

FIRST DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 14, 2013

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

APPROVED KEY REQUEST

The Board approved a key request for Craig Hanson.

APPROVED PERSONNEL FORM

The Board approved a personnel form for Craig Hanson.

APPROVED CLAIMS ORDER #1-11-13

The Board of Commissioners approved payment of County claims in the amount of \$9,638.26 for accounts payables.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 374959, 2013-002143, 2013-001969, 2013-001968, 2013-002141, 2013-001967, 2013-002012, 2013-001991, 2013-001990, 2013-001989, 2013-002149, 2013-001963, 2013-002140, 2013-001988, 2013-001987, 2013-001986, 2013-001962, 2013-001985, 2013-001984, 2013-001955, 2013-001961, 2013-002142, 2013-001983, 2013-001982, 2013-001981, 2013-001980, 2013-001979, 2013-001978, 2013-001959, 2013-001993, 2013-001960, 2013-001977, 2013-001951, 2013-001966, 2013-001998, 2013-001964, 2013-001958, 2013-001973, 2013-001994, 2013-001971, 2013-001972, 2013-001970, 2013-001953, 2013-001952, 2013-001996, 2013-001965, 2013-

001976, 2013-002011, 2013-001992, 2013-001997, 2013-001995, 2013-002008, 2013-002009, 2013-002010, 2013-002007, 2013-002006, 2013-002005, 2013-002004, 2013-002003, 2013-002002, 2013-001954, 2013-002001, 2013-002000, 2013-001999, 2013-001974, 2013-001975, 2013-002148, 2013-002147, 2013-002146, 2013-001957, 2013-002145, 2013-001956, 2013-002144, 113004954, 2013-002139, 2013-002130, 2013-002131, 2013-002132, 2013-002133, 2013-002134, 2013-002135, 2013-002136, 2013-002137, 2013-002138, 113004955, 113004957, 113004958, 113004956, 487189, 487190, 487191.

FILED OATHS OF OFFICE

The Board filed Oaths of Office for: Steven Rule, Craig Hanson, Kieran Donahue, and Bryan Taylor.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 9:15 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Judge Molly Huskey, Chief Probation Officer Elda Catalano, Facilities Manager Paul Navarro, Deputy Clerks Claudia Amaral, Becky Chandler, and Deputy Clerk Monica Reeves. Paul Navarro, who reported on facility issues, invited Elda Catalano and Judge Huskey to discuss facilities projects. He informed the Board that the architect who's designing the blue prints for the juvenile center courtroom addition project wants the county to start a geo-technic survey to make sure the ground supports the weight of the building. Three firms were contacted and Materials Testing Inspection (MTI) had the lowest bid of \$3,800. Ms. Catalano said her department has the funding to pay for the services. Commissioner Rule agrees that that the survey is needed because it may save the county money in the long run. Ms. Catalano will prepare a purchase order for the Board's approval. Judge Huskey spoke about the need for additional courtrooms and chambers. The courts would like the county to do a feasibility study to look at the best way to utilize the remodel areas on the second and third floors of the courthouse when certain county offices relocate to the administration building. Judge Huskey also talked about the possibility of the public defender's office being in-house; whether housed at the courthouse or maintaining a lease for another structure. Commissioner Rule

said if the administration building project moves forward it will take six months to design and another year to build so during that 18 month window is when we could talk about having a study done. He said plans for the new building include funding for a courthouse remodel. In response to reports that a new judge will begin working in Canyon County on October 1st, Commissioner Alder said the public meeting room will become a courtroom because that is the only space available. She hopes the additional courtrooms at the juvenile center will alleviate some of the space issues. She also said the Board has discussed the possibility of housing public defenders in the administration building. PIO Joe Decker arrived at 9:25 a.m. Commissioner Rule said the discussion with the judge has moved beyond the scope of a staff meeting. Judge Huskey will schedule a meeting so she can present additional information to the Board. Mr. Navarro, Judge Huskey and Ms. Catalano left at 9:26 a.m. The Board reviewed its upcoming calendar with staff. Joe Decker reported on communication issues. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:31 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPOINTING CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS

The Board met today to 9:31 a.m. to consider appointing a Chairman and Vice-Chairman of the Board of County Commissioners. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Earlier this morning a swearing in ceremony was held for Prosecutor Bryan Taylor, Sheriff Kieran Donahue, Commissioner Craig Hanson and Commissioner Steve Rule. Commissioner Hanson was sworn into office as the Commissioner for District 3 and Commissioner Steve Rule was sworn into office as the Commissioner for District 1. Commissioner Alder said it's important to note that a chair and vice-chair are appointed each January and based on experience and knowledge of procedure she made a motion to appoint Steve Rule as Chairman of the Board, and to appoint Kathy Alder as Vice-Chairman of the Board. The motion was seconded by Commissioner Hanson. A roll call vote was taken with Commissioners Rule, Alder and Hanson voting in favor of the motion, which carried unanimously. The meeting concluded at 9:34 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING TREASURER'S TAX CHARGE AND ROLL CORRECTION SUMMARIES

The Board met today at 9:34 a.m. to consider signing the December, 2012 tax charge and roll correction summaries as submitted by the Treasurer's Office. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the Treasurer's tax charge and roll correction summaries which are on file with this day's minute entry. The meeting concluded at 9:37 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER AWARDING DUTY WEAPON TO CRAIG HANSON

The Board met today at 9:37 a.m. to consider awarding a duty weapon to Craig Hanson who retired as a Captain from the Canyon County Sheriff's Office. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Sheriff Chris Smith previously submitted letters requesting the Board award Craig Hanson his duty weapon and badge upon retirement from the Canyon County Sheriff's Office. The weapon is a Glock Model 19, Serial Number LML957. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to ratify the signatures on the letter requesting the award of Craig Hanson's duty weapon and badge. Commissioner Hanson did not vote on this issue. The approval letter is on file with this day's minute entry. The meeting concluded at 9:37a.m. An audio recording is on file in the Commissioners' Office.

FILE STATEMENT OF FINANCIAL POSITION FOR FISCAL YEAR 2012 IN COMPLIANCE WITH I.C. 31-2307

The Board filed the Statement of Financial Position for Fiscal Year 2012 in Compliance with I.C. 31-2307.

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

Note for the record: As properly noticed the Board met today at 9:40 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 Alder made a motion to go into Executive Session at 9:40 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) (d) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:58 a.m. with no decision being called for in open session.

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

The Board met today at 10:58 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder, Steve Rule and Craig Hanson, Director of Misdemeanor Probation Jeff Breach, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:07 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

DISCUSSION REGARDING FUNDRAISING FEASIBILITY STUDY FOR CANYON COUNTY FAIR

The Board met today at 2:13 p.m. to discuss a fundraiser feasibility study for the Canyon County Fair. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Fair Administrator Rosalie Cope, Fair Board Vice President Laren Bailey, Larry Johnson from M.E. Grace & Associates, and Deputy Clerk Monica Reeves. Zach Wesley said there was an error where a software service and purchase agreement was scheduled for consideration, but that issue will not be considered today. Larry Johnson is here to talk about a feasibility study that he proposes to conduct to determine whether there are funds in the community to fund the expansion of the Canyon County Fair. Commissioner Alder likes the concept because if there are not sufficient funds in the community we're not going to move fast or forward with the fair expansion project. She is concerned that the contractor has to be paid up front. Her concern is that we have a termination agreement and if something goes wrong with 30 days' notice we could call it back, but if we've already expended funds how would we recoup it. Larry Johnson said that is standard operating procedure in his business. It is a retainer; it is nonrefundable and it doesn't come back. He said the fair board is paying for a project, not his time directly. It is a cooperative effort and he needs to know there is a commitment. Laren Bailey said the fair board looked into Mr. Johnson's references and talked to other individuals who have worked with him; they are confident in his ability and believe he is an outstanding member in his field. Commissioner Rule understands Mr. Johnson's position and said the question is whether or not it's too much money. Commissioner Alder does not question his credibility, but the issue of expending funds upfront is a concern because of an unrelated issue where money was expended that has not been recouped. Rosalie Cope said the fair board feels this is the only direction to go at this point so they can identify donors and start raising funds. Mr. Johnson said a report will be done and it will report specific findings and we will see unattributed answers to all the questions that are asked. Aside from getting raw answers there will be an analysis of what it means and he will recommend the next steps to be taken. Mr. Bailey said the fair board is confident in Mr. Johnson's abilities and they are excited to move forward. No Board action was required or taken as today's meeting was held for discussion purposes only. The meeting concluded at 2:33 p.m. An audio recording is on file in the Commissioners' Office.

SECOND DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 15, 2013

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Juvenile Probation
\$3,694.50.

APPROVED CLAIMS ORDER #1-16-13

The Board of Commissioners approved payment of County claims in the amount
of \$4,366.16 for accounts payable.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-002375,
2013-002376, 2013-002377, 2013-002378, 2013-002379, and 2013-002380.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT
FROM PUBLIC DISCLOSURE

*Note for the record: As properly noticed the Board met today at 9:30 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 9:31 a.m.
pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was
seconded by Commissioner Rule. A roll call vote was taken on the motion with

Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:10 a.m. with no decision being called for in open session.

THIRD DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 16, 2013

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

APPROVED KEY REQUEST

The Board signed the following key request for: Gabriel Hofkins.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Gabriel Hofkins and Monica Rector.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for the facilities department in the amount of \$1,859.65.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-084949, 113005951, 113005952, 2013-002529, 2013-002490, 2013-002491, 2013-002495, 2013-002496, 2013-002497, 2013-002498, 2013-002499, 2013-002500, 2013-002501, 2013-002502, 2013-002503, 2013-002504, 2013-002492, 2013-002493 and 2013-002494.

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

The Board met today at 8:45 a.m. for a biweekly meeting with the juvenile detention staff to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Admin. Assistant Marilee Davis, Trial Court Administrator Dan Kessler and Deputy Clerk Monica Reeves. Director Steve Jett was not present so Ms. Davis gave a report on his behalf. She reported on the following topics: low population in the center; personnel issues; and positive feedback received on letters that were sent to the businesses who donated items for the center's garden. Dan Kessler and Commissioner Alder spoke about the juvenile training council meetings they have attended. The council is trying to take advantage of technology and have the PREA academy done regionally in order to reduce costs. In February the council will announce that it will ask counties to pay for the costs of those who attend the training academy. Mr. Kessler left at 8:54 a.m. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:00 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION AUTHORIZING THE QUITCLAIM OF PARCEL 376390000 TO HAROLD GARNER AND RHONDA GARNER

The Board met today at 9:02 a.m. to consider signing a resolution authorizing the quitclaim of Parcel No. 376390000 to Harold and Rhonda Garner. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Chief Deputy Treasurer Nancy Seal, Deputy Treasurer Tonya Weyand, and Deputy Clerk

Monica Reeves. Gene Kuehn said the property was acquired by the county due to a sale in the 1970's. The property was resurveyed and a portion of the property was left out and the original owner didn't want to pay taxes on that portion so the county acquired it. The Garners want to acquire the piece that was left out to make their original description whole so they can get another building permit. The property hasn't been taxed for many years. In 1992 a delinquency of \$239.23 was recorded. Mr. Kuehn said the Garners are purchasing the property for \$1.00. Upon the motion of Commissioner Alder and the second by Commissioner Hanson the Board voted unanimously to authorize the quitclaim of Parcel No. 376390000 to Harold and Rhonda Garner. The signed resolution, No. 13-007, is on file with this day's minute entry. The quitclaim deed will be signed once the Garners pay the \$1.00 fee. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE/DISCUSSION REGARDING ADP SOFTWARE

Note for the record: As properly noticed the Board met today at 9:07 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Clerk Chris Yamamoto, Controller Zach Wagoner, Andee Harrold from the Payroll Department, H.R. Director Jeannine Eiband, Michelle Britain from the H.R. Office, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:42 a.m. While in open session there was discussion about whether the Auditor's Office or the H.R. Office should enter the data into the ADP software system. Commissioner Alder said this is a component the H.R. Office has to use and both offices should work together to make it successful and uphold the integrity of the county. Zach Wagoner will meet with the Clerk and

his staff and discuss the matter. Commissioner Rule believes the H.R. staff should be allowed to do the data entry and see how it goes rather than spending more money to buy a program that will give them the information they need. Commissioner Hanson wants to be careful that the Board doesn't tell another elected official what to do with their office. Commissioner Alder made a motion that the H.R. component of ADP go back to the H.R. Office who will work collaboratively with the Auditor's Office to ensure the program works efficiently. Commissioner Hanson asked if the motion oversteps another elected official because he does not want to do that. Sam Laugheed said it is not necessary for the Board to take a vote, but there is nothing preventing it either. It would reflect that the Board has come to a consensus about what it would like to see happen, but it would not have a legal effect or compel the Auditor to do anything. Commissioner Hanson seconded the motion for discussion purposes. Commissioner Alder said this particular component of the ADP program was set up to be handled by the H.R. Office and it is being paid for by the H.R. Office and it ended up with the Auditor's Office because the previous H.R. Director did not want to take on that function. Clerk Yamamoto said initially the Auditor's Office didn't want it but as they got into the program they decided they did want it after all. He wants to meet with his staff for further discussion. Commissioner Hanson does not want to overstep the Clerk's authority, but he does not want the increased expense either. He wants to see a collaborative effort to work together and not create more expense for the county. There was a vote taken on the motion, which carried unanimously. The meeting concluded at 9:57 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:58 a.m. for a monthly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Ms. Eiband has had a lot of questions from departments asking about background checks related to CJIS and the changes that will be taking place for security purposes throughout the courthouse. The process will include a number of employees and cost is between \$80 and \$200 per person. It is unclear who will pay for background checks. Commissioner Rule said Chief

Deputy Sheriff Marv Dashiell told him there wouldn't be any costs to the county to comply with the requirements. Commissioner Hanson said it's his understanding that it will create an extra workload for a period of time for Sheriff's staff rather than out of pocket costs. Sam Laugheed will follow up with Sheriff Donahue and Chief Deputy Sheriff Dashiell and find out if they are aware of any costs involved. At 10:04 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS
EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 10:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:28 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.

CONSIDER SIGNING A RESOLUTION TO SEND A LETTER REQUESTING
THE DEPARTMENT OF AGRICULTURE FORM A SITING TEAM TO REVIEW
THE CAFO EXPANSION OF RUETH DAIRY

The Board met today at 10:32 a.m. to consider signing a resolution requesting the Department of Agriculture form a CAFO siting advisory team to view property located at 26722 Old Fort Boise Road in Parma. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Kevin LoPiccolo, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Ray and Norman Rueth are requesting to expand their existing dairy operation from 700 head of milk cows to 1000 head and to increase the number of heifers and steers at the dairy from 600 to 1500 head. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign

the resolution and letter requesting the Department of Agricultural form a siting advisory team to view the property at 26722 Old Fort Boise Road in Parma. The signed resolution, (No. 13-008) and the letter to the Department of Agriculture are on file with this day's minute entry. The meeting concluded at 10:34 a.m. An audio recording is on file in the Commissioners' Office.

FOURTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 17, 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: 2013-002821, 2013-002822, 2013-002823, 2013-002824, 2013-002825, & 2013-002826.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Sim Tucker.

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT 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 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 9:02 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. Dan Blocksom, Deputy P.A. Zach Wesley and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:24 a.m. with no decision being called for in open session.

CONSIDER SIGNING SERVICE PURCHASE AGREEMENT WITH M.E. GRACE & ASSOCIATES

The Board met today at 9:24 a.m. to consider signing a service purchase agreement with M.E. Grace & Associates. 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. The contractor, Larry Johnson, will perform work associated with fundraising counsel to the Canyon County Fair and Canyon County Fair Foundation. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the agreement with M.E. Grace & Associates, a signed copy of which is on file with this day's minute entry. (See Agreement No. 13-005). The meeting concluded at 9:26 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING JANUARY 17, 2013 AGENDA ITEMS

The Board met today at 9:31 a.m. to consider approving the January 17, 2013 agenda items. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. The items were considered as follows:

- **To accept the recommendation from the Human Resources Director regarding COBRA participants:** It is Ms. Eiband's recommendation that COBRA participants be allowed to choose to elect medical, FSA, or dental benefits individually, as individual circumstances dictate. Currently, there

is a resolution in effect from 2005 that prohibits County COBRA participants from making that choice; they must choose all plans or nothing. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to accept the recommendation and sign the resolution allowing participants to choose which plan meets their individual needs. See Resolution No. 13-011.

- **Appoint members and alternates to the Valley Regional Transit Board:** Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the resolution appointing Craig Hanson and Kathy Alder as primary representatives, and Kevin LoPiccolo and Steve Rule as alternate representatives to the Valley Regional Transit Board. See Resolution No. 13-009.
- **Issue refund to YMC Mechanical:** Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution issuing a refund to YMC Mechanical in the amount of \$3,536. See Resolution No. 13-010.

The signed documents are on file with this day's minute entry. The proceeding concluded at 9:37 a.m. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE ADMINISTRATIVE DISTRICT JUDGE TO DISCUSS GENERAL ISSUES

The Board met today at 2:00 p.m. for a monthly meeting with the Administrative District Judge Thomas Ryan to discuss general issues. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Administrative District Judge Thomas Ryan, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics of discussion included: 1. the request to the Idaho Legislature to fund another district court judge position in Canyon County; 2. Judge Molly Huskey has been working to provide a detailed recommendation about how to go forward with a public defender delivery system. The report will give the Board a strong education as to what the constitutional requirements are and what we can do to try to meet those standards; 3. Judge Southworth was recently appointed to the district court bench; final interviews will be conducted

in March to fill the magistrate vacancy left by Judge Southworth; 4. The Court assistance officer position has been filled by an attorney. The employee left the position of Domestic Violence Court Coordinator to take this position. There is a work in progress in putting together the memorandum of understanding. Commissioner Alder said the main concern deals with who is liable for a county employee position that is funded by state funds. The issues discussed were general in nature and did not require Board action. The meeting concluded at 2:24 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO CONSIDER REQUEST FOR FINANCIAL ASSISTANCE FROM CALDWELL CHAMBER OF COMMERCE FOR TOURISM CONFERENCE

The Board met today at 2:34 p.m. to consider a request from the Caldwell Chamber of Commerce for financial assistance for a tourism conference. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Theresa Hardin, Ken Wien, and Deputy Clerk Monica Reeves. Theresa Hardin spoke about the chamber's efforts to bring businesses to the community. As part of their efforts, the chamber is going to bring in Roger Brooks, President of Destinations Development, Inc., who will provide a two-day program on what needs to be done and how to become a successful destination for visitors. According to Ms. Hardin, Mr. Brooks' testimonials and accomplishments are recognized by every community he's worked with. The idea is to educate the existing businesses and get them thinking along the same lines and try to build for the future, and bring people to the community on a regular basis. The chamber has asked the county to sponsor \$5,000 toward the conference. It will cost \$15,000 to bring Mr. Brooks to Caldwell; the chamber is looking at bringing in 300 attendees and charging \$90 per person (\$27,000). Commissioner Alder likes the idea but she said the county cannot provide the requested amount of \$5,000 because it was not included in the budget, but we could look at giving a smaller amount. Commissioner Rule said there might be some advertising dollars available. Commissioner Hanson asked if the chamber will retain any excess funds that are raised which are not tied to the Roger Brooks event. Ms. Hardin said the chamber will keep those funds to promote tourism. The Commissioners will review the budget and determine how much funding it can provide. The meeting concluded at 3:00 p.m. An audio recording is on file in the Commissioners' Office.

FIFTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 18, 2013

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Amber Walker, Laura Harden, Michael Bryant, Brian Crawforth, Danny Martineau, Eric Miller.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Weed Control \$3,713.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-002838, 2013-002839, 2013-002840, 2013-002841, 2013-002842, 2013-002843, 2013-002829, 2013-002831, 2013-002832, 2013-002833, 2013-002834, 2013-002835, 2013-002836, 2013-002837, 2013-002827, 2013-002828, 2013-002830, 2013-002817, 2013-002818, 2013-002819, 2013-002820.

LEGAL STAFF UPDATE

The Board met today for a legal staff update at 9:01 a.m. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker and Deputy Clerk Claudia Amaral. Joe Decker gave a brief discussion on the state of the county. Deputy P.A. Mike Porter arrived at 9:03 a.m. and Chief Deputy P.A. Sam Laugheed arrived at 9:09 a.m. At 9:09 a.m., a request was made to go into Executive Session. The Executive Session was held as follows:

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

Commissioner Alder made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345 (1) (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. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter and Deputy Clerk Claudia Amaral. The meeting concluded at 9:58 a.m. with no decisions called for in an open meeting. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

SIXTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 22, 2013

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for: Monica Reeves, Claudia Amaral and Becky Chandler.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Sheriff \$14,300.00, \$4,016.00, \$4,500.00, \$2,000.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-003317, 2013-003318, 2013-003319, and 2013-003320.

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, PIO Joe Decker, Deputy Clerks Claudia Amaral and Deputy Clerk Monica Reeves. The items discussed were general in nature. Joe Decker reported on communication issues. Paul Navarro reported on facility issues. The meeting concluded at 8:46 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING QUITCLAIM DEED BETWEEN HAROLD AND RHONDA JO GARNER AND CANYON COUNTY FOR PARCEL NO. R376390000

The Board met today at 8:47 a.m. to consider signing a quitclaim deed between Harold and Rhonda Jo Garner and Canyon County for Parcel No. R376390000. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy Clerk Monica Reeves. On January 16, 2013 the Board signed a resolution authorizing a quitclaim to the Garners once the fee of \$1.00 was collected. The fee was brought to the Commissioners' Office and later deposited with the Treasurer's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the county quitclaim deed to Harold Franklin Garner and Rhonda Jo Garner, for Parcel No. R376390000, for property on Harvey Road in Caldwell. The meeting concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office. (Deed #2013-003272)

CONSIDER SIGNING RESOLUTION DESIGNATING SURPLUS PERSONAL PROPERTY WITH NOMINAL VALUE

The Board met today at 9:00 a.m. to consider a resolution designating surplus personal property with nominal value. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. This is something the county has historically done when outgoing elected officials leave office. The IT Department determines how much value the technological devices for those officials would have to the county if we retain them. If it's less than \$250 or less than a year or two of service life, the Board designates it as surplus property and lets the elected official retain it. In this case the following equipment would not sell at a public auction for sum exceeding \$250 each: HP desktop; Viewsonic Monitor; Lenovo laptop; Iphone; Dell Inspiron Laptop; and a Droid 4 phone. The equipment was used by former Sheriff Chris Smith and former Commissioner David Ferdinand. Commissioner Alder made a motion to sign the resolution designating the surplus personal property with nominal value. The motion was seconded by Commissioner Hanson and carried unanimously. The signed resolution, No. 13- 013, is on file with this day's minute entry. The meeting concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO MAKE APPROPRIATION FROM GENERAL RESERVE APPROPRIATION FOR UNFORESEEN CONTINGENCY - ADMINISTRATIVE STAFF

The Board met today at 9:03 a.m. to consider signing a resolution to make an appropriation from the General Reserve appropriation for an unforeseen contingency. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Controller Zach Wagoner, Deputy Clerk Monica Reeves. The resolution is for the Board of Commissioners' three administrative secretaries and making sure that salaries and benefits are taken out of the Board's budget area. The amounts are as follows: \$122,000 for regular employees; and \$17,000 for a copier lease. Zach Wagoner said up to this point the salaries and benefits for the staff came from the Clerk's budget. As part of the annual budget process a general reserve appropriation amount of \$1 million was set up for any unforeseen issues that may present themselves during

the fiscal year. Mr. Wagoner said the Clerk's budget will remain as it was adopted. Commissioner Alder said it should be assumed that the Clerk will not hire new employees with these funds that will remain in his budget, which were previously used for the Board's secretarial salaries. Mr. Wagoner and Mr. Laugheed are confident the Clerk will not hire three new employees at this time. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution making an appropriation from the General Reserves appropriation. The signed resolution, No. 13-012, is on file with this day's minute entry. The meeting concluded at 9:08 a.m. An audio recording is on file in the Commissioners' Office.

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

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

Commissioner Alder made a motion to go into Executive Session at 9:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) (d) and (f). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Deputy P.A. Dan Blocksom arrived at 9:29 a.m. The Executive Session concluded at 9:34 a.m. with no decision being called for in open session.

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

The Board met today at 9:36 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 Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:48 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 9:48 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, and Deputy Clerk Monica Reeves. Mr. Tolman wants to purchase tracking systems for fleet cars. The Board supports the purchase of five systems that can be used throughout the fleet. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:59 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:00 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, IT Project Manager Don Brown, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:20 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR RUSSELL AND PATSY PAGE

The Board met today at 10:30 a.m. to conduct a public hearing in the matter of a request by Russell and Patsy Page to rezone 4.83 acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone, Case, PH2012-1006. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Planner Jennifer Almeida, Patsy Page, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. Patsy Page testified in support of the request. Upon the motion Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to close public testimony and to approve the rezone request and to sign the Findings of Fact, Conclusions of Law and Order (FCOs). Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the ordinance amendment for the Page rezone. The signed FCOs and ordinance are on file with this day's minute entry. The hearing concluded at 10:37 a.m. An audio recording is on file in the Commissioners' Office.

OPEN STATEMENTS OF QUALIFICATIONS FOR PROFESSIONAL DESIGN BUILD SERVICES FOR THE CANYON COUNTY ADMINISTRATION BUILDING PROJECT

The Board met today at 1:36 p.m. to open statements of qualifications for professional design build services for the Canyon County Administration Building Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Facilities Manager Paul Navarro, Deputy P.A. Zach Wesley, Gary Deulen (who was visiting) and Deputy Clerk Monica Reeves. The following companies submitted statements:

Anderson Construction
12552 W. Executive Drive
Boise, ID 83713

Beniton Construction
P.O. Box 838
Meridian, ID 83680-0838

Contractors Northwest, Inc.
P.O. Box 190689
Boise, ID 83719

Cole Architects/Guho Corp.
802 W. Bannock, Suite 208
Boise, ID 83702

Guho Corp./Cole Architects
391 W. State Street, Suite G
Eagle, ID 83616

Engineered Structures, Inc. (ESI)
3330 E. Louise Drive, Suite 300
Meridian, ID 83642

K-2 Construction, Inc.
8555 W. Hackamore Drive, Suite 200
Boise, ID 83709-1665

Kreizenbeck Constructors
11724 West Executive Drive
Boise, ID 83713

Layton Construction Co., Inc.
1444 S. Entertainment Avenue, Suite 300
Boise, ID 83709

McAlvain Design Build, Inc.
5559 W. Gowen Road
Boise, ID 83709

Oppenheimer Development Corp.
877 West Main Street, Suite 700
Boise, ID 83702

Sletten Construction Company/Hummel Architects
6202 W. Gowen Road
Boise, ID 83709

Steed Construction, Inc.
1250 E. Iron Eagle Drive, #200
Eagle, ID 83616

Wright Brothers
P.O. Box 637
Eagle, ID 83616

The responses will be examined by a review committee and a recommendation will be made at a later date. The meeting concluded at 1:58 p.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR BLAKE WOLF

The Board met today at 2:02 p.m. to conduct a public hearing in the matter of a request by Blake Wolf to rezone 8.98 acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone, Case No. RZ-PH2012-1012. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Planner Debbie Root, Blake Wolf, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Blake Wolf testified in support of his request. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the Blake Wolf rezone request and to sign the Findings of Fact, Conclusions of Law and Order (FCOs). Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the ordinance amendment for the Wolf rezone. The signed FCOs and the ordinance amendment are on file with this day's minute entry. The meeting concluded at 2:19 p.m. An audio recording is on file in the Commissioners' Office.

INDIGENCY 101 TRAINING

The Board attended training on indigency hearings today with the Indigent Services Director Michele Chadwick. No Board action was required.

SEVENTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 23, 2013

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$2,750.00.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#13-013A Beer/Wine License: The Cornerstone Bistro

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 432907, 279771, 2013-003692, 2013-003693, 2013-003694, 2013-003695, 2013-003696, 2013-003697, 2013-003698, 2013-003699, 2013-003682, 2013-003683, 2013-003684, 2013-003685, 2013-003686, 2013-003687, 2013-003688, 2013-003689, 2013-003690, 2013-003691, 2013-003675, 2013-003678, 2013-003677, 2013-003676, 2013-003680, 2013-003679, 2013-003681, 2013-003674, 2013-003673 and 2013-003672.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 1:30 p.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 1:31 p.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 and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Chief Deputy Assessor Joe Cox, Chief Appraiser Brian Stender, Commercial Appraiser Mike Cowan, Jennifer Loutzenhiser and Barbara Wade from the Assessor's Office, and Deputy Clerk Monica Reeves. Commissioner Steve Rule joined the session at 1:48 p.m. The Executive Session concluded at 1:49 p.m. While in open session, Commissioner Alder said today's scheduled meeting for Schmidt Investments, LLP, will not be held because the applicant did not receive notice of the meeting. The matter will be rescheduled to a date when the applicant can appear. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

JOINT QUARTERLY MEETING WITH CANYON COUNTY COMMISSIONERS, P&Z COMMISSIONERS AND DEVELOPMENT SERVICES STAFF

The Board met today at 5:01 p.m. for a joint quarterly meeting with the P&Z Commissioners and the DSD Staff. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, P&Z Commissioners: Bill Roscoe, David Rogers,

Gary Duspiva, Eric Randall, David Scheuerer, Development Services Director Kevin LoPiccolo and Deputy Clerk Claudia Amaral. Items of discussion included:

- Comprehensive Plan: Kevin LoPiccolo said we have too much yellow on our future land use map. Trying not to encourage growth in the impact areas. He realizes ag is the bread and butter of this county. Commissioner Alder is concerned about the amount of acres on the map and for rural residential. Commissioner Rule said he doesn't like to give up farm ground. Commissioner Rule said we still have to deal with property rights.
- Economic Growth: Commissioner Hanson said he feels our county needs some economic development but doesn't want to use all the farm ground. Need to figure out how we can bring businesses to Canyon County so that it can sustain itself.
- Hearing Procedures: Commissioner Alder said maybe we need the applicant present their case. The P&Z Commissioners said they feel their procedures are fine and the flow is very good.

Commissioner Rule thanked everyone for attending. The meeting adjourned at 6:09 p.m. An audio recording is on file in the Commissioners Office.

EIGHTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 24, 2013

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

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Prosecutor \$2,390.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-003914, 2013-003920, 2013-003919, 2013-003918, 2013-003917, 2013-003916, 2013-003915.

CALDWELL CHAMBER-LEADERSHIP CALDWELL GOVERNMENT DAY

Members from the Caldwell Chamber met with the Board today as part of Leadership Caldwell Government Day. Present were: Commissioners Steve Rule and Kathy Alder, Bruce Krosch, Scott Gipson, Scott Curtis, Dustin Fieldstead, Chris Batt, Ricky Rojas, Theresa Hardin, Deloris Sham, Julie Taylor, Warren Coble, Gayle Lloyd, Cory Darling, and Deputy Clerk Monica Reeves. Commissioners Alder and Rule spoke about county operations, including the budget, indigent cases, department functions, upcoming projects, etc. No Board action was required or taken as today's meeting was for informational purposes only. The meeting concluded at 8:38 a.m. with no decision being called for in open session.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1249

The Board met today at 8:46 a.m. to conduct a medical indigency hearing for Case No. 2012-1249. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Vandy Damany from St. Luke's Regional Medical Center, Attorney Mark Peterson, the applicant, Mercedes Lupercio who acted as interpreter and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the

Board voted unanimously that the original denial dated August 15, 2012 be upheld. The hearing concluded at 9:30 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1460

The Board met today at 9:32 a.m. to conduct a medical indigency hearing for Case No. 2012-1460. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Jessie Barcroft from St. Luke's Regional Medical Center, Attorney Mark Peterson, the applicant and her spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 20, 2012 be upheld. The hearing concluded at 9:50 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1329

The Board met today at 9:54 a.m. to conduct a medical indigency hearing for Case No. 2012-1329. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Vandy Damany from St. Luke's Regional Medical Center, Attorney Mark Peterson, the applicant and her spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously that the original denial dated August 29, 2012 be upheld. The hearing concluded at 10:12 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1005

The Board met today at 10:17 a.m. to conduct a medical indigency hearing for Case No. 2012-1005. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant and his sister, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and that the original denial dated July 10, 2012 be upheld. The hearing concluded at 10:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1686

The Board met today at 10:24 a.m. to conduct a medical indigency hearing for Case No. 2012-1686. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Cassie Olson from Saint Alphonsus Regional Medical Center, the applicant and his daughter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and to continue the hearing to April 11, 2013 at 8:30 a.m. The hearing concluded at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1493

The Board met today at 10:31 a.m. to conduct a medical indigency hearing for Case No. 2012-1493. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant and her spouse, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and to continue the hearing to April 4, 2013 at 8:30 a.m. The hearing concluded at 10:37 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2012-1599

The Board met today at 10:40 a.m. to conduct a medical indigency hearing for Case No. 2012-1599. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, the applicant, and Deputy Clerk Monica Reeves. The hospital representative did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and that the original denial dated October 24, 2012 be upheld. The hearing concluded at 10:47 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-33

The Board met today at 10:50 a.m. to conduct a medical indigency hearing for Case No. 2013-33. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Cassie Olson from Saint Alphonsus Regional Medical Center, and Deputy Clerk Monica Reeves. The applicant did not appear for the hearing. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to close testimony and that the original denial dated November 21, 2012 be upheld. The hearing concluded at 10:54 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 10:56 a.m. to go on the record and continue the medical indigency cases. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case Nos. 2012-1700 & 2012-1305 were continued to March 7, 2013 at 8:30 a.m.
Case Nos. 2011-61, 2013-107 & 2013-109 were continued to March 21, 2013 at 8:30 a.m.

The proceeding concluded at 10:57 a.m. An audio recording is on file in the Commissioners' Office.

TAKE MEDICAL INDIGENCY CASES UNDER ADVISEMENT

The Board met today at 10:57 a.m. to take medical indigency cases under advisement. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to take the following cases under advisement and render a decision within 30 days: Case Nos. 2012-201 & 2011-233. The proceeding concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

HOLD MEDICAL INDIGENCY CASE IN SUSPENSION

The Board met today at 10:58 a.m. to hold a medical indigency case in suspension. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to hold Case No. 2012-1221 in suspension. The proceeding concluded at 10:58 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD CONSENT AGENDA AND ORIGINAL DENIAL DATES

The Board met today at 10:58 a.m. to uphold the consent agenda and the original denial dates of medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Hearing Specialist Yvonne Baker, Indigent Director Michele Chadwick, Interview Specialist Kellie George, and Deputy Clerk Monica

Reeves. There are no other individuals to appear before the Board today, Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: 2012-1684, 2012-1354, 2012-1682, 2013-61, 2013-96, 2012-1679, 2013-3, 2013-40, 2011-1365, 2012-1244, 2012-534, 2012-1675, 2012-1672, 2012-1323, 2013-59, 2012-1668, 2012-1087, 2013-65, 2013-31, 2013-103, 2012-1703, 2012-1677, 2012-1074, 2012-1304, 2012-1581, 2013-127, & 2013-36. The applicants for Case No. 2012-1675 and Case No. 2012-1354 signed in for the hearings; however, they did not appear for their respective hearings. Furthermore, the applicant for Case No. 2012-1354 wrote the word "withdrawn" next to his name on the sign-in sheet. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 11:01 a.m. An audio recording is on file in the Commissioners' Office.

NINTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 25, 2013

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

APPROVED KEY REQUEST

The Board signed the following key request for: Chris McCormick.

APPROVED CLAIMS ORDER #1308

The Board of Commissioners approved payment of County claims in the amount of \$1,146,226.77 for a county payroll.

APPROVED CLAIMS ORDER #1-25-13

The Board of Commissioners approved payment of County claims in the amount of \$45,701.63, \$85,816.81, \$80,178.89, \$34,229.53, \$360,637.74, \$90,304.02, \$118,478.18 for accounts payables.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-004107, 2013-004106, 2013-004105, 2013-004103, and 2013-004104.

DETENTION CENTER INSPECTION CONDUCTED

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

EXECUTIVE SESSION – LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Alder made a motion to go into Executive Session at 10:34 a.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, Clerk Chris Yamamoto, Controller Zach Wagoner, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:56 a.m. with no decision being called for in open session.

TENTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 28, 2013

PRESENT: Commissioner Kathryn Alder, Acting Chairman
Commissioner Craig L. Hanson
Commissioner Steve Rule - vacation
Deputy Clerk Monica Reeves

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Lisa Stout, Dave Duncan.

APPROVED PURCHASE ORDER

The Board approved the following purchase order for: Facilities \$1,504.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 2013-004421, 2013-004422, 2013-004423, 2013-004424, 2013-004425, 2013-004426, 2013-004427, 2013-004428, 2013-004429, 2013-004430, 2013-004431, 2013-004432, 2013-004433, 2013-004434, 2013-004435, 2013-004436, 2013-004437, 2013-004438, 2013-004439, 2013-004440, 2013-004441.

FILED KUNA RURAL FIRE DISTRICT CERTIFICATE OF THE SECRETARY OF APPOINTMENT OF HAL HARRIS AS FIRE DISTRICT COMMISISONER SUBDISTRICT NO. 4

The Board filed the Kuna Rural Fire District Certificate of The Secretary of Appointment of Hal Harris as Fire District Commissioner Subdistrict No. 4.

CONSIDER SIGNING JUSTICE ASSISTANCE GRANT WAIVER FOR ORIGINAL GANGSTER'S BASIC ACADEMY OF DEVELOPMENT, NON PROFIT ORGANIZATION, FUNDED OUT OF VARIABLE PASS THROUGH

The Board met today at 8:26 a.m. to consider signing the justice assistance grant waiver for the Original Gangster's Basic Academy of Development, nonprofit organization, funded out of variable pass through. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Steve Torrano from the basic academy of development dropped the form off last week and requested the Board's approval, but outside of that contact no other information was provided. The matter will be rescheduled so that Mr. Torrano can provide information to the Board. The meeting concluded at 8:30 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners Kathy Alder, and Craig Hanson, Facilities Manager Paul Navarro, PIO Joe Decker, Deputy Clerks Claudia Amaral, Becky Chandler, and Deputy Clerk Monica Reeves. The items discussed were general in nature. Ms. Chandler and Ms. Amaral left at 8:35 a.m. Joe Decker reported on communication issues. Paul Navarro reported on facility issues. The meeting concluded at 8:43 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 8:45 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson a motion to go into Executive Session at 8:46 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with

Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:06 a.m. with no decision being called for in open session.

ELECTED OFFICIALS MEETING

The Board met today at 9:06 a.m. for an elected officials meeting. Present were: Commissioners Kathy Alder and Craig Hanson, Sheriff Kieran Donahue, Assessor Gene Kuehn, Chief Civil Deputy P.A. Sam Laugheed, Treasurer Tracie Lloyd, Coroner Vicki DeGeus-Morris, Clerk Chris Yamamoto, PIO Joe Decker, Webmaster Keri Sigman, and Deputy Clerk Monica Reeves. Updates were given for each office. Topics of discussion included: suicide prevention links on the county's website; a new termination policy; a grants writing team to find opportunities for the county receiving more grant funding; county website design; and Clerk Yamamoto's desire to start a discussion of elected officials sharing oversight of IT and the H.R. Office. No Board action was required or taken as today's meeting was held for discussion purposes only. The meeting concluded at 9:39 a.m. An audio recording is on file in the Commissioners' Office.

HEARING TO CONSIDER TIME EXTENSION FOR RYAN MARTIN

The Board met today at 9:42 a.m. to consider a time extension for Ryan Martin. Ryan Martin is requesting a Land Use Time Extension to extend the completion date of CU2006-198 by three (3) years. Parcel No. R29797-010 is located at 7610 Southside Blvd., Nampa, Idaho in a portion of the NQ ¼ of Section 25, 2N, 2W, BM. Present were: Commissioners Kathy Alder and Craig Hanson, DSD Director Kevin LoPiccolo, DSD Planner Jennifer Almedia, Ryan Martin, Steve Huffman and Deputy Clerk Claudia Amaral. Ms. Almedia gave the staff report. Ms. Almedia said staff recommends approval of time extension. She said the

irrigation plan needs to be completed and that is why the request for the extension. The platting process has begun. The project can't be completed until the irrigation plan is complete. Ryan Martin spoke in support of the extension. Steve Hoffman spoke in opposition. He feels like this area has become a park and has become a problem. He has a horse arena and his horses get scared when dogs come onto his property. He feels like he has a legitimate concern. He feels a fence around his property should be considered. Mr. LoPiccolo said Mr. Martin has approval of the land use and is ready for the final plat once the irrigation is approved. We can't reopen conditions that have been stipulated. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the extension of time for a period of two years in order to get this property back up to speed and to close public testimony at this time. The meeting concluded at 10:19 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO MAKE APPOINTMENTS TO THE COUNTY HISTORIC PRESERVATION COMMISSION

The Board met today at 10:23 a.m. to consider signing a resolution to make appointments to the Canyon County Historic Preservation Commission. Present were: Commissioners Kathy Alder and Craig Hanson, Parks Director Tom Bicak, Deputy P.A. Zach Wesley, PIO Joe Decker, and Deputy Clerk Monica Reeves. The Board of Commissioners is establishing a new historic preservation commission that will serve in an advisory capacity. In order to be effective the commission needs to qualify under the Idaho Certified Local Government Program which is a program administered by the Idaho State Historical Society and the National Park Service. The program requires that a commission be seated of not less than five and no more than 10 members and should represent fields such as history, architecture, urban planning, archaeology and the law. Mr. Bicak has identified people who are willing to serve: Nikki Gorrell, an anthropologist and program chair of Social Sciences at the College of Western Idaho; Dr. Mark Plow, the former chair of Anthropology and Archaeology at Boise State University, and the Director of Graduate Programs; Bonnie Ford-LeCompte, an architect; Bob Gwyn, a teaching historian; George DeFord, Jr., an attorney; Deputy Prosecutor Zach Wesley; and Parks Director Tom Bicak. Upon the motion of Commissioner Hanson and the second by Commissioner Alder,

the Board voted unanimously to sign the resolution making the following appointments to the Canyon County Historic Preservation Commission:

Dr. Mark Plew	3-year term
Nikki Gorrell	3-year term
Bonnie Ford-LeCompte	2-year term
Bob Gwyn	2-year term
George DeFord, Jr.	2-year term
Zachary Wesley	1-year term
Tom Bicak	1-year term

See Resolution No. 13-014. The meeting concluded at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER REAPPOINTING ELIZABETH MAMER TO THE CANYON COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

The Board met today at 10:31 a.m. to consider reappointing Elizabeth Mamer to the Canyon County Mosquito Abatement District Board of Trustees, as recommended by Board President Doug Shinn. Present were: Commissioners 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 reappoint Ms. Mamer to the Canyon County Mosquito Abatement District Board of Trustees for a term of four years. See Resolution No. 13-015. The meeting concluded at 10:32 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN ELECTION RECORDS

The Board met today at 10:32 a.m. to consider signing a resolution authorizing the destruction of certain election records that have exceeded their minimum retention periods. Present were: Commissioners 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 that the following records may be destroyed in compliance with Idaho Code,

Section 34-217: November 2008 Election: Absentee envelopes; November 2, 2010 Election: Voted ballots; August 28, 2012 Election: Unused ballots; and November 6, 2012 Election: Official election stamps; unused ballots; spoiled ballots. See Resolution No. 13-017. The meeting concluded at 10:34 a.m. An audio recording is on file in the Commissioners' Office.

MEET WITH MISDEMEANOR PROBATION DIRECTOR, AND CONSIDER SIGNING RESOLUTION CLASSIFYING RECORDS OF CANYON COUNTY MISDEMEANOR PROBATION AND AUTHORIZING DESTRUCTION OF CLOSED OFFENDER SUPERVISION FILES

The Board met today at 10:49 a.m. with the Misdemeanor Probation Director, and to consider signing a resolution classifying records of Canyon County Misdemeanor Probation and authorize the destruction of closed offender supervision files. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution. Mr. Breach gave a brief department report. The items discussed were general in nature and did not require Board action. Trial Court Administrator Dan Kessler arrived at 10:55 a.m. The meeting concluded at 10:55 a.m. An audio recording is on file in the Commissioners' Office.

BOE OCCUPANCY AND SUB ROLL FOR SCHMIDT INVESTMENTS

The Board of Commissioners, sitting as a Board of Equalization, met today at 11:00 a.m. for the BOE Occupancy and Sub Roll for Schmidt Investments. Present were: Commissioners Kathy Hanson and Craig Hanson, Deputy P.A. Brad Goodsell, Barbara Wade, Assessor's Office, Mike Cowan, Assessor's Office, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Steve Schmidt and Deputy Clerk Monica Reeves. Steve Schmidt is appealing the Assessor's decision to remove the exemption value on the sub roll because of a conveyance that occurred. Mr. Schmidt said after the property was developed under Schmidt Properties it did not make sense to him to hold the parcels under that entity so he intended to transfer them to Schmidt Investments. Once he paid the taxes he was informed there was a conveyance issue. He and his wife own the properties; they did not sell the parcels, they moved them from one entity to another. He offered to move them back to Schmidt Properties if needed. Joe Cox

said conveyance is conveyance and there isn't much leeway in the law. Deputy P.A. Brad Goodsell agreed and said it is a binding rule at this point. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the value on the properties due to the fact that a conveyance occurred. The county cannot grant an exemption due to the way the law is written. Commissioner Alder said this is a good year to clarify the language in the law so that everyone understands whether conveyance is a factor. If conveyance is a factor, it has to be better defined. The meeting concluded at 11:13 a.m. An audio recording is on file in the Commissioners' Office.

ELEVENTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 29, 2013

PRESENT: Commissioner Kathryn Alder, Acting Chairman
Commissioner Craig L. Hanson
Commissioner Steve Rule - vacation
Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDER

The Board approved the following purchase order for the Sheriff's Office in the amount of \$31,700.

APPROVED PERSONNEL FORMS

The Board signed the following personnel forms for Whitney Bastian and Deborah Lowber.

EXECUTIVE SESSION - PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Hanson made a motion to go into Executive Session at 1:33 p.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:32 p.m. with no decision being called for in open session.

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

The Board met today at 2:33 p.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson; Chief Probation Officer Elda Catalano; Trial Court Administrator Dan Kessler; Supervisors: Leticia Vance, Linda Hall, Natalie Kelpin, Jose Orozco; and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:47 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 2:49 p.m. for a monthly 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. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:01 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

TWELFTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO JANUARY 30, 2013

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

APPROVED KEY REQUEST

The Board signed the following key request for: Roxanna Page.

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Kathy Zubiato, Roxanna Page, and Andrew Anderson.

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

The Board met today at 8:45 a.m. for a bi-weekly meeting with the Juvenile Detention Center Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Juvenile Detention Center Director Steve Jett, Marilee Davis, Juvenile Detention Center, Steve Philpott, Juvenile Detention Center, Trial Court Administrator Dan Kessler and Deputy Clerk Claudia Amaral. The items discussed were general in

nature and did not require Board action. The meeting concluded at 9:04. An audio recording of the meeting is on file in the Commissioners Office.

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

Note for the record: As properly noticed the Board met today at 9:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, pending 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 9:06 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Controller Zach Wagoner, and Deputy Clerk Claudia Amaral. Zach Wagoner left at 9:24 a.m. The meeting concluded at 9:41 a.m. with no decision called for in an open meeting. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

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

The Board met today at 9:41 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, Deputy Clerk Claudia Amaral. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:56 a.m. An audio recording of the meeting is on file in the Commissioners Office.

CONSIDER SIGNING JUSTICE ASSISTANCE GRANT WAIVER FOR ORIGINAL GANGSTER'S BASIS ACADEMY OF DEVELOPMENT, NON-PROFIT ORGANIZATION, FUNDED OUT OF VARIABLE PASS THROUGH

The Board met today to consider signing a Justice Assistance Grant Waiver for the Original Gangster's Basis Academy of Development, Non-Profit Organization, Funded out of Variable Pass Through. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Steve Toranno, Original Gangster's Academy, and Deputy Clerk Claudia Amaral. Steve Toranno explained that this grant is to help kids involved in gangs. Mr. Toranno said referrals come through the Canyon County Probation Department for kids. His program gives kids job experience on his work crews. He has been doing this for eight years. Commissioner Hanson asked what was going to happen to their location. Mr. Toranno said they are selling the building move across the street to conduct the same operations in a much smaller facility. Their welding shop is next door. Mr. Toranno also said they may rent some space from the Nampa Housing Authority. Instead of spending funds on building and maintenance of the building they will be spending more of the funds on the recreation portion and the job skills portion. Young people are put on work crews that go into the community and do different types of things that we pay them to do. Funding for that portion has dropped off because a lot of agencies that fund this type of work aren't willing to pay kids to do that type of thing. This is one of those grants that does pay for that. We have the flexibility. Commissioner Hanson asked how many kids he is leading. Mr. Toranno said the youth is between the ages of 15 and 18. There are roughly one hundred a year that come through the facility. We do address the needs of older people, but it's really a young adult portion of which we did about forty last year. We have impacted about 6 or 700. In 2004, per Bryan Taylor, there were 138 drive-by shootings. Last year there was less than a handful. We think we are helping the law enforcement side. The ones that don't get arrested still have to go somewhere. Mr. Toranno said this is a per year amount on the grant but funds for three years. Commissioner Hanson asked what percent of the operation this covers. Mr. Toranno said about 50%; maybe a little more this year because his funding has dropped off. Last year we were right around \$300,000 to \$320,000. Our budget this year will be closer to \$7,000. It's getting to be a larger portion as other funding sources drop away. Commissioner Hanson asked how the Nampa Police department is involved with this. Mr. Toranno said they refer kids to

The Board met today at 8:49 a.m. today to consider signing a resolution determining the bonding amount for Advocates against Family Violence as well as a Memorandum of Agreement with Advocates against Family Violence for medical and non-medical care in Canyon County. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Zach Wesley requested the Board go into Executive Session so that he can review legal issues with the documents with Commissioner Hanson. The Board went into Executive Session as follows:

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

Commissioner Hanson made a motion to go into Executive Session at 8:50 a.m. pursuant to Idaho Code, Section 67-2345(1) (d). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:03 a.m. with no decision being called for in open session.

When the Board went back into open session at 9:03 a.m., Mr. Wesley explained that the Board is required to fix a bond amount for non-medical and medical indigent care contractors; the resolution sets a bond amount of \$1,000. The contractor has indicated they are able to secure that bonding. The agreement has been signed by Kim Ivacek, the Director of Advocates against Family Violence. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the memorandum of agreement as well as the resolution determining the bonding amount for Advocates against Family Violence. The signed the documents are on file with this day's minute entry. The meeting concluded at 9:05 a.m. An audio recording is on file in the Commissioners' Office. (#13-018, #13-007)

CONSIDER SIGNING COUNTY QUITCLAIM DEED QUITCLAIMING
PROPERTY TO FARM DEVELOPMENT CORPORATION

The Board met today at 9:05 a.m. to consider signing a county quitclaim deed quitclaiming property to Farm Development Corporation. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. In early January the Board executed a transfer agreement with Farm Development Corporation to exchange county property near the landfill for property that Farm Development owns known as Map Rock which contains some petroglyphs and historical artifacts. A title search was done and both properties are clean. Mr. Wesley has prepared a quitclaim deed on the county property. The county will not deliver the quitclaim deed until we receive the one for the Map Rock property. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the quitclaim deed to Farm Development Corporation, a copy of which is on file with this day's minute entry. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER DESIGNATING POLLING PLACES FOR MARCH 12, 2013 ELECTION

The Board met today at 9:32 a.m. to consider designating polling places for the March 12, 2013 election. Present were: Commissioners Kathy Alder and Craig Hanson, Chief Deputy Clerk Brad Jackson, Elections Supervisor Terry Warwick, and Deputy Clerk Monica Reeves. Elections will be held for the Middleton School District and the Nampa School District. Mr. Jackson and Ms. Warwick provided a list of polling places that included the following information:

Middleton School Polling Places

<u>Precinct</u>	<u>Location</u>
02-09	Notus Community Center 389 1 ST St., Notus
03-09	Purple Sage Golf Course - Clubhouse 15192 Purple Sage Rd., Caldwell
39-11	Oregon Trail Church of God

23507 Old Hwy. 30, Caldwell

40-11 Middleton Trolley Station
310 E. Main St., Middleton

41-11 Middleton Fire Station
302 Star Blvd., Middleton

42-11 LDS Church
22500 Lansing Ln., Middleton

Nampa School Polling Places * indicates precinct being combined for the school election

<u>Precinct</u>	<u>Location</u>
26-11 *	Melba Senior Center 115 Baseline Rd., Melba
27-11	Lake Shore Drive Baptist Church 8885 Lake Shore Dr., Nampa
28-11	Southside Blvd Methodist Church 5420 Southside Blvd., Nampa
29-11	Lake Ridge Elementary School 615 Burke Ln., Nampa
30-11	Lakevue Elementary School 12843 Cirrus Dr., Nampa
32-11 *	For School Election March 12th Voting At: Melba Senior Center 115 Baseline Rd., Melba
51-12 *	Stevens-Henager College 16819 N. Market Place Blvd., Nampa

- 52-12 * For School Election March 12th Voting At:
Stevens-Henager College
16819 N. Market Place Blvd., Nampa
- 53-12 * Edmark Superstore - Combined with 58
15700 Idaho Center Blvd., Nampa
- 54-12 * Church of the Brethren - Combined with 59
11030 Orchard Ave., Nampa
Combining 54 & 59
- 56-12 * Nampa Civic Center - Combined with 61
West Entrance
311 3rd St. S., Nampa
- 57-12 Snake River Elementary School
500 Stampede Dr., Nampa
- 58-12 * Edmark Superstore
15700 Idaho Center Blvd., Nampa
- 59-12 * Church of the Brethren
11030 Orchard Ave., Nampa
- 60-12 * Christian Faith Center - Combined with 62, 71
31 S. Midland Blvd., Nampa
- 61-12 * Nampa Civic Center
West Entrance
311 3rd St. S., Nampa
- 62-12 * Christian Faith Center
31 S. Midland Blvd., Nampa
- 69-13 Endeavor Elementary School
2824 E. Victory Rd., Nampa
- 70-13 Park Ridge Elementary School

3313 Park Ridge Dr., Nampa

71-13 *

Christian Faith Center
31 S. Midland Blvd., Nampa

72-13

First United Presbyterian Church
400 Lake Lowell Ave., Nampa

73-13 *

Nampa First Church of the Nazarene
601 16th Ave. S., Nampa

74-13

Owyhee Elementary School
2300 W. Iowa Ave., Nampa

75-13

Iowa Elementary School
626 W. Iowa Ave., Nampa

76-13

Johnson Sports Center / NNU Campus Gym
313 E. Dewey Ave., Nampa

77-13 *

Nampa First Church of the Nazarene - Combined with 73
601 16th Ave. S., Nampa

78-13

New Hope Baptist Church
1829 W. Iowa Ave., Nampa

79-13

Bethel Church of the Nazarene
3001 12th Ave. Rd., Nampa

80-13

Nampa First United Methodist Church
2717 12th Ave. Rd., Nampa

81-13

Greenhurst Elementary School
1701 Discovery Place, Nampa

82-13

Ronald Reagan Elementary School
3400 Southside Blvd., Nampa

Commissioner Craig L. Hanson
Deputy Clerk Monica Reeves

ABSENT: Commissioner Steven J. Rule- vacation

APPROVED PERSONNEL FORM

The Board signed the following personnel form for: Nick Toves.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders for: Fleet \$18,895.00, \$1,314.00, Sheriff's \$12,884.00, Facilities \$11,603.45.

EXECUTIVE SESSION - LITIGATION MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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

Commissioner Hanson made a motion to go into Executive Session at 9:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Chief Civil Deputy P.A. Sam Laugheed arrived at 9:05 a.m. Deputy P.A. Dan Blocksom arrived at 9:20 a.m. Mr. Navarro left at 9:20 a.m. Deputy P.A. Brad Goodsell left at 9:24 a.m. The Executive Session concluded at 9:53 a.m. with no decision being called for in open session.

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

The Board met today at 9:53 a.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, DSD Director Kevin LoPiccolo, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:58 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 9:58 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. Mr. Tolman spoke about a request to purchase an electric vehicle to be used as a maintenance truck and a juvenile detention meal truck at a cost of \$18,895. He spoke about the benefits to the county associated with this purchase. Chief Civil Deputy P.A. Sam Laugheed informed the Board in writing that, pursuant to Idaho Code, Section 67-2803, goods costing less than \$25,000 are exempt from the competitive bidding statutes. Accordingly, there is no need to consider piggybacking on a GSA contract or describing the purchase as a sole source procurement, although both options potentially exist for this purchase. Instead, from a legal perspective, this purchase can simply be regulated by open market principles and guided by the best interests of the County as determined by the Commissioners. Following review, Commissioners Hanson and Alder approved the purchase. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:09 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

FIFTEENTH DAY OF JANUARY TERM, A.D., 2013

CALDWELL, IDAHO

FEBRUARY 4, 2013

Commissioners Alder and Hanson attended Idaho Association of Counties Annual Conference in Boise. Commissioner Rule vacation.

SIXTEENTH DAY OF JANUARY TERM, A.D., 2013

CALDWELL, IDAHO

FEBRUARY 5, 2013

Commissioners Alder and Hanson attending Idaho Association of Counties Annual Conference in Boise. Commissioner Rule vacation.

SEVENTEENTH DAY OF JANUARY TERM, A.D., 2013

CALDWELL, IDAHO

FEBRUARY 6, 2013

Commissioners Alder and Hanson attended Idaho Association of Counties Annual Conference in Boise. Commissioner Rule vacation.

EIGHTEENTH DAY OF JANUARY TERM, A.D., 2013

CALDWELL, IDAHO

FEBRUARY 7, 2013

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

ABSENT: Commissioner Steven J. Rule - vacation

Commissioners attended Idaho Association of Counties Annual Conference in Boise. While at IAC the Board authorized approval of the following ministerial items:

APPROVED KEY REQUEST

The Board signed the following key request for: Myron Emly.

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Myron Emly, Shelby McCain, Samantha Steckert.

NINETEENTH DAY OF JANUARY TERM, A.D., 2013
CALDWELL, IDAHO FEBRUARY 8, 2013

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

APPROVED PERSONNEL FORMS

The Board signed the following personnel form for: Stephen Onofrei, Tonya Weyand, Kara Hillesland, Cheyanne Peterson.

APPROVED KEY REQUEST

The Board signed the following key request for: Dale Stafford.

APPROVED PURCHASE ORDERS

The Board approved the following purchase order for: Information Technologies \$3,625.52, \$1,322.00, Facilities \$2,166.00.

APPROVED CLAIMS ORDER #1309

The Board of Commissioners approved payment of County claims in the amount of \$1,106,730.74 for a county payroll.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents: 113016025, 2013-006175, 2013-006182, 2013-006181, 2013-006180, 2013-006171, 2013-006172, 2013-006176, 2013-006173, 2013-006183, 2013-006174, 2013-006177, 2013-006178, 2013-006179, 2013-006170, 2013-006184, 2013-006185, 2013-006186, 2013-006187, 2013-006188, 2013-006189, 2013-006190, 2013-006191, 2013-006192, 2013-006193, 2013-006194, 2013-006195, 2013-006196, 2013-006197, 2013-006198, 2013-006199, 2013-006201, 2013-006202, 2013-006203, 2013-006204.

APPROVED TEMPORARY ALCOHOL LICENSE

The Board approved a Temporary Alcohol License for the Bent Fork Bar & Grill, LLC.

MEETING WITH WESTERN ALLIANCE REGARDING A REQUEST BY LANSING FOR A BUSINESS INVESTMENT DISCOUNT

The Board met today at 1:02 p.m. with Western Alliance for Economic Development (WAED) regarding a request by Lansing for a business investment discount under Idaho Code, Section 63-602NN. Present were: Commissioners

Kathy Alder and Craig Hanson, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Deputy P.A. Brad Goodsell, Tina Wilson, WAED Executive Director, and Deputy Clerk Monica Reeves. The meeting was requested by WAED on behalf of Lansing, a company that has an option to buy property near Greenleaf for a grain storage facility. Commissioner Alder said the Board is not sitting as a board of equalization therefore a decision will not be made today. Joe Cox said the company has an option to buy the land and the owner wants to know what the likelihood is of his company qualifying for the exemption. They plan to make a capital investment of \$3 million and create three fulltime positions and some part-time positions. Without the exemption the company would owe \$70,800 in taxes, and with the exemption they would owe \$59,000. Deputy P.A. Brad Goodsell said the Board can discuss the exemption and how it works and it can discuss the project, but the Board cannot make a decision today because it is not meeting as a Board of Equalization. He said the Board needs to be careful on what it commits to until it sees the project plans. Tina Wilson has a determination from that estate tax commission that the value added was in the facility by the drying grain that adds to the storage life, which allows you to charge a little more for it so with adding the value to the existing grain. In the first phase they will reduce the moisture content by one to two points. Phase two is to add a dryer that will increase the moisture reduction by four points. The facility will have a truck dump, scale, bunkers, barns and an office. Lansing is an international company and has a proven record. They expect to initially accommodate over 200 producers. Commissioner Alder said the Board designated that area for industrial zoning and she is happy to see business wants to relocate to the area. The meeting concluded at 1:36 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER RATIFICATION OF THE TRAINING REIMBURSEMENT
PAYMENT PLAN AGREEMENT BETWEEN SARA BRADY AND CANYON
COUNTY SHERIFF'S OFFICE

The Board met today at 1:42 p.m. to consider ratifying the training reimbursement payment plan agreement between Sara Brady and the Sheriff's Office. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Ms. Brady is leaving the Sheriff's Office and will pay back \$19,672.98 in training costs over the course of 48 months. At 1:43 p.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Hanson made a motion to go into Executive Session at 1:43 p.m. pursuant to Idaho Code, Section 67-2345(1) (b). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom and Deputy Clerk Monica Reeves. The Executive Session concluded at 2:11 p.m. with no decision.

While in open session, Commissioner Hanson made a motion to sign the ratification of the training reimbursement payment plan agreement between Sara Brady and the Canyon County Sheriff's Office. (Agreement No. 13-009). The motion was seconded by Commissioner Alder and carried unanimously. The meeting concluded at 2:19 p.m. An audio recording is on file in the Commissioners' Office.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

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

#13-019 Beer/Liquor License: 3 Kings

COMMISSIONER JANUARY TERM ADJOURNED

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

THE MINUTES OF THE FISCAL TERM OF JANUARY 2013 WERE READ AND APPROVED AND FOUND TO BE A PROPER RECORD OF THE PROCEEDINGS OF THE BOARD OF CANYON COUNTY COMMISSIONERS, CANYON COUNTY IDAHO.

APPROVED:

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

ATTEST: Chris Yamamoto,
Clerk

Monica Reeves
Deputy

DATE: 3/7/2013