

FIRST DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 11, 2012

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

APPROVED KEY REQUESTS

The Board signed the following key requests for: Matthew Burgess and Matthew Smalley.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Facilities \$1,450.00; Sheriff's \$9,751.00.

APPROVED CLAIMS ORDER #6-11-12

The Board of Commissioners approved payment of County claims in the amount of \$4,002.77, \$78,782.35, \$237,914.16, \$188,751.97, \$43,951.28, \$141,174.35, \$4,047.60, \$63,213.00 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012023839, 2012023837, 2012023838, 2012023840, 2012023841, 2012022847 and 112054483.

SIGNED TREASURER'S TAX CHARGE CORRECTIONS SUMMARY

The Board signed the Treasurer's Tax Charge Corrections Summary dated June 4, 2012.

CONSIDER SIGNING JUNE 11, 2012 AGENDA ITEMS

The Board met today at 8:29 a.m. to sign the June 11, 2012 morning agenda items. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy Clerk Claudia Amaral, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerk Monica Reeves. The items were considered as follows:

- *Consider signing an Internet Access Agreement with Newcom Technologies, Inc.* - This is the standard agreement by which companies will have access to our GIS system. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the Internet Access Agreement with NewCom Technologies, Inc. (Agreement #12-049)
- *Consider signing a Memorandum of Understanding (MOU) between the Idaho Department of Fish and Game and the Canyon County Sheriff's Office* - The MOU is a lease for property to store livestock. Since the privatization of the animal shelter, the Sheriff's Office has had a need for a storage facility. The lease amount is \$1 per year. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the MOU. (MOU #12-050)
- *Consider signing resolution to appoint Lisa Gabiola-Weitz as the new Fair Board Member* - Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution of appointment. (Resolution #12-171)

The signed documents are on file with this day's minute entry. The meeting concluded 8:36 a.m. An audio recording is on file in the Commissioners' Office.

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 and Monica Reeves. Ms. Amaral left at 8:41 a.m. Clerk Chris Yamamoto arrived at 8:46 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues including preliminary discussions he's had with architects regarding the proposed administration building. The items discussed were general in nature. The meeting concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:36 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Commissioner Ferdinand questioned an invoice for the transportation of mental holds. Mr. Ericson said the county is responsible for the transportation costs from where they're originally held to the permanent commitment. Commissioner Rule wanted to discuss an invoice for public defender services. The discussion was held in Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM DISCLOSURE

Commissioner Rule made a motion to go into Executive Session at 9:41 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:56 a.m. with no decision being called for in open session.

CONSIDER HARDSHIP REQUEST FOR APOSTOLIC ASSEMBLY

The Board met today at 10:02 a.m. to consider a hardship request for the Apostolic Assembly. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Treasurer Tracie Lloyd, Pastor Isaias Velez, and Deputy Clerk Monica Reeves. Pastor Velez previously met with the Commissioners regarding the removal of the tax exemption for the Apostolic Assembly. The exemption was removed because the church did not submit their paperwork. Pastor Velez said they are still trying to figure out what happened with the paperwork; he said the property has always been used for church purposes. The taxes assessed for the 2011 tax year total \$10,951.26. Commissioner Alder said the property should not have been taxed because it is a church. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to forgive the taxes owing for Apostolic Assembly. The meeting concluded at 10:09 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS DISPATCH

The Board met today at 10:30 a.m. to discuss dispatch. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Statistical Analyst Angie Stokke, Sheriff's Project Manager Lorraine Elfering, Deputy P.A. Zach Wesley, Financial Manager Pam Corta, Chief Deputy Sheriff Gary Deulen, Captain Kieran Donahue, Captain Craig Hanson, Caldwell Finance Director ElJay Waite, Police Chief Chris Allgood, and Deputy Clerk Monica Reeves. Controller Zach Wagoner arrived at 10:47 a.m. ElJay Waite said his calculations show \$168,802 as the highest amount the city would be asked to contribute. The city is willing to pay that amount right now, and for next year's amount they would make quarterly payments. Angie Stokke said her calculations are in the \$300,000 range. Mr. Waite said he is trying to find a way to fund this so everyone can afford it, and right now nobody can afford it. He said Caldwell is at 37% of the call volume, and 37% of \$1.4 million is what we need to calculate. Chief Deulen said \$250,000 pays for the dispatchers that handle calls for Caldwell. Mr. Waite said the city should not be paying that much because it's not sustainable. He said we to pursue a governance board that creates the mechanism for us to consolidate or downsize to something that will allow us to be sustainable. Commissioner Ferdinand agrees that we have to look

at a broader solution to the overall problem. He noted that the Sheriff has had conversations with Ada County and the City of Nampa about consolidation. Commissioner Rule suggested the county compromise with an amount of \$225,000, with the understanding that it might be a two-year process before we get to regional consolidation. Mr. Waite agreed and said he will present that number to the city council. Commissioner Alder believes the amount is fair. Mr. Waite said they want to continue with their firing range proposal and they want the Sheriff's Office to be included. Chief Allgood is happy with what's been discussed today. Mr. Waite will present the amount of \$225,000 to the city council in the coming days and he will let the Board know if they accept it. The meeting concluded at 11:04 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING MEDICAL SERVICES CONTRACTS AND LEGAL NOTICE OF ENTERING INTO PERSONAL SERVICES CONTRACTS

The Board met today at 11:30 a.m. to consider signing medical services contracts and a legal notice of entering into personal services contracts with Alex Casebolt; Karen Schumacher; and Paul Ryan. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, 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 sign the Fiscal Year 2012 Medical Services Contracts with Alex Casebolt; Karen Schumacher; and Paul Ryan. The documents are renewal contracts and are on file with this day's minute entry. The meeting concluded at 11:32 a.m. An audio recording is on file in the Commissioners' Office. (*Agreements #12-051, #12-052 & #12-053*)

SECOND DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 12, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Fleet \$1,608.10.

THIRD DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 13, 2012

All Commissioners attending Idaho Association of Counties Annual Conference
in Lewiston, ID.

FOURTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 14, 2012

All Commissioners attending Idaho Association of Counties Annual Conference
in Lewiston, ID.

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

PRESENT: Commissioner David J. Ferdinand, II, Chairman
Commissioner Steve Rule
Commissioner Kathy Alder – attending Southwest District Health
Meeting in Lewiston, ID in conjunction with the Annual Idaho
Association of Counties Conference
Deputy Clerks Monica Reeves and Claudia Amaral

APPROVED KEY REQUESTS

The Board signed the following key requests for: Will Hartman and Paul Bicak.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Jessica Lee, Sally Watson, Kevin Worrell, Nicole Bernard, Matthew Burgess, Margo Franco, Mary Lou Carlin, Kris Haney and Melvin Handley.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Sheriff \$2,699.90, \$27,275.00, \$3,835.00.

APPROVED CLAIMS ORDER #6-15-12

The Board of Commissioners approved payment of County claims in the amount of \$8,399.31 for accounts payable.

APPROVED CLAIMS ORDER #1218

The Board of Commissioners approved payment of County claims in the amount of \$1,138,852.03 for a county payroll.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112058357, 2012024987, 2012024988, 2012024985, 2012024990, 2012024989, 2012024991, 2012024992, 2012024986, 2012024999, 2012024998, 2012024997, 2012024996, 2012024995, 2012024994, 2012024993, 112052046, 112052047, 2012026799, 2012024246, 2012024983, 2012024977, 2012024978, 277907, 2012024982, 2012024981, 2012624979, 2012024984, 2012024976 and 2012024980.

SIGNED RESOLUTIONS FOR ALCOHOLIC BEVERAGE LICENSES

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

- #12-172 Beer/Wine License: Ste. Chapelle Winery
- #12-173 Beer/Wine License: The Flaming Avocado
- #12-174 Wine License: Koenig Vineyards
- #12-175A Beer License: Pit Stop Drive-Thru #1

LEGAL STAFF UPDATE

The Board met today at 9:03 a.m. for a legal staff update. Present were: Commissioners David Ferdinand and Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. There was a brief discussion about the model zoning ordinance for natural gas. The Prosecutor's Office will review the ordinance. At 9:09 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 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Ferdinand. A roll call vote was taken on the motion with Commissioners Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:08 a.m. with no decision being called for in open session.

SIXTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 18, 2012

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

APPROVED APRIL 2012 TERM COMMISSIONER PROCEEDINGS AND
SYNOPSIS

The Minutes of the Fiscal Term of April 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.

FILED COMPLETION DOCUMENTS FOR CLOSEOUT OF WILDER RURAL
FIRE DISTRICT STATION 2010 IDAHO COMMUNITY DEVELOPMENT
BLOCK GRANT AND PARMA SENIOR CENTER RENOVATION PROJECT
2011 IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT

The Board filed the Completion Documents for the closeout of the Wilder Rural Fire District Station 2010 Idaho Community Development Block Grant and the Parma Senior Center Renovation Project 2011 Idaho Community Development Block Grant.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:35 a.m. for an office staff meeting. Present were: Commissioners David Ferdinand and Kathy Alder, Facilities Manager Paul Navarro, and Deputy Clerks Claudia Amaral, Becky Chandler, and Monica Reeves. Ms. Amaral and Ms. Chandler left at 8:44 a.m. Mr. Navarro reported on facilities issues. He informed the Board that Lt. Daren Ward from the Sheriff's Office wants to send a letter to the City of Caldwell asking that 12th Avenue, between Chicago Street and Albany Street, be designated as a red zone no parking area. Mr. Navarro told Lt. Ward that he needs to bring this matter to the Board. Commissioner Ferdinand asked Mr. Navarro to prepare a letter to Stephen Carter of Carter Goble Lee and inform him that the county is moving forward with the construction of an administration building, and ask Mr. Carter for his input. Mr. Navarro reported that Clerk Chris Yamamoto has asked about the possibility of installing a fire suppression system in the courthouse; he also inquired about making the administration building a courthouse and this facility an administration building. Commissioner Ferdinand said the clerk really needs to take a hard look at what his input was to Carter Goble Lee when we went through the process. He said we need the expert (Carter Goble Lee) to look at where we are going in terms of future plans. A meeting will be scheduled with Mr. Carter in the coming weeks. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:00 a.m. An audio recording is on file in the

CONSIDER SIGNING COOPERATIVE AGREEMENT FOR GOPHER CONTROL WITH THE IDAHO TRANSPORTATION DEPARTMENT, AND THE AGREEMENT FOR NOXIOUS WEED CONTROL WITH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF HIGHWAYS AND CANYON COUNTY

The Board met today at 9:18 a.m. to consider signing the Cooperative Agreement for Gopher Control with the Idaho Transportation Department; and the Agreement for Noxious Weed Control with the Idaho Transportation Department, Division of Highways. Present were: Commissioners David Ferdinand and Kathy Alder, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the gopher control agreement and the agreement for noxious weed control. The signed documents are on file with this day's minute entry. The meeting concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office. (*Agreements #12-056 & #12-055*)

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:41 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:41 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, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session. While in open session, Zach Wesley made a note that on June 11, 2012 at 10:30 a.m. the Board held a meeting to discuss dispatch. Following that meeting, Caldwell Finance Director ElJay Waite exchanged some information regarding urban renewal. All three Commissioners were present. No decisions were made and no information was exchanged that would impact future decisions. If

anything happens that needs to be brought to the Board's attention it will be put on the agenda and voted on in public. The legal update concluded at 10:21 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING INTERNET ACCESS AGREEMENT BETWEEN TCI CORP, DBA TCI MAPPING AND CANYON COUNTY

The Board met today at 10:22 a.m. to consider signing an internet access agreement with TCI Corp., doing business as TCI Mapping for digital mapping. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Zach Wesley, Deputy P.A. Carl Ericson, Lisa Reed from the Assessor's Office, and Deputy Clerk Monica Reeves. Carl Ericson said the County is entering into an agreement with the City of Middleton to allow them internet access; however, they have a contractor that does the work for them and so we are requiring the contractor to enter into the agreement with the same restrictions that the city would have. The contractor cannot use the information for their own business; it's for City of Middleton business that they are going to provide. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the internet access agreement for the City of Middleton and with TCI Corp doing business as TCI Mapping. After the motion was made it was noted that today's agenda reflected only the agreement with TCI Corp, not the City of Middleton. The Middleton agreement will be put on the agenda with 48 hours' notice. Commissioner Alder amended her motion to exclude the agreement with the City of Middleton. The amended motion was second by Commissioner Ferdinand. The signed agreement with TCI Corp is on file with this day's minute entry. The meeting concluded at 10:27 a.m. An audio recording is on file in the Commissioners' Office. (*Agreement #12-058*)

CONSIDER SIGNING RELEASE FORM AND LICENSE AGREEMENT WITH RIVERBILLY

The Board met today at 10:27 a.m. to consider signing a release form and license agreement with Riverbilly. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Zach Wesley, Captain Kieran Donahue, and Deputy Clerk Monica Reeves. Brad Rickett, the founder/drummer of the country band, Riverbilly, has granted Canyon County a license to Riverbilly's recorded version

of the song, LIKE FATHER LIKE SON to be used in a domestic violence public service video. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the release form and license agreement, a copy of which is on file with this day's minute entry. An audio recording is on file in the Commissioners' Office. (#12-059)

CONSIDER SIGNING MAINTENANCE AGREEMENT WITH DYNAMIC IMAGING SYSTEMS AND A RESOLUTION GRANTING CERTAIN EXCESS COMPUTER COMPONENTS TO COMPUTERS FOR KIDS, INC.

The Board met today at 10:30 a.m. to consider signing a maintenance agreement Dynamic Imaging Systems, and a resolution granting certain excess computer components to Computers for Kids, Inc. Present were: Commissioners David Ferdinand and Kathy Alder, CIO Rob Hopper, Technical Services Administrator Cheryl Lane, and Deputy Clerk Monica Reeves. The maintenance agreement is for use in the jail for pictures for incoming inmates. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the maintenance agreement with Dynamic Imaging Systems. Regarding the resolution for excess computer components, Mr. Hopper said historically, the old equipment has been given to a computer recycling company and they sell it at a profit. He is trying to change that process by recycling to a more noble cause, if you will. The old equipment will go to a facility that can use it and redeploy it to something more beneficial to the community. Mr. Hopper said hard drives are rarely recycled since staff can replace them in other county equipment. If it's truly obsolete or incompatible then they will memory erase the hard drive and recycle it. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the resolution granting certain excess computer components to Computers of Kids, Inc. The signed documents are on file with this day's minute entry. The meeting concluded at 10:37 a.m. An audio recording is on file in the Commissioners' Office. (#12-057 & #12-175)

SEVENTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 19, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Parks & Recreation
\$1,520.00.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 370126, 2012025498,
2012025499, 2012025503, 2012025500, 2012025501 and 2012025502,

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#12-176 Beer/Liquor License: Canyon Creek Restaurant & Lounge

LEGAL STAFF UPDATE

The Board met today at 9:02 a.m. for a legal staff update. Present were:
Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl
Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The county
recently purchased property at 1206 Albany Street in Caldwell and gave the
renters 15 days to vacate the premises. The renters have asked if they can have
more time to find another home. The county will extend the move out date

through the middle of July. At 9:06 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM 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, Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Deputy P.A. Carl Ericson, and Deputy Clerk Monica Reeves. Commissioner Ferdinand left at 9:19 a.m. The Executive Session concluded at 9:41 a.m. with no decision being called for in open session.

CONDUCT PROPERTY TAX EXEMPTION HEARING FOR SITE IMPROVEMENTS ASSOCIATED WITH LAND FOR WEST HIGHLANDS, LLC

The Board met today at 9:43 a.m. to consider a property tax exemption hearing for site improvements associated with land for West Highlands, LLC. Present were: Commissioners Steve Rule and Kathy Alder, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Appraiser Brian Stender, Ryan Hammons for West Highlands, LLC, Brad Wills, and Deputy Clerk Monica Reeves. Joe Cox said the new legislation grants an exemption to help the developer maintain the properties where they have paid to put in the infrastructure. The exemptions on subdivisions range from 20% to a 35%. The properties within city limits that have water, sewer etc., receive a 35% exemption; properties in rural areas - where water and sewer are not part of the infrastructure - receive a 20% exemption. In this case the applicant chose not to disclose the infrastructure costs, and without the information the Assessor does not have a recommendation on what the exemption should be. Ryan Hammons considers the information proprietary and he said the law does not require him to provide the information and it has no bearing on the property. He said what he spent to develop the property has no bearing on what the added value is. Gene Kuehn said they are trying to come up with what the contributory value is of the infrastructure for the property.

Brad Willis, who wrote the legislation, said he was surprised that when the law was implemented and administered that the cost factor became an issue. There were two issues; it was either developed land with site improvements or it was bare land. It was an easy difference and by adding the component of the site improvements you're not going to get across the board fair treatment because everyone will have different costs. Mr. Willis questioned why they are only getting a 35% exemption if they're giving the information. Mr. Cox said his job is to appraise a market value and apply any exemptions. Mr. Hammons asked if he can receive the 35% exemption without providing the cost information. Mr. Cox believes he should have to provide it in fairness to the other taxpayers. Commissioner Rule agrees with Mr. Cox. Mr. Hammons said if that's the only way to get the exemption he will provide it begrudgingly. The Board will allow time for Mr. Hammons to work with the Assessor's Office. The hearing concluded at 10:04 a.m. An audio recording is on file in the Commissioners' Office.

EIGHTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 20, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Development Services
\$1,040.00.

APPROVED CLAIMS ORDER #6-21-12

The Board of Commissioners approved payment of County claims in the amount of \$200.00 for an accounts payable.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012025717 and 2012025718.

LEGAL STAFF UPDATE

The Board met today at 9:01 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Mr. Ericson said today's legal staff update needs to be continued to this afternoon at 4:00 p.m. for a conference call with legal counsel. Commissioner Rule asked for an update on the Coroner's vehicle that caught on fire last week. Mr. Ericson said he will meet with the Fleet Director when he returns to the office next week and then he will report to the Board. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the legal staff update to this afternoon at 4:00 p.m. The meeting concluded at 9:04 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO RECEIVE UPDATE ON SERVICES FROM ALL ACCESS

The Board met today at 9:36 a.m. to receive an update on electronic monitoring from All Access. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Sheldon Forehand and Jill Buratto from All Access, and Deputy Clerk Monica Reeves. Ms. Buratto and Mr. Forehand spoke about the electronic monitoring services they offer the county and the cost savings that have taken place since they adjusted their contracts. They also spoke about the new equipment they plan to test. They are excited about the benefits the new technology will bring to the programs. It was suggested that Ms. Buratto and Mr. Forehand attend the Board's next meeting with Judge Ryan when they've

had a chance to see how the equipment is working. The meeting concluded at 9:58 a.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE PROSECUTOR'S OFFICE

The Board met today at 10:02 a.m. to conduct the Fiscal Year 2013 preliminary budget meeting for the Prosecutor's Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Prosecutor Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Chief Criminal Deputy P.A. Chris Topmiller, P.A.'s Office Manager Melinda Longoria, Deputy P.A. Ellie Somoza, and Deputy Clerk Monica Reeves. Bryan Taylor gave a PowerPoint presentation of his budget request. He is seeking an additional attorney because there is an urgent need in the civil division. He would like a new civil support staffer as well. Next year he will ask for an additional criminal deputy and criminal investigator. Zach Wagoner asked about having an attorney in the welfare office who will handle the mental cases. The Clerk is interested in hiring an attorney who specifically deals with the mental cases. Mr. Taylor will further discuss this issue with the Clerk Yamamoto. The meeting concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE SHERIFF'S OFFICE

The Board met today at 11:03 a.m. for the Fiscal Year 2013 preliminary budget meeting for the Sheriff's Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Chief Deputy Sheriff Gary Deulen, Sheriff's Financial Officer Pam Corta, Captain Kieran Donahue, and Deputy Clerk Monica Reeves. The budget was reviewed. The Sheriff's Office has reduced its budget by \$426,063; \$14,885 was reduced from the A budget, and \$411,178 was reduced from the B budget. The E911 fund was also reviewed as part of the Sheriff's budget. The meeting concluded at 11:55 a.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE FACILITIES DEPARTMENT

The Board met today at 1:38 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Facilities Department. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The budget request was reviewed. The budget request is \$149,400 less than Fiscal Year 2012's budgeted amount. The meeting concluded at 2:05 p.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE TRIAL COURT ADMINISTRATOR

The Board met today at 2:31 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Trial Court Administrator. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Trial Court Administrator Dan Kessler, Administrative District Judge Thomas Ryan, Assistant Trial Court Administrator Benita Miller, and Deputy Clerk Monica Reeves. The budget request included parity in entry level salaries between the staff attorneys and deputy prosecutors; two percent salary increases for other court employees; an upgrade of the court assistance office; and establishing an administrative staff attorney position. The meeting concluded at 3:27 p.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH STAN COLE

The Board met today at 3:32 p.m. with Stan Cole. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, Architect Stan Cole, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Stan Cole has been asked about the possibility of preparing a feasibility study for the proposed administration building. Mr. Cole met with city officials to get background information in terms of zoning, landscaping, lighting, water rights, etc. Currently, the subject property is in two different zones. The parcel that fronts 11th Avenue is zoned R-3 (High Density Residential) and the back portion is zoned C-1 (Commercial). The city will

require us to get a lot line adjustment so the parcels are one contiguous lot and then rezone it to C-1. The city is amenable to minimize parking standards in order to follow better transportation requirements so we don't have so many parking stalls and asphalt. Also, there is a water rights issue that needs to be analyzed. The proposed building will have three stories for a total of 45,000 square feet. There will be a need for retail (store front) access on the first floor so patrons don't have to go up the core of the building to access functions that are pedestrian oriented; i.e. passports, treasurer. Mr. Cole said after planning and zoning issues are analyzed we can look at site plan options and see what kind of foot print makes sense. From the foot print we'll go to exterior elevations and look at different options for the core and shell and costs will be analyzed. From those costs they will develop a concept based on how many floors and square feet and that will be part of a report he will present at the end of the study. Clerk Yamamoto said in addition to the feasibility study for the administration building we also need one for the existing courthouse. Mr. Cole said once departments are pulled from this facility, we need to look at better utilization. The Board agreed and said that is something they have been looking into. The studies could be done simultaneously to see what our true needs are in the new building as well as reassess the needs assessment that was done by Carter Goble Lee to see what's valid and current. The anticipated cost of the study will be \$5,000 (for the administration building, not the courthouse) and it should be ready in one month. Commissioner Rule said we need to have more discussions, but the idea is that when this is complete the offices that are pertinent to the courts would stay in the current facility and it would become a truly secure courthouse. Commissioner Ferdinand said the administration building will need a certain level of security The Board will have more discussions internally and will get back to Mr. Cole. The meeting concluded at 3:57 p.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Earlier this morning the Board continued the legal staff update to this afternoon at 4:00 p.m. 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 4:01 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule, Alder 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, Deputy P.A. Carl Ericson and Deputy Clerk Monica Reeves. Attorneys Jim Martin and Noah Hillen joined the session via conference call at 4:07 p.m. Deputy P.A. Mike Porter arrived at 4:12 p.m. The conference call concluded at 4:26 p.m. The Executive Session concluded at 4:41 p.m. with no decision being called for in open session.

NINTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 21, 2012

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Sheriff \$2,606.00.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:26 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following hearings by signed stipulation as follows:

- The following cases were continued to July 26, 2012 at 8:30 a.m.: Case Nos. 2012-496, 2012-719, 2012-527, 2012-455, 2012-545, & 2011-1372.
- The following cases were continued to August 9, 2012 at 8:30 a.m.: Case Nos. 2011-1365, 2011-709, 2012-614, 2012-608, 2012-1571, 2012-102, 2012-675, & 2012-126.
- The following cases were continued to August 23, 2012 at 8:30 a.m.: Case Nos. 2012-401, 2012-460, 2012-508, 2012-688, 2011-1437, 2012-726, 2012-667, & 2012-544.
- The following cases were continued to September 6, 2012 at 8:30 a.m.: Case Nos. 2012-402, 2011-1556, 2012-490, 2012-431, & 2012-712.
- The following cases were continued to September 27, 2012 at 8:30 a.m.: Case Nos. 2011-1395, 2012-437, & 2012-603.
- Case No. 2012-686 was continued to October 18, 2012 at 8:30 a.m.
- The following cases were continued to November 15, 2012 at 8:30 a.m.: Case Nos. 2012-452 & 2012-289.

The proceeding concluded at 8:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-433

The Board met today at 8:54 a.m. to conduct a medical indigency hearing for Case No. 2012-433. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's 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 August 23, 2012 at 8:30 a.m. The hearing concluded at 9:12 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-588

The Board met today at 9:16 a.m. to conduct a medical indigency hearing for Case No. 2012-588. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to August 9, 2012 at 8:30 a.m. The hearing concluded at 9:24 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-680

The Board met today at 9:27 a.m. to conduct a medical indigency hearing for Case No. 2012-680. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's 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 9:35 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-230

The Board met today at 9:38 a.m. to conduct a medical indigency hearing for Case No. 2012-230. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Robert Berry, Tracy Link 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 close testimony and to continue the hearing to August 23, 2012 at 8:30 a.m. The hearing concluded at 9:45 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-46

The Board met today at 9:47 a.m. to conduct a medical indigency hearing for Case No. 2012-46. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's 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 August 23, 2012 at 8:30 a.m. The hearing concluded at 10:03 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-407

The Board met today at 10:07 a.m. to conduct a medical indigency hearing for Case No. 2012-407. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to September 6, 2012 at 8:30 a.m. The hearing concluded at 10:13 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-544

The Board met today at 10:15 a.m. to conduct a medical indigency hearing for Case No. 2012-544. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Mark Peterson, Vandy Damany from St. Luke's 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 close testimony and to continue the hearing to August 23, 2012 at 8:30 a.m. The hearing concluded at 10:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-681

The Board met today at 10:29 a.m. to conduct a medical indigency hearing for Case No. 2011-681. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Robert Berry, Tracy Link from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take the case under advisement and issue a decision within 30 days. The hearing concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1534

The Board met today at 10:32 a.m. to conduct a medical indigency hearing for Case No. 2011-1534. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Robert Berry, Tracy Link from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 10:47 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-320

The Board met today at 10:47 a.m. to conduct a medical indigency hearing for Case No. 2012-320. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Robert Berry, Tracy Link from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to deny the application based on the hospital's withdrawal. The

hearing concluded at 10:49 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1237

The Board met today at 10:58 a.m. to conduct a medical indigency hearing for Case No. 2011-1237. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Carl Ericson, Attorney Matt Taylor, Rayven Wilkerson 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 August 23, 2012 at 8:30 a.m. The hearing concluded at 11:13 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-156

The Board met today at 11:20 a.m. to conduct a medical indigency hearing for Case No. 2012-156. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Tracy Link 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 27, 2012 at 8:30 a.m. The hearing concluded at 11:24 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-310

The Board met today at 11:26 a.m. to conduct a medical indigency hearing for Case No. 2012-310. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Tracy Link from Saint Alphonsus Regional Medical Center, the applicant and his daughter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that

the original denial dated December 28, 2011 be upheld. The hearing concluded at 11:38 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-498

The Board met today at 11:42 a.m. to conduct a medical indigency hearing for Case No. 2012-498. Present were: Commissioners Steve Rule and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Tracy Link from Saint Alphonsus Regional Medical Center, the applicant and her husband, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated February 13, 2012 be upheld. The hearing concluded at 11:49 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 11:50 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Nampa). Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-735	April 18, 2012
2012-376	February 13, 2012
2012-497	February 13, 2012
2012-223	December 28, 2011
2012-607	April 4, 2012
2012-486	February 13, 2012
2012-43	November 30, 2011
2012-440	February 13, 2012
2012-586	March 21, 2012
2012-464	February 13, 2012
2012-640	April 18, 2012

2012-691	April 4, 2012
2012-542	February 13, 2012
2012-610	April 4, 2012
2012-683	April 4, 2012
2012-446	February 22, 2012
2012-505	February 13, 2012

The proceeding concluded at 11:59 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 11:59 a.m. regarding medical indigency cases for Saint Alphonsus Regional Medical Center (Boise). Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-534	March 12, 2012
2012-223	December 28, 2011
2012-43	November 30, 2011
2012-780	April 18, 2012
2012-586	March 21, 2012
2012-207	December 28, 2011
2012-683	April 4, 2012
2012-451	February 1, 2012

Case No. 2012-439 is in bankruptcy. The county can go no further with this case without a dismissal, discharge, or relief of stay. The proceeding concluded at 12:04 p.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 12:06 p.m. regarding medical indigency cases for St. Luke's Regional Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-371	February 13, 2012
2012-577	April 4, 2012
2012-169	December 14, 2011
2012-556	February 22, 2012

The proceeding concluded at 12:10 p.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 12:10 p.m. regarding medical indigency cases for West Valley Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-340	January 25, 2012
2012-584	March 21, 2012
2012-633	March 21, 2012
2012-449	February 13, 2012
2012-346	January 25, 2012

The proceeding concluded at 12:13 p.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR

The Board met today at 12:13 p.m. regarding medical indigency cases for Kootenai Medical Center; Cassia Regional Medical Center and St. Luke's Regional Medical Center. Present were: Commissioners Kathy Alder and Steve Rule, Welfare Director Leslie Pardue, Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates for the following cases:

<u>CASE NO.:</u>	<u>ORIGINAL DENIAL DATE:</u>
2012-135	December 14, 2011
2012-403	February 13, 2012
2012-238	December 28, 2011

The proceeding concluded at 12:16 p.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PENDING LITIGATION

Note for the record: As properly noticed the Board met today at 1:28 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a potential litigation matter. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 1:29 p.m. pursuant to Idaho Code, Section 67-2345(1) (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 Becky Chandler. The Executive Session concluded at 1:34 p.m. with no decision being called for in open session.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE COMMISSIONERS/GENERAL/MISC

The Board met today at 1:47 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Commissioners/General/Misc. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Becky Chandler. The budget was reviewed. The Commissioners Office has reduced its budget by \$13,000. Sage has been updated to reflect a new business name of ICOG; Idaho Council of Governments. The meeting concluded at 2:07 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING QUIT CLAIM DEEDS FOR RECONVEYING TAX DEED PROPERTIES TO ISMAEL CHAVEZ

The Board met today at 2:08 p.m. to consider signing quit claim deeds for reconveying tax deed properties to Ismael Chavez. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Deputy P.A. Carl Ericson, Treasurer Tracie Lloyd, Ismael Chavez, and Deputy Clerk Monica Reeves. This is the last step to bring the Chavez litigation to a close. The county has already done a resolution to rescind the tax deeds; however, in order to make sure the title companies can complete the chain of the properties going back to Mr. Chavez and that we don't have an interest, we have agreed to have the county sign quitclaim deeds that will be recorded. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the quitclaim deeds between Canyon County and Ismael Chavez and Delores Mercado for Account Nos.R213755050 & R213755110. In order to get this settled, the county has paid Mr. Chavez's costs that he was awarded in the amount of \$230. We have also provided him with a statement of the taxes with penalties and interest up to the date we took the property by tax deed, and he will be responsible for paying that amount of money. The \$500 flat fee has been removed. The meeting concluded at 2:12 p.m. An audio recording is on file in the Commissioners' Office. (*Deed #2012025977 and #2012025978*)

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE PUBLIC INFORMATION OFFICE

The Board met today at 2:12 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Public Information Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, PIO Joe Decker, and Deputy Clerk Monica Reeves. The Board reviewed the budget with Mr. Decker. The meeting concluded at 2:17 p.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE CLERK'S OFFICE

The Board met today at 2:30 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Clerk's Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Clerk Chris Yamamoto, Controller Zach Wagoner, Chief Deputy Clerk Brad Jackson, Pam Freeman from the Welfare Office, and Deputy Clerk Monica Reeves. The budget request was reviewed for the following departments: Elections, Welfare, Auditing, Clerk of the Board, and Clerk of the Court. Clerk Yamamoto is requesting a salary increase for a position in Auditing and the court finance position. He is also requesting the addition of an attorney position in the welfare office, and a purchasing position. Commissioner Ferdinand wants to form a group and discuss the function of the purchasing position. The meeting concluded at 3:32 p.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE JUVENILE PROBATION OFFICE

The Board met today at 3:33 p.m. for the Fiscal Year 2013 preliminary budget meeting for the Juvenile Probation Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, Chief Probation Officer Elda Catalano and Deputy Clerk Monica Reeves. The Board reviewed the budget request. The meeting concluded at 4:06 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING INTERNET ACCESS AGREEMENT BETWEEN CITY OF MIDDLETON AND CANYON COUNTY

The Board met today at 4:11 p.m. to consider signing an internet access with the City of Middleton. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The agreement will give the city access to the county's GIS system at no charge since they are a governmental entity. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the agreement, a copy of which is on file with this day's minute entry. The meeting concluded at 4:12 p.m. An audio recording is on file in the Commissioners' Office. (*Agreement #12-060*)

TENTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 22, 2012

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

APPROVED CLAIMS ORDER #6-22-12

The Board of Commissioners approved payment of County claims in the amount of \$848.00 for an advance accounts payable.

APPROVED LIQUOR CATERING PERMIT

The Board approved a liquor catering permit for the TNT Dynamite Grill for a function on June 30th.

PUBLIC HEARING FOR CONSIDERATION OF INCREASING MISDEMEANOR PROBATION FEES; CONSIDER SIGNING RESOLUTION AUTHORIZING AN INCREASE TO THE CANYON COUNTY MISDEMEANOR PROBATION FEE PURSUANT TO IDAHO CODE

The Board met today at 8:32 a.m. to conduct a public hearing to consider increasing misdemeanor probation fees and to consider signing a resolution authorizing an increase to the Canyon County Misdemeanor Probation fee pursuant to Idaho Code. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Misdemeanor Probation Supervisor Jeff Breach, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Mr. Breach recommended the cost of supervisor fees be increased from \$50 per month to \$60 per month, which is what the Idaho Department of Corrections charges, yet it is less than the \$75 amount the law allows us to charge. The department is at a point where the specialty courts have staff to the max. They added a probation officer to handle the workload but the current cost of revenues is not supporting the position. If they cannot generate more revenue they would have to eliminate the position and tell the courts they cannot participate. Zach Wagoner said just because we increase the fee it does not mean our revenue will increase. He encouraged Mr. Breach to use the ABM software to compare and track to see what the actual revenue is. Commissioner Alder said the department is fee-generated and self-sustaining and staff does a good job. She supports the fee increase. Commissioner Rule asked why the department is not seeking an increase to \$75, which the law allows. Mr. Breach thinks we would see a huge drop if we went to that amount. No members of the public were present to offer comments. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution increasing the monthly misdemeanor probation supervisor fees from \$50 to \$60. The signed resolution is on file with this day's minute entry. (See Resolution No. 12-177). The meeting concluded at 8:39 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER COMMENT FOR PROPOSED CONCEALED WEAPONS FEE INCREASE; CONSIDER SIGNING RESOLUTION APPROVING PROPOSED CONCEALED WEAPONS FEE INCREASE

The Board met today at 8:46 a.m. to conduct a public hearing to consider a proposed concealed weapons fee increase and to consider signing a resolution approving a concealed weapons fee increase. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Driver's License Supervisor Debbie McRae, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The Sheriff's Office currently charges \$10 for a renewal of a concealed weapons license, and \$5 for a duplicate license fee. The Sheriff's Office is proposing to increase the renewal fee to \$20 and the duplicate issue fee to \$15. Debbie McRae said the office charges two separate fees for concealed weapons license. The first fee is a state-mandated application fee that pays for the state to do a background check. (The county does not keep the application fee.) The second fee is the issue fee, which is kept by the county. A small portion of it goes to the Department of Transportation for use of their equipment when taking the picture and issuing the license. Ms. McRae said the fees have remained unchanged for the past 17 years. The proposed increase of \$15 is consistent with what the driver's license department charges for duplicate issues on drivers' licenses and identification cards. She said with the increase in population, the department is issuing more and more licenses and she hopes the increased revenue will pay for additional personnel in the future. Ms. McRae also noted that a lot of citizens from other counties come to the Canyon County office because we are so inexpensive. No members of the public were present to offer comments. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution increasing the fees for renewal and duplicate issues of concealed weapons permits. The signed resolution is on file with this day's minute entry. (See Resolution No. 12-178). The hearing concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING CLOSING DOCUMENTS FOR THE SALE OF APPROXIMATELY 20.97 ACRES OF REAL PROPERTY TO THE MIDDLETON SCHOOL DISTRICT

The Board met today at 9:00 a.m. to consider signing closing documents for the sale of approximately 20.97 acres of real property to the Middleton School District. The parcel is identified as Parcel No. R375810120. Present were: Commissioners Steve Rule and Kathy, Deputy P.A. Carl Ericson, Doug Broetje from Pioneer Title Company, and Deputy Clerk Monica Reeves. The county was approached by the Middleton School District about purchasing land we had taken by tax deed. The school district wants to use the land for a new elementary school. The Board felt that \$30,000 was a fair and equitable amount for the sale. The payment will go to the Treasurer who will apportion that amount to the other taxing districts so they can get some of their taxes back. There has been an agreement with the Middleton School District that it will not be a recipient of the return of tax money. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the closing documents. Signed documents are on file with this day's minute entry. The meeting concluded at 9:05 a.m.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:11 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 Steve Rule and Kathy Alder, Chief Deputy Civil P.A. Sam Laugheed, Deputy P.A. Carl Ericson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:38 a.m. While in open session, Commissioner Alder made a motion to continue the legal staff update to this afternoon at 1:00 p.m. this afternoon. The motion was seconded by Commissioner Rule and carried unanimously.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE HUMAN RESOURCES DEPARTMENT

The Board met today at 9:44 a.m. for the Fiscal Year 2013 preliminary budget meeting for the Human Resources Department. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Board reviewed the budget with Ms. Eiband. The meeting concluded at 9:59 a.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE PUBLIC DEFENDER

The Board met today at 10:00 a.m. for the Fiscal Year 2013 preliminary budget meeting for the Public Defender's Office. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner, Public Defender Mark Mimura, and Deputy Clerk Monica Reeves. The Board reviewed the budget with Mr. Mimura. The meeting concluded at 10:24 a.m. An audio recording is on file in the Commissioners' Office.

FISCAL YEAR 2013 PRELIMINARY BUDGET MEETING FOR THE DEVELOPMENT SERVICES DEPARTMENT

The Board met today at 10:33 a.m. for the Fiscal Year 2013 preliminary budget meeting for the Development Services Department. Present were: Commissioners Steve Rule and Kathy Alder, Controller Zach Wagoner, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The Board reviewed the budget with Mr. LoPiccolo. The meeting concluded at 10:43 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING - DAVE BAKER'S REQUEST FOR A REZONE

The Board met today at 11:01 a.m. to conduct a public hearing in the matter of a request by Dave Baker for a rezone of 25.38 acres from an "A" (Agricultural) zone to a "C-2" Service Commercial Zone. The subject property is located at

9074 Deer Flat Road in Nampa. Present were: Commissioners Steve Rule and Kathy Alder, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almeida, Clint Boyle, David Baker, Terry Michaelson, and Deputy Clerk Monica Reeves. The previous hearing was continued so the applicant's representative could work on a final development agreement. Clint Boyle, the applicant's representative, said he was hopeful to have the full Board here today to consider the rezone request. He revamped the county's standard development agreement and added more language to address many of Reese Verner's comments. Terry Michaelson said he has been disappointed in the county's code enforcement because conditions were imposed and they were not met. He believes there should be language in the agreement that states any property owner within 300 feet of the subject property shall be considered a third party beneficiary and shall have standing to judicially enforce the conditions. He said if there is compliance they will all live "happily ever after." Mr. Michaelson said they want to avoid the problems they've encountered in the past by allowing neighbors to enforce it. Mr. LoPiccolo is not comfortable with delegating that authority to a third party. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close public testimony. Commissioner Alder has concerns about the upkeep and care of the property. Mr. LoPiccolo said there is history with this property, but it is fairly consistent with what is represented in the area. He said the development agreement assures all uses - allowed by right or through a condition - that improvements will be done. Commissioner Alder said her concern with the rezone is with the cleanup. Commissioner Rule believes the request is premature because of the structure of the canal. He does not believe the request is a good application for the location. Following the Board's discussion, Commissioner Alder made a motion based on the development agreement that the "C-2" rezone request be allowed to go forward. Commissioner Rule seconded the motion for discussion purposes. Commissioner Alder voted in favor of the motion to approve; Commissioner Rule voted against the motion. The Board directed staff to prepare written Findings for denial because the request is ahead of its time and because there is a physical barrier with the canal. The hearing concluded at 11:32 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 1:01 p.m. for a legal staff update that was continued from this morning. 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 1:02 p.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, Chief Deputy Civil P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 1:15 p.m. Commissioner David Ferdinand arrived at 1:21 p.m. The Executive Session concluded at 1:56 p.m. with no decision being called for in open session. While in open session, Commissioner Alder thanked Sam Laugheed and Mike Porter for the good job in which they have done in representing the county.

MEETING WITH THE HISTORIC PRESERVATION COMMISSION

The Board met today at 1:58 p.m. for a meeting with the Canyon County Historic Preservation Commission. Present were: Commissioners David Ferdinand and Steve Rule, PIO Joe Decker, Joe Bell, Randall Taylor from the Notus City Council, and Deputy Clerk Monica Reeves. Topics of discussion included the Union Pacific Engine #616 Rededication Ceremony that is set for July 7; the 120-year commemorative flag project; heritage tourism; an update on the history book and plans for the historic preservation commission. Mr. Taylor spoke about the desire to have the Braun homestead displayed in the park at Notus. Mr. Bell attends many events for the county and it was decided that it would be reasonable for him to submit requests for mileage reimbursement. Commissioner Ferdinand said Mr. Bell should complete a project scope of services that details the projects he is working on. Mr. Bell agreed to complete the scoping document. The meeting concluded at 2:42 p.m. An audio recording is on file with this day's minute entry.

ELEVENTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 25, 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: Alisha Machado-Murray.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Information Technologies \$9,875.00, \$9,210.98.

APPROVED CLAIMS ORDER #6-25-12

The Board of Commissioners approved payment of County claims in the amount of \$16,926.32, \$59,625.74, \$113,108.96, \$115,882.20, \$68,047.13, \$251,932.96, \$53,978.50 for accounts payables.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 112062077, 2012026793, 2012026790, 2012026789, 2012026788, 2012026794, 2012026798, 2012026797, 2012026791, 2012026787, 2012026792, 201202796 and 2012026795.

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, Becky Chandler and Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to amend today's agenda to reflect that the 10:00 a.m. meeting to consider the tax exemption request for Zoroco Investments and Zoroco Packaging has been rescheduled to 1:45 p.m. Ms. Amaral and Ms. Chandler left at 8:51 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues. The items discussed were general in nature. The meeting concluded at 9:01 a.m. An audio recording is on file in the Commissioners' Office.

SIGN NOTICE OF UNSCHEDULED REVENUE HEARING

The Board met today at 9:01 a.m. to consider signing a notice of unscheduled revenue hearing. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Mr. Wagoner asked the Board to sign a notice of unscheduled revenue hearing for the following amounts:

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

The amounts are monies that have come in and were not included in the 2012 budget. The hearing is scheduled for July 10, 2012 at 10:00 a.m. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to sign the notice of hearing, 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.

ELECTED OFFICIALS MEETING

The Board met today at 9:04 a.m. for an elected officials meeting. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Coroner Vicki DeGeus-Morris, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Controller Zach Wagoner, Captain Craig Hanson, Sheriff Chris Smith, who arrived at 9:08 a.m., and Deputy Clerk Monica Reeves. The following updates were given:

- Zach Wagoner reported that 65% to 70% of the cash that funds operations comes from property tax and our three major funds are at the cap. The question is what is the market going to do next year? Gene Kuehn said foreclosures are down from the first of the year and hopefully it is bottoming out. He said there are a few areas in the county where the values have increased. Mr. Wagoner said fund balances are at appropriate levels. Spending under budget has protected and preserved our fund balance. (Mr. Wagoner left at 9:12 a.m.)
- Sheriff Smith reported that the records and civil divisions consolidate remodel project is nearing completion. Over the weekend a sprinkler malfunctioned and a flood occurred in Chief Deulen's office.
- Tracie Lloyd said collections are coming in at 95% to 96%.

- Gene Kuehn reported that today is the last day to file a protest of valuation before the Board of Equalization.
- Vicki DeGeus-Morris reported on the vehicle which caught fire, possibly because of a wiring problem. The loss has been submitted to ICRMP. She sent letters to the coroners in the third district offering to do autopsies at \$1500 per autopsy. A decision will be made once she knows what the average autopsy rate is.
- Sam Laugheed asked the elected officials to complete the civil division surveys that were sent out. The Prosecutor's Office is conducting interviews for civil deputy prosecutor position.
- The Commissioners spoke about the plans to move forward with the proposed administration building. A meeting will be scheduled with Stephen Carter of Carter Goble Lee to talk about the plans. Paul Navarro has been talking to an architect who has experience with projects of this size. We need a design and estimate to see if we can afford to proceed with the project. Sheriff Smith said we should consider vacating the street once construction has started. (Chief Deputy Sheriff Gary Deulen arrived at 9:26 a.m.) Mr. Navarro is working through the process with city officials.
- The Caldwell City Council has agreed to pay \$225,000 per year for dispatch for this year and next year.

The meeting concluded at 9:34 a.m. The items discussed were general in nature and did not require Board action. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:35 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Board was asked to complete surveys on the civil deputy prosecutors. Commissioner Rule said COMPASS is looking at a new accounting

firm and he has asked Zach Wesley to look at the three proposals that were submitted. Mr. Wesley said all three organizations meet the criteria and are professional organizations. His top choice is Harris & Co., which is a local firm with good local references. He said they had the most direct proposal in responding to the criteria. At 9:39 a.m., the Board went into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:39 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder; Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Commissioner Ferdinand left at 10:20 a.m. Fleet Director Mark Tolman arrived at 10:22 a.m. The Executive Session concluded at 10:41 a.m. with no decision being called for in open session.

CONSIDER SIGNING MAINTENANCE AGREEMENT WITH VOX NETWORK
SOLUTIONS FOR EAST COMPLEX AVAYA RED SWITCH ONLY SERVICE

The Board met today at 10:47 a.m. to consider signing a maintenance agreement with VOX Network Solutions for the East Complex Avaya red switch only service. Present were: Commissioners Steve Rule and Kathy Alder, CIO Rob Hopper, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The agreement is a one-year maintenance agreement for \$3,480. Following comments from Rob Hopper, Commissioner Alder made a motion to approve the maintenance agreement with VOX Network Solutions for the East Complex Avaya red switch only service. The motion was seconded by Commissioner Rule and carried unanimously. The signed agreement is on file with this day's minute entry. The meeting concluded at 10:52 a.m. An audio recording is on file in the Commissioners' Office. (#12-061)

MEETING TO DISCUSS SHERIFF'S DEPUTY COMPENSATION FOR INJURIES IN THE LINE OF DUTY

The Board met today at 1:32 p.m. to discuss Sheriff's deputy compensation for injuries sustained in the line of duty. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Mike Porter, Chief Deputy Sheriff Gary Deulen, Sheriff's Financial Manager Pam Corta, Controller Zach Wagoner, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Mike Porter said there is a law that says if an officer is injured in the line of duty or while responding to an emergency the state created fund would provide full compensation. The officer would be paid 100% of their wages until worker's compensation said they were able to go back to work. Canyon County has not been using that fund. The H.R. Office found seven cases that would qualify since the law was enacted in 2008. There is a current employee who went on worker's compensation got 66% of his wage and was able to take sick and vacation time up to 80 hours so he was getting not only his full paycheck, but the worker's compensation money as well. The employee was told if he paid the county for the money he received from worker's compensation the county would refund back to his vacation and sick time and then the county will submit the money to the state for reimbursement. It will not cost the county anything to give the deputies their full wage, and they get to keep their vacation and sick time. The same offer will be made to six more deputies. Jeannine Eiband said the statute will be greatly expanded on July 1 to where any officer who is injured by another person while on duty - including during training - now qualifies for the benefit. She said the peace officers fund will do that for two to three years as a test because the fund is so large right now they have expanded it. If the fund is depleted after two or three years they will go back to the way it is right now. Mr. Porter said going forward the deputies will bring their worker's comp check to the county and we will issue their regular paycheck and submit a check to the fund and they should be reimbursed. Ms. Eiband said we have to make sure we do everything we can to make this accessible to the employees. If an employee is injured they will be paid; they will not use vacation or sick time. Zach Wagoner will work with Ms. Eiband to get the total payout amount and the amount owed for worker's compensation. Once that's worked out the Sheriff's Office will credit back any vacation or sick time to the employee's account. If they no longer work here they will get a payout. Mr. Porter said the bottom line is it should not cost the county any money if it's done properly. The meeting concluded at 1:51 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION APPROVING PROPERTY TAX EXEMPTION PURSUANT TO IDAHO CODE SECTION 63-602NN FOR ZOROCO INVESTMENTS, LLC AND ZOROCO PACKAGING, INC.

The Board met today at 1:52 p.m. to consider signing a resolution approving a property tax exemption pursuant to Idaho Code, Section 63-602NN for Zoroco Investments, LLC and Zoroco Packaging, Inc. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Carl Ericson, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. On June 4, 2012, the Board had a meeting where Zoroco Investments asked for an exemption. The application itself was on an incorrect account number because they had done it through the account number for their old facility. The exemption will apply to the following account numbers: 36322-104, 36322-105, 36322-106, 36322-107, 36322-108, & 36322-109. The project will be constructed and operated on real property located in Greenleaf in the Munn Ranch Industrial Park. The applicants showed there would be a \$5,800,000 investment in the property and the Board granted a 75% exemption for that project for a total exemption of \$4,350,000 in value. The applicant will be required to submit exemption forms and declare their property every year. The exemption will be for five full years. Joe Cox changed the name on the original form from Ida Cold Packaging and it should be Zoroco Investments. Commissioner Alder recognizes that \$1.9 million is personal property tax and we need to pay attention to that because that would be the replacement dollars if the state ever replaced the tax. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the resolution approving a property tax exemption for Zoroco Investments, LLC, and Zoroco Packaging, Inc. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the exemption application form for Account Nos. 36322-104, 36322-105, 36322-106, 36322-107, 36322-108 & 36322-109. The signed resolution and form are on file with this day's minute entry. The meeting concluded at 1:58 p.m. An audio recording is on file in the Commissioners' Office. (*Resolution #12-179*)

TWELFTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 26, 2012

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

APPROVED KEY REQUEST

The Board signed the following key request for: Tom Bicak.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Morgan Carter, Stephen Craig, Stephen Walker, Bryce Moore, Daniel Mills, Kyle Maybon, Heather Leavell, Bryan Williams, Jazmin Eguia, Tammy Bartlett, Crystal Ashbough, Bradley Childers, Cherry Kelly, and Julie Ambeau.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012027137, 2012027138, and 2012027136.

MEET WITH SHERIFF'S OFFICE REGARDING SALARY RATE REQUESTS

The Board met today at 8:30 a.m. with Sheriff's Office personnel regarding salary rate requests for the Sheriff's Office. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Sheriff's Financial Manager Pam Corta, Chief Deputy Sheriff Gary Deulen, Records Supervisor Angie Stokke, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. The Board asked for additional information on salary rates that were submitted for canine handlers and a promotion in the records division. Pam Corta explained that canine handlers are paid a maintenance pay to care for the dogs. There have been some

lawsuits that have happened and the recommended maintenance pay is a half hour a day, seven days week. (That is 182 hours a year, multiplied by their hourly wage). The Sheriff's Office has standardized the rate at \$1,800 per year per dog. According to Ms. Corta, that amount is much lower than what has recommended by the courts. The Sheriff's Office is requesting to raise the pay by \$500 per year which is 24 cents per hour. Commissioner Alder recognizes that we need to pay more if an officer is handling a dog, but she didn't realize we had so many (12) canines. Commissioner Rule questioned why we need 12 dogs; why not six? Chief Deulen said paying for 12 dogs is cheaper than paying the overtime for an officer each time they are called to bring a dog out. The purpose is to get 24/7 coverage with a canine. With regard to the promotion in the records division, Angie Stokke said it is for an assistant lead position. The employee has responsibilities above and beyond the others. Cross-training will be done and changes will be made to reduce staff in the future. Commissioner Ferdinand said if the job is changing the job description needs to be changed to match the new duties. Following comments, the Board approved the salary rate requests as presented. The meeting concluded at 8:40 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR CLARENCE WHITE

The Board of County Commissioners sitting as a Board of Equalization met today at 10:02 a.m. to conduct a property assessment protest hearing for Clarence White, Account No. 297990160. Present were: Commissioners David Ferdinand and Steve Rule, Brian Stender, Jennifer Loutzenhiser, Michelle Archuleta, Roger Craig, Clarence White, and Deputy Clerk Monica Reeves. Clarence White testified in support of his protest. Roger Craig testified in support of the assessed value. Following testimony, Commissioner Rule made a motion to postpone the hearing to June 29, 2012 at 10:00 a.m. The motion was seconded by Commissioner Ferdinand and carried unanimously. The hearing concluded at 10:27 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR ALEX GORDON

The Board of County Commissioners sitting as a Board of Equalization met today at 10:28 a.m. to conduct a property assessment protest hearing for Alex Gordon, Account No. 33844005B0. Present were: Commissioners David Ferdinand and Steve Rule, Brian Stender, Jennifer Loutzenhiser, Michelle Archuleta, Gerri Tallabas, Roger Craig, Alex Gordon, and Deputy Clerk Monica Reeves. Alex Gordon testified in support of his protest. Gerri Tallabas testified in support of the assessed value. Following testimony, Commissioner Rule made a motion to close testimony and uphold the assessed value. The motion was seconded by Commissioner Ferdinand and carried unanimously. The hearing concluded at 10:47 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR BART SWANSON

The Board of County Commissioners sitting as a Board of Equalization met today at 10:48 a.m. to conduct a property assessment protest hearing for Bart Swanson, Account No. 308791360. Present were: Commissioners David Ferdinand and Steve Rule, Brian Stender, Jennifer Loutzenhiser, Michelle Archuleta, Kyla Austin, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Ferdinand, the Board voted unanimously to close testimony and dismiss the protest because the applicant did not appear. The hearing concluded at 10:51 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS E911 ACCOUNT

The Board met today at 2:16 p.m. to discuss the E911 account. Present were: Commissioners David Ferdinand and Kathy Alder, Controller Zach Wagoner, Deputy P.A. Zach Wesley, Captain Craig Hanson, Lt. Todd Herrera, Sheriff's Project Manager Lorraine Elfering, Sgt. Robert Whitney, Public Safety Systems Administrator, Ambulance District Director Greg Owen, Sheriff's Financial

Manager Pam Corta, Mark Wendelsdorf from Caldwell Fire Department, Victor Islas from Middleton Fire Department, other interested persons, and Deputy Clerk Monica Reeves.

Reading/Approval of Minutes of May 22, 2012: Commissioner Alder made a motion to approve the May 22, 2012 minutes. The motion was seconded by Commissioner Ferdinand and carried unanimously.

Finance report: Zach Wagoner reported that the current fund balance is \$63,000. Year-to-date revenue is \$760,000. Year-to-date total expenditures are a little over \$1.3 million. As of this morning, there is \$162,000 remaining in the "b" budget. Rob Whitney submitted a report showing the anticipated expenditures through the end of September which total \$154,130.54. (The report is included with this day's minute entry.) The E911 fund collects between \$90,000 and \$100,000 every month. The fund balance does not reflect the \$100,000 payment from the City of Nampa. Lorraine Elfering reported that the invoice for the City of Nampa was resubmitted to Deputy Chief Kingsbury two weeks ago. Todd Herrera spoke about the idea to use homeland security funds in the amount of \$200,000 towards next year's annual Motorola maintenance fee of \$300,000. If the grant application is approved, the use of the funds would reduce the county's E911 maintenance costs by two-thirds and the City of Nampa's costs by two-thirds as well. Lt. Herrera will work with Zach Wagoner and Zach Wesley to figure out the details. Greg Owen said we've been at the \$68,000 balance for several months and it seems like the balance should be growing by \$30,000 to \$40,000 each month. Sgt. Whitney said the fund has some large payments that are made at the first of the year and special one-time purchases throughout the year, such as Whitecloud. In taking note of where the fund balance is, they have held off of those purchases. There is \$105,000 left on the Whitecloud purchase order but no more installs will be done until we know what's going on with the fund balance. Commissioner Alder made a motion to approve the finance report. The motion was seconded by Commissioner Ferdinand and carried unanimously.

Outstanding purchase orders: Sgt. Whitney reported that there is an outstanding purchase order for the 800 MHz antenna in Wilder in the amount of \$5,000. The exchange paperwork between the county and the City of Wilder has been executed. The project should be complete by the end of July.

Old Business:

- **Status of Motorola Radio Tech position** – Lt. Herrera has asked permission to obtain a quote from the State of Idaho. They will compare that to the cost of hiring a technician.
- **Status of White Cloud Pyramid System installs** – As reported above, the Sheriff’s Office has asked Whitecloud to hold off on doing anymore installations. Sgt. Whitney said there is \$105,000 left on the purchase order to be spent, and as the fund is built up we can initialize it. Caldwell Fire is the only remaining agency waiting for installation.
- **Status of E911 Governance Committee** – The commissioners negotiated the amount of \$225,000 with the City of Caldwell for its portion of dispatch. Zach Wesley said verbal commitment was received two weeks ago and he hopes to finalize the joint powers agreement in the next two weeks. Commissioner Ferdinand said each user agency should submit a name for consideration of being appointed to the governance board.
- **Caldwell Police Department’s request for Spillman conference funding:** Commissioner Alder made a motion to deny the request for payment of the \$795 registration fee because of where we are with the fund balance. The motion was seconded by Commissioner Ferdinand and carried unanimously. Mr. Wesley said the expenditure does not relate directly to equipment and it should not be an allowable expense from the E911 funds.

New Business:

- The Commissioners expressed their appreciation to Lorraine Elfering who will soon retire. Commissioner Ferdinand said Ms. Elfering was instrumental in writing process and procedures for equipment across the nation and he thanked her for serving not only Canyon County, but the nation as well.
- It was noted the ground breaking for the new Canyon County Ambulance facility has occurred.
- The issue of the E911 governance committee will be an agenda topic at next month’s meeting.

Adjourn: Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand the Board voted unanimously to adjourn the meeting at 2:49 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JUNE 27, 2012

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

APPROVED MAY 2012 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of May 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.

CONSIDER ADOPTING AN UPDATED ZONING MAP; POSSIBLE DECISION

The Board met today at 8:33 a.m. to consider adopting an updated zoning map. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Development Services Planner Jennifer Almeida, and Deputy Clerk Becky Chandler. The zoning map was provided by Development Services for review. Commissioner Alder verified that her own property was zoned incorrectly and asked that the revisions be made before approving the map. Federal, state and county boundaries will also be reviewed and revised as needed. Ms. Almeida will return the map to Development Services to be revised and schedule a follow-up meeting with the Board at a later date. The meeting concluded at 8:41 a.m. with no decision being called for in open session.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Jessica Rodriguez and Zachary Wesley.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Maintenance \$5,000.00.

APPROVED CLAIMS ORDER #1219

The Board of Commissioners approved payment of County claims in the amount of \$1,099,986.00 for a county payroll.

APPROVED SICK LEAVE FOR VACATION LEAVE

The Board approved the transfer of sick leave to be transferred to vacation leave for: Carl Ericson.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012027352 and 2012027351.

LEGAL STAFF UPDATE

The Board met today at 9:02 a.m. for a legal staff update. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy Sam Laugheed, and Deputy Clerk Monica Reeves. Commissioner Ferdinand reported that the county has received a check in the amount of \$3,365 from ICRMP for payment of the cash value of the 2002 Ford Escape that caught fire. The vehicle belonged to the Coroner's Office. At 9:04 a.m., a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 9:06 a.m. The Executive Session concluded at 9:32 a.m. with no decision being called for in open session.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR RICHARD MARK

The Board of County Commissioners sitting as a Board of Equalization met today at 9:37 a.m. to conduct a property assessment protest hearing for Richard Mark, Account No. 106180000. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy Assessor Joe Cox, Darryl Spieser, Mike Cowan, Jennifer Loutzenhiser, Michelle Archuleta, Richard Mark, and Deputy Clerk Monica Reeves. Richard Mark testified in support of his protest. Mike Cowan testified in support of the assessed value. Commissioner Rule made a motion to close testimony. The motion was seconded by Commissioner Alder and carried unanimously. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the assessed value. The hearing concluded at 10:04 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR BLAINE JACOBSON

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 Blaine Jacobson, Account No. 310930000. Present were: Commissioners David

Ferdinand, Kathy Alder and Steve Rule, Darryl Spieser, Mike Cowan, Jennifer Loutzenhiser, Michelle Archuleta, Blaine Jacobson, and Deputy Clerk Monica Reeves. Blaine Jacobson testified in support of his protest. Mike Cowan and Darrell Spieser testified in support of the assessed value. Commissioner Alder made a motion to close testimony. The motion was seconded by Commissioner Rule and carried unanimously. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to adjust the value to \$400,000. The hearing concluded at 10:38 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR CALDWELL INN-VESTMENTS

The Board of County Commissioners sitting as a Board of Equalization met today at 10:39 a.m. to conduct a property assessment protest hearing for Caldwell Inn-Vestments, Account No. 004545030. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Rule and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value for Caldwell Inn-Vestments. The hearing concluded at 10:40 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY TAX EXEMPTION HEARINGS FOR FIRST SOUTHERN BAPTIST, BIG SKY INVESTORS, AND JOYFUL SOUND MINISTRIES, INC.

The Board of County Commissioners sitting as a Board of Equalization met today at 10:41 a.m. to conduct property tax exemption hearings for: First Southern Baptist, Big Sky Investors, and Joyful Sound Ministries, Inc. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to grant the exemption to First Southern Baptist, Account No. 245620000. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to grant the

exemption to Joyful Sound Ministries, Account No. 111880000. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to grant the exemption to Big Sky Investors, LLC, Account No. 310641170. The hearing concluded at 10:46 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR TERRY JELLISON

The Board of County Commissioners sitting as a Board of Equalization met today at 1:30 p.m. to conduct a property assessment protest hearing for Terry Jellison, Account No. 045810100. Present were: Commissioners David Ferdinand and Kathy Alder, Appraisers Darryl Spieser and Mike Cowan, Jennifer Loutzenhiser, Michelle Archuleta, Terry Jellison, and Deputy Clerk Monica Reeves. Terry Jellison testified in support of his protest. Mike Cowan and Darrell Spieser testified in support of the assessed value. Commissioner Alder made a motion to close testimony. The motion was seconded by Commissioner Ferdinand and carried unanimously. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to adjust the value on the building by \$6,000. The hearing concluded at 2:04 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR JAMES PAYNE

The Board of County Commissioners sitting as a Board of Equalization met today at 2:04 p.m. to conduct a property assessment protest hearing for James Payne, Account No. 178951010, 178951020, 178951030, 178951040, 178951050, 178951060, 178951070, 178951080, 178951090, 178951100, 178951110, 178951120, 178951130, 178951140, 178951160, & 178951170. Present were: Commissioners David Ferdinand and Kathy Alder, Appraisers Darryl Spieser and Mike Cowan, Jennifer Loutzenhiser, Michelle Archuleta, James Payne, Alan Mills and Charles Weber, and Deputy Clerk Monica Reeves. Alan Mills testified in support of the protest. Mike Cowan testified in support of the assessed value. Commissioner Alder made a motion to close testimony. The motion was seconded by

Commissioner Ferdinand and carried unanimously. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to accept the challenge that has been presented by the owners and adjust the property values as per the closing statement. The hearing concluded at 2:43 p.m. An audio recording is on file in the Commissioners' Office.

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

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

MONTHLY MEETING WITH ADMINISTRATIVE DISTRICT JUDGE TO
DISCUSS GENERAL ISSUES

The Board met today at 8:02 a.m. for a monthly meeting with the Administrative District Judge to discuss general issues. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Administrative District Judge Thomas Ryan, Trial Court Administrator Dan Kessler, and Deputy Clerk Becky Chandler. The discussion centered on: Judge Ryan reported that he will be meeting with the Adams County Commissioners to discuss the hiring of a new Magistrate Judge. Adams County is happy with the current arrangement of using Judge Peart and his senior judge time to fulfill their needs, but Judge Ryan indicated the needs of Canyon County are increasing. He advised that the search for a new magistrate should center on an expert in child law to oversee the increase in cases in Canyon County. The Board would like to move Conflict counsel cases out of the Trial Court Administrator budget to the Public Defender budget. Judge Ryan would add conflict to the Public Defender budget and let the PD decide who will handle the cases. Judge Ryan indicated that a future discussion will need to address courtroom space issues within the courthouse. No Board

action was required or taken. The meeting concluded at 8:24 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 1 TO THE REQUEST FOR PROPOSALS FOR DOCUMENT RECORDING AND IMAGING PROJECT

The Board met today at 8:25 a.m. to consider signing Addendum No. 1 to the Request for Proposals for Document Recording and Imaging Project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Prosecuting Attorney Sam Laugheed, Chief Deputy for Records and Passports Brad Jackson and Deputy Clerk Becky Chandler. Mr. Jackson reported that questions from proposers were due by June 25. Packets of reports and documents that are produced in the Recorder's office have been sent to each responder. Commissioner Rule made a motion to add Addendum No.1 to the project by signing the document. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 8:28 a.m. A copy of the Addendum and audio recording is on file in the Commissioners' office.

CONSIDER SIGNING ADDENDUM NO. 1 FOR CANYON CROSSROADS TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 8:47 a.m. to consider signing Addendum No. 1 for the Canyon Crossroads Transportation Museum Construction Project. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Prosecuting Attorney Sam Laugheed and Deputy Clerk Becky Chandler. Mr. Laugheed stated that no comments were received after the pre-proposers conference. A revised specifications booklet from the architect and revised plans and drawings and contract documents are necessary to be included in the project that will be covered by the addendum. Commissioner Alder made a motion to sign the Addendum No.1 for the project. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 8:49 a.m. A copy of the Addendum and audio recording is on file in the Commissioners' office.

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

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

Commissioner Rule made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Ferdinand voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Civil Deputy Sam Laugheed, and Deputy Clerk Becky Chandler. Mr. Wesley arrived at 9:15 a.m. The Executive Session concluded at 9:39 a.m. with no decision being called for in open session.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS FOR WATTENBARGER
LIVING TRUST AND BELAIR LAND

The Board of County Commissioners sitting as a Board of Equalization met today at 9:42 a.m. to consider property tax exemption requests for Wattenbarger Living Trust and Belair Land. Present were: Commissioners David Ferdinand, Steve Rule and Kathy Alder, Chief Deputy Assessor Joe Cox, Deputy P.A. Zach Wesley, Kem Marshall, John Cotner, and Deputy Clerk Monica Reeves. Joe Cox offered testimony on behalf of the Assessor's Office. With regard to the exemption for Belair, Joe Cox said significant steps have been made to install sprinkler pipe and disc the ground, and there has been a mad dash to put it into wheat. The appraiser believes the lots in identified in the green color code would qualify for the agricultural exemption; therefore, they do not qualify for the developer's discount. The lots in the pink color will not be farmed and those lots are eligible for the developer's discount. Commissioner Alder made a motion to grant a 35% exemption for the inventory for the lots identified on the diagram in the pink color code. The lots in the green color code will be given an agricultural exemption. The motion was seconded by Commissioner Rule and carried unanimously. With regard to the exemption request for Wattenbarger Living Trust, Zach Wesley said there is no new information; the prosecutor's office has

already given a legal opinion stating it does not qualify for the exemption. Joe Cox said it is his understanding that once the property transferred there was a conveyance, regardless of who was on either side and in his opinion it did not qualify for the exemption. Commissioner Rule said there is the spirit of the law and the letter of the law, and the legal opinion says there may be been a conveyance. He believes the spirit of the law should cover the exemption and he is ready to make a motion approving the exemption. Commissioner Alder asked if the Assessor's Office will challenge the Board's decision if they grant an exemption. Mr. Cox believes John Cotner will probably challenge it because he believes the exemption should be more than 35%. Commissioner Alder wants to hear from the state on whether the conveyance mattered. She said it needs clarification. Commissioner Alder seconded the motion. Chairman Ferdinand called for a vote on the motion to approve the exemption for Wattenbarger Living Trust; the motion carried unanimously. The meeting concluded at 9:53 a.m. The signed forms are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR CLARENCE WHITE

The Board of County Commissioners sitting as a Board of Equalization met today at 10:02 a.m. to conduct a property assessment protest hearing for Clarence White, Account No. 297990160. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Appraisers Roger Craig and Brian Stender, Michelle Archuleta, Clarence "Lee" White, and Deputy Clerk Monica Reeves. Today's hearing was continued from June 26, 2012, so that Mr. White could provide the Board with additional information. After reviewing the documentation that Mr. White presented, Commissioner Rule made a motion to grant an agricultural exemption for Account No. 297990160. The motion was seconded by Commissioner Alder and carried unanimously. The hearing concluded at 10:06 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR QUANTUM LENDERS TRUST

The Board of County Commissioners sitting as a Board of Equalization met today at 10:07 a.m. to conduct a property assessment protest hearing for Quantum Lenders Trust, Account No. 045670000. Present were: Commissioners David Ferdinand, Kathy Alder and Steve Rule, Appraisers Darryl Spieser and Mike Cowan and Brian Stender, Michelle Archuleta, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Darryl Spieser offered testimony on behalf of the Assessor's Office and recommended an adjustment in the amount of \$180,000. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to adjust the assessed value to \$180,000. The hearing concluded at 10:11 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER PROPERTY TAX EXEMPTION REQUESTS; AND CONDUCT PROPERTY TAX EXEMPTION HEARINGS FOR SITE IMPROVEMENTS ASSOCIATED WITH LAND FOR WEST HIGHLANDS LLC

The Board met today at 1:37 p.m. to consider property tax exemption requests; and conduct property tax exemption hearings for site improvements associated with land for West Highlands LLC. Present were: Commissioners Steve Rule and Kathy Alder, Appraiser Brian Stender, Customer Service Specialist Jennifer Loutzenhiser and Deputy Clerk Becky Chandler. The Assessor's office is recommending a 35% exemption on the assessed value for 40 lots in West Highlands Ranch for a developer discount. Commissioner Alder made a motion to give a 35% reduction and Commissioner Rule seconded the motion which carried unanimously. The meeting concluded at 1:39 p.m. An audio recording is on file in the Commissioners' office.

SIXTEENTH DAY OF JUNE TERM, A.D., 2012
CALDWELL, IDAHO JULY 2, 2012

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

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Fleet Dept. \$5,922.75;
Facilities Dept. \$1,583.00.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Kathy Alder, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerks Claudia Amaral, Becky Chandler. The items discussed were general in nature. Ms. Amaral left at 8:33 a.m. Mr. Navarro reported on facilities issues and left the meeting at 8:36 a.m. Mr. Decker reported on communication issues. The meeting concluded at 8:41 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FISCAL YEAR 2012 PSYCHIATRIC SERVICES
AGREEMENT WITH COIRE WEATHERS

The Board met today at 9:17 a.m. to consider signing the Fiscal Year 2013 Psychiatric Services Agreement with Coire Weathers. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to sign the agreement with Coire Weathers, a copy of which is on file with this day's minute entry. The meeting concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office. (*Agreement #12-062*)

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 9:43 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:43 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. The Executive Session concluded at 9:58 a.m. with no decision being called for in open session.

BOARD OF EQUALIZATION - PROPERTY TAX EXEMPTION HEARING FOR GOODWILL

The Board met today at 10:10 a.m. to consider a property tax exemption request for Goodwill, Account No. 611110070. Present were: Commissioners Steve Rule and Kathy Alder, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The Assessor's Office recommended approval. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to grant the exemption status for Goodwill. The hearing concluded at 10:11 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR ASPEN CREEK

The Board of County Commissioners sitting as a Board of Equalization met today at 10:07 a.m. to conduct a property assessment protest hearing for Aspen Creek, Account Nos. 310641030, 310641040, 310641060, 310641080, 310641100, 310641110, 310641120, 310641130, 310641140, 310641220, 310641230, & 310641240. Present were: Commissioners Kathy Alder and Steve Rule, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear. Joe Cox said the applicant requested the value be

upheld and they will pursue it with the Board of Tax Appeals. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the assessed value. The hearing concluded at 10:10 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR DEWAYNE GOODMAN

The Board of County Commissioners sitting as a Board of Equalization met today at 1:30 p.m. to conduct a property assessment protest hearing for Dewayne Goodman, Account No. 218280000. Present were: Commissioners Kathy Alder and Steve Rule, Appraisers Brian Stender and Roger Craig, DeWayne Goodman, Michelle Archuleta, and Deputy Clerk Monica Reeves. DeWayne Goodman testified in support of his protest. Roger Craig 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 uphold the assessed value. The hearing concluded at 1:53 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR GEORGE HOBBS

The Board of County Commissioners sitting as a Board of Equalization met today at 1:54 p.m. to conduct a property assessment protest hearing for George Hobbs, Account No. 338111270. Present were: Commissioners Kathy Alder and Steve Rule, Appraisers Brian Stender, Gerri Tallabas and Roger Craig, George Hobbs, Michelle Archuleta, and Deputy Clerk Monica Reeves. George Hobbs testified in support of his protest. Gerri Tallabas and Roger Craig 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. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the assessed value. The hearing concluded at 2:25 p.m. An audio recording is on file in the Commissioners' Office.

SIGNED WELFARE DOCUMENTS

The Board signed the following welfare documents: 2012028047, 2012028046, 2012028044, 2012028043, 2012028039, 2012028038, 2012028040, 2012028041, 2012028045 and 2012028042.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Alder made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Rule and carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Prosecutor Bryan Taylor, Chief Deputy Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:51 a.m. with no decision being called for in open session.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR RICHARD CAFFREY

The Board of County Commissioners sitting as a Board of Equalization met today at 10:07 a.m. to conduct a property assessment protest hearing for Richard Caffrey, Account No. 077635050. Present were: Commissioners Kathy Alder and Steve Rule, Appraisers Barbara Wade and Kathy Kinney, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. Richard Caffrey testified in support of his protest. Kathy Kinney 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 testimony and to uphold the assessed value on Account No. 077635050. The hearing concluded at 10:30 a.m. An audio recording is on file in the Commissioners' Office.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Fleet Dept. \$1,149.50.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:18 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the following hearings by signed stipulation as follows:

- Case No. 2012-882 was continued to August 9, 2012 at 8:30 a.m.
- The following cases were continued to August 23, 2012 at 8:30 a.m. Case Nos. 2012-644, 2012-534, & 2012-602.
- The following cases were continued to September 6, 2012 at 8:30 a.m. Case Nos. 2012-629, 2010-1401 & 2012-374.
- Case No. 2012-396 was continued to October 18, 2012 at 8:30 a.m.
- Case No. 2011-233 was continued to January 10, 2013 at 8:30 a.m.

The proceeding concluded at 8:19 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-21

The Board met today at 8:35 a.m. to conduct a medical indigency hearing for Case No. 2012-21. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Leslie Hayes, Tracy Link from Saint Alphonsus Regional Medical Center, the applicant and his spouse, and Deputy

Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 8:44 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-699

The Board met today at 8:53 a.m. to conduct a medical indigency hearing for Case No. 2012-699. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Jessie Barcroft from St. Luke's Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 9:00 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-730

The Board met today at 9:02 a.m. to conduct a medical indigency hearing for Case No. 2012-730. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Jessie Barcroft from St. Luke's Regional Medical Center, the applicant, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-710

The Board met today at 9:09 a.m. to conduct a medical indigency hearing for Case No. 2012-710. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Attorney Mark Peterson, Jessie Barcroft from St.

Luke's Regional Medical Center, the applicant and her spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 9:22 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:24 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, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. 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>
2012-514	March 12, 2012
2012-810	May 9, 2012
2012-502	February 13, 2012
2012-674	April 18, 2012
2012-682	April 18, 2012
2012-732	April 4, 2012

Case No. 2012-591 will be held in suspension. The proceeding concluded at 9:31 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-494

The Board met today at 9:37 a.m. to conduct a medical indigency hearing for Case No. 2012-494. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Nikki 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 Ferdinand, the

Board voted unanimously to continue the hearing to September 27, 2012 at 8:30 a.m. The hearing concluded at 9:43 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-687

The Board met today at 9:44 a.m. to conduct a medical indigency hearing for Case No. 2012-687. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Nikki 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 Ferdinand, the Board voted unanimously that the original denial dated April 18, 2012 be upheld. The hearing concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-637

The Board met today at 9:54 a.m. to conduct a medical indigency hearing for Case No. 2012-637. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Deputy P.A. Zach Wesley, Nikki Glascock from Saint Alphonsus Regional Medical Center, the applicant and his spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously that the original denial dated April 18, 2012 be upheld. The hearing concluded at 10:06 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-684

The Board met today at 10:10 a.m. to conduct a medical indigency hearing for Case No. 2012-684. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Nikki 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 Ferdinand, the Board voted unanimously that the original denial dated April 18, 2012 be upheld. The hearing concluded at 10:15 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1550

The Board met today at 10:18 a.m. to conduct a medical indigency hearing for Case No. 2011-1550. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, the applicant and her spouse, Mary Corvera who served as interpreter, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously that the original denial dated October 19, 2011 be upheld. The hearing concluded at 10:28 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2011-1570

The Board met today at 10:32 a.m. to conduct a medical indigency hearing for Case No. 2011-1570. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Clerk Chris Yamamoto, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously that the original denial dated November 16, 2011 be upheld. The hearing concluded at 10:39 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:40 a.m. regarding 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, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. 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>
2012-647	April 4, 2012
2012-679	April 18, 2012
2012-653	April 18, 2012
2012-262	December 28, 2011
2012-178	December 14, 2011
2012-716	April 18, 2012
2012-711	April 18, 2012
2012-380	February 13, 2012

The proceeding concluded at 10:44 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 (NAMPA)

The Board met today at 10:45 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, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. 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>
2012-676	April 18, 2012
2012-713	April 18, 2012
2012-377	February 13, 2012
2012-718	April 18, 2012
2011-1440	October 19, 2011

The proceeding concluded at 10:48 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 10:48 a.m. regarding 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, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. 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>
2012-585	April 4, 2012
2011-543	March 11, 2011
2012-685	March 21, 2012

Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to hold Case No. 2012-234 in suspension. The proceeding concluded at 10:51 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES FOR IDAHO ELKS REHAB HOSPITAL

The Board met today at 10:52 a.m. regarding medical indigency cases for Idaho Elks Rehab Hospital. Present were: Commissioners David Ferdinand and Kathy Alder, Welfare Director Leslie Pardue, Indigent Hearing Specialist Yvonne Baker, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the original denial date of December 2, 2010. The proceeding concluded at 10:53 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR ROBERT AND NANCY ROBERTS

The Board of County Commissioners sitting as a Board of Equalization met today at 1:32 p.m. to conduct a property assessment protest hearing for Robert and Nancy Roberts, Account Nos. 350220000 & 363700000. Present were: Commissioners David Ferdinand and Kathy Alder, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan and Darryl Spieser, Jennifer Loutzenhiser, Nancy Roberts, Greg Ruddell, and Deputy Clerk Monica Reeves. Regarding Account No.363700000, Greg Ruddell and Nancy Roberts testified in support of the protest, and Mike Cowan testified in support of the assessed value. Following testimony, Commissioner Alder made a motion to accept the recommended adjustment on Account No. 363700000. The motion was seconded by Commissioner Ferdinand and carried unanimously. Regarding Account No.350220000, Greg Ruddell and Nancy Roberts testified in support of the protest, and Mike Cowan testified in support of the assessed value. Following testimony, Commissioner Alder made a motion to accept the recommended adjustment on Account No. 350220000. The motion was seconded by Commissioner Ferdinand and carried unanimously. The hearing concluded at 2:59 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR NAMPA SHOPPING CENTER

The Board of County Commissioners sitting as a Board of Equalization met today at 3:00 p.m. to conduct a property assessment protest hearing for Nampa Shopping Center Partnership, Account No. 148455040. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to dismiss the case because the applicant did not appear. The hearing concluded at 3:04 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR INDIANA MANOR, LTD.

The Board of County Commissioners sitting as a Board of Equalization met today at 3:04 p.m. to conduct a property assessment protest hearing for Indiana Manor, LTD, Account No. 353490000. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the value for Indiana Manor, LTD. 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 IDAHO BANKING COMPANY

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 Idaho Banking Company, Account Nos. 326761010, 326761020, 326761030, 326761040, 326761050, 326761060, 326761070, 326761080, 326761090, 326761100, 326761110, 326761120, 326761130, 326761140, 326761150, 326761160, 326761170, 326761180, 326761190, 326761200, 326761210, 326761220, 326761230, & 326761240. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to dismiss the protests filed by Idaho Banking Company on the accounts listed above. The hearing concluded at 3:07 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR DDR NAMPA

The Board of County Commissioners sitting as a Board of Equalization met today at 3:08 p.m. to conduct a property assessment protest hearing for DDR Nampa, Account Nos. 304980100, 304980000, 304980120. Present were:

Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the value for DDR Nampa on all three accounts. The hearing concluded at 3:10 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR KOHLS DEPARTMENT STORE

The Board of County Commissioners sitting as a Board of Equalization met today at 3:10 p.m. to conduct a property assessment protest hearing for Kohls Department Store, Account No. 309941050. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the value for Kohls Department Store. The hearing concluded at 3:11 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR NAGEL BEVERAGE CO., AND PEPSI BOTTLING VENTURES

The Board of County Commissioners sitting as a Board of Equalization met today at 3:11 p.m. to conduct a property assessment protest hearing for Nagel Beverage Co., Account No. 310340000, and Pepsi Bottling Ventures, Account No. 622221660. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraiser Mike Cowan, Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to uphold the value for Nagel Beverage Co., and Pepsi Bottling Ventures. The hearing concluded at 3:11 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ADDENDUM NO. 2 FOR CANYON CROSSROADS
TRANSPORTATION MUSEUM CONSTRUCTION PROJECT

The Board met today at 8:52 a.m. to consider signing Addendum No. 2 for the Canyon Crossroads Transportation Museum construction project. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. There are no material changes; the document simply memorializes that a meeting was held. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the addendum, a signed copy of which is on file with this day's minute entry. The meeting concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING INTERAGENCY AGREEMENT FOR JUVENILE
STAGING BETWEEN THE STATE OF IDAHO DEPARTMENT OF JUVENILE
CORRECTIONS AND CANYON COUNTY

The Board met today at 9:48 a.m. to consider signing the Interagency Agreement for Juvenile Staging between the State of Idaho Department of Juvenile Corrections and Canyon County. Present were: Commissioners David Ferdinand and Kathy Alder, Deputy P.A. Zach Wesley, Sean Brown, and Deputy Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to sign the agreement, a signed copy of which is on file with this day's minute entry. The meeting concluded at 9:53 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR THE CORP OF PRESIDING BISHOP OF JESUS CHRIST OF
LATTER DAY SAINTS

The Board of County Commissioners sitting as a Board of Equalization met today at 10:00 a.m. to conduct a property assessment protest hearing for the Corp of Presiding Bishop of Jesus Christ of Latter Day Saints, Account Nos. 310640110 & 310640120. Present were: Commissioners Kathy Alder and David Ferdinand, Chief Deputy Assessor Joe Cox, Appraisers Mike Cowan and Kevin Sorrenson,

Jennifer Loutzenhiser, Linda Anderson, and Deputy Clerk Monica Reeves. Linda Anderson testified in support of the protest. Mike Cowan and Kevin Sorrenson testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to adjust the value on both accounts. The completed forms, which show an adjusted value of \$339,010 on Account No. 310640110, and \$233,590 on Account No. 310640120, are on file with this day's minute entry. The hearing concluded at 10:44 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR LOTS AND LOANS, LLC; FIELDCREST VILLAGE HOLDINGS, LLC; MONTECITO PARK HOLDINGS, LLC; AND GRANITE BASIN HOLDINGS, LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 1:34 p.m. to conduct a property assessment protest hearing for Lots and Loans, LLC; Fieldcrest Village Holdings, LLC; Montecito Park Holdings, LLC; and Granite Basin Holdings, LLC. Present were: Commissioners David Ferdinand and Kathy Alder, Appraisers Brian Stender, Barbara Wade, Kyla Austin, Brett Hartley, and Chris Jacky, Bob Burns, Bob Rathbone, and Deputy Clerk Monica Reeves. All four protests were heard as one hearing. Bob Burns and Bob Rathbone testified in support of the protests. Brian Stender, Kyla Austin, Chris Jacky and Brett Hartley testified in support of the assessed values. Upon the motion of Commissioner Alder and the second by Commissioner Ferdinand, the Board voted unanimously to adjust the values as follows: The average value for the accounts for Granite Basin Holdings will be \$13,500 as the average. The average value for the accounts for Montecito Park Holdings will be \$11,500. And, the average value for the accounts for Fieldcrest Village Holdings will be \$11,500. Lots and Loans, LLC, owns lots within all three of the subdivisions noted above. Commissioner Alder made a motion that the values for the Lots and Loans accounts will be applied to their respective subdivisions. The motion was seconded by Commissioner Ferdinand and carried unanimously. The protest forms, showing the adjusted values on all accounts, are on file with this day's minute entry. The hearing concluded at 2:51 p.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONER JUNE TERM ADJOURNED

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

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 CANYON COUNTY COMMISSIONERS, CANYON COUNTY IDAHO.

APPROVED:

Commissioner David J. Ferdinand, II, Chairman

Commissioner Steven J. Rule

Unavailable for signature
Commissioner Kathy Alder

ATTEST: Chris Yamamoto, Clerk, Claudia Amaral, Deputy

DATE: 8-2-12