

FIRST DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 10, 2013

PRESENT: Commissioner Steven J. Rule, Chairman
Commissioner Kathryn Alder
Deputy Clerk Becky Chandler

ABSENT: Commissioner Craig L. Hanson

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

13-224 Koenig Vineyards Inc.
13-225 Macabi Inc. DBA Acapulco Mexican Restaurant

APPROVED TAX CHARGE CORRECTIONS AND ROLL CORRECTIONS

The Board approved the Treasurer's May 2013 Tax Charge Corrections Summary and May 2013 Roll Corrections Summary.

STAFF MEETING

The Board met today at 8:30 a.m. for a staff meeting. Present were: Commissioners Steve Rule and Kathy Alder, PIO Joe Decker, Facilities Director Paul Navarro, Administrative Specialist Kelly Martinez and Deputy Clerk Becky Chandler. Mr. Navarro left at 8:32 a.m. and returned at 8:34 a.m. Ms. Martinez left at 8:33 a.m. Calendar items were discussed. Mr. Decker reported the Court assistance office is seeking help with the legal forms workshop exposure through the county website. The Domestic Violence Task Force would like to utilize the county print shop for flyers for a River Billy concert at the Snake River Stampede. Commissioner Rule advised that more information is needed and will request legal counsel. Rosalie Cope has requested that Joe be a member of the Vision and Task Force committee for the fair. Mr. Navarro reported that Facilities is working with HR on the new employee manual regarding safety drills, training fire captains, emergency evacuations, etc. The paving project next to the Juvenile Detention will be completed this week. ESI and Houston Bugatsch created elevation drawings of the new Administration building and need a buy off on the finishes to complete the structural steel. The first floor would be sandstone tile, and the upper 2 floors are true stucco. The Board approved the use of the

sandstone tile on the outside. Mr. Navarro addressed closing the street between the courthouse and the new administration building. The City of Caldwell has approved a closure with a condition of no structures being built and a removable barrier for emergency vehicles to access the west side of the current courthouse building. The meeting concluded at 8:47 a.m. with no decision being called for in open session. An audio recording of the meeting is available in the Commissioners' office.

CONSIDER RESOLUTION TO APPROVE AN ADDITIONAL POSITION IN HUMAN RESOURCES

The Board met today at 8:47 a.m. to consider signing a resolution to approve an additional position in Human Resources. Present were: Commissioners Steve Rule and Kathy Alder, Human Resources Director Jeannine Eiband and Deputy Clerk Becky Chandler. The Board and Ms. Eiband discussed the hiring of an investigator primarily for background checks. Commissioner Alder made a motion to sign the resolution. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 8:49 a.m. An audio recording of the meeting is available in the Commissioners' office.

LEGAL STAFF UPDATE

The Board met today at 9:12 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Deputy Clerk Becky Chandler. The Board asked questions of Mr. Goodsell regarding proposed legislation for property tax exemptions of charitable organizations, specifically hospitals. Brad advised the proposal to be submitted by the county would only allow exemption under I.C. 63-602D instead of C, which specifies non-profit. Commissioner Rule said it is a realistic approach if it fits, or it will start a conversation about what will work. The Board would like to introduce the proposed legislation to the District III meeting in July with a follow up to resolution at the IAC annual meeting in September. No further discussion was needed. The meeting concluded at 9:22 a.m. with no decision being called for in open session.

BIWEEKLY MEETING WITH THE DEVELOPMENT SERVICES DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION AND CONSIDER SIGNING RESOLUTIONS TO ISSUE REFUNDS FOR APPLICATION FEES

The Board met today at 10:05 a.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Kathy Alder, DSD Director Tricia Nilsson, and Deputy Clerk Becky Chandler. Ms. Nilsson's report included discussion on the following items: upcoming COMPASS meeting regarding transportation corridor planning; P & Z Commissioners terms will expire within the next few months, and staffing needs of the department. The Board gave direction to renew terms or find replacements for P & Z Commissioners and authorization to utilize budget funds for hiring additional help.

CONSIDER SIGNING RESOLUTIONS TO ISSUE REFUNDS FOR APPLICATION FEES

Commissioner Alder made a motion to sign resolutions for Richard and Camille Jones and Bryan and Cari Heck. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 10:19 a.m. Copies of the signed resolutions and an audio recording of the meeting are available in the Commissioners' office.

BIWEEKLY MEETING WITH THE CHIEF INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION AND CONSIDER SIGNING PURCHASE AGREEMENT WITH VOX NETWORK SOLUTIONS

The Board met today at 10:19 a.m. for a biweekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Kathy Alder, Chief Information Officer Rob Hopper, and Deputy Clerk Becky Chandler. Mr. Hopper's report included discussion on the following items: mobile device management, document management and IT infrastructure in the Administration Building.

CONSIDER SIGNING PURCHASE AGREEMENT WITH VOX NETWORK SOLUTIONS

Mr. Hopper explained that the IT department is preparing for voice over IP changes and will need the latest version of software. Commissioner Alder made a motion to sign the resolution with VOX. Commissioner Rule seconded the motion and it carried unanimously. The meeting concluded at 10:30 a.m. An audio recording of the meeting is available in the Commissioners' office.

MEETING WITH CANYON COUNTY COMMUNITY CLINIC TO RECEIVE STATUS UPDATE

The Board met today at 10:30 a.m. with the Canyon County Community Clinic to receive a status update. Present were Commissioners Steve Rule and Kathy Alder, Clinic Chairman Sandra Mitchell and Lori Rose and Deputy Clerk Becky Chandler. Mr. Yamamoto and Mr. Wagoner arrived at 10:34 a.m. Ms. Rose is the only full time staff member, who works as an Administrator. Volunteer doctors and nurses help the indigent population who do not have health insurance. A synopsis of 2012 was distributed regarding donors, board members, grants received and highlights of the year. The clinic focuses on chronic illness, diabetes, mental health, hypertension and high blood pressure. The goal is to keep patients out of the emergency room which adds costs to the county. Ms. Mitchell stated they will expand their volunteer operations from 1 night per week by moving into the old Southwest District Health building in downtown Caldwell. 7 examination rooms will be available during the day for dental services, an emphasis on mental services, and other illnesses, with equipment provided by Hands of Hope. Ms. Mitchell submitted an invoice for \$50,000 and would like the Board to consider doubling the donation amount by the county. Commissioner Rule agrees with the clinic that services are needed and thanks them for the service they provide. The Clerk and Commissioner Rule would like to receive an update and financial report from the clinic on an annual basis beginning in February 2013. The meeting concluded at 10:44 a.m. with no decision being called for in open session. An audio recording of the meeting is available in the Commissioners' office.

SECOND DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 11, 2013

No Quorum- IAC Conference, Meridian

THIRD DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 12, 2013

No Quorum- IAC Conference, Meridian

FOURTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 13, 2013

No Quorum- IAC Conference, Meridian

FIFTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 14, 2013

No Quorum

SIXTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 17, 2013

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

APPROVED CLAIMS ORDER #6-25-13

The Board of Commissioners approved payment of County claims in the amounts of \$521,595.60, \$231,303.86, \$122,340.94 and \$43,741.84 for accounts payable.

APPROVED CLAIMS ORDER #1318

The Board of Commissioners approved payment of County claims in the amount of \$1,133,502.57 for a county payroll.

APPROVED CLAIMS ORDER #6-17-13

The Board of Commissioners approved payment of County claims in the amounts of \$52.99 and \$13,141.62 for accounts payable.

APPROVED KEY REQUEST

The Board approved a key request for Jonathan Cecil.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Kay Browning.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Daniel Drake.

APPROVED PURCHASE ORDER

The Board approved purchase orders for the Information Technology department in the amounts of \$5,687 and \$5,121.34 to Dell.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Trial Court Administrator's office in the amount of \$3,060 to United Micro Data Inc.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$1,967 to Norbryhn Equipment Co.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved a new Alcoholic Beverage License for:

#13-288 Jackson's Food Stores Inc. DBA Jacksons #144

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Chandler and Monica Reeves. The items discussed were general in nature. Ms. Chandler and Ms. Martinez left at 8:37 a.m. Mr. Decker reported on communication issues that included assisting departments with their webpages and working with the domestic violence taskforce on upcoming events. Mr. Navarro reported on facilities issues including the following topics: 1. The tenants of the properties located at 13th Avenue and Chicago Street have vacated the premises. There are serious electrical code issues with the warehouse facility so Idaho Power has pulled the power. Mr. Navarro is gathering bids to demolish the other houses on site. The extra sand and gravel left over from the 11th Avenue and Albany Street paving project will be repurposed to backfill the houses. 2. The committee has finalized vetting the owner's representative and a recommendation will be made to the Board next week. H.R. Director Jeannine Eiband will be invited to discuss alternative ways to employ the representative. 3. Staff is busy cataloguing items to be sold on the public surplus auction website. 4. The Treasurer seized 42 properties for unpaid taxes and the statements are pouring in from cities about weed abatement issues. Mr. Navarro's staff is working on six properties this week. 5. The Board will consider a contract with LCA Architects for the courtroom addition project later this morning. Because time is of the essence the metering work has commenced to see if the switch gear can handle the load. We'll know the answer in 30 days. 6. Mr. Navarro has set aside funding in next year's budget to address the waterline that goes underneath the courthouse. The work will be expensive and time consuming because it will involve pulling a line inside of a line. He will work closely with the Sheriff's Office to manage the work because it will involve turning off water to the jail for a period of time. The meeting concluded at 8:44 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUATION OF HEARING RE: CONDITIONAL REZONE REQUEST FOR HOUDEK/GARRISON FROM AN "A" (AGRICULTURAL) ZONE TO AN "R-R" (RURAL RESIDENTIAL) ZONE, AND TO CONSIDER SIGNING THE FCO'S, ORDINANCE AMENDMENT AND DEVELOPMENT AGREEMENT

The Board met today at 8:46 a.m. to continue the hearing in the matter of a request by Houdek/Garrison for a conditional rezone from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone, and to consider signing the Findings of Fact, Conclusions of Law and Order as well as a development agreement.

Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Planner Deb Root, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. The rezone request was approved by the Board on May 29 and the hearing was continued to today to allow time for the Prosecutor's Office to review the development agreement. Deb Root reported that the Prosecutor's Office is still reviewing the agreement and they have asked it to be tabled for one week to allow an opportunity for the applicants to review the document. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to June 24, 2013 at 8:45 a.m. The hearing concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

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

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

Commissioner Hanson made a motion to go into Executive Session at 9:04 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 Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:20 a.m. with no decision being called for in open session.

FY2014 BUDGET MEETING FOR THE SHERIFF'S OFFICE

The Board met today at 9:32 a.m. to review the Fiscal Year 2014 preliminary budget for the Sheriff's Office. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Sheriff Kieran Donahue, Chief Deputy Sheriff Marv Dashiell, Financial Manager Pam Corta, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. The Sheriff has requested substantial funding for employee salary increases and new fleet vehicles. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:33 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING LEGAL NOTICE AND RFQ FOR PROFESSIONAL DESIGN SERVICES FOR THE COURTHOUSE REMODEL PROJECT

The Board met today at 10:47 a.m. to consider signing a legal notice and Request for Qualifications (RFQ) for professional design services for the courthouse remodel project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. This is the process to hire an architect and engineer to remodel the courthouse for courtrooms. Mr. Navarro said the County has extensively studied where we're going to place certain courtrooms for magistrate court and district court and incorporating the closure of the Nampa courthouse and we need an architect to help finalize the drawings and to make sure we're compliant with building and fire codes. Mr. Laugheed said because it is for professional design services we have to comply with statutes relating to architects and design professionals and it requires a number of procedures and process. The process is not based on price; it's based entirely on qualifications. We will negotiate with the top ranked person and see if we can come to an agreement about cost. If we are unable to come to an agreement with the first person we will go to the next person and so on. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the legal notice and RFQ, copies of which are on file with this day's minute entry. The submittals are due no later than July 25, 2013 at 10:30 a.m. and will be publicly opened that same day at 11:00 a.m. The meeting concluded at 10:50 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING AGREEMENT BETWEEN LCA ARCHITECTS, P.A. AND CANYON COUNTY FOR THE SOUTHWEST IDAHO JUVENILE DETENTION CENTER COURTROOM ADDITION PROJECT, PHASE II

The Board met today at 10:50 a.m. to consider signing the agreement between Canyon County and LCA Architects, P.A., for the Southwest Idaho Juvenile Detention Center Courtroom Addition Project, Phase II. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Mr. Navarro said this will finalize all the drawings and engineering associated with the juvenile center courtroom addition project. LCA prepared 50%-60% of the drawings to give us an idea of what it will cost to build and we now know that we can afford it. Included with their proposal is a \$1,500 charge to have Quality Electric do the sub-metering of the switch gear as part of the national electrical code which was adopted in 2012. The purchase order will back it up once the Board signs the agreement to authorize the expenditures.

Commissioner Rule noted for the record that it was identified that there is an existing electrical structure in place but it may or may not meet code and there had to be a 30 day monitoring period to see if it would be adequate to handle the new facility. Mr. Laugheed said during Phase I we went through the process as contemplated by law in order to select LCA and they have complied with the first contract by providing the initial preliminary drawings. This phase will give construction documents as well as bidding services if we need them. The fixed price is \$62,750, plus \$1,500 for the special electrical metering required by code. The only change between this agreement and the one signed for Phase I is the elimination of the clause relating to waivers of subrogation and that is in reliance on new information we received from ICRMP last month. Commissioner Alder made a motion to sign the agreement between LCA Architects, P.A., and Canyon County for the Southwest Idaho Juvenile Detention Center Courtroom Addition Project, Phase II. The motion was seconded by Commissioner Hanson and carried unanimously. The signed agreement, No. 13-045, is on file with this day's minute entry. The meeting concluded at 10:53 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR VALLEY REGIONAL TRANSIT

The Board met today at 11:02 a.m. to review the Fiscal Year 2014 preliminary budget for Valley Regional Transit. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, VRT Executive Director Kellie Fairless, and Deputy Clerk Monica Reeves. VRT is requesting \$33,115 in county funding for Fiscal Year 2014. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 11:26 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:32 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Fleet Director Mark Tolman, Fleet Admin. Analyst Dawn Pence and Deputy Clerk Monica Reeves. Mr. Tolman reported on the following items: A patrol car was totaled this week, making the third for the year; there is a possibility of outsourcing the up-fitting of the Caldwell patrol cars; a purchase order will be submitted for a refrigerator for the command unit; and fleet staff recently attended the Government Fleet Expo, which they found to be very informative. The items discussed were

general in nature and did not require Board action. The meeting concluded at 11:43 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

SEVENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 18, 2013

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

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Juvenile Probation department in the amount of \$64,225 to LCA Architects.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Southwest Idaho Juvenile Detention Center in the amount of \$25,005 to Data Works Plus.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$2,445 to IBM Corporation.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 436268, 2013-027428, 2013-027429, 2013-027430, 2013-027431, 2013-027432, 2013-027433, 2013-027434, 2013-027435, 2013-027436, 2013-027437, 2013-027438, 2013-027439, 2013-027440, 2013-027441, 2013-027442, 2013-027443, 2013-027444, 2013-027445, 2013-027446, 2013-027447, 2013-027448, 2013-027449, 2013-027450, 2013-027451, 2013-027452, 2013-013507, 113068295 and 113068296.

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

The Board met today at 8:31 a.m. for a biweekly meeting with the chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Probation Officer Elda Catalano, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included the following: the first tee program; employee recognition for Jeff Miller; and department workload. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:47a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:01 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Brad Goodsell gave an update on the Mahaffey Oil cleanup project. He has met with DEQ and the contractor, Terragraphics, and everything seems to be on track. The cleanup may move into the September timeframe, but everyone believes the Watsons will be able to work around it. The work plan should be ready for comment in two to three weeks. Mr. Goodsell also reported that DEQ has secured funds to clean up the Sugar Avenue property in Nampa. The Board was excited to hear that. Commissioner Rule reported that the Board received a letter from Republic Services regarding their concern with tire damage at the landfill which they believe is caused by trash not being pushed off the deck area and insufficient soil cover. The Board will meet with Director Jack Biddle to discuss the issue. At 9:08 a.m., the Board went into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT
FROM PUBLIC DISCLOSURE

Commissioner Hanson made a motion to go into Executive Session at 9:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:28 a.m. with no decision being called for in open session.

FY2014 BUDGET MEETING FOR THE PUBLIC INFORMATION OFFICE

The Board met today at 10:02 a.m. to review the Fiscal Year 2014 preliminary budget for the Public Information Office. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, PIO Joe Decker, and Deputy Clerk Monica Reeves. Mr. Decker requested funding for a new video camera by using the fund balance from the education and training line item. Zach Wagoner would prefer an equipment line be added for that. There is also a request for a salary increase. Mr. Decker spoke about how his job has changed and how efforts have increased in getting information to the public. He works mostly with the Sheriff's Office and the Prosecutor's Office. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:15 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE RETIRED SENIOR VOLUNTEER

The Board met today at 10:31 a.m. to review the Fiscal Year 2014 preliminary budget for the Retired Senior Volunteer Program (RSVP). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Alex McNish who is the volunteer coordinator in the Nampa office overseeing Ada County and southwest Idaho. The RSVP program is seeking \$15,000 for Fiscal Year 2014. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:47 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:00 a.m. for a monthly meeting with the Fair Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Fair Director Rosalie Cope, and Deputy Clerk Becky Chandler. Topics that were discussed included retaining outside PR counsel for the capital campaign to assist with an abundance of media and public inquiries, the Campaign Committee meets next week to tour the fair facility. Ms. Cope requested permission to hire a staff member during the fair to assist with marketing needs. The Board authorized a temporary position during the fair and an evaluation of the staff needs will take place after the budget process is complete to determine if the position will become full-time in FY2014. The fair expansion plan is progressing as the PR staff continues to work on media plans, overall campaign, video script, talking points,

and fundraising for the campaign. The meeting concluded at 11:24 a.m. A copy of the audio is on file in the Commissioners' Office.

EIGHTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 19, 2013

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

APPROVED CLAIMS ORDER #6-25-13

The Board of Commissioners approved payment of County claims in the amount of \$170,505.09 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the PIO/Communications Office in the amount of \$1,829.98 to 42nd Street Photo.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Prosecutor's Office in the amount of \$4,392.80 to HP.

APPROVED KEY REQUEST

The Board approved a key request for Heather Dahl.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Heather Dahl, Robert Abbott, Pam Freeman, Karen Edwards and John Turnbull.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#13-229 Columbians of Nampa Inc.

FY2014 BUDGET MEETING FOR THE ANIMAL SHELTER

The Board met today at 9:31 a.m. to review the Fiscal Year 2014 preliminary budget for the Animal Shelter. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Shelter Director Barbara Hutchinson and Deputy Clerk Monica Reeves. Ms. Hutchinson is requesting \$300,000 in county funding. She plans to ask the cities for more funding this year. Clerk Yamamoto said Ms. Hutchinson does an excellent job, but she tries to do too much. He would like to see the shelter have a bookkeeper who will perform pro bono work and if that doesn't work he believes we should get the finances in place to pay someone to do it so that Ms. Hutchinson can concentrate her efforts on promoting, which is her area of expertise. Zach Wagoner appreciates what Ms. Hutchinson is doing and he wants the arrangement to work and be sustainable. The shelter had an operating loss of \$30,000 for calendar year 2012 so the approach to ask the cities for more revenue is more than appropriate because a great service is being provided to the cities and it is appropriate that they step up and help make this work. Commissioner Rule said the Board recognizes and appreciates Ms. Hutchinson's hard work and it will support the shelter as best as it can. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:00 a.m. An audio recording is on file in the Commissioners' Office.

REFUND OF DSD FEE FOR TIMOTHY ECK

The Board met today at 10:05 a.m. to consider a refund of the time extension application fee to Timothy Eck of DAS Investments and E4 Properties for River Ranch Subdivision. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to issue a refund to Timothy Eck in the amount of \$850.00, as requested by the Development Services Department. Resolution No. 13-230 is on file in with this day's minutes. The meeting concluded at 10:07 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR HISTORICAL SOCIETIES

The Board met today at 10:31 a.m. to review the Fiscal Year 2014 preliminary budget for historical societies who are seeking county funding. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Clerk Chris Yamamoto; Controller Zach Wagoner; Bob Wagner and Mike Gable from the Canyon County Historical Society; Randall Taylor from Notus City Council; Renee Taylor, the Director of the Notus Community Museum; Jim and Frances Jefferies from the Old Fort Boise Historical Society; Becky Crofts from the Middleton Historical Society; Brian Billingsley and Elaine Carpenter from the Caldwell Historical Society; Liza Warner, Patty Burch, and Dean Dowdy from the Greenleaf Historical Society; Patty Sweet; and Deputy Clerk Monica Reeves. The requests were heard as follows:

Canyon County Historical Society: The request is for \$85,000. They want to hire a curator; purchase a new air conditioning unit for the depot for \$7,000; and construct two ADA accessible restrooms for \$7,500 each.

Notus Community Museum: The request is for \$10,100. Future plans include installation of streetlights along the Notus Historical park showcasing the outdoor agricultural exhibits; a railroad style gazebo with a mural that details local history; preparation of the city's fire truck to parade ready condition; and construction of a three-car wooden train for historical photo opportunities.

Old Fort Boise Historical Society: They are not requesting funding for Fiscal Year 2014. The money received for Fiscal Year 2013 helped pay for a new roof.

Historical Society of Middleton, Inc.: They are not requesting funding for Fiscal Year 2014. Last year Canyon County authorized funding in the amount of \$47,000 to the historical society; however, payment has not been made because the invoice was submitted on City of Middleton letterhead. Becky Crofts reported that on March 20, 2013, the Middleton City Council un-appointed themselves as the board of directors for the Middleton Historic Preservation Society and appointed the following individuals to that society: Becky O'Meara, Tim O'Meara, Claudia Moberly, Angie Young and Becky Crofts. They established officers on April 18, 2013. The board decided to dissolve the Middleton Historic Preservation Society that was originally started by the city and form the Historical Society of Middleton, Inc., (HSM). The articles of incorporation were filed with the Secretary of State on May 14, 2013. On May 21, 2013, the HSM approved, contingent upon funding from Canyon County, a contract with Bruce Poe with Modus Architecture to begin the design of the museum. The priorities include upgrades to the heating and air conditioning system and bringing the restrooms into ADA compliance. With the County's

funding of \$47,000 and the city's \$25,000 allotment, they believe that is an acceptable amount for design and construction management. The HSM submitted an invoice to the County for the first half payment in the amount of \$23,500. Ms. Crofts said they are not requesting additional funding until they can work with an architect and go out for bid on the building structure and look at the ADA compliance issue. They will ask the city for additional funding as they go forward. The City of Middleton will pay for the utilities and maintain ownership of the building. HSM will preserve the history and add the artifacts. Commissioner Alder said this is the information the Board was looking for because it was not comfortable with sending the money to the City of Middleton because the funds were to be used by the historical society. Ms. Crofts said the County funding amount may not be enough to complete the project, but they believe it is premature to ask for more funding at this point because they do not know what the actual cost will be.

Caldwell Historical Society: The request is for \$20,000. For the upcoming year they want to focus on the Van Slyke Museum in Memorial Park. The museum is owned by the city and operated by the historical society. The funding will be used for displays and furnishings in cabins for \$9,000; interior renovations in the caboose for \$1,500; repairs to the box car door for \$1,000; promotional materials for \$500; and restoration of farming equipment for \$8,000. The City of Caldwell will likely provide funding for additional signs and long range plans to restore the museum. Commissioner Hanson appreciates the city contributing so that it's not just the county levy paying for these things.

Greenleaf Historical Society: The request is for \$4,570. They would like to purchase a storage shed; shelving for the shed; signs; fencing; paint; and repair work.

At the end of the presentations Patty Sweet offered comments about the Canyon County Historical Society has supported the County for years. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 11:26 a.m. An audio recording is on file in the Commissioners' Office.

DISCUSSION REGARDING PROPERTY TAX EXEMPTIONS

The Board met today at 1:01 p.m. for a discussion regarding property tax exemptions. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. The Board had asked the Assessor's Office for clarification on exemptions that had been granted to

hospitals. One of the things the Assessor looked at was whether it is possible to rescind an exemption. At 1:03 p.m. Brad Goodsell asked the Board to go into Executive Session to examine documents that are privileged. The Executive Session was held as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 1:03 p.m. pursuant to Idaho Code, Section 67-2345(1) (d). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, and Deputy Clerk Monica Reeves. The Executive Session concluded at 1:33 p.m. with no decision being called for in open session. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

FAMILY JUSTICE CENTER PRESENTATION WITH REBECCA LOVELACE

The Board met today at 1:35 p.m. for a report on the Family Justice Center. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Rebecca Lovelace, the Executive Director at the Nampa Family Justice Center, and Deputy Clerk Monica Reeves. Ms. Lovelace reported on the services the Family Justice Center provides. The City of Nampa provides \$191,000 each year to cover salaries and operations of the center. Ms. Lovelace has lost a position due to a lack of grant funding and she's hoping the County can provide funding to help sustain the clients of the community. Commissioner Alder said the County cares about domestic violence and has provided funding for Advocates Against Family Violence/Hope's Door. She appreciates the work the justice center does and she spoke about the importance of stopping the cycle of abuse but she struggles with how to pay for it. Ms. Lovelace will provide the Board with a written request for funding as well as information on how the justice center saves tax dollars by reducing law enforcement and prosecution costs. No Board action was required or taken as the discussion was held for information purposes only. The meeting concluded at 2:26 p.m. An audio recording is on file in the Commissioners' Office.

UPDATE REGARDING DOMESTIC VIOLENCE TASKFORCE EVENTS

The Board met today at 2:32 p.m. for an update regarding domestic violence taskforce events. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Aleshea Boals, Sheriff's Victim-Witness Coordinator, Barbara Boyer from Canyon County Probation, Kim Ivacek from Hope's Door, Sheriff Kieran Donahue, Sgt. Danny Martineau, and Deputy Clerk Monica Reeves. The Canyon County Domestic Violence Task Force will have an event where the country music group *Riverbilly* will play a tribute concert for victims of domestic violence. Insurance for the event is being provided by the Snake River Stampede. There will be no financial liabilities to the County associated with the event. The task force would like the Board's permission to have the County print shop copy posters and to use the County logo on the posters. Deputy P.A. Zach Wesley arrived at 2:40 p.m. He said that would be an appropriate use of County resources since we have an interest in preventing domestic violence in the county and creating posters will help aid and educate the community about domestic violence issues. The Board has no problem with the request. The meeting concluded at 2:43 p.m. An audio recording is on file in the Commissioners' Office.

NINTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 20, 2013

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

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-028522, 2013-028523, 2013-028524, 2013-028525, 2013-028526 and 2013-028527.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Facilities Management in the amount of \$1,100 to Overhead Door of Nampa.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$5,915.28 to Pro Force Law Enforcement.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:24 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case No. 2013-775 and 2013-703 were continued to August 8, 2013 at 8:30 a.m.

Case No. 2013-693 was continued to August 22, 2013 at 8:30 a.m.

Case No. 2013-887 was continued to September 5, 2013 at 8:30 a.m.

Case No. 2013-643 and 2013-741 were continued to October 3, 2013 at 8:30 a.m.

The proceeding concluded at 8:25 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-641

The Board met today at 8:30a.m. to conduct a medical indigency hearing for Case No. 2013-641. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Chavon Lewis from Saint Alphonsus Regional Medical Center, Attorney Bryan Nickels, Administrative Specialist Kelly Martinez, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to September 5, 2013 at 8:30 a.m. The hearing concluded at 8:41 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-236

The Board met today at 8:44 a.m. to conduct a medical indigency hearing for Case No. 2013-236. Present were: Commissioners Steve Rule, Kathy Alder and

Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Attorney Mark Peterson, Jesse Barcroft and Katie Martin from St. Luke's, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to August 8, 2013 at 8:30 a.m. The hearing concluded at 8:52 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-570

The Board met today at 8:54 a.m. to conduct a medical indigency hearing for Case No. 2013-570. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant's spouse and relative, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Representatives from St. Alphonsus Regional Medical Center were not present. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated March 13, 2013. The hearing concluded at 9:02 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-516

The Board met today at 9:07 a.m. to conduct a medical indigency hearing for Case No. 2013-516. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant's spouse, Attorney Mark Peterson, Jessie Barcroft and Katie Martin from St. Luke's Regional Medical Center, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial dated January 30, 2013. The hearing concluded at 9:20 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-701

The Board met today at 9:22 a.m. to conduct a medical indigency hearing for Case No. 2013-701. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Attorney Mark Peterson, Jessie Barcroft and Katie Martin from St. Luke's Regional Medical Center, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* The applicant was not present. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to August 22, 2013 at 8:30 a.m. The hearing concluded at 9:27 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-829

The Board met today at 9:30 a.m. to conduct a medical indigency hearing for Case No. 2013-829. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Representatives from St. Alphonsus Regional Medical Center were not present. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial dated April 3, 2013. The hearing concluded at 9:33 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-716

The Board met today at 9:37 a.m. to conduct a medical indigency hearing for Case No. 2013-716. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Attorney Mark Peterson, the applicant, Jesse Barcroft and Katie Martin from St. Luke's Regional Medical Center, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the

Board voted unanimously to continue the hearing to October 17, 2013 at 8:30 a.m. The hearing concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-798

The Board met today at 9:56 a.m. to conduct a medical indigency hearing for Case No. 2013-798. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Service, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Attorney Bryan Nickels, Rayven Wilkerson from St. Alphonsus Regional Medical Center, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Indigent Services Director Michele Chadwick arrived at 9:58 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated April 10, 2013. The hearing concluded at 10:17 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-262

The Board met today at 10:22 a.m. to conduct a medical indigency hearing for Case No. 2013-262. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Attorney Mark Peterson, Jesse Barcroft and Katie Martin from St. Luke's Medical Center, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to September 5, 2013 at 8:30 a.m. The hearing concluded at 10:55 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-649

The Board met today at 10:58 a.m. to conduct a medical indigency hearing for Case No. 2013-649. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George,

Attorney Mark Peterson, Jesse Barcroft and Katie Martin from St. Luke's Regional Medical Center, and Administrative Specialist Kelly Martinez. The applicant was not present. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to November 27, 2013 at 8:30 a.m. The hearing concluded at 11:06 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-919

The Board met today at 11:09 a.m. to conduct a medical indigency hearing for Case No. 2013-919. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Attorney Bryan Nickels, Chavon Lewis from St. Alphonsus Regional Medical Center, and Administrative Specialist Kelly Martinez. The applicant was not present. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to October 3, 2013 at 8:30 a.m. The hearing concluded at 11:22 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-673

The Board met today at 11:23 a.m. to conduct a medical indigency hearing for Case No. 2013-673. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Attorney Bryan Nickels, Chavon Lewis from St. Alphonsus Regional Medical Center, and Administrative Specialist Kelly Martinez. The applicant was not present. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to October 3, 2013 at 8:30 a.m. The hearing concluded at 11:30 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-785

The Board met today at 11:34 a.m. to conduct a medical indigency hearing for Case No. 2013-785. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Nikki Glascock from St. Alphonsus Regional Medical Center, and Administrative Specialist Kelly Martinez. The applicant was not present. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated March 27, 2013. The hearing concluded at 11:40 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES

The Board met today at 11:43 a.m. to uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2013-901, 2013-689, 2013-805, 2013-574, 2013-700, 2013-707, 2013-702, 2013-682, 2013-804, 2012-439, 2013-752, 2013-740, 2013-1023, 2013-894 and 2013-667. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 11:44 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUE LEGAL STAFF UPDATE

The Board met at 11:51 a.m. to go on the record and continue this morning's legal staff update. Present were: Commissioners Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. The update was scheduled to occur at 11:00 a.m., but due to scheduling issues it needs to be rescheduled to this afternoon. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the legal staff update to 1:30 p.m. this afternoon. The proceeding concluded at 11:52 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 1:32 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, potential litigation and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 1:33 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:26 p.m. with no decision being called for in open session.

MEETING TO DISCUSS DETENTION CENTER BUNKS

The Board met today at 2:31 p.m. to discuss detention center bunks. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Sheriff Kieran Donahue, Chief Deputy Sheriff Marv Dashiell, Lt. Andy Kiehl, Lt. Tami Faulhaber, and Deputy Clerk Monica Reeves. The purpose of the meeting was for the Sheriff's Office to provide more information to the Board regarding their request to spend \$3,557 for the fabrication of 15 bunks and 3 tables for the adult detention center. The Sheriff's office wants to put a few more bunks in the female units. They have researched the issue and will stay well within the legal parameters of the ACLU as well as abiding by building codes. There was discussion about Idaho jail standards that were referenced in a 2009 resolution that established an administrative cap on the inmate population. Mr. Laugheed said the standards referenced in the 2009 resolution are Sheriff's Association standards that we adapted to our physical circumstances. The population numbers for the jail were in the 2009 consent decree and that was one of the areas we had been really successful in dealing with. The Sheriff had established a number of pretrial alternative sentencing programs and we've worked diligently with our local judiciary and law enforcement agencies to try to do everything we could to keep the number of inmates in the facility at a level that allows it to be functional. In the summer of 2012 and the fall of 2012, we negotiated an action plan with the ACLU regarding the population parameters of the consent decree and we removed that portion from the consent decree and incorporated the numbers into the Sheriff's SOP. There is a letter dated June 14 from the Sheriff's Association signed by Vaughn

Kileen that memorializes a discussion he had with Sheriff Chris Smith in November of 2012 about the current jail standards for minimum square footage per inmate. The letter, as it says, serves as confirmation that if Canyon County proceeds with modifying the units in question the jail will still be in compliance with Idaho Jail Standards. Mr. Laugheed said at the time we entered into the consent decree we were using the maximum numbers that were allowed by the jail standards but since the standard maximum has increased he believes we are still under the spirit of the consent decree by changing ours to reflect the new maximum. He said the ACLU is well aware that the population requirements were removed from the consent decree; they agreed to that and they are aware of the ongoing commitment the County has to make sure the numbers stay far below what they were in 2007 and 2008. Sheriff Donahue said Houston-Bugatsch Architects provided his office with quantifying and qualifying measurements and the information was passed on to the Idaho Sheriff's Association and the Jail Standards Coordinator. Marv Dashiell said in the past couple of years the standards have changed to create total square footage as compared to unencumbered square footage which allows for the increase of beds in that area. In addition to the square footage certification, Captain Daren Ward was in communication with the facilities department to verify that we would meet our air quality regulations and that we had the appropriate number of shower, sink and toilet facilities. Commissioner Rule said it sounds like staff has done their homework. Mr. Laugheed said the Board can start the process by signing the purchase order. The Sheriff's Office will change their SOP to update the numbers and a resolution will be prepared with the updated numbers that memorializes compliance with jail standards. The Board signed a purchase order for Pacific Steel & Recycling for metal fabrication of 15 bunks and 3 tables for the installation in the adult detention center. (The signed purchase order is on file with this day's minute entry.) The meeting concluded at 2:52 p.m. An audio recording is on file in the Commissioners' Office.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$3,557.23 to Pacific Steel and Recycling.

TENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 21, 2013

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson

Deputy Clerk Monica Reeves

MONTHLY MEETING WITH ADMINISTRATIVE DISTRICT JUDGE TO DISCUSS GENERAL ISSUES

The Board met today at 8:07 a.m. for a monthly meeting with the Administrative District Judge Thomas Ryan to discuss general issues. Present were: Commissioners Kathy Alder and Craig Hanson, Administrative District Judge Thomas Ryan, and Deputy Clerk Monica Reeves. Commissioner Rule arrived at 8:10 a.m. Topics of discussion included: a new judge will start in October; courthouse remodel plans; juvenile courtroom addition project; plans to bring public defender services in-house; and a new draft from the Supreme Court on an MOU for the court assistance officer. No Board action was required or taken. The meeting concluded at 8:28 a.m. An audio recording is on file in the Commissioners' Office.

SIGNED RESOLUTION FOR NEW ALCOHOLIC BEVERAGE LICENSE

The Board approved a new Alcoholic Beverage License for:

13-231 Ten O'Clock Tuesday Investments LLC DBA The Venue

CONSIDER RESOLUTION TO APPOINT MARY JO CAMPBELL TO THE BOARD OF COMMUNITY GUARDIANS

The Board met today at 9:33 a.m. to consider a resolution appointing Mary Jo Campbell to the Board of Community Guardians. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. Ms. Campbell's application was submitted by Claire Roper, the Director of the Board of Community Guardians. A background check was performed by the Prosecutor's Office; no issues were reported. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution appointing Mary Jo Campbell to the Board of Community Guardians. The signed resolution is on file with this day's minute entry. The meeting concluded at 9:34 a.m. An audio recording is on file in the Commissioners' Office.

ELEVENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 24, 2013

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

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-028528, 2013-028529, 2013-028530, 2013-028531, 2013-028532, 2013-028533, 2013-028534, 2013-028058, 2013-028058, 2013-028056 and 2013-028057.

SIGNED IDAHO LIQUOR CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Gramercy Park Pizza and Grill.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, Administrative Specialist Kelly Martinez and Deputy Clerk Becky Chandler. The items discussed were general in nature. Ms. Martinez left the meeting at 8:35 a.m. Mr. Navarro reported on facilities issues. The meeting concluded at 8:38 a.m. An audio recording is on file in the Commissioners' Office.

HEARING TO CONSIDER CONDITIONAL REZONE REQUEST FOR HOUDEK/GARRISON FROM A TO RR; CONSIDER SIGNING FCO'S, ORDINANCE AMENDMENT AND DEVELOPMENT AGREEMENT

The Board met today at 8:48 a.m. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Deb Root, Planner from Development Services, and Deputy Clerk Becky Chandler. Commissioner Alder made a motion to continue the hearing to July 10, 2013 at 9:45 a.m. Commissioner Hanson seconded the motion and it carried unanimously. The

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

EXECUTIVE SESSION - LITIGATION MATTER AND DISCUSS RECORDS EXEMPT FROM PUBLIC DISCLOSURE/LEGAL STAFF UPDATE

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

Commissioner Hanson made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Becky Chandler. The Executive Session concluded at 9:13 a.m. with no decision being called for in open session.

LEGAL STAFF UPDATE

At the conclusion of the executive session, Mr. Wesley advised the Board that the Parks department has received applications from the historic societies with requests for levy funds. The information will be discussed and considered during the July 9 committee meeting. A formal recommendation will be provided to the Board at a later date. The meeting concluded at 9:14 a.m. with no decision being called for in open session.

CONSIDER SIGNING LAW ENFORCEMENT SERVICES AGREEMENT BETWEEN CANYON COUNTY AND MIDDLETON SCHOOL DISTRICT #134

The Board met today at 9:14 a.m. to consider signing a law enforcement services agreement between Canyon County and Middleton School District #134. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Captain Dana Maxfield, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The agreement will renew the contract to provide a School Resource Officer to the Middleton School District. Commissioner Alder made a motion to sign the agreement. With a second by Commissioner Hanson the motion carried unanimously. The meeting concluded at 9:17 a.m. A copy of the document and an audio recording is on file in the Commissioners' office.

ELECTED OFFICIALS MEETING

The Board met today at 9:30 a.m. for an elected officials meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Prosecutor Bryan Taylor, Assessor Gene Kuehn, Coroner Vicki DeGeus-Morris, Treasurer Tracie Lloyd, Sheriff Kieran Donahue, Chief Deputy Clerk Brad Jackson, and Deputy Clerk Monica Reeves. Topics of discussion were as follows:

The structure on the recently purchased property on Chicago Street will be toured to see if it has usable space or whether it will be torn down.

The Sheriff's Office is housing a significant number of female inmates outside the county. An engineer has surveyed the inside of the jail and it was determined they can add approximately 10 more beds. Due to potential safety and security problems the jail will no longer allow the public defender's office to do consultations in the booking area. Due to the policy change the public defender said he will no longer assist the County with overcrowding issues by making offers to clients to get out of jail early; it is concerning because this could lead to more issues down the road for post-conviction. The resistance to the policy change has brought the system to a screeching halt. Sheriff Donahue said they have numerous pods available for attorney/client visits and they can move the inmates into those areas far faster than having two personnel escort inmates to the booking area. Commissioner Rule said in the next year the County will change to an in-house public defender system.

Gene Kuehn has requested the Board increase the mileage reimbursement rate to 50 cents per mile to help cover costs of appraisers who drive their own vehicles to view properties. His budget will handle the increase. (The current rate is 40.5 cents per mile.) Brad Jackson will discuss the issue with Clerk Yamamoto.

The Treasurer's Office is finishing up the June tax collection. A meeting is scheduled for tomorrow to discuss the Treasurer's report; changes have been made to more accurately show our cash position at the end of each month.

The Prosecutor's Office expects expenses to increase next month due to a homicide case. Interviews will take place in September for the District Court judge position. Paperwork has been filed asking the District Court to provide us with a new election for the Middleton School Board. All three school board candidates have stipulated to asking for a new election this fall.

Brad Jackson said in addition to the Middleton school trustee election there will be several school elections as well in August. The Clerk has had personnel changes in the following divisions: Recording, Auditing and Indigent Services.

Commissioner Alder said plans for the administration building are moving forward and those who are moving into the new building need to be involved in the design decisions. The property located at Pond Lane and Highway 20/26 that was purchased for a future jail site will be offered at a public auction. Commissioner Rule wanted to list the property for sale, but we cannot list it until it has gone through an auction process. He said unless we get a good amount that will benefit the County the property will not be sold at auction. Sheriff Donahue is opposed to the decision to sell the property because we are in need of a new jail; we are in over our heads with the number of inmates we're sending out of county. He said his office is doing a better job educating the public about the need for a jail because of the liability costs, etc. In the past there were discussions about a regional jail, but at this time Payette County is the only group who is interested in having a regional facility with us. Commissioner Alder said at one time the Department of Corrections was interested in a regional facility but talks fell apart when the funding went away. Sheriff Donahue said it needs further discussion.

The discussion concluded at 10:01 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:06 a.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. Director Nilsson reported on the following topics: P&Z Training - Ethics, LLUPA, and Agricultural Zoning; Secondary residences; Madison Road; Valley Regional Transit. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:18 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:18 a.m. for a biweekly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Topics of discussion

included the following: Staff has organized and indexed the offsite storage for the HR Office and a destruction request will be brought to the Board for consideration; a part-time investigator for the HR Office has been hired; salary survey results will be given to the Board later this week; the employee handbook is still under review and will hopefully be given to employees this summer; the mobile device policy needs to be a countywide amount and once that is decided by the elected officials we can move forward. A monthly stipend in the amount of \$40 has been recommended. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:31 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS FUTURE PUBLIC AUCTION FOR COUNTY-OWNED PROPERTY LOCATED ON POND LANE AND HIGHWAY 20/26

The Board met today at 2:04 p.m. for a meeting to discuss future public auction for county owned property at Pond Lane and Highway 20/26. The County has contracted with Silverhawk Realty to perform work related to the marketing and auction or sale of the property. Present were: Commissioners Steve Rule and Kathy Alder, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Tracy Kasper and Todd Moffis from Silverhawk Realty, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Ms. Kasper said initially they thought the parcels totaled 27 acres but in checking with the plat room they learned the parcels total 23.95 acres. The building on one of the parcels is over the boundary line between the two parcels and that creates an encroachment issue but it shouldn't be a problem since both parcels are being sold. It will be disclosed to the buyer. Ms. Kasper has spoken with officials at the City of Caldwell about bringing services to the property. The city is negotiating with the landowner to the West to possibly have the lift station for the sewer line positioned there; however, should those discussions not work out, it was understood that the County would probably be a good partner in that. Commissioner Rule said there have been no commitments to Caldwell and he doesn't think we should encumber a new buyer with a commitment that really doesn't exist. If the city and the landowner to the West do not reach an agreement and if the property does sell to a new owner maybe they could negotiate with the city. If it doesn't sell, the County will be glad to work with the city. Commissioner Alder said it would be to the potential buyer's advantage to negotiate that with the city. Ms. Kasper said it's not clear if water will be brought to the site, but work on the sewer line will begin this fall and will be completed next spring. Water rights for the property were discussed. Silverhawk Realty will advertise for 30 days starting the first of July; the onsite

auction date will be July 31, 2013 at noon. The County will sign a notice of auction to be published in the Idaho Press-Tribune. The County will give 30 days' notice prior to the auction date to the Brethren Church who is currently leasing the building on one of the parcels. There was discussion regarding the minimum bid value. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to set the minimum bid amount at \$1.1 million dollars. Ms. Kasper wants to make sure we are clear that the services are not at the property; that will be made clear to a potential buyer. The Board agreed. The meeting concluded at 2:29 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

TWELFTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 25, 2013

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

APPROVED SALARY RATE REQUEST

The Board approved salary rate requests for Darrel Deakins and Evan Clarke.

MEETING WITH TREASURER TO DISCUSS MONTHLY REPORTS

The Board met today at 8:15 a.m. with the County Treasurer to discuss the monthly reports. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Ms. Lloyd scheduled the meeting to discuss her monthly report. Each month the Treasurer submits a report that comes from the general ledger showing the different fund balances, beginning balance, net change and the ending balance. The monthly report is the cash position. Due to some changes in the financial software and payroll software the Treasurer's Office was having difficulty balancing the general ledger at the end of the month. In some months adjusting entries were not occurring within the same month and the actual cash position was different than what the general ledger was showing. For the sake of transparency the Treasurer has added a new entry line to the report that identifies general ledger adjusting entries in transit. In addition to the monthly report, Ms. Lloyd also spoke about investments and interest rates. The Board

thanked Ms. Lloyd for the information and said it would like to have another discussion on the subject next quarter. On file with this day's minute entry are the Treasurer's monthly reports for October, 2012; November, 2012; December, 2012; January, 2013; February, 2013; and March 2013; as well as quarterly reports for October 1, 2012 through December 31, 2012; and January 1, 2013 through March 31, 2013. No Board action was required or taken. The meeting concluded at 8:34 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 8:34 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Information Officer Rob Hopper, and Deputy Clerk Monica Reeves. (Commissioner Alder was not present for the meeting because she had to attend a meeting at Southwest District Health). Topics included: Mobile device management; document management; phone costs; and the new administration building. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:46 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION CLASSIFYING RECORDS OF THE CANYON COUNTY CLERK AND AUTHORIZING THE DESTRUCTION OF CERTAIN ELECTION RECORDS

The Board met today at 8:47 a.m. to consider signing a resolution classifying records of the Canyon County Clerk and authorizing the destruction of certain election records. Present were: Commissioners Steve Rule and Craig Hanson, Chief Deputy Clerk Brad Jackson, Kathy Simon from the Elections Office, and Deputy Clerk Monica Reeves. Mr. Jackson reported that the Elections Office has a ton of stored records and now that the code has been amended to include records that were not addressed they are able to get dispose of the records. The Prosecutor's Office has reviewed the resolution for compliance with the law. Following comments, Commissioner Hanson made a motion to sign the resolution classifying records of the Canyon County Clerk and authorizing the destruction of certain election records. The motion was seconded by Commissioner Rule and carried unanimously. The signed resolution, No. 13-233, is on file with this day's minute entry. The meeting concluded at 8:51 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - REAL ESTATE MATTER AND LITIGATION MATTER

Note for the record: As properly noticed the Board met today at 1:31 p.m. for a legal staff update. A request was made to go into Executive Session to discuss a real estate matter and a litigation matter. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 1:32 p.m. pursuant to Idaho Code, Section 67-2345(1) (c) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 1:46 p.m. with no decision being called for in open session.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR KARL MUSE

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 Karl Muse, Pin No. 149893760. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Barbara Wade and Lonalee Hoogland, Jennifer Loutzenhiser from the Assessor's Office, Executor Robert Muse, Administrative Specialist Kelly Martinez and Deputy Clerk Monica Reeves. (*Note: Deputy Clerk Monica Reeves was not present for the entire meeting but she listened to the audio recording of the meeting and prepared the following minutes.*) Robert Muse testified as executor in support of his (deceased son's) protest. Lonalee Hoogland testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the assessed value on Pin No. 149893760. The hearing concluded at 3:27 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR STEPHEN W. HOU

The Board of County Commissioners sitting as a Board of Equalization met today at 3:27 p.m. to conduct a property assessment protest hearing for Stephen W. Hou, Pin No. 061822930. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Barbara Wade and Holly Miles, Jennifer Loutzenhiser from the Assessor's Office, Property Manager Maria Robles, and Administrative Specialist Kelly Martinez. *Note: Deputy Clerk Monica Reeves was*

not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.) Maria Robles testified in support of the protest. Holly Miles testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 061822930. The hearing concluded at 3:39 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR IDAHO ASSET MANAGEMENT TRUST

The Board of County Commissioners sitting as a Board of Equalization met today at 3:40 p.m. to conduct a property assessment protest hearing for Idaho Asset Management Trust, Pin No. 23015503A1. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Roger Craig, Geri Tallabas and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, owner Anthony Houser, and Administrative Specialist Kelly Martinez. *Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording of the meeting and prepared the following minutes.)* Anthony Houser testified in support of his protest. Geri Tallabas and Brian Stender testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted to uphold the assessed value on Pin No. 23015503A1. The hearing concluded at 4:11 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 26, 2013

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

APPROVED CLAIMS ORDER #7-10-13

The Board of Commissioners approved payment of County claims in the amount of \$56,892.58 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$9,000 to Mark L. Hess Construction.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Brittany Jones.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-028768, 2013-028769, 2013-028770, 2013-028771, 2013-028772, 2013-028773 and 2013-028774.

LEGAL STAFF UPDATE

The Board met today at 9:00 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Zach Wesley spoke about the Gary Goodwin fee waiver request. The statute requires the finding of a hardship so Mr. Wesley will prepare a follow-up letter based on the Board's previous discussion of this matter. At 9:01 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Hanson made a motion to go into Executive Session at 9:01 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 Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:06 a.m. with no decision being called for in open session. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS RESPONSES FROM OWNER'S CONSULTANT FOR
ADMINISTRATION BUILDING

The Board met today at 9:35 a.m. for a meeting to discuss responses received for the owner's consultant for the administration building. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, H.R. Director Jeannine Eiband, Indigent Services Director Michele Chadwick, Don Brown from IT, and Deputy Clerk Monica Reeves. Responses were received from: Ken Fisher from Paradigm; Beniton; and McAlvain Construction. All three were vetted by a committee comprised of Facilities Manager Paul Navarro, Don Brown from IT and Indigent Services Director Michele Chadwick. In their collective opinion, one of the companies did not have a lot of experience in independent construction management; one had some experience but not a lot of public work experience and one had a lot of experience in public works and was an independent contractor. The committee ranked the companies in the following order: Ken Fisher #1; Beniton #2; and McAlvain #3. The committee met with Ken Fisher and was impressed with his thoroughness, experience and knowledge of what public entities have to be sensitive to. The Nampa Development Corporation has hired Mr. Fisher to be their representative on the construction of the new library. Canyon County would be his second client; he does not have more than two clients at one time. Mr. Navarro reported that Mr. Fisher has completed almost six projects as an owner's representative with ESI, and they endorsed him for this project. On the Hugh Nichols Public Safety Building his change order rate was less than 1% of the total value of the building. Commissioner Rule worries about the relationship between the site overseer and a company that recommended him. Mr. Navarro said it's a professional working relationship between the two firms and if the Board is concerned perhaps they should meet with Mr. Fisher. Commissioner Hanson said the committee has gone through the vetting process and made a determination. He and Commissioner Alder support the recommendation. Commissioner Rule said this is an important project and the owner's consultant has all the potential to make it a smooth process or a bad one. He will take the advice of the committee. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to select Ken Fisher as the owner's consultant for the new administration building. The Prosecutor's Office will start the contract negotiation process. The meeting concluded at 9:56 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR DOWNTOWN PLAZA LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 9:59 a.m. to conduct a property assessment protest hearing for Downtown Plaza LLC, Pin No. 13288000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, Paul Dille and Val Dille from Downtown Plaza LLC and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Val Dille and Paul Dille testified in support of the protest. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value to \$410,320.00 on Pin No. 13288000 0. The hearing concluded at 10:35 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR KOHLS DEPARTMENT STORES INC

The Board of County Commissioners sitting as a Board of Equalization met today at 10:35 a.m. to conduct a property assessment protest hearing for Kohls Department Stores Inc., Pin No. 30994105 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Kevin Sorensen, Jennifer Loutzenhiser from the Assessor's Office, Scott Schnuckel from Kohls and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Scott Schnuckel testified in support of his protest. Kevin Sorensen and Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 30994105 0. The hearing concluded at 11:02 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR KARCHER CAPITAL LP

The Board of County Commissioners sitting as a Board of Equalization met today at 2:00 p.m. to conduct a property assessment protest hearing for Karcher Capital LP, Pin No. 12143103 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Brian Stender, Jennifer

Loutzenhiser from the Assessor's Office, Michael Band from Karcher Capital LP and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Michael Band testified in support of his protest. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 12143103 0. The hearing concluded at 2:02 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR LTC PROPERTIES INC

The Board of County Commissioners sitting as a Board of Equalization met today at 2:10 p.m. to conduct a property assessment protest hearing for LTC Properties Inc, Pin Nos. 09685010 0 and 35757011 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Darryl Speiser, Jennifer Loutzenhiser from the Assessor's Office and Administrative Specialist Kelly Martinez. The applicant did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Darryl Speiser testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the assessed value on Pin Nos. 09685010 0 and 35757011 0. The hearing concluded at 2:12 p.m. An audio recording is on file in the Commissioners' Office.

At 2:54 p.m. the Board went back on the record, present were Commissioner Alder and Commissioner Hanson (via conference call), Appraiser Brian Stender and Administrative Specialist Kelly Martinez. Brian Stender recommended the protests be dismissed as the applicant has emailed him realizing the assessed values are reasonable. Upon a motion by Commissioner Hanson and second By Commissioner Alder the Board voted unanimously to dismiss both protests on Pin Nos. 09685010 0 and 35757011 0. The proceeding concluded at 2:55 p.m. An audio recording is on file in the Commissioners' Office.

FOURTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 27, 2013

PRESENT: Commissioner Steven J. Rule, Chairman

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

APPROVED SALARY RATE REQUEST

The Board approved salary rate requests for Eric Knight, Heather Leavell, Jeannie Simon and Alexandra Kubista.

APPROVED CLAIMS ORDER #1319

The Board of Commissioners approved payment of County claims in the amount of \$1,088,768.97 for a county payroll.

CONSIDER RECOMMENDATION OF AWARD FOR PAVING PROJECT

The Board met today at 9:03 a.m. to consider a recommendation of award for the paving project at the southwest corner of 11th Avenue and Albany Street. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Originally they gathered informal bids and they exceeded \$25,000 so by law they had to go through the formal bid process. Bids were received from Pavement Specialties of Idaho, Boswell Paving and Prime Construction. Ironically, the sealed bids came in under \$25,000. The lowest qualified bidder was Pavement Specialties of Idaho at \$19,518.50. They have agreed to give us payment performance bonds. Mr. Navarro would like to schedule the work for July 15 and 16. He estimates we'll gain 60 parking spaces, 10 of which will be ADA or dedicated spaces. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to accept the recommendation to select the bid submitted by Pavement Specialties of Idaho. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESEARCH SUBSCRIBER AGREEMENT WITH WEST PUBLICATIONS

The Board met today at 9:30 a.m. to consider signing a research subscriber agreement with West Publications (formerly known as Westlaw). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Prosecutor Bryan Taylor, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The

subscription gives the Prosecutor's Office everything pertaining to Idaho law and it covers all federal case law as well. Another valuable source is having access to law review articles that summarize case law. Mr. Taylor said if the public defender moves in-house there is a strong incentive to lump all attorneys into one pool: PA, public defender and courts. It's possible the Supreme Court will pay for the courts' subscription. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the research subscriber agreement with West Publications. The signed document is on file with this day's minute entry. The meeting concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING NOTICE OF PUBLIC AUCTION - HIGHWAY 20-26 PROPERTY AND POND LANE PROPERTY

The Board met today at 10:03 a.m. to consider signing a notice of publication auction for property located at Highway 20-26 and Pond Lane in Caldwell. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The notice gives information to the public describing the property and the County's intent. It's a forerunner to moving forward with the auction that will take place on July 31, 2013 at 12:00 noon on site. The minimum bid price is \$1.1 million. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the notice of public auction, a copy of which is on file with this day's minute entry. The meeting concluded at 10:05 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR JOSEPH AUSTIN

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 Joseph Austin, Pin No. 35129329 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Barbara Wade, Ken Watters and Kyla Austin, Jennifer Loutzenhiser from the Assessor's Office, applicant Joseph Austin and Administrative Specialist Kelly Martinez. *Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Joseph Austin testified in support of his protest. Ken Watters, Kyla Austin and Barbara Wade testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to adjust the assessed value

on Pin No. 35129329 0 to \$111,000. The hearing concluded at 2:02 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR PRESTIGE HOMES INC

The Board of County Commissioners sitting as a Board of Equalization met today at 2:03 p.m. to conduct a property assessment protest hearing for Prestige Homes Inc., Pin Nos. 29256107 0, 29256114 0, 29256124 0, 29256125 0, 29256126 0, 29256127 0, 29256128 0, 29256168 0, 29256169 0, 29256172 0, 29256173 0, 29256175 0, 29256177 0, 29256184 0, 29256190 0, 29256192 0 and 29256194 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Brett Hartley and Barbara Wade, Jennifer Loutzenhiser from the Assessor's Office, Pat McMonigle from Prestige Homes Inc., and Administrative Specialist Kelly Martinez. *Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.*) Pat McMonigle testified in support of his protest. Brett Hartley testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value on Pin Nos. 29256107 0, 29256114 0, 29256124 0, 29256125 0, 29256126 0, 29256127 0, 29256128 0, 29256168 0, 29256169 0, 29256172 0, 29256173 0, 29256175 0, 29256177 0, 29256184 0, 29256190 0, 29256192 0 and 29256194 0 to a range between \$17,000 and \$18,000, depending on lot size. Please see the protest forms for specific values for each Pin. The hearing concluded at 2:32 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR WRINKLE FREE LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 2:33 p.m. to conduct a property assessment protest hearing for Wrinkle Free LLC, Pin Nos. 23691101 0, 23691102 0, 23691108 0, 23691107 0, 23691106 0, 23691105 0, 23691104 0, 23691103 0, 23691112 0, 23691111 0, 23691110 0, 23691114 0, 23691113 0, 23691109 0, 23691116 0 and 23691115 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Brett Hartley and Barbara Wade, Chief Appraisal Supervisor Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, Matthew Wissel from Wrinkle Free LLC and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Wrinkle Free LLC is looking for an agricultural tax exemption. Matthew Wissel testified in support of the exemption. Brett

Hartley and Brian Stender testified to the status of the properties. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to deny the agricultural exemption and uphold the assessed value on Pin Nos. 23691101 0, 23691102 0, 23691108 0, 23691107 0, 23691106 0, 23691105 0, 23691104 0, 23691103 0, 23691112 0, 23691111 0, 23691110 0, 23691114 0, 23691113 0, 23691109 0, 23691116 0 and 23691115 0. The hearing concluded at 2:51 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR IRIMIA MIHIA

The Board of County Commissioners sitting as a Board of Equalization met today at 2:52 p.m. to conduct a property assessment protest hearing for Irimia Mihia, Pin No. 07385000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Ken Watters, Barbara Wade and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to dismiss the protest because the applicant did not appear. The hearing concluded at 2:54 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR SCOTT LATTIMER

The Board of County Commissioners sitting as a Board of Equalization met today at 2:54 p.m. to conduct a property assessment protest hearing for Scott Lattimer, Pin No. 15038243 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Ken Watters, Barbara Wade and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to dismiss the protest because the applicant did not appear. The hearing concluded at 2:56 p.m. An audio recording is on file in the Commissioners' Office.

FIFTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JUNE 28, 2013

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

APPROVED CLAIMS ORDER #7-10-13

The Board of Commissioners approved payment of County claims in the amounts of \$67,219.50 and \$2,948.20 for accounts payable.

APPROVED CLAIMS ORDER #7-1-13

The Board of Commissioners approved payment of County claims in the amount of \$53.00 for accounts payable.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Richard Comstock.

SIGNED IDAHO LIQUOR CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Rodeway & Sunshine Feedstore to be used July 13, July 24 and July 26, 2013.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-029623, 2013-029624, 2013-029625, 2013-029626, 2013-029627, 2013-029628, 2013-029629 and 2013-029622.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 8:34 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, pending/potential litigation and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 8:35 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 Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:18 a.m. with no decision being called for in open session.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR NAMPA HOSPITALITY

The Board of County Commissioners sitting as a Board of Equalization met today at 9:33 a.m. to conduct a property assessment protest hearing for Nampa Hospitality, Pin No. 30983010 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. The applicant did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 30983010 0. The hearing concluded at 9:36 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR PLEXUS NAMPA LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 9:38 a.m. to conduct a property assessment protest hearing for Nampa Plexus LLC, Pin No. 31016000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following*

minutes.) The applicant did not appear for today's hearing. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 31016000 0. The hearing concluded at 9:40 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR ROCKWOOD CALDWELL OREG LTD

The Board of County Commissioners sitting as a Board of Equalization met today at 10:19 a.m. to conduct a property assessment protest hearing for Rockwood Caldwell Oreg LTD, Pin No. 35349000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Darryl Speiser and Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, Scott Phinney from Rockwood Caldwell Oreg LTD, and Administrative Specialist Kelly Martinez. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.*) Chief Deputy Assessor Joe Cox arrived at 10:23 a.m. Scott Phinney testified in support of his protest. Darryl Speiser, Mike Cowan and Joe Cox testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value to \$1,300,000 on Pin No. 35349000 0. The hearing concluded at 11:01 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FEE WAIVER REQUEST FOR APPEAL OF DSD DIRECTOR DECISION

The Board met today at 1:16 p.m. to consider signing a fee waiver request for Gary Goodwin's appeal of the Development Services Department Director decision. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. Mr. Goodwin gave the details of his financial hardship in an email stating he is retired and on fixed income and cannot afford the \$550 fee. The dispute is between him and a nearby neighbor about a lighting issue that is impacting his property. Commissioner Rule said this has been going on for several months and he tried to assist Mr. Goodwin by getting the building inspector involved but the issue was not resolved. Commissioner Rule is willing to reduce the fee because he believes \$550 is a little high to address a downward facing light and he is willing to reduce the fee. Commissioner Hanson supports Mr. Goodwin being given the opportunity to go through the process.

Commissioner Alder agrees that a lesser amount would be more reasonable. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to reduce the \$550 appeal fee to \$150 for Gary Goodwin. Tricia Nilsson will send a letter to Mr. Goodwin explaining the time limit for getting the fee paid so staff can start the process on the appeal application. Resolution No. 12-234 is on file with this day's minute entry. The meeting concluded at 1:22 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR CLEVE CUSHING

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 Cleve Cushing, Pin No. 28866000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Brian Stender and Roger Craig, Chief Deputy Assessor Joe Cox, applicant Cleve Cushing, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Cleve Cushing testified in support of his protest. Joe Cox, Brian Stender and Roger Craig testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 28866000 0. The hearing concluded at 2:01 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR LARRY KORNZE

The Board of County Commissioners sitting as a Board of Equalization met today at 2:02 p.m. to conduct a property assessment protest hearing for Larry Kornze, Pin No. 23140508 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Gerri Tallabas, Roger Craig and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, applicant Larry Kornze and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Larry Kornze testified in support of his protest. Gerri Tallabas, Brian Stender and Roger Craig testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the assessed

value on Pin No. 23140508 0. The hearing concluded at 2:21 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR KEITH VENRICK

The Board of County Commissioners sitting as a Board of Equalization met today at 2:22 p.m. to conduct a property assessment protest hearing for Keith Venrick, Pin No. 30035012 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Chris Jacky, Roger Craig and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, applicant Keith Venrick and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Keith Venrick testified in support of his protest. Chris Jacky and Roger Craig testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted by a split decision to uphold the assessed value on Pin No. 30035012 0. Commissioners Kathy Alder and Craig Hanson voted in favor of the motion, Commissioner Rule voted against the motion. The hearing concluded at 2:41 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR DOUGLAS HULAC

The Board of County Commissioners sitting as a Board of Equalization met today at 2:42 p.m. to conduct a property assessment protest hearing for Douglas Hulac, Pin No. 24528514A0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Gerri Tallabas, Roger Craig and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, applicant Douglas Hulac and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Douglas Hulac testified in support of his protest. Gerri Tallabas testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value on Pin No. 24528514A0 to \$57,000. 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 PARKVIEW APARTMENT LTD PARTNERSHIP

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 Parkview Apartment LTD Partnership, Pin Nos. 05530501 0, 05530504 0, 05530509 0, 05530506 0, 05530512 0, 05530515 0 and 05530517 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraiser Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, Ken Groesbeck and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Ken Groesbeck testified in support of the assessed valuation. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin Nos. 05530501 0, 05530504 0, 05530509 0, 05530506 0, 05530512 0, 05530515 0 and 05530517 0. The hearing concluded at 3:08 p.m. An audio recording is on file in the Commissioners' Office.

SIXTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JULY 1, 2013

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

APPROVED PURCHASE ORDER

The Board approved purchase orders for the Information Technology department in the amounts of \$19,097.21 to Dell and \$1,227.62 to CDW Government.

APPROVED PURCHASE ORDER

The Board approved purchase orders for the Fleet department in the amounts of \$4,990 to Systems for Public Safety Idaho Inc. and \$1,218 to Camping World.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Chandler and Monica Reeves. The items discussed were general in nature. The Commissioners' Office will be closed on July 4 and July 5, 2013. Ms. Chandler and Ms. Martinez left at 8:40 a.m. Mr. Navarro reported on facilities issues including building cooling issues; the small remodel project in misdemeanor probation; owner's consultant contract; countertop work that will be by facilities staff for the administration building; the feasibility of converting the old maintenance shop located on 12th Avenue; and the progress of the new steel bunks for the jail. Mr. Decker reported on communication issues including media appearances for Riverbilly; the sale of property at Highway 20-26 and Pond Lane and the press's request for information about jail plans; and the recent editorial in the Idaho Press-Tribune about the County Fair. Mr. Navarro reported that Dave Swanson will vacate the facility located at Highway 20-26 and Pond Lane by July 25. Commissioner Rule wants to make sure there is a working alarm system in the building. Mr. Navarro will leave the power on and clean up the property. The meeting concluded at 8:54 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING ALCOHOL LICENSE FOR MAD MAN MOTORCYCLES, LLC, AND RESOLUTION TO APPROVE A JOB TITLE CHANGE FOR ONE POSITION IN PARKS DEPARTMENT

The Board met today at 8:57 a.m. to consider signing an alcohol license for Mad Man Motorcycles LLC, and to approve a job title change for one position in the Parks Department. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. The Board had no concern with the alcohol license and noted for the record that it would be approved. The Parks Department is requesting a job title and description change from a parks manager position to a programs manager position. There will not be a change in salary. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the change for the Parks Department. The signed resolution, No. 13-236, is on file with this day's minute entry. The meeting concluded at 8:58 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – PERSONNEL MATTER AND LITIGATION MATTER

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter and a litigation matter. 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) (b) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Mike Porter and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:35 a.m. with no decision being called for in open session.

BOARD OF EQUALIZATION – PROPERTY ASSESSMENT PROTEST HEARING FOR ELOY CHAPARRO SR.

The Board of County Commissioners sitting as a Board of Equalization met today at 9:41 a.m. to conduct a property assessment protest hearing for Eloy Chaparro Sr., Pin Nos. 30692010 0 and 24706000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Katrina Ponce, Roger Craig and Brian Stender, Jennifer Loutzenhiser from the Assessor's Office, applicants George Chaparro and Rosa Chaparro, and Administrative Specialist Kelly Martinez. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.*) George Chaparro testified in support of his protest stating that they do not disagree with the assessed valuation, but they are trying to get the agriculture exemption on 50% on 16.23 acres for Pin No. 30692010 0. Katrina Ponce, Roger Craig and Brian Stender testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve a seven acre agriculture exemption on Pin No. 30692010 0. George Chaparro testified in support of his protest, he is requesting irrigated agriculture ground value for eight acres on Pin No. 24706000 0. Katrina Ponce, Roger Craig and Brian Stender testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 24706000 0. The hearing concluded at 10:12 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR HAR HAR HAR LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 10:22 a.m. to conduct a property assessment protest hearing for HAR HAR HAR LLC, Pin No. 07993010 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraiser Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, applicants Jaswinder "Jesse" Lal and Saihill Banga, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Mr. Lal testified in support of his protest. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the assessed value on Pin No. 07993010 0. The hearing concluded at 10:48 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR WESTERN HORIZONS INC

The Board of County Commissioners sitting as a Board of Equalization met today at 10:50 a.m. to conduct a property assessment protest hearing for Western Horizons Inc., Pin No. 30462000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Kevin Sorensen and Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Kevin Sorensen testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 30462000 0. The hearing concluded at 10:55 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR TRADE ZONE ASSOCIATES

The Board of County Commissioners sitting as a Board of Equalization met today at 10:56 a.m. to conduct a property assessment protest hearing for Trade Zone Associates, Pin No. 30971010A0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Kevin Sorensen and Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist

Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Kevin Sorensen testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the assessed value on Pin No. 30971010A0. The hearing concluded at 10:59 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING MEMORDANUM OF UNDERSTANDING BETWEEN CITY OF NAMPA, CITY OF CALDWELL AND CANYON COUNTY FOR THE 2013 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

The Board met today at 1:30 p.m. to consider signing the Memorandum of Understanding between the City of Nampa, City of Caldwell and Canyon County for the 2013 Byrne Justice Assistance Grant Program Award. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Officer Brad Daniels, and Deputy Clerk Monica Reeves. The MOU was added to the agenda earlier today in order to meet the grant deadline requirements. In order to comply with the 48 hours' notice requirements, ratification of the signing of the MOU will be added to the July 3, 2013 agenda. Commissioner Hanson summarized the document for the record. The City of Nampa oversees the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, solicitation in the amount of \$91,355. Nampa will pay JAG funds as follows: Caldwell will receive \$29,733, and Canyon County will receive \$12,616. Nampa will retain \$49,006. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the MOU, a copy of which is on file with this day's minute entry. The meeting concluded at 1:34 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR MICHAEL EPLING

The Board of County Commissioners sitting as a Board of Equalization met today at 2:00 p.m. to conduct a property assessment protest hearing for Michael Epling, Pin No. 31456149 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Barbara Wade and Brett Hartley, Jennifer Loutzenhiser from the Assessor's Office, applicant Michael Epling, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Michael Epling testified in support of his protest. Barbara Wade and Brett Hartley testified in support of the assessed valuation.

Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 31456149 0. The hearing concluded at 2:31 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS WEB DESIGN

The Board met today at 2:32 p.m. for a meeting to set parameters as to what the Public Information Officer's responsibilities are with regard to web design and building web pages. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, CIO Rob Hopper, Don Brown IT project manager, Webmaster Keri Sigman, and Deputy Clerk Monica Reeves. At a recent meeting Joe Decker informed the Board that he spends a lot of time building web pages and the Board questioned why the PIO is expected to do those tasks. In anticipation of the meeting, Keri Sigman and Joe Decker brainstormed on what they want to see happen and a workflow process was created. The goal is to look at what the department needs are and empower content managers in each department to make their own changes. The webmaster and PIO will be involved in evaluating the ideas and providing assistance, if needed. Rob Hopper said IT has been using Mr. Decker since he has a countywide view with the elected officials; however, he does not want the PIO building pages. Ms. Sigman will meet with content managers to improve their abilities but there probably still needs to be a check off that the content is good. Mr. Decker said he is comfortable overseeing the content. Commissioner Hanson wants to make sure someone is overseeing the content that is put on the County's website. He is concerned that Mr. Decker has been overly involved, and he likes the plan to train each department to work on their own. Ms. Sigman and Mr. Decker will present the workflow process at the July 29, 2013 elected officials' meeting. The meeting concluded at 2:47 p.m. An audio recording is on file in the Commissioners' Office.

SEVENTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JULY 2, 2013

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

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 281381, 2013-029904, 2013-029905, 2013-029906, 2013-029907, 2013-029908, 2013-029909, 2013-029910, 2013-029911, 2013-029912, 2013-029913, 2013-029914, 2013-029915, 2013-029916, 2013-029917, 2013-029918, 2013-029919, 2013-029920, 2013-029921, 2013-029922, 2013-029923, 2013-029924, 2013-029925, 2013-029926, 2013-029927, 2013-029928, 2013-029929, 2013-029930, 2013-029931, 2013-029932, 2013-029933, 2013-029934, 2013-029935, 2013-029936, 2013-029937, 2013-029938, 2013-029939, 2013-029940, 2013-029941, 2013-029942, 2013-029943, 2013-029944, 2013-029945, 2013-029946, 2013-029947, 2013-029948, 2013-029949, 2013-029950, 2013-029951, 2013-029952, 2013-029953, 2013-029954, 2013-029955, 2013-029956, 2013-029957, 2013-029958, 2013-029959, 2013-029960, 2013-029961, 2013-029962, 2013-029963, 2013-029964, 2013-029965, 2013-029966, 2013-029967, 2013-029968, 2013-029969, 2013-029970, 2013-029971, 2013-029972, 2013-029973, 2013-029974, 2013-029975, 141555, 113075991, 113075990, 113076005 and 113076004.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Emily Williamson.

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

The Board met today at 8:30 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Probation Officer Elda Catalano, Leticia Vance, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included the following: The upcoming probation officer appreciation luncheon that will be held on July 17 in the courtyard; an upcoming golf tournament fundraiser; teambuilding training for staff; and the training coordinator position which has been posted. Commissioner Alder likes the idea of teambuilding and suggested it be done in other County departments. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:43 a.m. An audio recording of the meeting is on file in the Commissioners Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR SHILO INN-NAMPA SUITES LLC

The Board of County Commissioners sitting as a Board of Equalization met today at 9:00 a.m. to conduct a property assessment protest hearing for Shilo Inn-Nampa LLC, Pin No. 08520508 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Darryl Speiser, Jennifer Loutzenhiser from the Assessor's Office, applicant Ken Groesbeck and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Ken Groesbeck testified in support of his protest. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 08520508 0. The hearing concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST
HEARING FOR BLACK CREEK LTD PARTNERSHIP

The Board of County Commissioners sitting as a Board of Equalization met today at 9:45 a.m. to conduct a property assessment protest hearing for Black Creek LTD Partnership, Pin Nos. 20468000 0 and 20469000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Appraisal Supervisor Brian Stender, Chief Deputy Assessor Joe Cox, Deputy P.A. Brad Goodsell, Jennifer Loutzenhiser from the Assessor's Office, Greg Ruddell for Black Creek LTD Partnership, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Greg Ruddell testified in support of his protest. Brian Stender and Joe Cox testified in support of the assessed valuation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value on Pin No. 20468000 0 to \$4.22 a square foot totaling an assessed value of \$866,640 and to uphold the assessed value on Pin No. 20469000 0. 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 DERK ANDERSON

The Board of County Commissioners sitting as a Board of Equalization met today at 10:40 a.m. to conduct a property assessment protest hearing for Derk Anderson, Pin No. 30488106 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Katrina Ponce and Roger Craig, Jennifer Loutzenhiser from the Assessor's Office, applicant Carrie Anderson and Administrative Specialist Kelly Martinez. (Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.) Carrie Anderson testified in support of the protest. Katrina Ponce testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to adjust the assessed value on Pin No. 30488106 0 to \$188,000. The hearing concluded at 10:52 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. A request was made to go into Executive Session to discuss litigation and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 1:00 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Mike Porter, Chief Deputy Sheriff Marv Dashiell, Captain Daren Ward, Lt. Andy Kiehl, and Deputy Clerk Monica Reeves. The Executive Session concluded at 1:50 p.m. with no decision being called for in open session.

EIGHTEENTH DAY OF JUNE TERM, A.D., 2013
CALDWELL, IDAHO JULY 3, 2013

PRESENT: Commissioner Steven J. Rule, Chairman
 Commissioner Kathryn Alder
 Commissioner Craig L. Hanson

Deputy Clerk Monica Reeves

APPROVED CLAIMS ORDER #7-10-13

The Board of Commissioners approved payment of County claims in the amounts of \$345,413 and \$161,070.77 for accounts payable.

APPROVED SALARY RATE REQUEST

The Board approved salary rate requests for Mary Ann Martinez, Paige Gabiola, Gary Deulen, Ruth Chroninger, Kelli Brassfield, Jenn Odom-Mann and Lina Millar.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Deena Stephens.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR KERRI NOLL, CRAIG WALKER, RALPH BALL, LON SAXTON, STEVE YOUNG, JAMES MCCORD, ANDREW LAW AND JOHN AMOS

The Board of County Commissioners sitting as a Board of Equalization met today at 9:34 a.m. to conduct a property assessment protest hearing for Kerri Noll, Craig Walker, Ralph Ball, Lon Saxton, Steve Young, James McCord, Andrew Law and John Amos, Pin Nos. 30421105 0, 30421104 0, 30421108 0, 30421109 0, 30421111 0, 30421103 0, 30421107 0 and 30421110 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Assessor Joe Cox, Appraiser Roger Craig and Katrina Ponce, Jennifer Loutzenhiser from the Assessor's Office, applicant Jodi Craig, other concerned applicants and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Jodi Craig testified in support of all the protests referenced above. Joe Cox, Roger Craig and Katrina Ponce testified in support of the assessed valuation. The Board took a break and went off the record at 10:18 a.m. and went back on the record at 10:25 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close public testimony. Upon the motion of

Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to adjust the assessed value as follows: Pin Nos. 30421105 0 to \$320,370; 30421104 0 to \$291,980; 30421108 0 to \$431,700; 30421109 0 to \$268,180; 30421111 0 to \$306,790; 30421103 0 to \$546,090; 30421107 0 to \$460,280 and 30421110 0 to \$401,130. The hearing concluded at 11:04 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR TVM CENTERCAL LLC

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 TVM Centercal LLC, Pin Nos. 30994100 0, 30994103 0, 30994102 0, 30994101 0, 30994106 0, 30994107 0, 30994108 0, 30994109 0, 30994110 0, 30994111 0, 30994112 0, 30994113 0, 30994114 0, 30994118 0, 30994119 0, 30994125 0, 30994126 0, 30994127 0, 30994128 0, 30994129 0 and 30994131 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraisers Mike Cowan and Darryl Speiser, Jennifer Loutzenhiser from the Assessor's Office, applicant Ken Groesbeck and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* Ken Groesbeck testified in support of the assessed valuation. Mike Cowan testified in support of the assessed valuation. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin Nos. 30994100 0, 30994103 0, 30994102 0, 30994101 0, 30994106 0, 30994107 0, 30994108 0, 30994109 0, 30994110 0, 30994111 0, 30994112 0, 30994113 0, 30994114 0, 30994118 0, 30994119 0, 30994125 0, 30994126 0, 30994127 0, 30994128 0, 30994129 0 and 30994131 0. The hearing concluded at 1:39 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR IDAHO SAND GRAVEL CO

The Board of County Commissioners sitting as a Board of Equalization met today at 1:45 p.m. to conduct a property assessment protest hearing for Idaho Sand Gravel Co, Pin No. 12930000 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraiser Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Upon the motion of Commissioner Alder and the

second by Commissioner Hanson, the Board voted unanimously to uphold the assessed value on Pin No. 12930000 0. The hearing concluded at 1:47 p.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION - PROPERTY ASSESSMENT PROTEST HEARING FOR LOGAN PARK ASSOC LTD PARTNERSHIP

The Board of County Commissioners sitting as a Board of Equalization met today at 1:47 p.m. to conduct a property assessment protest hearing for Logan Park Assoc LTD Ptnrship, Pin No. 05732010 0. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Appraiser Mike Cowan, Jennifer Loutzenhiser from the Assessor's Office, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording of the hearing and prepared the following minutes.)* The applicant did not appear for today's hearing. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the assessed value on Pin No. 05732010 0. The hearing concluded at 1:48 p.m. An audio recording is on file in the Commissioners' Office.

RATIFY THE SIGNING OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF NAMPA, CITY OF CALDWELL AND CANYON COUNTY FOR THE 2013 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

The Board met today at 1:49 p.m. to ratify the July 1, 2013 signing of the Memorandum of Understanding between the City of Nampa, City of Caldwell and Canyon County for the 2013 Byrne Justice Assistance Grant Program Award. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. The MOU was signed on July 1st in order to meet grant deadlines. Today's ratification was placed on the Board's agenda with 48 hours' notice. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to ratify the July 1, 2013 signing of the Memorandum of Understanding between the City of Nampa, City of Caldwell and Canyon County for the 2013 Byrne Justice Assistance Grant Program Award. The proceeding concluded at 1:51 p.m. An audio recording is on file in the Commissioners' Office.

JULY 4, 2013- COURTHOUSE CLOSED-HOLIDAY

