star Firearms, LLC, to rezone 2.292 acres of "A" (Agricultural) zoned property to "C-1" (Neighborhood Commercial) for the purpose of operating a retail gunsmithing and firearms business. The property is located at 8390 Highway 44 in Middleton and is further described as a portion of the NE quarter, Section 10, Township 4N, Range 2W, Boise-Meridian, Canyon County,

Idaho. Present were: Commissioners David Ferdinand and Steve Rule, DSD Director Kevin LoPiccolo, DSD Planner Deb Root, Justin Davis, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Justin Davis testified in support of his request. No one appeared in opposition to the request. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to close testimony. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to approve the rezone request from an Agricultural Zone to a Neighborhood Commercial Zone, and to approve the Findings of Fact, Conclusions of Law and Order, as well as the ordinance amendment for MidStar Firearms, LLC. The signed documents are on file with this day's minute entry. The hearing concluded at 9:51 a.m. An audio recording is on file in the Commissioners' Office. (#12-014)

MEETING WITH WESTERN ALLIANCE TO RECEIVE SECOND QUARTER REPORT

The Board met today at 2:01 p.m. with Western Alliance to receive a 2nd quarter report. Present were: Commissioners David Ferdinand and Steve Rule, Representative Gayle Batt, Greenleaf Mayor Brad Holton, Greenleaf City Clerk Lee Belt, Western Alliance Director Lori Church, Mike Ybarguen, Idaho Power Community Relations, Idaho Department of Labor Consultant Jose DeLeon, Dave Lincoln and Deputy Clerk Becky Chandler. Highlights of the report included: Boise Office Equipment and Valley Regional Transit have been added as corporate partners who pay \$1000 per corporation to help drive economic development in Canyon and Owyhee counties; Completed a Promotional and Marketing brochure, and Regional 2012 Directory. Commissioner Rule asked what the board members see happening during the next 2 quarters for economic growth in Canyon County? Ms. Church reported that meetings with new businesses and other activity have increased during the last two quarters and the trend should continue. Commissioner Rule would like the board to explain why the county should not make cuts to this program. Mayor Holton advised that the group provides sustainable income; real actual jobs are made possible through efforts such as current negotiations with the city of Greenleaf and Notus to bring the Notus sewer lines over to the plant in Greenleaf. Mr. Belt commented that this group is a way to network for economic development. Ms. Church says the group has a great track record from quarter to quarter, and cities will continue

membership with Western Alliance. Mr. Ybarguen stated that prospective companies researching relocation options will see corporate sponsorship support, and government support for new business as well as current business retention, and it makes a difference. Mr. Lincoln commented that any time you can create a job the funding is repaid. Ms. Church states their funding request for this budget year is \$15,000, which is the same as last year. The meeting concluded at 2:52 p.m. with no decision being called for in open session. An audio recording of the meeting and copy of the report are on file in the Commissioners' Office.

TWENTY-THIRD DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 8, 2012

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Trial Court Administration \$4,066.69, Sheriff \$3,432.38, \$2,479.68, \$1,156.70.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Jeannie Simon.

APPROVED CLAIMS ORDER #1222

The Board of Commissioners approved payment of County claims in the amount of \$1,118,352.69 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012035186, 2012035185, and 2012035184.

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

Note for the record: As properly noticed the Board met today at 9:08 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter, and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d), and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Kathy Alder and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:56 a.m. While in open session, Commissioner Alder made a motion to continue the legal staff update to this afternoon at 2:00 p.m. The motion was seconded by Commissioner Rule and carried unanimously. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING PROCLAMATION FOR CALDWELL NIGHT RODEO

The Board met today at 9:58 a.m. to consider signing a proclamation for the Caldwell Night Rodeo. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to proclaim August 12 through August 18, 2012 "Caldwell Night Rodeo Week." The signed proclamation is on file with this day's minute entry. The audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:01 a.m. for a monthly meeting with the Landfill Director to discuss general issues, set policy, and give direction. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Landfill Director Jack Biddle, and Deputy Clerk Monica Reeves. Mr. Biddle has an agreement with companies that have roll-off boxes stored at the landfill. The practice was instigated by BFI - which is now called Republic Services - who wanted to pull boxes out of the cities at night and stage them at the impound lot for delivery to the landfill during the day. Mr. Biddle said Republic Services did this for a couple weeks, but they haven't done it since and we are providing free storage space for 44 boxes. Commissioner Rule discussed this issue with Republic Services who said they can store the boxes at their Meridian site. Mr. Biddle said other counties charge \$7 per day, per box. He said Mr. Biddle should send a letter and give them the option to pay storage fees or remove the boxes. Commissioner Ferdinand wants to hear what the management has to say. Commissioner Alder does not like the idea of them storing boxes over time because it's a liability. She suggested Mr. Biddle call the company and advise that there will be a fee if the boxes are not removed within 72 hours. Mr. Biddle will structure a letter in a way that gives them options. Mr. Laugheed left at 10:12 a.m. The other topics of discussion were general in nature and did not require Board action. The meeting concluded at 10:20 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING MEMORANDUM OF UNDERSTANDING FOR THE CANYON COUNTY JUVENILE DRUG COURT

The Board met today at 10:21 a.m. to consider signing a Memorandum of Understanding (MOU) for the Canyon County Juvenile Drug Court. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Trial Court Administrator Dan Kessler, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Zach Wesley said the MOU is an informal operating agreement, a sort of the guideline as to how the court is intended to go and what the roles are. The Board's role is pretty broad; it will review budget requests and provide space for meetings. Dan Kessler said they hope to bring the court on line October 1st. The money will initially come from

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Madison Hambe.

FILED OATH OF OFFICE

The Board filed an Oath of Office for: Jeannie Simon, Ryan Goldsmith, Lenae Williams, Nicholas Whittmire and James Heffner.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Drug Court \$6,276.00, Facilities \$1,740.09, \$3,642.00, Fleet \$25,612.00.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:28 a.m. to continue medical indigency hearings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following medical indigency hearings by signed stipulation:

The following cases were continued to September 6, 2012: Case Nos. 2012-608, 2012-901, 2012-102, & 2012-845.

The following cases were continued to September 27, 2012: Case Nos. 2012-829, 2011-1365, & 2012-675.

The following cases were continued to October 4, 2012: 2012-1571 & 2012-825,

The following cases were continued to October 18, 2012: Case Nos. 2012-840, 2012-851, 2012-819, & 2011-291.

The following cases were continued to November 1, 2012: Case Nos. 2012-588 & 2012-832.

Case No. 2012-814 was continued to December 27, 2012.

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

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

The Board met today at 8:40 a.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-525	March 21, 2012
2012-955	May 23, 2012
2012-738	May 9, 2012

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

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

The Board met today at 8:47 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Ontario). Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the

applicant appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial date for the following case:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-866	May 23, 2012

The proceeding concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 8:52 a.m. regarding medical indigency cases for West Valley Medical Center. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the PCIP premium and deny all other dates of service outside the PCIP coverage for Case No. 2012-882, and to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-820	May 23, 2012
2012-776	May 9, 2012
2012-126	December 14, 2011
2012-838	May 23, 2012

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

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1175

The Board met today at 9:04 a.m. to conduct a medical indigency hearing for Case No. 2011-1175. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, Attorney Leslie Hayes, Stephen Deville from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and continue the hearing to November 15, 2012 at 8:30 a.m. The hearing concluded at 9:15 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:17 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Boise). Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2011-709	April 18, 2012
2012-614	April 4, 2012
2012-883	May 23, 2012
2012-842	May 23, 2012
2012-811	May 23, 2012

The proceeding concluded at 9:23 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-815

The Board met today at 9:28 a.m. to conduct a medical indigency hearing for Case No. 2012-815. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Nicki Glascock from Saint Alphonsus Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to November 15, 2012 at 8:30 a.m. The hearing concluded at 9:36 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-824

The Board met today at 9:37 a.m. to conduct a medical indigency hearing for Case No. 2012-824. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Nicki Glascock from Saint Alphonsus Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to September 6, 2012 at 8:30 a.m. The hearing concluded at 9:44 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-799

The Board met today at 9:37 a.m. to conduct a medical indigency hearing for Case No. 2012-799. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, Nicki Glascock from Saint Alphonsus Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to September 6, 2012 at 8:30 a.m. The hearing concluded at 9:54 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:54 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Welfare Hearing Specialist Yvonne Baker, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Neither the hospital representative nor the applicants appeared today. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-981	May 23, 2012
2011-1413	September 26, 2011
2012-835	May 23, 2012
2012-812	May 9, 2012
2012-883	May 23, 2012
2012-787	May, 9, 2012
2012-791	May 9, 2012
2012-778	May 9, 2012
2012-830	May 23, 2012
2012-1025	June 4, 2012
2012-842	May 23, 2012
2012-821	May 23, 2012
2012-816	May 23, 2012
2012-827	May 23, 2012

The proceeding concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 2:33 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter; litigation; and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 2:35 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder 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, Clerk Chris Yamamoto, Controller Zach Wagoner, Prosecuting Attorney Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, Sheriff Chris Smith, Captain Kieran Donahue, Marv Dashiell, Chief Deputy Sheriff Gary Deulen, Captain Craig Hanson, and Deputy Clerk Monica Reeves. Commissioner David Ferdinand joined the session via conference call from 2:41 p.m. to 2:50 p.m. He entered the room at 2:52 p.m. The Executive Session concluded at 3:45 p.m. with no decision being called for in open session.

CONSIDER SIGNING THE FY2013 TENTATIVE BUDGET

The Board met today at 3:54 p.m. to consider approving the tentative Fiscal Year 2013. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Prosecuting Attorney Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Sheriff Chris Smith, Captain Craig Hanson, Marv Dashiell, Pam Corta, Lt. Todd Herrera, Public Information Officer Joe Decker, Trial Court Administrator Dan Kessler, Mike Butts from the Idaho Press-Tribune and Deputy Clerk Monica Reeves. The operating budget amount is \$66 million dollars. Highlights from the discussion included:

COPS grant: Bryan Taylor said he was informed on August 3rd that the county will not receive funding for the COPS grant. There are two positions in the Prosecutor's budget – a prosecutor and a law enforcement officer – that are

funded by the grant and their sole purpose is to monitor sexual offenders and make sure they are compliant with the sexual registration. Mr. Taylor was advised by the U.S. Marshals Service that the individuals are the second most productive tandem in the entire country with a 100% conviction rate. He said it is extremely important to keep the positions. Since learning about the loss of funding, the Prosecutor's Office has worked with the Sheriff's Office and the Clerk's Office to find money in the current budget so that the positions can be retained. Commissioner Rule said the COPS program is very successful and we must have staff that can protect children from being exposed to sexual predators. Zach Wagoner said the funding will remain in the current expense fund in the Prosecutor's budget.

Animal shelter: \$300,000 has been set aside for animal shelter expenses. The Board will meet with the shelter director before a final decision is reached on the amount.

Court assistance office: Dan Kessler said the court assistance office is seeking an attorney position, and \$60,000 has been made available from the Idaho Supreme Court. There has been a huge increase in pro se litigation and it's had an effect on the Clerk's Office, the courts, and the public. The position will benefit the entire court system.

Charity fund: Zach Wagoner said in previous years we have been able to use fund balances to meet the charity fund needs; however, we are not at a point where we can continue to use balances to fund charity expenditures. He said the amount of property tax going to the charity fund has been increased to support indigent residents. Commissioner Rule expressed his appreciation to Clerk Yamamoto and Zach Wagoner for the work they have put into the budget. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to approve the tentative budget. Commissioner Ferdinand expressed his appreciation to the departments that have been careful with their fund balances. The public hearing for the Fiscal Year 2013 Budget will be held August 28, 2012 at 5:00 p.m. Live video and audio of the hearing will be available on the county's website. The meeting concluded at 4:13 p.m. While still on the record, Chief Civil Deputy P.A. Sam Laugheed arrived at 4:14 p.m. and requested the Board go into Executive Session as follows:

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

Commissioner Alder made a motion to go into Executive Session at 4:14 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Ferdinand, Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 4:42 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.

TWENTY-FIFTH DAY OF JULY TERM, A.D., 2012
CALDWELL, IDAHO AUGUST 10, 2012

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

APPROVED CLAIMS ORDER #8-10-12

The Board of Commissioners approved payment of County claims in the amount of \$95,537.92, \$111,603.32, \$109,516.46, \$118,288.43, \$191,628.62, \$69,870.41, \$5,602.60, \$112,892.55 for accounts payables.

COMMISSIONER JULY TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF JULY 2012 WERE READ AND APPROVED AND FOUND TO BE A PROPER RECORD OF THE PROCEEDINGS OF THE BOARD OF CANYON COUNTY COMMISSIONERS, CANYON COUNTY IDAHO.

APPROVED: Commissioner David J. Ferdinand, II, Chairman

Commissioner Steven J. Rule

Commissioner Kathy Alder

ATTEST: Chris Yamamoto, Claudia Amaral, Deputy
Date: 8-31-12