

FIRST DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 13, 2013

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

APPROVED CLAIMS ORDER #5-13-13

The Board of Commissioners approved payment of County claims in the amounts of \$549.00 and \$14,784.98 for accounts payable.

APPROVED SALARY RATE REQUEST.

The Board approved a salary rate request for Rosanna Kinney.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-021506, 2013-021507, 2013-021508, 2013-021509, 2013-021510, 2013-021511, 2013-021512, 2013-021513, 2013-021514, 2013-021515, 2013-021516, 2013-021517, 2013-021518, 2013-021519, 2013-021520, 2013-021521, 2013-021522, 2013-021523, 2013-021524, 2013-021525, 2013-021526, 2013-021527 and 2013-021528.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez, and Deputy Clerk Monica Reeves. The items discussed were general in nature. Ms. Martinez left at 8:34 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues. It was reported that the jail door display that has been on display in the lobby is going to be loaned to the Canyon County Historical Society. The Board wanted it made clear that the display is a loan, and it should not be sold for scrap. The Board will sign the closing documents for the property located at 1213, 1215 and 1223 Chicago Street

on May 20, 2013. The meeting concluded at 8:40 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPOINTMENT OF MARK TOLMAN TO THE HEALTH PLAN BOARD OF TRUSTEES

The Board met today at 9:02 a.m. to consider appointing Mark Tolman to the Health Plan Board of Trustees. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband recommends the appointment of Mark Tolman to the Health Plan Trustees Board. If appointed, Mr. Tolman would fill the vacancy left by Steve Jett. The Board has no problem with the appointment; Ms. Eiband will contact Mr. Tolman and make sure he is willing to be appointed. The discussion concluded at 9:03 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION APPROVING PROBLEM SOLVING COURT CLERK POSITION IN TRIAL COURT ADMINISTRATION OFFICE

The Board met today at 8:46 a.m. to consider signing a resolution approving a problem solving court clerk position in the Trial Court Administration Office. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, H.R. Director Jeannine Eiband, Assistant Trial Court Administrator Benita Miller, and Deputy Clerk Monica Reeves. Ms. Eiband and the TCA Office have been working together to increase the hours and make a person who has been serving in a part-time capacity a fulltime employee. The position will serve all problem-solving court instead of just one aspect. At 8:48 a.m. a request was made to go into Executive Session to discuss a personnel matter as follows:

EXECUTIVE SESSION - PERSONNEL MATTER

Commissioner Alder made a motion to go into Executive Session at 8:48 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). 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, H.R. Director Jeannine Eiband, Assistant Trial Court Administrator Benita Miller, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:01 a.m. While in open session Commissioner Hanson made a motion to approve the resolution approving a problem solving court clerk position in the Trial Court

Administration Office, as recommended by the HR Director. The motion was second by Commissioner Alder and carried unanimously. (See Resolution No. 13-186, which is on file with this day's minute entry.) The proceeding concluded at 9:02 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATES

The Board met today at 9:04 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Prosecutor Bryan Taylor, P.A. Office Manager Melinda Longoria, and Deputy Clerk Monica Reeves. The Board discussed the recent audit report from Gibbons, Scott & Dean where they recommended shutting down the Prosecutor's checking account. Bryan Taylor said they utilize the account for out of state purchasing of official court documents where credit cards are not accepted. On occasion they will use the account for per diem payments when employees are traveling on short notice. They now have a spreadsheet to track the checks, and the account will be reconciled. The Board has no problem with Mr. Taylor continuing to maintain his office checking account. The meeting concluded at 9:11 a.m. The Board took a brief recess at 9:11 a.m. and went back on the record at 9:13 a.m. At 9:13 a.m., an Executive Session was held as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Hanson made a motion to go into Executive Session at 9:13 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, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:22 a.m. with no decision being called for in open session.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 9:30 a.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Chief Deputy Assessor Joe Cox; Jennifer Loutzenhiser from the Assessor's Office; Deputy P.A. Brad Goodsell; Wayne Stevens, Marianne Mollner, and Dave Raines from United Methodist Church of Middleton; Tim St. George from Bethel; Mike Reed and

Linda Miller from DDR Nampa (The Bronco Shop); John Garrett from Church of God Seventh Day; and Deputy Clerk Monica Reeves. The applications were considered as follows:

United Methodist Church of Middleton - Dave Raines offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to deny the exemption for United Methodist Church of Middleton, Account No. 185200000.

Bethel - Tim St. George offered comments in support of the application. Joe Cox and Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. There is one property belonging to Bethel that is currently exempt and another that is seeking a new exemption. The church wants to change the exemption from one building to another; if the property at 410 Cleveland Boulevard receives an exemption Mr. St. George will not ask for an exemption on the property located at 306 Paynter Avenue. Commissioner Hanson made a motion that if the ministry is moving to 410 Cleveland Boulevard the exemption should be granted for that site, and the exemption should be denied for the Paynter property. The motion was seconded by Commissioner Alder. The approval was for Account No. 065150000, and the denial was for Account No. 027480000.

DDR Nampa, LLC (The Bronco Shop) - Mike Reed and Linda Miller offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Commissioner Alder made a motion to approve the exemption for DDR Nampa, LLC, for Account No. 304980110. The motion was seconded by Commissioner Hanson and carried unanimously.

Church of God Seventh Day - John Garrett offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to remove the exemption for Account No. 146560000.

Church of God of Prophecy - Jennifer Loutzenhiser said the pastor has a fulltime job in addition to being a fulltime pastor and he could not be here for the meeting. The church is a newly built church on old farm property. They were receiving a full exemption but they no longer have use for the old farmhouse so they are renting it out and are requesting the farmhouse be removed from the exemption. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant a partial exemption for Account No. 314780100.

Based upon the recommendation of the Assessor's Office, Commissioner Hanson made a motion, which was seconded by Commissioner Alder, to approve exemption applications for the following various organizations, pursuant to Idaho Code, Section 63-602B:

Name:	Account No.:
Church of the Nazarene	143030000
Church of the Nazarene Fairview High Inc.	142980000
Crossroads Community Church Inc.	317933940
Crossroads Community Church	317933950
Church of God	200070000
First United Methodist Church	292300100
New Hope Baptist Church Inc.	320970100
Church of the Nazarene	125140000
Parma Missionary Baptist Church	193670000
Lake Shore Dr. Baptist Church Nampa	295780120
Antioch Missionary Baptist Church	048650000
Word of Truth Fellowship Inc.	049450000
First Church of the Nazarene	098450000
Nampa 1 st Church of Nazarene	149505500
First Church of the Nazarene	154580000
First Church of the Nazarene	138170000
First Church of the Nazarene	100310270
First Church of the Nazarene	138910000
Free Methodist Church of North America	331600100
Free Methodist Church of North America	331580000
Lutheran Brethren Church Na Inc.	152340000
Free Holiness Church	370120000
Fargo Community Church	371690000
Free Holiness Church	370210000
Fargo Community Church	752030000
Wat Idaho Phoxaiyaraam Inc.	229260000
SunnyRidge Assembly of God	322730000
First Baptist Church of Middleton	177690000
First Baptist Church of Middleton	177790000
First Baptist Church of Middleton	184690000
First Methodist Church of Caldwell	353910000
First Presbyterian Church	189870000
First Methodist Church of Caldwell	353890000
First Methodist Church of Caldwell	353950000
Kirkpatrick Memorial Community Church	388371030
Church of God Apostolic of ID	015770000

Salt and Light Radio LLC	672530000
Calvary Temple Inc.	046570000
Calvary Temple Inc.	046560000
Jehovah's Witnesses Nampa ID Inc. Lake Lowell	152160100
Treasure Valley Christian	036780100
Treasure Valley Christian	036830000
Christian Faith Center Assembly of God Inc.	320030000
Nampa Free Will Baptist Church	292610110
Followers of Christ Inc.	329230000
Nampa Church of Christ	167650000
Living Waters Worship Center Inc.	671470000
First Romanian Church Inc.	321860100
Pentecostal Church of God	341730000
First Regular Baptist Inc.	003300000
First Methodist Epis. Church Wilder	199350000
First Church of the Nazarene	325960000
First Church of the Nazarene	325950000
Golden Gate Baptist Church	199280000
The Church of the Rock Inc.	090130000
Calvary Chapel Caldwell Inc.	017720000
Greater Life Church Inc.	155020000
Apostolic Assembly of Faith in Jesus Christ Inc.	011430000
Greenhurst Bible Church Inc.	288750000
Midway Bible Missionary Church	274720000
Followers of Christ	329180000
Church of the Nazarene	088330000
Iglesia Evangelica Mexicana De Wilder Inc.	199400000
First Baptist Church of Notus Inc.	188570000
Apostolic Assembly of Faith in Jesus Christ Inc.	127980000
Franklin Community Church Inc.	341740000
Canyon County Church of Christ Inc.	176070330
The Church of the Rock Inc.	090060000
Revival Center Church Inc.	195650000
College Church of the Nazarene Inc.	109930000
Evangelical Lutheran Zions Cong.	115040000
Evangelical Lutheran Zion Church of Na	109540000
Iglesia Misionera Pentecostes Inc.	020900110
Iglesia Misionera Pentecostes Inc.	020910000
College Church of the Nazarene	109940000
College Church of the Nazarene	112000000
College Church of the Nazarene	112040000
Church of the Nazarene N Na Inc.	085730000
College Church of the Nazarene Inc.	112050000

Ustick Rd Church of the Nazarene	719710000
Church of the Nazarene	085750000
Church of the Nazarene	121580000
ID Conference of Seventh-Day Adventists Trustee	179021140
S ID Corp of 7 th Day Adv	09492010A0
Idaho Conference of Seventh Day Adventists Inc.	244280100
S ID Corp of 7 th Day Adv	259090000
S ID Conf of 7 th Day Adv	040010000
Trinity Evangelical Lutheran Church	319990000
Southside Blvd Methodist	29542011A1
Spanish Assemblies of God Church Rosa De Saron	020330000
Assembly of God Church Central Latin American	020160000
Wesleyan Holiness Church of Na	160400000
Celebrate Life Church Inc.	332910000
Treasure Valley Christian	036850000
First Southern Baptist	245630000
First Southern Baptist	245620000
Protestant Episcopal Church of Idaho	027090000
First Baptist Church of Roswell	389960000
Assemblies of God S ID Dist	286150140
New Covenant Baptist Church	162705000
Church of God of Caldwell Inc.	021570000
Sandhollow First Baptist	376910000
Sterry Memorial Presbyterian Church Inc.	391230000
Sterry Memorial Presbyterian Church Inc.	391220000
Sterry Memorial Presbyterian Church Inc.	390890100
International Church of the Foursquare Gospel	136110000
Greenleaf Friends Church	362410000
Greenleaf Friends Church	362420000
Greenleaf Friends Church	362630100
Roman Catholic Diocese of Boise	095255210
Roman Catholic Diocese of Boise	156390100
Roman Catholic Diocese of Boise	085880000
Roman Catholic Diocese Cem	323340000
Roman Catholic Diocese of Boise	175020000
Roman Catholic Diocese of Boise Melba Church	175030000
Roman Catholic Diocese of Boise Our Lady of the Valley Catholic Church	051760000
Roman Catholic Diocese of Boise	245640100
Centennial Baptist Church Inc.	325100100
NW District Bible Missionary Church	028155450
Church of God	134900100
Greenleaf Friends	362630110

Greenleaf Friends Church	362640000
First Methodist Church of Caldwell	004850000
Roman Catholic Diocese of Boise Sacred Hearts Of Jesus Mary Church	189750000
Roman Catholic Diocese of Boise St Pauls Church	156170000
Canyon Hill Church of Nazarene	042210000
Canyon Hill Church of Nazarene	042550000
Faith Evan Luth Church of Caldwell	036860000
Faith Evan Luth Church of Caldwell	036840000
Grace Evangelical Lutheran	356160000
Homedale Friends Comm Church	336700100
Anchored Church of God Inc.	046860000
Calvary Chapel of Nampa Inc.	231180000
Calvary Chapel Nampa Inc.	313950000
Calvary Chapel Nampa	231130000
Calvary Chapel Nampa Inc.	313940000
Crossroads Assembly of God	744150000
Wilder Assembly of God Church	370970000
Church of the Brethren Inc.	31440010A0
Rosa De Saron Pentacostal Holiness Church Inc.	088320100
Rosa De Saron Pentacostal Holiness Church Inc.	088310000
Jehovah's Witnesses Caldwell ID Central Congr	057990000
Community Baptist Church of Melba Inc.	175350000
S ID Corp of 7 th Day Adv	094920100
S ID Corp of 7 th Day Adv	094910000
Southern Idaho Corp of	388371170
S ID Corp of 7 th Day Adv	38837011A0
Jehovah's Witnesses Inc. N Caldwell Congregation	011120110
Sovereign Grace Fellowship of Nampa Inc.	154590000
Rocky Mtn. Dist of Christian Missionary Alliance	247050100
Nampa 1 st Southern Baptist Church	110810000
Melba Friends Church LTD	175370000

The signed exemption forms are on file with this day's minute entry. The meeting concluded at 10:14 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 10:31 a.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present

were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's office, Deputy P.A. Brad Goodsell and Deputy Clerk Becky Chandler. The applications were considered as follows:

Harvest Life Ministries - Mike Mussell-project coordinator, David Whaley-senior pastor, and Lori George-secretary, all representing the church, offered comments in support of the application. Joe Cox offered testimony on behalf of the Assessor's office. Mr. Mussell explained the land was purchased in 2010, the church was built on 6 acres of the land in 2012, and taxes are owed in the amount of \$17,000. Because of the overlap of time in building the church and filing paperwork for exemption, the deadline to file was not met and the church is requesting a cancellation of taxes for 2012. Commissioner Rule advised that a hardship application and separate meeting will need to be scheduled to accommodate the request. Joe Cox offered testimony on behalf of the Assessor's office regarding the 2013 property tax exemption application. The land surrounding the church will be taxed and the church is in agreement. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exemption for the church parcel No. 314540000.

Columbia Gardens Inc. - Sharon Urrutia and Jett Woodwick, representing Somerset Pacific, offered comments in support of the application. Mr. Woodwick presented reports showing that all tenants are below the 50% income level. The Assessor's office is satisfied this meets with the income requirement for leases. Joe Cox offered testimony on behalf of the Assessor's office. Columbia Gardens, a non-profit, has ownership but they are not managing the facility. Idaho Code 63-602GG states the property must be solely owned by the applicant and be managed by the owner or a related non-profit organization. Somerset Pacific, a for-profit organization, is managing the property. This would exclude the applicant from exemption. Commissioner Alder feels the applicant meets the requirement for exemption based on community need and services provided. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant the exemption for parcel No. 021470000, provided Columbia Gardens makes the paperwork change to qualify for non-profit ownership and management under Idaho Development and Housing organization within 30 days.

Idaho PEO Chapter House—Darlene Perryman and Karen Alldredge, representatives from Idaho PEO Chapter House, offered comments in support of the request for continued tax exemption status. The lease with residents states they cannot use the living area for any kind of profit. Joe Cox offered testimony on behalf of the Assessor's office. He questioned whether the rent charges were

too high and provided a profit, but upon further inspection, determined the cost of rent, including meals, housekeeping and monitoring the welfare of residents seemed justified. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for parcel No. 057790000.

YMCA—Vinton Howell, City of Caldwell Land and Facilities Manager, Scott Curtis, YMCA Senior Vice President, Brent Orton, City of Caldwell Public Works Director, and Ricardo Calderon, City of Caldwell Associate Engineer, offered comments in support of the application. Joe Cox offered testimony on behalf of the Assessor’s office. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the exemptions for parcel Nos. 357231000 and 357231010, provided the sprinkler system around the parking lot area is installed by the City of Caldwell by fall of 2013.

Northwest Children’s Home-Rob Johnson offered comments on behalf of Northwest Children’s home in support of the application. Joe Cox offered testimony on behalf of the Assessor’s office. The Assessor’s office is in favor of exemption on the front half of the property but has concerns regarding the 2.45 acres of bare ground not being used. Mr. Johnson stated it is used for recreational purposes relating to the residents of the home. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to maintain the exemption for parcel No. 229610000, with a request that Mr. Johnson provide photos and proof of usage with next year’s application.

United Reform Church- Jennifer Loutzenhiser and Joe Cox provided testimony on behalf of the Assessor’s office. Close to 2 acres of property appears to be unused and the Assessor’s office is in favor of a partial exemption. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant a partial exemption on parcel No. 33003011A0.

Mr. Cox advised that new legislation that provides a Developers discount. Part of the inner structure is considered inventory and would be exempt. Based upon the recommendation of the Assessor’s Office, the Board approved exemption applications for the following various organizations, pursuant to I.C. 63-602W:

Name:	Doc No.:	Subdivision
Bill Pugh Construction Inc.	2009007855	Four Seasons No 3
Bill Pugh Construction Inc.	2009007855	Four Seasons No 4
Alvin D & Coral L Schnell	200695050C	West Wood Sub

Shady Grove LLC	2012004563	Shady Gove Place 1
Legacy Land Development Inc.	2007082079	Legacy Place Sub
West Highlands Land Dev. LLC	2013000027	West Highlands Rnch4
West Highlands Coleman Homes	2013010683	West Highlands Rnch2
Powder River Development Inc.	200575352	Castle Peak No 1
Riverwood Homes Inc.	2010003840	Castle Peak No 2
Westpark Company Inc.	2010003841	Castle Peak No 2
Powder River Development Inc.	2008007999	Castle Peak No 2
Riverwood Homes Inc.	2010003840	Castle Peak No 1

The following applications were approved by the Board at the conclusion of today's meeting, pursuant to I.C. 63-602B:

Name:	Account No.:
Corp of Presiding Bishop of Jesus Christ of LDS	286880000
Corp of Presiding Bishop of Jesus Christ of LDS	291790000
First Baptist Church-Na	135300000
First Baptist Church	135700000
First Baptist Church-Na	135750000
First Friends Church of Caldwell	354360000
Boone Memorial Presbyterian Church Inc.	013530000
Boone Memorial Presbyterian Church Inc.	013420000
Boone Memorial Presbyterian Church Inc.	013560000
Boone Memorial Presbyterian Church of Ca	013540000
Boone Memorial Presbyterian Church of Cald	013410000
Boone Memorial Presbyterian Church of Ca	013430000
S ID Dist Assemblies of God	152160000
Corp of Presiding Bishop of Jesus Christ of LDS	252790110
Corp of Presiding Bishop of Jesus Christ of LDS	252790100
Corp of Presiding Bishop of Jesus Christ of LDS	252790000
Corp of Presiding Bishop of Jesus Christ of LDS	247090100
Corp of Presiding Bishop of Jesus Christ of LDS	239340190
Corp of Presiding Bishop of Jesus Christ of LDS	201570000
Corp of Presiding Bishop of Jesus Christ of LDS	201550000
Corp of Presiding Bishop of Jesus Christ of LDS	191480000
Corp of Presiding Bishop of Jesus Christ of LDS	161950000
Corp of Presiding Bishop of Jesus Christ of LDS	161010000
Corp of Presiding Bishop of Jesus Christ of LDS	149260000
Corp of Presiding Bishop of Jesus Christ of LDS	140960000
Corp of Presiding Bishop of Jesus Christ of LDS	089880000
Corp of Presiding Bishop of Jesus Christ of LDS	04100010A0
Corp of Presiding Bishop of Jesus Christ of LDS	013790000

Canyon Hill Church of Nazarene	042610000
Corp of Presiding Bishop of Jesus Christ of LDS	013690000
Corp of Presiding Bishop of Jesus Christ of LDS	013680000
Corp of Presiding Bishop of Jesus Christ of LDS	013670000
Corp of Presiding Bishop of Jesus Christ of LDS	006320000
Corp of Presiding Bishop of Jesus Christ of LDS	006310000
Church of God of Prophecy	021190000
Church of God of Prophecy	753960000
Canyon Hill Church of Nazarene	042180000
Corp of Presiding Bishop of Jesus Christ of LDS	29336013A0
Corp of Presiding Bishop	294111000
Corp of Presiding Bishop of Jesus Christ of LDS	297290000
Corp of Presiding Bishop of Jesus Christ of LDS	306660110
Corp of Presiding Bishop of Jesus Christ of LDS	310650000
Corp of Presiding Bishop of Jesus Christ of LDS	320410100
Corp of Presiding Bishop of Jesus Christ of LDS	324000000
Corp of Presiding Bishop of Jesus Christ of LDS	325580100
Corp of Presiding Bishop of Jesus Christ of LDS	325660100
Corp of Presiding Bishop of LDS	329001010
Corp of Presiding Bishop of Jesus Christ of LDS	333880000
Corp of Presiding Bishop of Jesus Christ of LDS	333950100
Corp of Presiding Bishop of Jesus Christ of LDS	334000100
Corp of Presiding Bishop of Jesus Christ of LDS	334010000
Corp of Presiding Bishop of Jesus Christ of LDS	334080000
Corp of Presiding Bishop of Jesus Christ of LDS	334090000
Corp of Presiding Bishop of Jesus Christ of LDS	334720000
Corp of Presiding Bishop of Jesus Christ of LDS	334830000
Corp of Presiding Bishop of Jesus Christ of LDS	339120000
Corp of Presiding Bishop of Jesus Christ of LDS	343240000
Corp of Presiding Bishop of Jesus Christ of LDS	343491000
Corp of Presiding Bishop of Jesus Christ of LDS	343560110
Corp of Presiding Bishop of Jesus Christ of LDS	34443011A0
Corp of Presiding Bishop of Jesus Christ of LDS	345130110
Corp of Presiding Bishop of Jesus Christ of LDS	38686011A0
Lakeview Bible Church Inc.	320960000
Mennonite Church	160340100
Assembly of God Church of Na	08302500A0
Assembly of God Church of Na	08302500A1
Maranatha Romanian Church	313550100
First Church of Christ Scientist	073470000
Church of God of Prophecy Regional Office Inc.	050960000
Church of Christ	715990000
Church of Christ Caldwell Inc.	356660000

Oregon Trail Church of God Inc.	345360000
Church of Christ	191910000
Parma Church of the Nazarene	191920000
Calvary Holiness Church Inc.	199360000
Assembly of God Church of Ca	026530000
Assembly of God Church of Ca	026570000
New Life Celebration	047780000
New Life Celebration	047740000
Society of St Vincent De Paul SW ID Dist Council	134470000
Treasure Valley Christian Center Inc.	014130000
Treasure Valley Christian Center Inc.	014140000
Treasure Valley Christian Center Inc.	027590000
Pentecostal Church of God	751380000
Southside Blvd Methodist	295270000
Church of God Prophecy	087120000
First Christian Church of Caldwell	274400000
First Christian Church of Caldwell	274390000
First United Presbyterian	319680000
First United Presbyterian	319710000
Bowmont Church of the Bretheren	170480000
Church of the Bretheren	170420000
Bowmont Church of the Bretheren	170470000
Messiah Evangelical	321350000
Messiah Lutheran Church	734810000
Grace Bible Church Inc.	32001010A0
Grace Episcopal Church of Na	136810000
Jehovahs Witnesses Nampa E. Congregation	264360000
Jehovahs Witnesses Nampa E. Congregation	264380000
La Iglesia De Dios Inc.	252660000
Salt & Light Catholic Radio	611110020
KTSY Radio Station	611110050
Evergreen Heights	350800000
Albany St Church of Christ	050320000
Homedale Church of Nazarene	337150110
Real Life Community Church of the Nazarene	100310170
Methodist Church	179930000
First Congregational Church Na	320070000
Free Methodist Church of No Am	357460000
New Life Bible Fellowship Inc.	000870000
Karcher Church of the Nazarene Inc.	314080000
Bethel Church of the Nazarene	292330000
First Baptist Church- Caldwell	061610000
First Christian Church- Nampa	154410000

First Christian Church- Nampa	154370000
First Christian Church	154360000
First Christian Church- Nampa	154390000

The approved applications are on file with this day's minute entry. The meeting concluded at 11:30 a.m. An audio recording of the meeting is on file in the Commissioners' office.

MEETING TO DISCUSS DEER FLAT COMPREHENSIVE CONSERVATION PLAN

The Board met today at 2:00 p.m. to discuss the County's proposed comments to the Deer Flat National Wildlife Refuge Draft Comprehensive Conservation Plan and to hear the legislators' comments about the draft. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Prosecutor Bryan Taylor; Chief Civil Deputy P.A. Sam Laugheed; Deputy P.A. Dan Blocksom; Chief Deputy Sheriff Marv Dashiell; Senator Todd Lakey; Representative Darrell Bolz; Nampa Mayor Tom Dale; PIO Joe Decker; Jake Ball from Congressman Raul Labrador's Office; Bryan Ricker from Senator Crapo's Office; Melinda Smyser from Senator Risch's Office; Representative Brandon Hixon; Representative Gayle Batt; Representative Rick Youngblood; Representative Christy Perry; Clerk Chris Yamamoto; and Deputy Clerk Monica Reeves. Bryan Taylor said the primary concern is the historical legacy could be in jeopardy, possibly destroyed the moment we let the federal government assert any control over the lake through what we refer to as the "guise of compromise". Canyon County will not acknowledge any right of the US Fish and Wildlife Service National Wildlife Refuge System to any jurisdiction over the surface waters or public uses on Lake Lowell. That is the primary issue and concern that the Prosecutor's Office has seen from the legalities of this. Throughout the document it seems as though the federal government continues to try to circumvent saying the water is theirs to help control the regulatory part. Sam Laugheed said the County has consistently asked the FWS to provide us with their authority but they won't tell us. They have released the document that seems like concessions because they have decided to allow water skiing. Our position is FWS doesn't have the authority to decide anything; the Boise Project controls the water. The other main question deals with enforcement. First, we don't think they have the jurisdiction; second, how are they going to enforce these regulations? Comments were as follows: Mayor Tom Dale thanked the County for leading the charge. He agrees with the assessments and conclusions presented by the Prosecutor's Office and he is in favor of moving forward with the challenge as proposed. Senator Todd Lakey appreciates the effort and he supports maintaining state and local control. He said there are survey challenges

in private ownership and he asked what happens underneath the water as far as ownership. Mr. Laugheed said we have concluded that the US owns the lake bed, and in the event the FWS provides the refuge with personnel then the County would cease its provision of the parks assistance. It is his understanding that the parks director is providing labor and resources and we know the FWS has only one officer for the entire Northwest, but if they were to suddenly fund more law enforcement officers then the recommendation would be that FWS needs to take care of the basic services first. Senator Lakey said cooperation is a good thing and he shares the concern that if we recognize FWS is letting us do it, then that recognizes they have the authority to let us do it. He will be supportive of the comments. Representative Christy Perry said for years we have allowed the FWS to dictate when the lake is open and when we can use it and when motorized boats can and cannot be used. They've been doing that for quite some time and we have allowed that. What does that do for us as far as a legal position? Mr. Laugheed said it does not preclude us from saying what we are saying now. It's cooperation; we use it during the summer but let them maintain the habitats. Representative Perry asked who gets to make the call on when to close the lake? Commissioner Hanson said it is a public safety issue if water becomes too shallow and the Sheriff will have to make that call. Mr. Laugheed said the draft CCP addresses manipulating the water levels and suggests the Bureau of Reclamation would have some say in it; but our position is it is entirely up to the Boise Project and the irrigators. Representative Gayle Batt has been in contact with the Boise Project and the Wilder Irrigation District and they are concerned about lake elevations from the irrigators' perspective. She asked the County to coordinate with both agencies because it is important to include them in the comments. Mr. Laugheed has been in communication with those agencies. Representative Batt said the Boise Project is concerned about the management of the drain and cutting down the trees. She was told the Prosecutor's Office has the "secret document" regarding authority. Mr. Laugheed said the document is the same one they posted on their website in September of 2011 after the first comment came in challenging the Board. It is a summary and it doesn't go through the basis - it concludes that they have proprietary decision. Mr. Taylor said his office is looking for their interpretation of Idaho Constitutional Amendment 15. Representative Batt said in speaking with one of Boise Project attorneys he was confused and thought the County was declaring victory. Mr. Laugheed said when it first came out we were pleased with water skiing being available and he did convey that generally the concessions were favorable; but, after Commissioner Alder appeared on a radio program it reinforced our concerns. Jake Ball from Congressman Raul Labrador's Office said the process by which the County has engaged in the CCP process has been great. The people have stood up and said this is our lake and this is how we want to use it. FWS was surprised at the amount of attention. He said it is very important that we get an answer to the jurisdiction over water. Representative Darrell Bolz said

this is more than a Canyon County issue; we need to protect water on a statewide basis. Bryan Ricker from Senator Crapo's Office said there is another jurisdiction that is just beginning their process on a similar issue. He said the work the County has done has been great and it's exciting to see the engagement. According to Mr. Ricker, the Senator's office has asked questions and they are not getting the answers they need from FWS. Chief Deputy Marv Dashiell said once water gets to a certain point it's not safe to insert a boat or remove docks without causing damage. He doesn't think the Sheriff has a problem with supporting it, but he wonders if the Board has authority to make a determination where the police powers are applied or not applied. Mr. Laugheed said the police powers we are referring to is more of a constitutional term but the language can easily be changed. Commissioner Hanson said the FWS wanted the County to draft legislation and ordinances based on federal statute that we would be responsible for which would transition down to our law enforcement officers to basically start taking care of federal law. He disagrees with that. Chief Dashiell said the Sheriff's Office has not been in contact about an MOU or anything from the other side of this argument and until that happens the Sheriff is not willing to support that type of activity. Commissioner Hanson said there has been a lot of hard work by a lot of people on this issue. The federal government needs to show their authority and there is no possible way we can accept this until we get that proof of authority. Commissioner Alder said the draft comment is exactly what we want with the inclusion of language about the irrigators. It gives them a heads up that we will use the lake as we have been using it and they have no authority to stop us until you give us the legal aspect that says we do not have authority. She expressed her appreciation of the hard work of the Prosecutor's Office. Commissioner Rule said the spirit of cooperation existed in the past and it is unacceptable that it has changed so drastically from what we have been able to do. He summed his thoughts as: We are unwilling to accept that the federal government can control on water uses of the reservoir to which it enjoys no water right whatsoever and do not recognize as valid or persuasive any portion of the draft CCP that asserts to the contrary. He appreciates the hard work of the Prosecutor's Office on this issue. Mr. Taylor said if the Board is content his office will incorporate the thoughts and comments expressed today and put the official comment on the Board's agenda for later this week. The meeting concluded at 2:46 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 3:00 p.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present

were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Chief Deputy Assessor Joe Decker; Jennifer Loutzenhiser from the Assessor's Office; Deputy P.A. Brad Goodsell; Jamie Davis from Stevens-Henager College; David Ferdinand and Rich Murtland from Hands of Hope; Reverend Bill Roscoe from the Boise Rescue Mission; Dale Jeffers; and Deputy Clerk Monica Reeves. The applications were considered as follows:

Stevens-Henager College/LK Nampa II, LLC - Jamie Davis offered comments in support of the exemption application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for Account No. 309711090. The exemption is only granted for the portion that is occupied; the vacant portions will not receive the exemption.

Hands of Hope Northwest, Inc. - David Ferdinand and Rich Murtland offered comments in support of the exemption application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the exemption for Account Nos. 118050100, 118050000, & 11805010A0.

BRM Foundation, Inc. - Reverend Bill Roscoe offered comments in support of the exemption application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for Account No. 168350000.

Original Gangsters Basic Academy of Delinquency, Inc. - Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to deny the application for Original Gangsters for Basic Academy of Delinquency, Inc., Account No. 168350000. The denial is because they no longer own the property; the Boise Rescue Mission owns it.

Vision Charter School Inc. - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf of Vision Charter School. The Assessor's Office recommended the Board maintain the exemption on the portion of land that they are using and remove the exemption on the vacant land. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to partially remove the exemption for Account No. 343200000. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemptions for the portable classrooms for Account

Nos. 781420000, 781430000, 781440000, 781450000, 781460000, 781470000, 781480000, 781490000, 781500000, & 781510000.

Farm Credit Leasing - Dale Jeffers offered comments in support of the exemption application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant an agricultural exemption on Account No. 649335940.

West Valley Baptist Church, Inc. - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf of West Valley Baptist Church. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant a partial exemption on Account No. 149900020.

St. Paul's Catholic Church - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf of St. Paul's Catholic Church. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant a partial exemption to St. Paul's Catholic Church for Account No. 152270000, & 152280000.

Church of the Nazarene Fairview High, Inc. - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf Church of the Nazarene Fairview High. Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for Account No. 143020000.

Iglesia Misionera Pentecostes, Inc. - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf Iglesia Misionera Pentecostes. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to approve the exemption for Account No. 020920000.

Canyon County Habitat for Humanity - Jennifer Loutzenhiser offered comments on behalf of the Assessor's Office. No one was present to offer comments on behalf Habitat for Humanity. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for Account No. 030878640.

The signed exemption forms are on file with this day's minute entry. The meeting concluded at 3:45 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING MAY 13, 2013 AGENDA ITEMS

The Board met today at 3:45 p.m. to consider signing the May 13, 2013 afternoon agenda items. Present were: Commissioners Steve Rule, Kathy Alder, Craig Hanson, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, Sean Brown and Alan Oates from the juvenile detention center, and Deputy Clerk Monica Reeves. The items were considered as follows:

Solicitation of interest and legal notice for an owner's consultant/construction expert: A few weeks ago the Board asked for letters of interest for an owner's consultant but has decided to do another solicitation of interest since only one response was received. The new notice will publish in the Idaho Press-Tribune and the Idaho Statesman. It will also be posted on the county's website. Paul Navarro will assist in getting it to contractors groups. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the solicitation of interest and legal notice for an owner's consultant/construction expert.

Request for Proposals and legal notice for the Juvenile Detention Center Staff Instruction: The juvenile detention center received a grant to develop and implement their own Prison Rape Elimination Act (PREA) training program. The grant also includes the publication of an instruction guide on PREA steps that will go out statewide. The solicitation will be posted on the website and sent to 10 trainers that do juvenile training to see who's interested and get their initial proposals in order to satisfy the grant. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the solicitation of interest and legal notice for the juvenile detention center Staff Instruction project.

Solicitation of bids for public works construction paving project: Last week Paul Navarro submitted three purchase orders to pave three areas for the county and we have one that exceeds the \$25,000 limit so we have to put it out for the informal bid process. He has the money in his budget to pay for the project. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the solicitation of bids for the public works construction paving project.

Resolution Classifying Certain Records of the Canyon County Prosecuting Attorney's Office and Authorizing the Destruction of Certain Juvenile Case Files/Records: Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution classifying certain records of the Canyon County Prosecuting Attorney's Office

and authorizing the destruction of certain juvenile case files/records. (See Resolution No. 13-187.)

The signed documents are on file with this day's minute entry. The meeting concluded at 3:54 p.m. An audio recording is on file in the Commissioners' Office.

DISCUSSION REGARDING THE JUVENILE DETENTION CENTER COURTROOM ADDITION PROJECT

The Board met today at 4:01 p.m. to discuss the juvenile detention center courtroom addition project. Present were: Commissioners Steve Rule, Kathy Alder, Craig Hanson, Facilities Manager Paul Navarro, Clerk Chris Yamamoto, Trial Court Administrator Dan Kessler, Chief Probation Officer Elda Catalano, Sean Brown and Allen Oates from Juvenile Detention, and Deputy Clerk Monica Reeves. Deputy P.A. Zach Wesley arrived at 4:10 p.m. Paul Navarro has the construction documents from Lombard-Conrad Architects and the project is ready to go out for bid. The probable cost is: \$1.4 million. With the lottery tax funds that are available we will be short by \$525,000. Clerk Yamamoto said we have sufficient funds to cover the project because over the past two years with the way we have changed funds we have gained \$5 million to the reserves with most of that being the current expense fund and the justice fund. He said with what is proposed for the FY2014 budget it has the potential to add one million dollars. He said Canyon County is, from a reserve standpoint, in very good shape. Commissioner Rule was excited to hear that because the news is different from a couple years ago when the Clerk believed fiscal years 2013 and 2014 could be very difficult years in terms of the budget. Commissioner Alder would feel better if we used the lottery funds and court facilities funds for the project. Dan Kessler said it is the Board's decision on how the funds are spent, but the courts' want to make sure we have sufficient funds to remodel the courthouse. Commissioner Hanson is pleased Mr. Kessler's comments about the court facilities funds; he said this is a county-wide project and the funds should be used to complete the entire project correctly. Commissioner Rule has been concerned whether we would have sufficient funds to cover the project so it is good news to hear the Clerk say we will have enough. Commissioner Alder said it's time to put the juvenile courtroom project out for proposals so we'll know what it will cost. Clerk Yamamoto wants to see a separation of funds; he'd prefer the lottery funds be used for the juvenile courtroom project with the County supplementing it; and he would like to see the court facilities funds be used for the courthouse remodel. The Board did not object to the suggestion. Mr. Navarro reported on preliminary design plans. The project will be out for proposals in the near future. Clerk Yamamoto praised Paul Navarro for his hard

work on the project. The meeting concluded at 4:22 p.m. An audio recording is on file in the Commissioner's Office.

SECOND DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 14, 2013

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

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Lorraine Hunter.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#13-188 DGN Inc. DBA The Dutch Goose Nampa; JTT Enterprises Inc. DBA
 The Dutch Goose

MEETING TO DISCUSS CREDIT CARD LIMITS

The Board met today at 8:15 a.m. to discuss county credit card limits. Present were: Commissioners Steve Rule, Kathy Alder and Steve Rule, Trial Court Administrator Dan Kessler, Chief Deputy Treasurer Nancy Seal, and Deputy Clerk Monica Reeves. Dan Kessler has asked that the credit card limits for the DUI Court Coordinator and the Mental Health/Veterans' Court Coordinator be increased to \$5,000. The increases were suggested by the Auditor's Office to cover travel and conference related costs. Nancy Seal said we've seen requests for increases to credit card limits because the Auditor's Office is encouraging people to do expenses on a credit card rather than turning in expenses. She also said if we continue to see card limits increased we will reach the aggregate and the concern is it takes a couple of months to increase that amount if we need to. The Board agreed to leave the aggregate amount at \$140,000. The DUI Court Coordinator's limit will remain at the previously increased amount of \$5,000, and

the Mental Health/Veterans' Court Coordinator's limit will be increased from \$500 to \$1,500. The meeting concluded at 8:23 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 8:23 a.m. for a monthly meeting with the Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Topics included the following: 1. Blood draws on DUI's. There is a U.S. Supreme Court decision that says we have to establish probable cause and get a judge's warrant in order to do a blood draw on DUI's. There is a process in place where the eight Magistrates in the County will be cycling through one week at a time to handle these things. 2. The courts have met with the Facilities Manager to discuss the preliminary plans for the courthouse remodel project. Commissioner Alder wants to use court facilities funds for the courtroom addition project at the juvenile center. 3. Judge Orr has been in the background, advocating for a fixed set calendar for every judge that never changes. 4. Bringing the Nampa annex operations to the courthouse. Commissioner Hanson would like to vacate that facility as soon as practical. He asked if judges can share courtrooms for a period of time. Mr. Kessler said this fall we'll have another judge but not a courtroom and they've been talking about how to handle it. Part of the solution will be using the public meeting room when possible. They cannot absorb the Nampa operation until they get the second floor courtrooms. It will be messy for a while, but it will happen. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:37 a.m. An audio recording of the meeting is on file in the Commissioner's Office.

LEGAL STAFF UPDATE

The Board met today at 9:02 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Topics of discussion included: The Mahaffey Oil cleanup project. The county has received pricing information from Strata and Terragraphics and they appear to be quite a bit off. Brad Goodsell will contact both companies and ask them to provide the contractual revisions they want and that will weed out one or the other. Mr. Goodsell will meet with Jack Biddle and review the information that has been provided. Once we agree on the plan we have to agree with DEQ on

the extent of the project. Commissioner Rule is hopeful the county will be able to make an effort at cleaning up the Sugar Avenue property in Nampa. Mr. Goodsell will check with Kris Wilson at ICOG to see if leftover funds, if any, can be used for that project. Deputy P.A. Zach Wesley arrived at 9:05 a.m. At 9:07 a.m. an Executive Session was held as follows:

EXECUTIVE SESSION - LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Alder made a motion to go into Executive Session at 9:07 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, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:27 a.m. with no decision being called for in open session.

PUBLIC HEARING - REZONE REQUEST FOR JUSTIN DAVIS/MID STAR FIREARMS, LLC

The Board met today at 9:30 a.m. to conduct a public hearing in the matter of a request by Justin Davis (Mid Star Firearms, LLC), to rezone 4.897 acres of an "A" Agriculturally zoned property to "C1" (Neighborhood Commercial). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Deb Root, Justin Davis, and Deputy Clerk Monica Reeves. Commissioners Rule and Hanson disclosed that although they have met Mr. Davis they do not have any financial interest associated with his business or the rezone request. Deb Root gave the oral staff report. The P&Z Commission and DSD are recommending approval of the rezone request. Justin Davis 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 comments and approve the rezone request from an "A" Agricultural Zone to a "C1" Neighborhood Commercial Zone and to sign the Findings of Facts, Conclusions of Law and Order as well as an ordinance directing amendments to the Canyon County Zoning Map. The signed documents are on file with this day's minute entry. The hearing concluded at 9:43 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:30 a.m. for a monthly meeting with the Parks Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Parks Director Tom Bicak, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. Zach Wesley reported that he has been working a draft agreement for funding distributions to historical societies. The idea is to go through an application process and then the Board will select where the funds will be distributed and prior to receiving the funds the agency will sign the agreement and define how the money is distributed. The societies cannot keep the money if they are not using it. Commissioner Hanson said if the Middleton Historical Society cannot get their project rolling there are other groups who could use the funds. The Board agreed. Commissioner Rule said agencies can have one year to use the funds and a one year extension is possible if it is justified to the Board. Tom Bicak is concerned about compliance so he recommended a final report be completed by the agencies who received funding. He said the Historic Preservation Commission can do a site visit; or they can submit a copy of the product like maps, photos, etc. Mr. Wesley will do another letter to the nonprofit agencies and include the agreement as an attachment. Commissioner Alder said the Melba Historical Society should be notified because they have a new historical society. Mr. Wesley said the Board will make the ultimate decision with regard to funding, but the Historic Preservation Commission will give input and provide recommendations to Board. (Mr. Wesley left at 10:49 a.m.) Mr. Bicak reported on the following topics: Martin's Landing; Wilson Springs; a proposed name change for the department: The Canyon County Cultural and Natural Resources Department; changes to the FY2014 "A" budget to include a programs manager position; Lt. Todd Herrera wants to explore the idea of putting in an outdoor warning siren for Celebration Park; Mr. Bicak wants to explore opting out of the Melba Fire District. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:09 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 1:15 p.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Fleet Director Mark Tolman, Mark Hutson from the shop, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting

concluded at 1:25 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 1:32 p.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Kim Ivacek from Advocates against Family Violence, Russell Merrill from NWRECC Idaho Affordable Housing Preservation, and Deputy Clerk Monica Reeves. The applications were considered as follows:

Advocates against Family Violence Inc. - Kim Ivacek offered comments in support of the applications. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exempt status for Advocates Against Family Violence, Inc., Account No. 350910000. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exempt status for AAFV, Account Nos. 064381060, 274381060, 353332120, 353332360, 064381140, 064381020, 324801800, 325643180, 325044830, & 351291310,

Hope Plaza, LLC - Kim Ivacek offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to deny the exemption for Hope Plaza, LLC, Account No. 350910100.

NWRECC Idaho Affordable Housing Preservation and Idaho Housing Agency - Russell Merrill offered comments in support of the application. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to deny the exemption for Account No. 064240000 & 322800000.

The Assessor's Office recommended approval of the following accounts:

Name:	Account No.:
Christian Sch Fnd of Na	315390000
Nampa Christian Schools Inc.	314480100

Thomas Jefferson Charter School	352871050
Nampa Christian Housing Inc.	154380000
Elderly Opportunity Agency Inc.	387700000
Mercy Housing Idaho III LP	672751000
Mercy Housing Idaho II LP	081265000
Elderly Opportunity Agency Inc.	194060000
Urban Renewal Agency of City of Caldwell	046490100
Caldwell E Urban Renewal	343260120
Caldwell E Urban Renewal	352871000
Caldwell E Urban Renewal	352871030
Caldwell E Urban Renewal	343260110
Caldwell E Urban Renewal	353010110
Caldwell E Urban Renewal	352871040
Nampa Development Corporation	133330000
Nampa Development Corporation	133350000
Housing Company	012320000
Urban Renewal Agency of Caldwell	046380000
Trinity Evangelical Luth Ch	129835000
Idaho Youth Ranch Inc.	295040000
Middleton Church of Nazarene Inc.	186890000
Corp of Presiding Bishop of Jesus Christ of LDS	041520000
Calvary Chapel of Middleton	735460000
Calvary Chapel of Middleton Inc.	179990100
Calvary Chapel of Middleton	179990000
Wesleyan Holiness Church	780970000
Nampa Development Corporation	136130000

Northwest Nazarene University, Inc. - Jennifer Loutzenhiser and Joe Cox offered testimony on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to partially remove the exemption for Account Nos. 1194000 0 & 11201000 0.

The proceeding concluded at 2:30 p.m. The signed application forms are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 2:30 p.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present

were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Appraiser Mike Cowan, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, Pete DiDio and Amy Quilici from St. Luke's Regional Medical Center, Attorney Ann Taylor, and Deputy Clerk Monica Reeves. The applications were considered as follows:

St. Luke's Regional Medical Center and St. Luke's Family Medicine: Ann Taylor and Pete DiDio offered comments in support of the applications. Joe Cox offered comments on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Alder, the Board voted unanimously to approve the exemption for Account No. 309950110. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption for Account Nos. 649401840, 649401850, & 649401860.

The Board approved property exemption applications for the following accounts:

Name:	Account No.:
Northwest Nazarene University Inc.	112460000
Original Gangsters Basic Academy of Delinquency	168620000
Western Idaho Community Action Partnerships Inc.	025305360
Western Idaho Community Action Program Inc.	198630000
Western Idaho Community Action Program Inc.	341130000
Northwest Nazarene University Foundation Inc.	111890000
Northwest Nazarene University Inc.	116330000
Northwest Nazarene University Inc.	130251120
Caldwell School Development LLC	357230120
Canyon Owyhee School Service Agency	36206014D0
Canyon Owyhee School Service Agency	368220110
Nampa Christian Schools	315350100
Nampa Christian Schools	315330000
Nampa Christian Schools Inc.	315370100
Nampa Christian Schools Inc.	315370000
Treasure Valley Community College	611110110
College of Idaho-Campus	072160000
College of Idaho	073110000
College of Idaho Inc.	008370000
College of Idaho Inc.	008450000
College of Idaho Inc.	008470000
College of Idaho Inc.	008500000
College of Idaho Inc.	008510000
College of Idaho Inc.	008530000

College of Idaho Inc.	039590000
College of Idaho Inc.	039550000
College of Idaho	073140000
College of Idaho Inc.	038200000
College of Idaho Inc.	039510000
College of Idaho Inc.	039520000
College of Idaho Inc.	039530000
College of Idaho Inc.	039540000
College of Idaho Inc.	039560000
College of Idaho Inc.	039580000
Idaho Arts Charter School	088900000
Idaho Arts Charter School	086310000
IDACOLD LLC An ID LTD Co	304060100
S ID Conf of 7 th Day Adv	009250000
Liberty Charger School Inc.	295670110
Idaho Arts Charter School	088910000
Idaho Arts Charter School	089910000
Greenleaf Friends Academy	362410100
S ID Conf of 7 th Day Adv	327170000
Victory Charter School	29567011A0
Legacy Public Charter School	29454010A0
College of Idaho Inc.	008600000
College of Idaho Inc.	008610000
College of Idaho Inc.	008620000
College of Idaho Inc.	008660000
College of Idaho Inc.	038180000

The proceeding concluded at 3:18 p.m. The signed application forms are on file with this day's minute entry. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE PUBLIC DEFENDER TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 3:46 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Public Defender Mark Mimura, Scott James, and Deputy Clerk Monica Reeves. Mr. Mimura presented his monthly budget report, a copy of which is on file with this day's minute entry. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:57 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 4:00 p.m. for a biweekly meeting with the Development Services Department Director to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. Topics of discussion included: Linda Dengler rezone staff report; update on the Middleton contract; Accela team; COMPASS packet review/transportation priorities; revised fee schedules, director absence protocol; and Comprehensive Plan Future Land Use Map. The items discussed were general in nature and did not require Board action. The meeting concluded at 4:24 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

THIRD DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 15, 2013

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

APPROVED CLAIMS ORDER #5-24-13

The Board of Commissioners approved payment of County claims in the amount of \$128,865.43 for accounts payable.

APPROVED DOOR ACCESS REQUEST

The Board approved a door access request for Judge Stephen S. Dunn.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 9:01 a.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A.

Brad Goodsell, Chief Deputy Joe Cox, Jennifer Loutzenhiser from the Assessor's office and Deputy Clerk Becky Chandler.

The applications were considered as follows:

Bible Missionary Church of Greenleaf-Paul Dodd, 711 Kimberly Ct., offered comments in support of the application. Joe Cox offered testimony on behalf of the Assessor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exempt status for Bible Missionary Church of Greenleaf, Account No. 702300000 and partial agriculture exemption on the associated mobile home property, Account No. 702300000.

Blazing Hope Youth Family Ranch Inc.-Michael Howard, 26512 Farmway Rd, Caldwell. Mr. Howard offered comments in support of the application. Joe Cox offered testimony on behalf of the Assessor's Office. Upon the motion of Commissioner Alder, and the second by Commissioner Hanson, the Board voted unanimously to grant the property an agriculture exemption. The house, as part of Blazing Hope Youth Family Ranch, will be granted a property tax exemption. Account No. 379390000.

Note for the record: The recording stopped at 9:33:16 a.m. and started again at 9:33:36 a.m.

Canyon County Historical Society—Joe Cox stated that an incomplete application was submitted. The Assessor's office has attempted to make contact with the society clearly stating deadlines with no response from the applicant. Jennifer Loutzenhiser spoke to Mike Gable on the phone today and he indicated a representative would not be attending the meeting. The question of the Assessor's office is whether the charity is based on need and what would be the criteria for the exemption. Entrance to the museum is based on a donation and nobody is turned away for non-payment according to Mr. Gable. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exempt status for Canyon County Historical Society, Account No. 047700000. Commissioner Rule asked the Assessor's office to provide notice of the exemption along with an explanation that a completed application must be received prior to the meeting next year or the exemption will be denied.

Warhawk Air Museum Inc.-The applicant was not present to provide comments of support. Jennifer Loutzenhiser advised that 4 new applications were received for new hangers that were donated to the Warhawk Museum which brings their total up to 7 hangers. Jennifer and Joe offered testimony on behalf of the

Assessor's office and suggested that the applicant should receive the exemption. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant the new exemptions for Account Nos. 671201540, 671201130, 671201140, and 67120154A0. The previous exemptions for Account Nos. 671200000, 673715000, and 673715010 were renewed.

Greenleaf Friends Church-The applicant was not present. Greenleaf Friends has a church and a school and a senior home. This application pertains to the senior home. It is exempt under 63-602GG, which requires the property be owned and managed by the non-profit organization. The question raised by the Assessor's office is what is the relationship between the church and the senior home? Glen Koch stated the church had donated the land for the facility to be built. The deed was not recorded at the time of application but the recorded deed is now in the senior center's name. Jennifer suggested the exemption be granted. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the exemption of the Greenleaf Friends Church Account No. 362430000.

The following non-profit exemption renewals were recommended by the Assessor's office to grant the exempt status. No discussion was needed for approval.

Name	Account No.
Nampa Aerie #2103 FOE	086400000
Nampa Aerie #2103 FOE	086700000
Wilder Lodge #137 IOOF-Etal	199250000
Pleasant Ridge Grange #135	364020000
American Legion Diven Slonecker Post 126	176070300
BRM Foundation	313120000
BRM Foundation Inc.	313050000
BRM Foundation Inc.	313040000
Mt. Moriah Lodge 39 A F AM Inc.	046990000
Hispanic Cultural Crt of Idaho	673401000
Melba Rebekah Lodge No 105	175400000
Nampa Valley Grange #131	144420000
IOOF Parma Lodge 55	190550000
Canyon County Pet Haven Inc.	160460000
Canyon County Pet Haven Inc.	050870000
Shep Rock Foundation	673368000
Caldwell Elks Home Assn Inc.	011130000
Fleet Reserve Association Branch 382	148220000

Womans Century Club	132750000
Frat Ord of Eagles #3691	045870000
Idaho Youth Ranch Inc.	011475000
Idaho Youth Ranch Inc.	011475010
Lambda-Chi Chapter of	008550000
Community Health Clinics Inc.	168830000
Community Health Clinics DBA	168800000
Community Health Clinic	168730000
Community Health Clinic	087590000
Community Health Clinics DBA	087600000
Community Health Clinics DBA Terry Reilly	079001010
Community Health Clinics DBA Terry Reilly	031360000
Community Health Clinics DBA	286950100
Caldwell Elks Home Assn	011140000
Mission Aviation Fellowship	671652550
Mission Aviation Fellowship	671652550
Western Idaho Training Co Inc.	32109010B0
Western Idaho Training Co	358650120
Western Idaho Training Co	358650110
Western Idaho Training Co Inc.	358650100
Community Health Clinics Inc.	087770000
Lizard Butte Easter Sunrise	336120000
Community Council of Idaho Inc.	025305050
Community Council of Idaho Inc.	025305020
Community Council of Idaho Inc.	02530501D0
Mission Aviation Fellowship	228910000
Mission Aviation Fellowship	671652040
The Salvation Army	351291350
The Salvation Army	048870000
Loyal Order Moose Lodge 1430	088860000
St. Vincent De Paul of Caldwell Inc.	358180000
Columbians of Nampa Inc.	31822013A0
Columbians of Nampa Inc.	318220110
Caldwell Odd Fellow Lodge #10	351410100
Caldwell Model Railroad Club & Historical	047350000
Boise Valley Chapter Japanese	309210000
The Salvation Army	137040000
The Salvation Army	159885840
The Salvation Army	135760000
Idaho Fish and Wildlife Foundation Inc.	291960000
Patrons of Husbandry	175440000
Pacific Press Publishing Assoc.	311390000
Valley Crisis Center	313280110

Cald Chapt of Isaac Walton	349710000
Nampa Lodge #1389 BPOE	082370000
Parma Area Senior Citizens Center Inc.	387620100
Treasure Valley Transit Inc.	081540000
V F W Post 11065	198960000
Grand Lodge of Idaho IOOF Inc.	018010000
Lifeline Crisis Pregnancy Center Inc.	159570000
American Legion Loren M Trotter Post 35	047690000
Mountain States Tumor Inst	117660000

The approved applications are on file with this day's minute entry. The meeting concluded at 9:47 a.m. An audio recording of the meeting is on file in the Commissioners' office.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved a new Alcoholic Beverage License for:

#13-189 Taqueria Janitzio LLC

LEGAL STAFF UPDATE; CONSIDER SIGNING COMMENT REGARDING THE DEER FLAT NATIONAL WILDLIFE REFUGE COMPREHENSIVE CONSERVATION PLAN

The Board met today at 11:03 a.m. for a legal staff update and to consider signing the official comment regarding the Deer Flat National Wildlife Refuge Comprehensive Conservation Plan. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Prosecutor Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Sheriff Kieran Donahue, Clerk Chris Yamamoto, Representative Gayle Batt, Representative Brandon Hixon, Mike Butts from the Idaho Press-Tribune, other interested citizens, and Deputy Clerk Monica Reeves. Bryan Taylor said the comment expresses the voice of the Board and the community with regards to our belief that Lake Lowell is truly a Canyon County historic gem that we do not want the federal government interfering with. A draft version of the comment was prepared and his office has taken the comments and incorporated them into the most recent version being considered today. An online petition has been created for persons who want to show their support as well. The petition will be attached as addendum to the comment showing a unified front. Commissioner Rule said Canyon County feels strongly about this issue and it does not need

federal intervention. Commissioner Alder spoke about how the federal government does not have the right to control the surface water. She also expressed her appreciation to Sam Laugheed and Bryan Taylor for their hard work on this issue. Commissioner Hanson said Canyon County is doing well in being transparent yet transparency is lacking with the federal government when they won't release their secret opinion document. He acknowledged the people of Canyon County for getting involved and voicing their opinions. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign Canyon County's official comment to be submitted to the Deer Flat National Wildlife Refuge on the draft comprehensive conservation plan. The comment was signed by all of the Canyon County elected officials. The signed document is on file with this day's minute entry. The meeting concluded at 11:11 a.m.

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

Note for the record: As properly noticed the Board met today at 11:18 a.m. for a legal staff update. A request was made to go into Executive Session to discuss 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 11:19 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, PIO Joe Decker, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:36 a.m. with no decision being called for in open session.

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

The Board met today at 11:36 a.m. for a biweekly meeting with staff from the Juvenile Detention Center to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Marilee Davis, Brandon Gable, and Craig Olson from the Juvenile Detention Center, Trial Court Administrator Dan Kessler, and Deputy Clerk Monica Reeves. Reports included staff being recognized for their efforts in

assisting a student in creating a garden, as well as Sean Brown's team training exercise for staff members. The items discussed were general in nature and did not require Board action. The meeting concluded at 11:45 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE WEED CONTROL SUPERINTENDENT TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 11:46 a.m. for a monthly meeting with the Weed Control Superintendent to discuss general issues, set policy, and give direction. Present were: Commissioners Kathy Alder and Craig Hanson, Weed Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 12:04 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER A REZONE REQUEST BY LINDA DENGLER

The Board met today at 1:30 p.m. to conduct a public hearing to consider a request by Linda Dengler to rezone 7.1 acres from an "A" (Agricultural) Zone to an "R-R" (Rural Residential) Zone. The property is located at 13362 Davenport Lane in Caldwell. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, Linda Dengler, Dan Leavitt, Tom Humphrey, Tim Bowen, Don Tennison, Matthew Johnson, Barbara Hipp, Catherine Houlett, Nancy Hunt, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. The following people testified in support of the rezone request: Linda Dengler, Dan Leavitt, Tom Humphrey, and Tim Bowen. The following people testified in opposition to the rezone request: Matthew Johnson, Catherine Houlett, and Nancy Hunt. Linda Dengler offered rebuttal testimony. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close public testimony. The Board believes the request is consistent with the comprehensive plan and meets the criteria. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the P&Z Commission decision and approve the rezone from Agricultural Zone to a Rural Residential Zone. DSD staff will prepare revised Findings of Fact, Conclusions of Law and Order that will be considered on May 20, 2013 at 8:45 a.m. The ordinance amending the zoning map will also be considered at that time. The

hearing concluded at 3:11 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING PROPERTY TAX EXEMPTION REQUESTS AND DECLARATIONS OF STATUS UNDER I.C. 63-602

The Board met today at 3:32 p.m. to consider approving property tax exemption requests and declarations of status under Idaho Code Section 63-602. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Chief Deputy Joe Cox, Jennifer Loutzenhiser from the Assessor's office, Brent Cherne from St. Alphonsus Medical Center and Deputy Clerk Becky Chandler. The applications were considered as follows:

Valley Pentecostal Church--Lynn Hardy, Pastor, and Norman Rutzen offered comments on behalf of the church. Joe Cox offered testimony on behalf of the Assessor's office. The farm area should lose religious exemption and appears to qualify for Agriculture exemption provided a \$1000 profit is generated. Mr. Rutzen commented that they bale the hay and sell enough to pay for the water. Upon the motion by Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to approve the entire parcel of 3.5 acres for an Agriculture exemption and the rest is under church exemption. Account No. 351330000.

Joe Cox offered testimony on behalf of the Assessor's office for the following applications relating to St. Alphonsus Medical Center-Nampa and Mercy Medical Center. The applications were considered as follows:

Mercy Medical Center-Upon the motion by Commissioner Alder and a second by Commission Hanson, the Board voted unanimously to grant the exemption to parcel No. 168170000 based upon the recommendation by Mr. Cox. **The motion was rescinded due to an incorrect parcel number.** Upon the motion by Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to grant the exemption to PIN No. 117760000, the original hospital location.

St. Alphonsus Medical Center Nampa Inc.-1603 12th Ave. Rd.-Nampa-this property used to be a birthing center. Mr. Cox asked the hospital to provide details regarding the current use. Mr. Cherne explained that the hospital is moving from paper records to electronic medical records and this location is a training space for employees. All people are employees of the hospital. No personal property has been received in the Assessor's office. Mr. Cox recommends granting the exemption for PIN No. 649375390 provided the listing

of personal property is received from St. Alphonsus. The Assessor's office will be contacted with personal property information according to Mr. Cherne. Upon the motion by Commissioner Hanson, and the second by Commissioner Alder, the Board voted unanimously to grant the exemption on PIN Nos. 080155040 and 649375390. Pin No. 080155050 is also included at this same location.

St. Alphonsus Physician Services Inc. -211 Iowa Ave., Nampa-Joe Cox offered testimony on behalf of the Assessor's office. This property was taxable in the past; he questions the application to request an exemption. Mr. Chidester commented that the site is a physician's clinic. All employees are paid employees of St. Alphonsus. Joe would like a roster of employees provided at that location. Upon the motion by Commissioner Alder, and a second by Commissioner Hanson, the Board voted unanimously to grant the exemption under the real property for PIN No. 623891000. The approval for PIN No. 094880000 was also included with this group.

Mercy Physician North-4400 E. Flamingo Ave. - The representatives for St. Alphonsus reported that some spaces are leased. Contingent on a tour to verify the way the space is used, Mr. Cox approves of a partial exemption. Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant a partial exemption for PIN No. 649375410. Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to grant a partial exemption on PIN No. 310840000. The previous PIN No. should receive a full exemption. It is the personal property account.

Mercy Medical Center- 0 Constitution Way 168170000-Mercy previously had a lease with Nampa Rec Center. Some Rec Center employees were teaching private tennis lessons to supplement their income. The previous Board of Commissioners approved the exemption because Mercy would have donated the land to the City of Nampa which would have made it statutorily exempt, but it was never done. Cherne said the property is not leased. It is maintained and the community is able to use it at no cost. Mr. Goodsell advised that the application was submitted as a charitable exempt request under I.C. 63-602C, which states the property must be used for hospital care. It does not appear to qualify for exemption. Upon the motion of Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to deny the exemption request for PIN No. 168170000.

St. Alphonsus Physician Services- 315 E. Elm St.-2 personal property accounts, verification was made by St. Alphonsus representatives that all employees work for St. Alphonsus. 649354080 Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to grant the exemptions for PIN Nos. 649363610 649354080.

St. Alphonsus Medical Center Nampa- 1512 12th Ave Nampa, all employees work for St. Alphonsus. The Assessor's office recommends approval. Upon the motion by Commissioner Hanson, and a second by Commissioner Alder, the Board voted unanimously to approve the exemption for PIN No. 080155050.

Jennifer advised a current personal property listing has not been received for the following properties: 211 W. Iowa, 4400 E. Flamingo, 315 Elm, Caldwell, 210 S. Midland, 1200 Garrity Blvd. in Nampa. St. Alphonsus will contact the Assessor's office with information.

Mercy Medical Center-parking lot-216 E. Hawaii Ave.-Joe requested clarification of location and percentage of usage by hospital employees. Based on the information provided by the hospital representatives, he recommends a 50% exemption. St. Alphonsus is in agreement. Upon the motion by Commissioner Hanson, and a second by Commissioner Alder, the Board voted unanimously to uphold the exemption for PIN No. 117690000.

Mercy Physician Dallan Woods-210 S. Midland Blvd. -St. Alphonsus confirmed all employees are working for them. Joe recommends exemption. Upon the motion by Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to approve the exemption for PIN No. 649375400.

St. Alphonsus Medical Center Nampa Inc.-1200 Garrity Blvd. Nampa- applies to personal property only- St. Alphonsus confirmed all employees are working for them. Joe recommends exemption. Upon the motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to grant the exemption for PIN 649327210.

Terry Reilly Health Services-201 S. 1st Street, Middleton: This is a personal property account. No pin has been assigned. Due to the charitable services, the Assessor's Office recommends exemption. Upon the motion by Commissioner Alder, and a second by Commissioner Hanson, the Board voted unanimously to grant the exemption to parcel No. 179960000.

Ms. Loutzenhiser recommended approval for educational applications, pursuant to I.C. 63-602E. Upon the motion by Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to approve the following applications at the conclusion of today's meeting:

Name:	Account No. :
Big Sky Investors LLC	310641170

Big Sky Investors LLC	310641150
College of Idaho Inc.	008380000
Idaho Arts Charter School	089010000
Idaho Arts Charter School	089000000
Aspen Creek Partners LLC	310641200
Aspen Creek Partners LLC	310641210
Aspen Creek Partners LLC	310641190
Aspen Creek Partners LLC	310641180
G E Capital Information Tech Solutions	648064750
College of Western Idaho Foundation	085221010
Great America Leasing Corp	649401040

The meeting concluded at 4:28 p.m. An audio recording of the meeting is on file in the Commissioners' office.

FOURTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 16, 2013

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

APPROVED CLAIMS ORDER #5-24-13

The Board of Commissioners approved payment of County claims in the amount of \$380,859.33 for accounts payable.

APPROVED CLAIMS ORDER #1316

The Board of Commissioners approved payment of County claims in the amount of \$1,135,627.51 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management Department in the amount of \$1,900 to Norbryhn Equipment Co.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #13-190 Evergreen Restaurant LLC 1313 DBA Outback Steakhouse; Brick 29 LLC; Caldwell Aerie #3691 FOE Inc. DBA Fraternal Order of Eagles #3691; Sodexo America LLC DBA Nampa Civic Center; Sizzling Platter LLC DBA Sizzler Steakhouse #434
- #13-191 Valley Wide Cooperative Inc.; Moore Enterprises LLC DBA Blue Sky Café; Jose Lopez Garcia DBA El Rodeo
- #13-192 Loyal Order of the Moose Social Club; Carniceria Mi Tierra Inc; Aguililla Restaurant DBA Tacos Aguililla; La Botana LLC

ACT ON MEDICAL INDIGENCY MATTERS

The Board met today at 8:26 a.m. to go on the record to act on medical indigency matters. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Alder and a second by Commissioner Hanson, the Board voted unanimously to continue Case No. 2013-585 by signed stipulation to July 25, 2013 at 8:30 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to suspend Case No. 2013-525. Upon the motion of Commissioner Alder and the second by Commissioner Hanson Case Nos. 2012-840 and 2013-248 were taken under advisement. The proceeding concluded at 8:28 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-258

The Board met today at 8:31 a.m. to conduct a medical indigency hearing for Case No. 2013-258. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Attorney Bryan Nickels, Niki Glascock from St. Alphonsus Regional Medical Center, the applicant and Deputy Clerk Becky Chandler. Indigent Services Director Michele Chadwick arrived at 8:38 a.m. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue the hearing to July 11, 2013 at 8:30 a.m. The proceeding concluded at 8:41 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-167

The Board met today at 8:45 a.m. to conduct a medical indigency hearing for Case No. 2013-167. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Attorney Bryan Nickels, Niki Glascock from St. Alphonsus Regional Medical Center, and Deputy Clerk Becky Chandler. The applicant was not present for this hearing. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial of December 19, 2012. The proceeding concluded at 8:52 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-546

The Board met today at 8:55 a.m. to conduct a medical indigency hearing for Case No. 2013-546. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Niki Glascock from St. Alphonsus Regional Medical Center, the applicant and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated February 27, 2013. The proceeding concluded at 9:02 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-504

The Board met today at 9:05 a.m. to conduct a medical indigency hearing for Case No. 2013-504. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Attorney Mark Peterson, the applicant and guest, and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to July 25, 2013 at 8:30 am. The proceeding concluded at 9:25 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-138

The Board met today at 9:29 a.m. to conduct a medical indigency hearing for Case No. 2013-138. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Brad Goodsell, Attorney Bryan Nickels, the applicant and daughter (patient), Steven DeVille from St. Alphonsus Medical Center and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated December 19, 2012. The proceeding concluded at 9:38 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-109

The Board met today at 9:44 a.m. to conduct a medical indigency hearing for Case No. 2013-109. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Brad Goodsell, Attorney Bryan Nickels, Stephen DeVille from St. Alphonsus, and Deputy Clerk Becky Chandler. The applicant did not appear. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial date of December 4, 2012. The proceeding concluded at 9:55 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-146

The Board met today at 9:59 a.m. to conduct a medical indigency hearing for Case No. 2013-146. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Brad Goodsell, Attorney Bryan Nickels, Chavon Lewis from St. Alphonsus Regional Medical Center, the applicant and girlfriend and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Hanson and second by Commissioner Alder, the Board voted unanimously to continue the hearing to July 25, 2013 at 8:30 a.m. The proceeding concluded at 10:11 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-194

The Board met today at 10:14 a.m. to conduct a medical indigency hearing for Case No. 2013-194. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Mercedes Lupercio who served as an interpreter, and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to May 30, 2013 at 8:30 a.m. The proceeding concluded at 10:26 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-517

The Board met today at 10:30 a.m. to conduct a medical indigency hearing for Case No. 2013-517. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, applicant's spouse and son, and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated February 27, 2013. The proceeding concluded at 10:38 a.m. An audio recording is on file in the Commissioners' office.

UPHOLD ORIGINAL DENIALS

The Board met today at 10:43 a.m. to go on the record and uphold the original denials for certain medical indigency hearings. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Indigent Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Becky Chandler. Because there were no individuals to appear before the Board today, Mrs. Chadwick recommended the original denials on the following cases be upheld: Case Nos. 2013-518; 2013-579; 2013-577; 2013-438; 2013-569; 2013-511; 2013-509; 2011-996; 2013-514; 2013-107; 2013-171; 2013-505; 2013-299. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denials. The proceeding concluded at 10:44 a.m. An audio recording is on file in the Commissioners' office.

LEGAL STAFF UPDATE

The Board met today at 10:53 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad

Goodsell, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Brad Goodsell gave an update on Greg Sullivan's request for the county to deed a strip of property located at 38 6th Street North in Nampa to his family. The county acquired the parcel by tax deed and it doesn't have much value to anybody but the adjacent property owner which is Mr. Sullivan's sister, Shelly Davis. Treasurer Tracie Lloyd arrived at 10:58 a.m. Her office tried to work with the last deeded owner to get them to deed it to Ms. Davis but due to bankruptcy issues their efforts were unsuccessful. Ms. Lloyd will research the tax information and report back to the Board at a later date. At 11:02 a.m., the Board went into Executive Session as follows:

EXECUTIVE SESSION - REAL ESTATE MATTER

Commissioner Alder made a motion to go into Executive Session at 11:02 a.m. pursuant to Idaho Code, Section 67-2345(1) (c). The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:08 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 APPROVING CANCELLATION OF PROPERTY TAXES FOR EVA GONZALES

The Board met today at 11:08 a.m. to consider approving cancellation of property taxes for Eva Gonzales for properties located at 1213, 1215 and 1223 E. Chicago Street in Caldwell. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. Ms. Lloyd said the purchase agreement only referenced one parcel when in fact there are three parcels. Also, the tax amount listed in the agreement did not reflect the total amount owed. In the future she wants to make sure she is aware of these things so that the figures are correct. Commissioner Hanson and Mike Porter apologized for the oversight. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to cancel property taxes, with fees and interest included, for the following Account Numbers: 04910000 0, 04911000 0 & 04912000 0. Commissioner Rule said not all of the property taxes were forgiven; this is part of a real estate transaction where there was a modification of a purchase price that reduced the amount the county will pay.

Mr. Porter said some numbers were pulled and they may have become outdated but the bottom line is most of the money being forgiven today is being reduced from the purchase price of the property. The signed documents are on file with this day's minute entry. The meeting concluded at 11:15 a.m. An audio recording is on file in the Commissioners' Office.

FIFTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 17, 2013

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

ABSENT: Commissioner Steven J. Rule, Chairman

APPROVED CLAIMS ORDER #5-20-13

The Board of Commissioners approved payment of County claims in the amount of \$235,318.82 for accounts payable.

APPROVED CLAIMS ORDER #5-24-13

The Board of Commissioners approved payment of County claims in the amounts of \$88,028.55, \$155,253.87 and \$85,966.53 for accounts payable.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

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

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Information Technology Department in the amount of \$2,121.40 to HP.

APPROVED SALARY RATE REQUEST

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 Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:19 a.m. An audio recording of the open portion 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, AND CONSIDER SIGNING RESOLUTION TO APPROVE STATUS CHANGE FOR AN IT POSITION

The Board met today at 10:20 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, and Deputy Clerk Monica Reeves. The following topics were discussed: Yesterday's IT governance council meeting; the IT budget; and the County's transparency award. Commissioners Alder and Hanson want individual salaries posted on the website, but the matter will be addressed when all three Commissioners are available to discuss it. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution approving a status change for the IT Administrative and Technology Services Manager. See Resolution No. 13-193 which is on file with this day's minute entry. The meeting concluded at 10:28 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER DECISION FOR CANCELLATION OF PROPERTY TAXES FOR RAQUEL MURILLO

The Board met today at 10:31 a.m. to consider a making a formal decision for cancellation of property taxes for Raquel Murillo, Account No. 061823500. Present were: Commissioners Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, and Deputy Clerk Monica Reeves. On May 7, 2013, Ms. Murillo attended the tax deed hearing and asked the Board to forgive her taxes. In exchange for an upfront payment as well as monthly payments, the Board agreed to forgive the delinquent 2009 taxes. Tracie Lloyd presented the Board with paperwork today that formalizes that earlier decision. She reported that Ms. Murillo made an \$800 payment on May 7, and she agreed to make \$300 payments each month

to pay off the remaining balance. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the paperwork cancelling taxes in the amount of \$936.20 for Raquel Murillo. The signed form is on file with this day's minute entry. The meeting concluded at 10:33 a.m. An audio recording is on file in the Commissioners' Office.

SIXTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 20, 2013

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

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 113056307, 113056308, 2013-023224, 2013-023225, 2013-023226, 2013-023227, 2013-023228, 2013-023229, 2013-023230, 2013-023231, 2013-023232, 2013-023233, 2013-023234, 2013-023235, 2013-023236, 2013-023237, 2013-023238, 2013-023239, 2013-023240, 2013-023241, 2013-023242, 2013-023243 and 2013-023244.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Lorraine Hunter.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management Department in the amount of \$2,068 to Northwest Service Technologies.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Solid Waste Department in the amount of \$15,515 to Centerline Electric.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #13-197 Jack & Danette Noble DBA East Cleveland Beverage & Tackle;
Cinema Grill Ventures LLC DBA Northern Lights Cinema Grill
- #13-200 Stewart & Christensen LLC DBA Stewart's Bar & Grill; IOU Sushi II
LLC
- #13-198 Darby's at the Market LLC
- #13-199 Friendly Fred's LLC

MONTHLY MEETING WITH ADMINISTRATIVE DISTRICT JUDGE THOMAS RYAN

The Board met today at 8:08 a.m. for a monthly meeting with Administrative District Judge Thomas Ryan to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Administrative District Judge Thomas Ryan, and Deputy Clerk Monica Reeves. Judge Ryan has put together a written agreement from the shared employee concept and it is being reviewed by Clerk Yamamoto. Commissioner Rule raised the issue of staff attorneys and the fact that Canyon County is the only county that treats the positions as staff attorneys. Other counties use interns who are paid at a lower rate. Judge Ryan spoke about the importance of having experienced people in those positions; he said if we cut corners or get less experienced people the judges get less service. Commissioner Hanson appreciates the input but said it is worthwhile to put the other perspectives with this. Commissioner Alder said IAC has a different perspective and we need to discuss it. A meeting will be held at a future date to discuss the issue. Commissioner Rule reported that the administration building contract is expected to be signed next week. Commissioner Hanson said Dan Kessler has said there are court facilities funds available for the remodel. Judge Ryan said those funds (\$500,000) will be spent whether it's for the juvenile courtroom project or in the courthouse remodel. Commissioner Alder said the Board wants to tell the taxpayers that the projects are paid for with funds received from court fines. Commissioner Rule said Clerk Yamamoto has told the Board repeatedly that there is \$2-\$4 million in the budget that can be used. Commissioner Hanson said the plan coming forth for the next 10-20 years is there. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:33 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:35 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Chandler and Monica Reeves. The items discussed were general in nature. Ms. Chandler and Ms. Martinez left at 8:40 a.m. Mr. Decker reported on communication issues. Mr. Navarro reported on facilities issues, including his efforts to work on an RFP for the courthouse remodel project. The meeting concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER AND ORDINANCE AMENDMENT REGARDING LINDA DENGLER REZONE

The Board met today at 8:50 a.m. to consider signing Findings of Fact, Conclusions of Law and Order (FCOs), as well as an ordinance amendment for the Linda Dengler rezone. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. DSD staff presented the Board with the FCOs and the ordinance amendment which reflected the decision the Board made at last week's hearing where the rezone request was approved. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the FCOs and the ordinance directing amendments to the Canyon County Zoning Map for Linda Dengler. The signed documents are on file with this day's minute entry. The meeting concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER RESOLUTION ISSUING REFUND TO PAUL AND ROSALIE COPE

The Board met today at 8:53 a.m. to consider a resolution issuing a refund to Paul and Rosalie Cope. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, and Deputy Clerk Monica Reeves. The Development Services Department requested the refund because the Copes are not going forward with the boundary adjustment. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution issuing a refund to Paul and Rosalie Cope in the amount of \$300.00. The signed resolution is on file with this day's minute entry. The meeting concluded at 8:55 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPOINTING MARK TOLMAN TO THE BOARD OF HEALTH TRUSTEES

The Board met today at 8:49 a.m. to consider appointing Mark Tolman to the Board of Health Trustees. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, HR Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Steve Jett is moving in another direction and will no longer be serving on the board. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the resolution appointing Mark Tolman to the Board of Health Trustees. The signed resolution is on file with this day's minute entry. The meeting concluded at 8:50 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS SHARED EMPLOYEES

The Board met today to 9:13 a.m. for a discussion regarding shared employees for the Commissioners and Clerk. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Dan Chadwick, the IAC Executive Director and Jim McNall from ICRMP, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. Chris Yamamoto said the statute is clear with regard to the responsibility of the Clerk of the Board. We need to discuss how we're going to follow the law and have a working relationship that works for everyone involved as it pertains to the administrative staff in the Commissioners' Office. He is not comfortable deputizing a clerk that he has no control over. Commissioner Rule said several years ago, with a change in the County Clerk's Office, the Clerk assumed the supervision of the administrative staff in the Commissioners' Office. During Clerk Yamamoto's term, an issue arose regarding replacement and reassignment of the employees so the Board asked for a legal opinion as it pertains to the management of staff. The legal opinion said the staff is under the Board's management and the three clerical positions were transferred to the Board's budget. Clerk Yamamoto disagreed with the legal opinion. Commissioner Alder said the only control Clerk Yamamoto has is with the attestation of signatures and whether the minutes are done correctly. Dan Chadwick said the Clerk is the records custodian. He asked for an explanation of the process that is used for managing and maintaining the records. Commissioner Rule said every meeting is recorded and minutes are prepared by staff. They are compiled into a draft document for the Board's review for any corrections or additions. The process is this: minutes are taken at each meeting and they, along with the supporting documents, are scanned into an electronic filing system; once scanned, the original minutes and documents are stored permanently at an offsite storage unit. Mr. Chadwick said we know what the law is and what the processes are. The idea of the Board having a

separate staff is not the typical way counties do it, but it is permissible. We need to determine how you manage staff so that the Clerk can meet his statutory duty. Mr. Chadwick said it is not a legal issue; it is more of a relationship and how both parties are satisfied that the job is getting done. Jim McNall said there are several counties that have what we have in this situation and it seems to make sense if we can work it out. He also said if the Clerk wanted to send someone to do the minutes the Board would have to approve that. Commissioner Alder said the staff does a great job; they are under the Board's authority and they are cross deputized. She does not know why that is a problem. Mr. McNall said that is the best of both worlds if the Clerk agrees to deputize and the Board supervises; but, it means you have to agree on who gets to look at what. Commissioner Alder said Clerk Yamamoto can review any documents he'd like; the only thing he cannot be a part of is executive sessions. Clerk Yamamoto said his concern is that his name is being signed to documents with no control. Mr. McNall said the Clerk has the right to say it is not being done the way he wants it done. For example, if the Clerk has a problem with the format of the minutes and he could have a discussion with the Board and staff about changing the format. Another issue to consider is records management because the records are kept electronically by the IT department. Mr. McNall said there are legitimate issues in how we keep the records and it is important to make sure they are stored, backed up and kept forever. Clerk Yamamoto said that is a problem because we have issues with records storage. Another issue he has is making sure he is informed of what comes through the Board's office. He would like a mechanism set in place, without undue work on his part, to monitor what actions have been taken. Mr. McNall said the Clerk is entitled to know the calendar and agenda issues and it is reasonable to have staff inform him of changes to the agenda/calendar. Mr. Chadwick said the Board's staff needs to create a routine where everything that is created is sent to the Clerk where he has the oversight of the system. Ms. Reeves said the documents that are signed by the Board can be sent to Clerk Yamamoto in short order. With regard to whether Monica Reeves and Becky Chandler are still deputized, Clerk Yamamoto said there was a definite change when the salary line item was shifted to the Board and what prompted this was a court trial where Ms. Reeves testified as a deputy clerk in lieu of Clerk Yamamoto testifying. Commissioner Rule asked if the Board's documents were attested improperly since the Clerk did not recognize Ms. Reeves or Ms. Chandler as being deputy clerks any longer. Clerk Yamamoto said no, the documents were not improperly attested. Given the fact that everything continued business as usual he does not see a problem. In this circumstance he wants to see all the documents signed by the Board on a timely basis. It was decided that once the daily documents are signed and attested they will be scanned and emailed to Clerk Yamamoto on a daily basis. The meeting concluded at 9:49 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: The Board met today at 10:30 a.m. for a legal staff update. A request was made to go into Executive Session to discuss 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 10:31 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, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:54 a.m. with no decision being called for in open session.

CONSIDER SIGNING CLOSING DOCUMENTS ON PROPERTY LOCATED AT 1213, 1215, AND 223 EAST CHICAGO STREET, CALDWELL

The Board met today at 10:03 a.m. to consider signing closing documents on property located at 1213, 1215 and 1223 East Chicago Street in Caldwell Idaho. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Mike Porter, Facilities Manager Paul Navarro, Kim Doan from Pioneer Title, Eva Gonzales, Marcelino Gonzales, Ana Gonzales, and Deputy Clerk Monica Reeves. The purchase price is \$234,382 for all three properties. With a prorated 2013 irrigation assessment of \$71.82 and closing fees in the amount of \$1,865, the total amount owed is \$236,318.82, less the \$1,000 in earnest money that was already paid. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the closing documents. A check in the amount of \$235,318.82 was given to Pioneer Title Company. The meeting concluded at 10:21 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER REZONE REQUEST FOR GLEN OLSEN FROM AN "A" (AGRICULTURAL) ZONE TO AN "RR" (RURAL-RESIDENTIAL) ZONE AND TO CONSIDER SIGNING THE FCO'S AND ORDINANCE FOR A MAP AMENDMENT

The Board met today at 11:00 a.m. to conduct a public hearing in the matter of a request by Glen Olsen from an "A" (Agricultural) Zone to an "R-R" (Rural-

Residential) Zone, and to consider signing the Findings of Fact, Conclusions of Law and Order as well as an ordinance for the zoning map amendment. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Deb Root, Alan Mills, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. Staff recommends the approval of the rezone. Alan Mills testified in support of the request. Upon the motion by Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close testimony. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the rezone request from an Agricultural Zone to a Rural-Residential Zone and to sign the Findings, Conclusions and Order as well as the ordinance directing amendments to the Canyon County Zoning Map. The signed documents are on file with this day's minute entry. The hearing concluded at 11:14 a.m. An audio recording is on file in the Commissioners' Office.

SEVENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 21, 2013

No Quorum-Commissioners Rule and Hanson attending WIR Conference

EIGHTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 22, 2013

No Quorum-Commissioners Rule and Hanson attending WIR Conference

NINTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 23, 2013

No Quorum-Commissioners Rule and Hanson attending WIR Conference

TENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 24, 2013

No Quorum-Commissioners Rule and Hanson attending WIR Conference

ELEVENTH DAY OF MAY TERM, A.D., 2013

CALDWELL, IDAHO MAY 28, 2013

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

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Bobbi Jo Brown, Rob T. Todeschi, Ayla Heiser, Michael Byrne, Daniel Drake, Jessica Hartley, Holly Miles and James Shields.

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

The Board approved the donation of vacation leave to another employee for sick leave to Lorraine Hunter.

APPROVED KEY REQUEST

The Board approved a key request for Patric Denton.

APPROVED CLAIMS ORDER #6-10-13

The Board of Commissioners approved payment of County claims in the amount of \$54,380.46 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Fleet Department in the amount of \$10,208 to CDW Government and \$5,543.45 to MPH Industries.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 113059722, 113059717, 113059718, 2013-024324, 2013-024325, 2013-024326, 2013-024327, 2013-024328, 2013-024329, 2013-024330, 2013-024331,

2013-024332, 2013-024333, 2013-024334, 2013-024335, 2013-024336, 2013-024337, 2013-024319, 2013-024320, 2013-024321, 2013-024322, 2013-024323 and 113059716.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #13-202 Bon Appetit Management Co DBA McCain Pub; American Café LLC DBA The Cornerstone Bistro; Robert & Nancy Bloxham DBA Lake Lowell Market; Rosa Oviedo DBA Rosa's
- #13-203 The Rusty Canteen LLC; Prime Interest LLC DBA 3 Kings; Hispanic Cultural Center of Idaho
- #13-204 Garbonzo's Pizza
- #13-201 The Woodshed Bar LLC DBA The Woodshed Neighborhood Bar

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for McCleary's Pub.

CONSIDER SIGNING LAW ENFORCEMENT SERVICES AGREEMENT WITH NOTUS SCHOOL DISTRICT

The Board met today at 8:24 a.m. to consider signing a law enforcement services agreement with the Notus School District. Present were: Commissioners Steve Rule, Craig Hanson and Kathy Alder, Captain Dana Maxfield, and Deputy Clerk Monica Reeves. Captain Maxfield said the agreement is an extension of a police services and school resource officer agreement that has been in place for several years. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the law enforcement services agreement with the Notus School District, a copy of which is on file with this day's minute entry. The meeting concluded at 8:27 a.m. An audio recording is on file in the Commissioners' Office.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:31 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Chandler and Monica Reeves. The items

discussed were general in nature. Ms. Chandler and Ms. Martinez left at 8:38 a.m. Mr. Decker reported on communication issues, including the canvassing of election results that will occur later this morning. There was an issue involving the Middleton School Board election where incorrect ballots were issued and the Board questioned how the error will affect the canvassing. The Clerk's Office has worked with the PA's Office and the Secretary of State's Office on the protocol for handling the issue. Mr. Navarro reported on facilities issues, including a proposed groundbreaking date of September 11, 2013 for the construction of the administration building. The proposed completion date will be the end of April, 2014. The meeting concluded at 8:45 a.m. An audio recording is on file in the Commissioners' Office.

OPEN BIDS SUBMITTED FOR THE PUBLIC WORKS CONSTRUCTION/PARKING LOT PAVING PROJECT

The Board met today at 8:45 a.m. to open bids submitted for the public works construction/parking lot paving project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Paul Navarro said he asked for bids because the work is expected to be in excess of \$25,000. The following companies submitted bids:

Boswell Asphalt Paving
1651 West Jarvis Court
Meridian, ID 83642-6847
Bid amount: \$25,026.50

Pavement Specialties of Idaho (PSI)
4850 Henry Street
Boise, ID 83706
Bid amount \$19,518.50

Prime Construction, Inc.
P.O. Box 305
Caldwell, ID 83606
Bid amount: \$23,335.50

The facilities manager will review the bids and make a recommendation at a later date. The meeting concluded at 8:49 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:01 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves.

Commissioner Rule reported on the WIR Conference that he and Commissioner Hanson attended last week in Flagstaff, Arizona. He was particularly interested in a presentation about a program the state of Colorado is dealing with regarding habitat for sage grouse because the issues and the process are similar to what Canyon County is going through to preserve rights on Lake Lowell. Sam Laugheed will review the documents presented. At 9:07 a.m., the Board went into Executive Session as follows:

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

Commissioner Alder made a motion to go into Executive Session at 9:07 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, Deputy P.A. Mike Porter, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:28 a.m. with no decision being called for in open session. An audio recording of the open portion of the meeting is on file in the Commissioners' office.

CANVASSED CONSOLIDATED ELECTION

The Board canvassed the consolidated election held on May 21, 2013. Copies of the results are on file in this day's minutes.

MONTHLY ELECTED OFFICIALS MEETING

The Board met today at 10:08 a.m. for the monthly elected officials meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, Prosecutor Bryan Taylor, Assessor Gene Kuehn, and Deputy Clerk Monica Reeves. Clerk Chris Yamamoto arrived at 10:11 a.m. Tracie Lloyd reported that tax collections are coming in at the typical rate. Gene Kuehn reported that assessment notices have been mailed. Bryan Taylor reported that his office has been working with all the elected officials. Clerk Yamamoto reported that he has been consumed with the May 21 election and probably will be for the next few days. Commissioner Alder has been reviewing department budget requests and said this year's budget process will be interesting. She and Commissioner Rule offered brief comments on the proposed administration building. The contract will be signed soon and project

completion is scheduled for April 29, 2014. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:17 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE DEVELOPMENT SERVICES DEPARTMENT

The Board met today at 10:36 a.m. to review the Fiscal Year 2014 preliminary budget for the Development Services Department. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. Director Nilsson has requested salaries for her staff based on a market tool provided by the H.R. Office. She is also seeking the approval of a new position. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 11:00 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER ENTERING INTO AN AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE MAHAFFEY OIL CLEANUP PROJECT

The Board met today at 11:33 a.m. to consider entering into an agreement for environmental consulting services for the Mahaffey Oil cleanup project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.a. Brad Goodsell, and Deputy Clerk Monica Reeves. Mr. Goodsell asked the Board to continue the signing of the agreement to tomorrow because the parties were not able to get it finalized over the weekend. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the agreement for consulting services to 9:00 a.m. on May 29, 2013. The meeting concluded at 11:35 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 1:18 p.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. The items discussed were general in

nature and did not require Board action. The meeting concluded at 1:30 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE CANYON SOIL CONSERVATION DISTRICT

The Board met today at 1:36 p.m. to review the Fiscal Year 2014 preliminary budget for the Canyon Soil Conservation District. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Controller Zach Wagoner; Mike Summerville, Mike Swartz, James Eller, Lori Kent, and Linda Phillips from the Canyon Soil Conservation District; and Deputy Clerk Monica Reeves. A PowerPoint presentation was given on how the district uses the funding they receive from the county. The district is requesting \$10,000 from the county. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 1:59 p.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE TREASURE VALLEY PARTNERSHIP

The Board met today at 2:00 p.m. to review the Fiscal Year 2014 preliminary budget for the Treasure Valley Partnership. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Bill Larsen, the Executive Director of TVP, and Deputy Clerk Monica Reeves. This year the partnership is requesting \$7,970, which is \$630 less than last year's budget request. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 2:14 p.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE CANYON COUNTY OFFICE ON AGING

The Board met today at 2:30 p.m. to review the Fiscal Year 2014 preliminary budget for the Canyon County Office on Aging (CCOA). Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Carol Teats, CCOA Executive Director, and Deputy Clerk Monica Reeves. CCOA is requesting \$118,000 in county funding. Clerk Chris Yamamoto arrived at 2:33 p.m., and left at 2:35 p.m. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 2:40 p.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR COMPASS

The Board met today at 3:01 p.m. to review the Fiscal Year 2014 preliminary budget for COMPASS. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Matt Stoll, the Executive Director of COMPASS, and Deputy Clerk Monica Reeves. Clerk Chris Yamamoto arrived at 3:11 p.m. COMPASS is requesting \$129,892, which is \$408 less than last year's budget request. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 3:13 p.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH HEALTH PLAN TRUSTEES TO DISCUSS COUNTY HEALTH BENEFITS

The Board met today at 3:33 p.m. for a meeting with the health plan trustees to discuss county health benefits. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson; Clerk Chris Yamamoto; Controller Zach Wagoner; Deputy P.A. Zach Wesley; H.R. Director Jeannie Eiband; Trustees Brad Jackson, Joe Cox, Doug Daniels, Nancy Seal, and Mark Tolman; Jerry Doman from Employee Benefit Resources Corp., and Deputy Clerk Monica Reeves. Zach Wesley said in 2007, the health plan fund started to spend more than was being added to the plan in revenues and right now we are on a course to have the worst year ever. The trustees talked about employee contributions, spouses in particular, and shifting some of the expense to the deductibles and out of pocket maximums so that more of the cost is on the employee. A 14% increase is what we need to even out and the options offer up to a 9% increase so we are still falling short. Brad Jackson said of the options considered, the most significant was increasing the cost of family coverage/spouse coverage. They are looking at an increase for spouse coverage if they do not have their own coverage and a large increase for spouses who have employer coverage but opt for ours. It is uncertain exactly what impact that would have or how many people are going to be impacted by it and what kind of dollar savings would be realized by making those changes. Jeannine Eiband said changing the premium will be negligible even with the forced generic option which is already in the works for next year. One option was instead of having a deductible plus out of pocket, is maybe making the total amount out of pocket and the deductible the same. If we choose to do that we could take the estimated claims reduction on either option and it would be 2-3% less in cost savings. Mr. Jackson said we have to get revenue and expenditures on a flat line because we have been plunging for years and are in a situation where drastic changes have to be made; we cannot afford to delay again. The trustees have discussed the idea of denying coverage outright to spouses who have other coverage or make it unattractive so they make it on their

own. Jerry Doman said for the first quarter the employee cost to Canyon County was around \$40,000 and the family cost was \$381,000. He said the county's plan is very rich and a \$350 deductible is unheard of. He recommends increasing the deductible to the \$1,200 to \$1,500 range. Commissioner Rule said the time has come to make adjustments and we need to determine how far we want to go. Ms. Eiband said losing a million dollars a year for several years requires tough decisions and there needs to be more cost sharing with employees. Commissioner Alder said rising medical costs are unpredictable and concerning. Zach Wagoner said the claims cost are unheard of; during the first five months of this calendar year the fund lost nearly \$800,000. Commissioner Alder asked what the trustees think of an HRA program. Mr. Jackson said they have questions about the program. Ms. Eiband said an HRA is intended only to address the deductible and putting \$400 for an employee for a year does not seem to be substantial enough when you look at the total out of pocket they could be on the hook for, which in Option 4 is \$6,000 (\$2,000 deductible and \$4,000 out of pocket). She said the \$400 is only intended to help employees meet the deductible in a four or five year period. Clerk Yamamoto said at the rate we are going the fund will be depleted in less than three years. The spouses are driving the majority of the plan costs and we need to address the problem now. Joe Cox said the trustees are in agreement that we have to raise the deductible and we have to put a bigger burden on the spouses. Commissioner Alder asked if we should opt out of self-funding. Ms. Eiband said we will have a good first year but after that we would be stuck with huge increases and based on the claims history of the last few months, we're probably looking at anywhere between \$750 and \$800 per person, per month. She believes we would see at least a 15% increase every year afterward. Commissioner Alder asked if we should switch to the Gem Plan that adds more people to the base. Ms. Eiband said the Gem Plan works well for smaller firms, but not large firms. Commissioner Rule said we need to stop the bleeding and if \$1,200 would allow us to have an HRA program we should consider it. Ms. Eiband said we should go to a \$1,500 deductible then we need to double the out of pocket out for a total cost for the year of \$3,000. She recommends we do a PR blitz to explain to employees how it will work. Commissioner Hanson said we have to fix it and if that involves more incurred costs - which he hates to see - it is a reality of the dynamics of our situation economically. Mr. Wesley asked if the trustees have a recommendation as to what they think the county's increased contribution should be. Commissioner Rule would not be willing to commit to a year to year county contribution. In reviewing the amounts that could be charged for spouse coverage, Commissioner Alder believes a monthly cost of \$623 is too expensive and suggested the amount be increased from \$140 per month to \$256 per month. The trustees will meet again and discuss the options and will have a firmer recommendation to the Board at a later date. The meeting concluded at 4:24 p.m. No Board action was required or taken.

TWELFTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 29, 2013

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

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Jonathan P. Cecil and Kevin Sorenson.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management Department in the amount of \$19,518.50 to Pavement Specialties of Idaho, \$1,231.00 to Master Works Concrete Inc. and \$1,664.00 to Master Works Concrete Inc.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Trial Court Administrator Office in the amount of \$1,968.00 to Soft Choice Corporation.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-025871 and 113059723.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#13-211 Owyhee Motor Sales Inc. DBA Matteson's Country Store
#13-210 Bitner Vineyards LLC
#13-209 Bitner Vineyards LLC
#13-208 Beer & Whiskey Brothers LLC DBA Idaho Hop House
#13-207 Simple Sushi LLC DBA Simple

#13-206 Victors LLC DBA Victor's Hogs N Horns
#13-205 Campos Market LLC

CONSIDER SIGNING ORDER OF ANNEXATION OF PARCEL NOS.
R3007200000 & R3007201000 TO THE UPPER DEER FLAT FIRE PROTECTION
DISTRICT

The Board met today at 8:46 a.m. to consider an order of annexation of Parcel Nos. R3007200000 & R3007201000 into the Upper Deer Flat Fire Protection District. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. A couple of months ago the Board approved the annexation of a two acre parcel into the Upper Deer Flat Fire Protection District. That parcel was not adjacent to the fire district. The parcel being considered today is all the other property that is adjacent. Following review of the map and documents, Commissioner Alder made a motion to approve the Order of Annexation. The motion was seconded by Commissioner Hanson and carried unanimously. The signed documents are on file with this day's minute entry. The meeting concluded at 8:49 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER REQUEST TO GRANT/DEED COUNTY OWNED PROPERTY TO
ADJACENT PROPERTY OWNER

The Board met today at 9:03 a.m. to consider a request to grant/deed county-owned property to an adjacent property owner. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, Assessor Gene Kuehn, and Deputy Clerk Monica Reeves. The parcel is a small 25-foot strip and is adjacent to property owned by Shelly Davis. Brent Sullivan has made a written request to obtain the property, on behalf of this sister, Ms. Davis. Tracie Lloyd said the previous owner had it but it went into bankruptcy and there was a problem with the deed. When the property was eventually foreclosed upon the strip of land was left out; Mr. Sullivan's sister bought it thinking the strip was included, but it wasn't. The property was taken for 2007 taxes and at the time was valued at \$34,800 because it was presumed to be a building lot. The value dropped to \$3,000. The parcel is now valued at \$800. The outstanding taxes are \$1,770.93. Of that amount, there is a \$357.00 city special tax on it. Brad Goodsell will draft a letter inviting Mr. Sullivan to make an offer. The meeting concluded at 9:11 a.m. An audio recording is on file in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:13 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Board asked for legal advice regarding the hardship application that was filed by Harvest Life Ministries which is scheduled to be heard today at 9:30 a.m. In reviewing the documents Mr. Goodsell said there are two applications; one for a hardship and one for cancellation of taxes. In order to cancel taxes there has to be a mathematical error with the taxes. The hardship is supposed to be based on financial hardship so there should be some demonstration of inability to pay. Relief can be granted but it should be based on financial hardship. The relief should be based on the fact that the applicant's missed the filing deadline. On another topic, Commissioner Rule said ElJay Waite has reviewed the contract from the Caldwell Urban Renewal point of view and he is making an appointment to discuss it with the Board in order to move the contract forward. The meeting concluded at 9:18 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUE THE SIGNING OF THE AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE MAHAFFEY OIL CLEANUP PROJECT

The Board met today at 9:11 a.m. to go on the record to continue to a later date the signing of the agreement for environmental consulting services for the Mahaffey Oil project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to table the agreement to May 30, 2013 at 1:30 p.m. The proceeding concluded at 9:12 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION: HARDSHIP APPLICATION/REQUEST FOR CANCELLATION OF PROPERTY TAXES FOR HARVEST LIFE MINISTRIES, INC.

The Board of Commissioners, sitting as a Board of Equalization, met today at 9:31 a.m. to consider a hardship application/request for cancellation of property taxes for Harvest Life Ministries, Inc. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Treasurer Tracie Lloyd, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox, Jennifer Loutzenhiser from the Assessor's Office, David Wayley and Lori George from

Harvest Life Ministries, and Deputy Clerk Monica Reeves. David Wayley testified that when they moved into the facility they received a temporary certificate of occupancy based on the condition that they finish the parking lot. They do not have a lot of profit so they will have to raise \$140,000 to finish the parking lot in order to receive their permanent occupancy permit. Mr. Wayley said they missed the deadline for filing their exemption application with the Assessor's Office, but they had not occupied the building at that time so it's likely they would have been denied anyway. Being new to the process of building a new facility they were not aware of the filing requirements. Tracie Lloyd said the total amount of taxes due is \$18,225.21 with late charge and interest. The second half will be delinquent on June 20 and interest and penalties will accrue on the second half from January 1. The Board does not have sufficient documentation to consider a hardship today. Commissioner Hanson made a motion to continue the meeting to next week. Commissioner Alder said \$18,225.21 is a lot to forgive so the applicant should come to the meeting with an offer of what they can pay toward the taxes. Commissioner Hanson amended his motion to continue the meeting to June 5, 2013 at 8:45 a.m., and that the applicant to be prepared to make an offer of payment. Commissioner Alder seconded the motion. The motion carried unanimously. The meeting concluded at 9:42 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING INDEPENDENT CONTRACTOR AGREEMENT WITH TRACY KASPER THROUGH SILVERHAWK REALTY

The Board met today at 1:22 p.m. to consider signing an independent contractor agreement with Tracy Kasper through Silverhawk Realty. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Monica Reeves. Through the agreement, Ms. Kasper will assist the County in the marketing and sale of property currently owned by the County on Highway 20/26. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to sign the independent contractor agreement with Tracy Kasper through Silverhawk Realty. The signed agreement is on file with this day's minute entry. The meeting concluded at 1:23 p.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING - CONDITIONAL REZONE REQUEST FOR HOUDEK/GARRISON FROM AN "A" AGRICULTURAL ZONE TO AN "R-R" RURAL RESIDENTIAL ZONE

The Board met today at 1:32 p.m. to conduct a public hearing in the matter of a request by Houdek and Garrison to conditionally rezone 31.35 acres from an "A"

Agricultural Zone to an "R-R" Rural Residential Zone. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Deb Root, Alan Mills, Dennis Garrison, and Deputy Clerk Monica Reeves. Commissioner Rule disclosed that he knows Alan Mills and Dennis Garrison but he has no financial interest in the project. Deb Root gave the oral staff report. Alan Mills and Dennis Garrison gave testimony in support of the request. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to approve the rezone request for Case No. CR-PH2013-11. Tricia Nilsson suggested staff be directed to work with the Prosecutor's Office to bring back the final development agreement indicating approval of the rezone. The hearing was continued to June 17, 2013 at 8:45 a.m. On that date the Board will consider the development agreement, Findings of Fact, Conclusions of Law and Order, as well as the ordinance amendment. The hearing concluded at 1:53 p.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR MISDEMEANOR PROBATION

The Board met today at 2:30 p.m. to review the Fiscal Year 2014 preliminary budget for Misdemeanor Probation. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Misdemeanor Probation Director Jeff Breach, Lisa Sheehan, and Deputy Clerk Monica Reeves. Mr. Breach has projected the cost of supervision very conservatively based on an approximate 9% decrease over the last three years in offender numbers. Even though they have raised the cost of supervision over the years, the total number of people on probation has gone down so consequently the amount of revenue has gone down. Mr. Breach projects offender numbers dropping 9% next year as well. Using a very conservative estimate he projects revenue will be around \$523,000. This year the department is on track to cover their budget, but they are not on track to collect what was projected to be collected this year. Hard choices will have to be made when considering the Fiscal Year 2015 budget; layoffs might occur. With regard to salaries, Mr. Breach has adjusted the Misdemeanor Probation Officers salaries to be equal to that of the Juvenile Probation Officer's salary. Zach Wagoner said this is its own separate fund; there is no property tax or sales tax allocated to it. The budget is funded by probation supervision fees and we keep it as a running balance in our financial report. Commissioner Hanson asked Mr. Breach to provide a report showing a breakdown on which clients are in jail and how long they are held; the report should show the actual jail days as well as an historical trend. Mr. Breach will provide the information as requested. No Board action

was required or taken as today's meeting was held for information purposes only. The meeting concluded at 2:52 p.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR FLEET

The Board met today at 3:00 p.m. to review the Fiscal Year 2014 preliminary budget for the Fleet Department. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Fleet Director Mark Tolman, and Deputy Clerk Monica Reeves. Routine budget items were reviewed. Mr. Tolman has requested funds to deal with compression issues with his service technicians. He would like an additional \$1,108 to increase one of the salaries to \$29,204. Replacement patrol vehicles were also discussed. It will be a significant cost to purchase new vehicles and Commissioner Alder is concerned about the impact on taxpayers. Commissioner Hanson said reductions may have to be made once all departments have presented their budget requests. Also, he supports paying dedicated wages but it's doubtful we can do it all this year. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 3:42 p.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH RICHARD STALLINGS TO CONSIDER CANCELLING LATE CHARGES AND INTEREST; POSSIBLE DECISION

The Board met today at 3:46 p.m. to consider Richard Stallings' request to cancel late charges and interest associated with his property taxes. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, Richard Stallings, and Deputy Clerk Monica Reeves. Tracie Lloyd reported that in July of 2012 Richard Stallings asked the Board to forgive late charges and interest associated with his delinquent property taxes. At that time he had \$18,797.82 in outstanding taxes. The Board agreed to forgive \$3,105.53 in late charges and interest as long as Mr. Stallings paid the balance by September 30, 2012. According to Ms. Lloyd he was unable to do that so the agreement was null and void. Mr. Stallings has paid the 2009 taxes with penalty and interest and he is now asking the Board to forgive penalty and interest in the amount of \$3,174.27 on his 2010, 2011 & 2012 taxes. He said if the Board forgives that amount he will make payments every month so he can pay off the taxes that are due in December. Commissioner Alder said she realizes Mr. Stallings missed the deadline, but he ended up writing a check for more than the amount that would have been collected last September. Commissioner Alder made a motion to

forgive late charges and interest in the amount of \$3,174.27 as agreed to in September of 2012. Commissioner Hanson made an amended motion to forgive the \$3,174.27 as long as Mr. Stallings makes payments each month in the amount of \$500 each. Commissioner Rule said he was considering that too, but if the Board forgives the taxes it is pretty much a done deal. Commissioner Alder said it is to his benefit to make the payments; it is much easier to pay every month rather than coming up with a lump sum payment at the end of the year. Commissioner Hanson withdrew his amended motion and seconded Commissioner Alder's motion noting that he will not have benevolent feelings if the Board comes across this situation with Mr. Stallings again. The motion carried unanimously. The meeting concluded at 4:03 p.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 30, 2013

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

APPROVED CLAIMS ORDER #1317

The Board of Commissioners approved payment of County claims in the amount of \$1,095,566.43 for accounts payable.

APPROVED CLAIMS ORDER #5-31-13

The Board of Commissioners approved payment of County claims in the amount of \$50,000.00 for accounts payable.

APPROVED CLAIMS ORDER #6-10-13

The Board of Commissioners approved payment of County claims in the amount of \$36,250.00 for accounts payable.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:18 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, 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 Hanson, the Board voted unanimously to continue the following cases by signed stipulation as follows: Case No. 2012-1334 was continued to July 25, 2013 at 8:30 a.m.; Case No. 2013-778 was continued to July 11, 2013 at 8:30 a.m.; Case No. 2013-139 was continued to August 8, 2013 at 8:30 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to continue Case No. 2012-1556 to August 8, 2013 at 8:30 a.m. The proceeding concluded at 8:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-241

The Board met today at 8:28 a.m. to conduct a medical indigency hearing for Case No. 2013-241. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Attorney Bryan Nickels, Rayven Wilkerson and Debra Deyton from Saint Alphonsus Medical Center, the applicant's spouse, and Deputy Clerk Monica Reeves. Indigent Exhibits #1 through #3 were offered into the record. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the case to August 22, 2013 at 8:30 a.m. The hearing concluded at 9:12 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-194

The Board met today at 9:15 a.m. to conduct a medical indigency hearing for Case No. 2013-194. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant, Mercedes Lupercio, who served as the interpreter, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to take the case under advisement and issue a decision within 30 days. The hearing concluded at 9:18 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 9:20 a.m. to conduct a medical indigency hearing for Case No. 2012-1493. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, the applicant's spouse, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously that the original denial dated September 26, 2012 be upheld. Mr. Wesley left at 9:27 a.m. The hearing concluded at 9:28 a.m. An audio recording is on file in the Commissioners' Office.

UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES

The Board met today at 9:29 a.m. to uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Director Michele Chadwick, Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Monica Reeves. Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2013-581, 2013-243, 2013-582, & 2013-705. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 9:31 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – PENDING LITIGATION AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Note for the record: As properly noticed the Board met today at 11:00 a.m. for a legal staff update. A request was made to go into Executive Session to discuss pending litigation and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 11:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Zach

Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:11 a.m. with no decision being called for in open session.

CONSIDER ENTERING INTO AN AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR MAHAFFEY OIL CLEANUP PROJECT

The Board met today at 1:36 p.m. to consider entering into an agreement for environmental consulting services for the Mahaffey Oil cleanup project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Brad Goodsell said he has been trying to get the agreement finalized all week but there are still some issues to resolve. Jack Biddle, who will be the site manager, has reservations about supervising the actual excavation. He wanted his role to be limited to where the loads will be taken to determine what the soil looked like and where it should go at the landfill. When we got prices one was significantly lower and that was Terragraphics; they have agreed to supervise the execution of the plan on site. We want to make sure the plan includes the specifications for the public works contract so that we'll have what we need to do a public works contract and we'll know how much it will cost us. Mr. Goodsell is working through options and hopes to have the agreement by tomorrow or Monday at the latest. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the matter to May 31, 2013 at 11:30. The meeting concluded at 1:42 p.m. An audio recording is on file with this day's minute entry.

TABLE PUBLIC HEARING REGARDING TIM AND JULIE SCHELHORN'S REZONE REQUEST

The Board met today at 1:33 p.m. to go on the record and table the Tim and Julie Schelhorn rezone hearing. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Deb Root, and Deputy Clerk Monica Reeves. Deb Root said staff was not prepared to have the hearing with the P&Z Commission so they asked the applicants to allow them to table the hearing to June 6. Staff is asking the Board to table the hearing to a date to be determined at a later date. Once the hearing is rescheduled, the hearing will be re-noticed. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to table the Schelhorn rezone hearing to a date to be determined at a later time. The proceeding concluded at 1:34 p.m.

QUARTERLY MEETING WITH THE COUNTY AGENT TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:31 p.m. for a quarterly meeting with the County Agent to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, County Agent Jerry Neufeld, Ariel Agenbroad, Stephanie Etter, and Nancy Shelstad from the Extension Office, and Deputy Clerk Monica Reeves. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:51 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING TO DISCUSS STAFF ATTORNEYS

The Board met today at 3:37 p.m. for a meeting to discuss staff attorneys. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Trial Court Administrator Dan Kessler, Assistant Trial Court Administrator Benita Miller, Administrative District Judge Thomas Ryan, District Judge Juneal Kerrick, IAC Executive Director Dan Chadwick, Patti Tobias from the Idaho Supreme Court, Andrea Patterson from the Supreme Court, and Deputy Clerk Monica Reeves. Commissioner Rule said the Board has received comments and questions about Canyon County's staff attorney positions. The positions used to be called law clerks, but at the request of the courts the positions are now referred to as staff attorneys. The title change has prompted questions from other counties. Judge Ryan said law clerks and staff attorneys are synonymous. Traditionally, the title of law clerk has been used but the position has evolved to that of a staff attorney; the new title is more descriptive and avoids confusion. He gave a Powerpoint presentation on the subject. This past fiscal year the total salaries paid to staff attorneys in the Third Judicial District was \$323,750. Canyon County was reimbursed \$81,051 by the other five counties in the district. They are billed for the staff attorneys based on the ratio of the number of cases for that county to the total caseload for the entire district. The average salary cost to Canyon County per staff attorney is \$40,450. Ada County paid \$46,372 for each staff attorney last year; they are seeking an increase to \$53,750 in the current budget. Ada County hires one staff attorney to exclusively assist the senior District Judges. The allocation of Senior District Judges between the 4th district and 3rd district is exactly the same. He said we have the same amount of senior judge use as that district yet we don't hire a staff attorney to work with the senior judges; we split all of that work among the other staff attorneys assigned to the chamber judges. According to Judge Ryan if we were to adopt the Ada County model and move back down to the lower salary, the total, if we added a staff attorney for the senior judges, would be \$324,604 more than what was actually paid. The judges

prefer the quality of work they get with experienced attorneys and keeping them more than two years. They require less judge time and direction and efficiencies are gained by having experienced attorneys in the positions. As part of Judge Ryan's report, he said the Idaho Supreme Court and the Idaho Association of Counties have long taken the position that the salaries for staff attorneys should be funded by the State and administered by the administrative office of the Idaho Supreme Court. Dan Chadwick said that is the real answer to the issue, but the problem is it begs a political solution. The current system works; it's not the system we prefer but it's what we have until the legislature is willing to give the courts the fulltime employees needed in order funded it. The key is in the fulltime employees; the money has always been there, but it's getting the legislature to approve additional staff for the Supreme Court. Patti Tobias said the Commissioners may have relationships with the legislators that would prompt further discussion, or we could discuss with legislators a four-year transition plan. We have had agreements between the courts and counties that law clerks would be the first category of District Court personnel that could be transferred to state payroll but it's been a funding issue. Andrea Patterson summarized the difference between law clerks and staff attorneys. The position has evolved to longer service for the reasons the judges have articulated. As more judges experience that really great clerk and they want to try it for longer period and once they experience that they want to stay with that model because of the great benefits they receive. She said the Judicial Branch recently did a comprehensive classification and compensation study and they looked at law clerk and staff attorney salaries and adjusted theirs. Ms. Patterson said they are doing it in two phases because of the significance with which they wanted to increase the salaries. They have increased their salaries; the initial starting salary before the adjustment was \$47,000 and now a first year law clerk has gone to almost \$51,000. During the next 12 months they will implement Phase 2 of the salary adjustments and a first year law clerk will go to \$54,450. She said District Judges talk to the Supreme Court about the importance of having a highly qualified law clerk and one that will stay; having a compensation structure that supports retention of the highly qualified law clerk is important. (Clerk Chris Yamamoto arrived at 4:00 p.m.) Mr. Chadwick said he had not heard the term *staff attorney* until it arose in the Canyon County context, but it sounds like it occurs with regularity around the state. Judge Kerrick said the change of title was to avoid confusion so people would understand they are attorneys; the professional recognition that they are lawyers was another part of it. Ms. Tobias said each District Judge is being provided a law clerk/staff attorney. The positions are funded by the County, pursuant to the statute that says counties are responsible for providing District Court personnel. In response to funding questions from the Board, Dan Kessler said when he figures the other counties' reimbursements he figures the total cost of the staff attorney salaries (base salary plus the benefits) so the \$80,000 he gets back includes both salaries and benefits.

Each judicial district seeks to start a staff attorney at the same rate as a starting deputy prosecuting attorney. Judge Kerrick said when she became a district judge in 2002 there was a two-tiered system and she finished with a former judge's law clerk. When she hired her clerk it was for one year with a possibility of a second year. Her fifth year as a judge she hired her current clerk/staff attorney. She said when people come along that are extraordinary and they want to stay you do not show them the door. Staff attorneys have to be the brightest and they have to have a breadth of ability to sort through complex issues. They have to have very good judgment, work independently, and have absolute integrity because they have to follow an ethical code just as judges do. It is important to be able to have relationships with people who can do the work and who we trust to do the work. Commissioner Rule said there was a terminology issue and he was trying to learn the difference between a law clerk and a staff attorney; he didn't fully understand the roles until now. Commissioner Hanson said he does not have an issue with the longevity side of it because longevity is important and it's not an issue for him if law clerks and staff attorneys are one in the same. He said the following statement: *The Idaho Supreme Court and the Idaho Association of Counties have long taken the position that the salaries for staff attorneys should be funded by the State and administered by the administrative office of the Idaho Supreme Court*, is noteworthy because the state is not paying for the positions, the County is. Ms. Tobias said the Supreme Court and IAC propose that in the future they will propose to the legislature that the State of Idaho pay salaries and benefits for law clerks and that the state would be responsible for funding benefits. She said they have not been able to accomplish it to date, but it is the plan for the future. Commissioner Hanson said there needs to be a push forward to get the state to pay for a state employee. He doesn't like the fact that the County is footing the bill for a state position. Judge Kerrick said we need to have discussions about it. Mr. Kessler said the positions are somewhat unique because of the working relationship but it's not unique in the aspect that he and Dan Chadwick served on the shared employee committee for a number of years where they dealt with the issues with positions that are the under court system but are funded through the county. Judge Ryan said we can't lose sight of the fact that the judiciary is not a state or county department; it is a separate but equal branch of government under the Constitution. It is important from an ethical standpoint to make sure we are making unbiased decisions that there isn't supervisory authority by the funding body for those law clerks. There is a need for the independence of the judiciary. Commissioner Rule said it should be a state funded program and perhaps we can have further discussions on how to structure a new presentation to the legislature. Mr. Chadwick said there could be a discussion at the upcoming Commissioners conference. There needs to be a political opportunity to get it through the legislature. Commissioner Alder said the legislators need to hear from the judges just like the Board has heard today so they can understand they are

positions that the County is picking up the funding for. Chris Yamamoto said it should be noted that the law clerks are hired by the district judges which gives some local control. The state's not hiring them, the judges choose their own. Commissioner Hanson said local control should be in the judges' hands. For him the issue is how unfunded state mandates are being handed to the counties who are struggling with what funding they have available. Ms. Tobias said the state does provide some funding but the structure that's been in place has been county funded; however, the courts do have some state funding as a separate branch of government but the counties play a significant role in funding of the district courts and its magistrates division. She doesn't know if it is true to characterize it as an unfunded mandate or just the funding structure that has been in place. Commissioner Rule said it feels like an unfunded mandate. The meeting concluded at 4:34 p.m. An audio recording is on file in the Commissioners' Office.

FOURTEENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO MAY 31, 2013

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

APPROVED VACATION LEAVE TO OTHER EMPLOYEE FOR SICK LEAVE

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

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #13-212 Jalapeno's Bar & Grill LLC DBA Jalapeno's Mexican Restaurant;
Nampa Lodge #1389 BPOE Inc. DBA Nampa Elks Lodge #1389
- #13-213 Crescent Brewery LLC; LNXBNB LLC DBA Wing Nutz
- #13-214 Wilder Lounge PTR; Nampa Aerie No 2103 FOE DBA Eagles Aerie
#2103; Whiskey River LLC
- #13-215 Precept Brands LLC DBA Ste Chapelle Winery
- #13-216 Dramas LLC DBA Bootleggers

APPROVED APRIL 2013 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of April 2013 were read and approved and found to be a proper record of the proceedings of the Board of Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

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 8:42 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter, and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 8:43 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, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:02 a.m. with no decision being called for in open session.

FY2014 BUDGET MEETING FOR THE FAIR

The Board met today at 9:09 a.m. to review the Fiscal Year 2014 preliminary budget for the Fair. Present were: Commissioners Kathy Alder and Craig Hanson, Controller Zach Wagoner, Clerk Chris Yamamoto, Fair Administrator Rosalie Cope and Deputy Clerk Monica Reeves. Ms. Cope prepared three separate preliminary budgets/scenarios because plans for the fair are not yet final and it is unknown how the new C of I football program will impact the fair's use of the property. The scenarios include moving forward; not having concerts; and maintaining the status quo. The Fair has requested one new position. With regard to the Fair's levy, Mr. Wagoner said the Board will have to decide if it is going to increase property tax by \$90,000 to go to the Fair. He doesn't need an answer today, but he will in the near future. The meeting

concluded at 9:38 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR THE CLERK'S OFFICE

The Board met today at 9:39 a.m. to review the Fiscal Year 2014 preliminary budget for the Clerk's Office, which included the following budgets: Consolidated Elections; Regular County Elections, Audit Division, Recorder Division and Court Clerks. Present were: Commissioners Kathy Alder and Craig Hanson, Controller Zach Wagoner, Clerk Chris Yamamoto, Chief Deputy Clerk Brad Jackson, Indigent Services Director Michele Chadwick, and Deputy Clerk Monica Reeves. The preliminary budgets were reviewed. Highlights from the discussion were as follows:

Consolidated Elections budget: It was noted that in 2012 the County spent \$376,000, roughly \$80,000 more than we received in state elections consolidation money. The main reason the state allotment doesn't cover entire cost is due to the number of taxing districts in Canyon County. **Auditor's budget:** There is a senior administrative specialist position that had been included with the court clerks in the district court fund but because the position provides administrative support to the Clerk it is appropriate for the position to be in the Auditor's portion of the budget. The position is vacant at this time but it will be filled. The Clerk would like to set aside funding for a purchasing agent. Commissioner Alder said we are not close to having a purchasing department. Clerk Yamamoto said it doesn't hurt to have funding set aside for it. Funding has been set aside for a merit pool for salary adjustments. **Recorder's budget:** The recording revenue has been consistently strong. The projected revenue amount has been increased from \$150,000 to \$1 million. There is a merit pool of \$9,000. The total revenues in the Recorder's budget were \$1.2 million and the total expenses were \$300,000, which gives a positive cash flow of \$900,000 that gets distributed to everybody else in the current expense fund. There is nothing else like that in the County. **Court Clerk budget:** 2013 is the first year they have allocated "B" Budget expenditures to the court clerks. In prior years the expenditures were lumped in with Dan Kessler's budget. Funding is requested for salary adjustments. A new scanning clerk position has added for Fiscal Year 2014. The Clerk is requesting \$176,000 for salary adjustments within the Court Clerk budget. The meeting concluded at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR JUVENILE PROBATION

The Board met today at 10:33 a.m. to review the Fiscal Year 2014 preliminary budget for Juvenile Probation. Present were: Commissioners Kathy Alder and Craig Hanson, Controller Zach Wagoner, Chief Probation Officer Elda Catalano, and Deputy Clerk Monica Reeves. The preliminary budget was reviewed. Ms. Catalano is requesting \$36,000 for a merit pool. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:59 a.m. An audio recording is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR HUMAN RESOURCES

The Board met today at 11:00 a.m. to review the Fiscal Year 2014 preliminary budget for Human Resources. Present were: Commissioners Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, HR Director Jeannine Eiband, and Deputy Clerk Monica Reeves. Ms. Eiband anticipates coming in well under her budget this year. She said the only increase is a temporary employee position. She has requested a 1.5% merit increase for her office staff. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 11:07 a.m. An audio recording is on file in the Commissioners' Office.

OPEN LETTERS OF INTEREST FOR PREA TRAINING INSTRUCTION AND OWNER'S CONSULTANT/CONSTRUCTION EXPERT FOR THE ADMINISTRATION BUILDING PROJECT

The Board met today at 1:32 p.m. to open letters of interest for PREA training instruction for the juvenile detention center staff; and to open letters of interest for the owner's consultant/construction expert for the administration building project. Present were: Commissioners Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. The following firms submitted letters of interest for the PREA Training Instruction:

The National Partnership for Juvenile Services
2220 Nicholasville Road, Suite 110-333
Lexington, KY 40503
The Moss Group
1312 Pennsylvania Avenue SE
Washington, ID 20003

SMT Associates, LLC
P.O. Box 1954

Ponchatoula, LA 70454

Zach Wesley will work with Steve Jett to form a committee to evaluate the proposals. The committee will present to the Board at a later date.

The following firms submitted letters of interest for the owner's consultant/construction expert:

Ken Fisher
208-422-0585
kjfisher@cableone.net

McAlvain Construction, Inc.
5559 W. Gowen Road
Boise, ID 83709

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

Paul Navarro will form a committee to review the letters and a recommendation will follow at a later date. The meeting concluded at 1:37 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING DESIGN BUILD CONTRACT WITH ESI FOR THE ADMINISTRATION BUILDING CONSTRUCTION PROJECT

The Board met today at 2:32 p.m. to consider signing the Design Build Contract with ESI for the Administration Building construction project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Facilities Manager Paul Navarro, Clerk Chris Yamamoto, Controller Zach Wagoner, PIO Joe Decker and Deputy Clerk Monica Reeves. Sam Laugheed said the contract is a Standard AIA form contract. The modifications address the County's specific insurance requirements as well as the relationship between the County and the Caldwell East Urban Renewal Agency, the trustee, Zions Bank and the purchaser of the tax increment bonds, Banner Bank. The review and approval of the document, as to its form, is conditioned on the limitations and issues that were talked about before, not directly related to construction. The AIA contract identifies tasks and liabilities that arise in the course of construction. It cannot insulate the County from risks not related to the construction. We have addressed those issues and balanced the legal considerations with policy and financial issues and based on

that the contract is acceptable and ready to be signed. Substantial completion of the work will be 334 days from the date of commencement. The project will break ground by September 11, 2013 and the building will be turned over to the County on April 29, 2014. The contract price is fixed at \$6.5 million. The project is nearly 50,000 square feet. The County has secured financing by a separate agreement with urban renewal and the funding consists exclusively of the proceeds of the sale of revenue allocation tax increment bonds. Payment shall be made from the County to design builder within 45 days of our receipt and approval of their applications for payment. Payment is conditioned on the URA and the Trustee approving the contract documents. Zach Wagoner and Paul Navarro will review the invoices for accuracy and they will be moved through the appropriate channels to the trustee and the trustee will make the actual payment. We will not have any additions or changes to the building that would in any way increase the price without a signed agreement from the Board or without talking to the URA or the trustee. We have commercial umbrella liability insurance in the amount of \$10 million. We also have the builders risk, performance bonds and payment bonds that are required. When the owner's consultant for this project is selected, they will be an integral part of the process and will be paid from the bond proceeds. Commissioner Alder wants to make sure ESI has no problem with the square footage change and that they understand the price is still \$6.5 million. Paul Navarro said they are resolute that they can construct the building for \$6.5 million even though it's 4,000 square foot more than we initially asked for. Commissioner Hanson is satisfied with the process. Commissioner Rule acknowledged the hard work the Sam Laugheed and Zach Wesley put into the preparation of the contract. He is comfortable with the process. Commissioner Alder made a motion to sign the contract for design build services with ESI for the administration building construction project. The motion was seconded by Commissioner Hanson. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor. The motion carried unanimously. The signed contract, No. 13-043, is on file with this day's minute entry. The meeting concluded at 2:53 p.m. An audio recording is on file in the Commissioners' Office.

FIFTHTEENTH DAY OF MAY TERM, A.D., 2013

CALDWELL, IDAHO JUNE 3, 2013

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

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Trudie Krein, William Chris Graham, Michael Carl Dafoe and Reyna Sandoval.

APPROVED CLAIMS ORDER #6-10-13

The Board of Commissioners approved payment of County claims in the amounts of \$4,719.40, \$122,405.68 and \$97,035.61 for accounts payable.

APPROVED TAX CHARGE CORRECTIONS AND ROLL CORRECTIONS

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

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved a new Alcoholic Beverage License for:
#13-217 Precept Brands LLC DBA Sawtooth Winery

CONSIDER SIGNING RESOLUTION APPROVING TITLE CHANGE FOR JUVENILE PROBATION OFFICER

The Board met today at 8:16 a.m. to consider signing a resolution to approve a title change for a Juvenile Probation Officer. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, and Deputy Clerk Becky Chandler. Commissioner Alder made a motion to sign the resolution. Commissioner Hanson seconded the motion and it carried unanimously. The meeting concluded at 8:17 a.m. An audio recording of the meeting 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 Steve Rule, Kathy Alder, and Craig Hanson, PIO Joe Decker, Facilities Manager Paul Navarro, Senior Administrative Specialist Kelly Martinez and Deputy Clerk Becky Chandler. The items discussed were general in nature. Ms. Martinez left at 8:33 a.m. Mr. Decker reported on communication issues,

including the installation of a time-lapse camera to document the construction progress of the administration building. Mr. Navarro reported on facilities issues, including his continued work on the administration building project and a RFQ for a remodel of the existing courthouse. The meeting concluded at 8:41 a.m. with no decision needed. An audio recording is on file in the Commissioners' Office.

CONSIDER ENTERING INTO AN AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR MAHAFFEY PROJECT

As properly noticed, the Board met today at 8:45 a.m. to consider a contract regarding the Mahaffey Project. The meeting should be continued to allow the Prosecutor's Office time to prepare the document. Commissioner Hanson made a motion to continue the signing to June 4, 2013 at 9:00 a.m. Commissioner Alder seconded the motion and it carried unanimously. The meeting concluded at 8:46 a.m. An audio recording is available in the Commissioners' Office.

LEGAL STAFF UPDATE

The Board met today at 9:06 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. Mr. Goodsell stated that the paperwork for the continuing project at the former Mahaffey Oil site is still being prepared for signature during the week. Commissioners are not happy with the hospitals buying doctor offices and items that are considered personal property and converting them under the tax exempt status to receive a large tax break from the county that ultimately create tax deficits. Mr. Goodsell will start the process to draft legislation to narrow the scope of I.C. 63-602D and redefine what is charitable under 63-602C. The Board would like to present the proposed legislation information to the Idaho Association of Counties at the fall 2013 meeting. Mr. Goodsell left the meeting at 9:18 a.m.

Note for the record: At the conclusion of the meeting, a request was made to enter into Executive Session. The Executive Session was held as follows:

EXECUTIVE SESSION- LITIGATION MATTER

Commissioner Hanson made a motion to enter into Executive Session at 9:18 a.m. pursuant to Idaho Code, Section 67-2345(1) (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with

Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Mike Porter, and Deputy Clerk Becky Chandler. The Executive Session and meeting concluded at 9:41 a.m. with no decision being called for in open session. A copy of the audio is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR INDIGENT SERVICES

The Board met today at 9:42 a.m. to review the Fiscal Year 2014 preliminary budget for Indigent Services. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Indigent Services Director Michele Chadwick and Deputy Clerk Becky Chandler. Director Chadwick requested close to a 5% increase for staff salaries but the Director salary will remain the same. One position will remain unfunded for FY2014. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:09 a.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR SOLID WASTE

The Board met today at 10:10 a.m. to review the preliminary budget for Solid Waste. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Solid Waste Director Jack Biddle and Deputy Clerk Becky Chandler. Mr. Biddle projected Revenue to be up 5% based on the first seven months of the year with tonnage up 5%. The request for Professional Services was reduced from \$325,000 to \$100,000. The budget request for heavy equipment increased \$500,000. The total budget request increased \$221,500, or 13%, most of which included heavy equipment increases and decreases to other items. Salary adjustments are requested based on longevity at the same type of position and also with the county. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 10:23 a.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR TREASURER

The Board met today at 1:32 p.m. to review the Fiscal Year 2014 preliminary budget for the Treasurer. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Treasurer

Tracie Lloyd, Chief Deputy Treasurer Nancy Seal and Deputy Clerk Becky Chandler. An increase of 2% for salary adjustments was requested to show employee appreciation. One position will be unfunded. Ms. Lloyd would like to utilize the funds for a part time position. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 1:49 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR COUNTY AGENT

The Board met today at 2:00 p.m. to review the Fiscal Year 2014 preliminary budget for the County Agent. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, County Agent Jerry Neufeld, Debbie Lowber, Extension Customer Service Specialist and Deputy Clerk Becky Chandler. No changes were requested for FY2014 in the A budget. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 2:08 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR ASSESSOR

The Board met today at 2:30 p.m. to review the Fiscal Year 2014 preliminary budget for the Assessor. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Assessor Gene Kuehn and Deputy Clerk Becky Chandler. A request was made to increase the Service Contracts and Professional Consultants due to software needs. Three positions will be unfunded. A request was made to increase salaries for the department, especially in the Motor Vehicles division. Mr. Kuehn and Mr. Wagoner agree that the staff should be compensated for the responsibility of a large amount of cash flow through the department and merit an increase. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 2:44 p.m. An audio recording is on file in the Commissioners' office.

SIXTEENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO JUNE 4, 2013

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

Deputy Clerk Becky Chandler

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Sheriff's Office in the amount of \$1,290 to Tuff Tie, Inc.

APPROVED KEY REQUEST

The Board approved a key request for Rob Reynolds.

APPROVED CLAIMS ORDER #6-10-13

The Board of Commissioners approved payment of County claims in the amounts of \$93,370.03 and \$89,808.04 for accounts payable.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

- #13-219 Idaho Center Chevron Inc.
- #13-220 Caldwell Treasure Valley Rodeo Inc. DBA Caldwell Night Rodeo

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Denny's Restaurant.

LEGAL STAFF UPDATE; CONSIDER ENTERING INTO AN AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR MAHAFFEY PROJECT

The Board met today at 9:02 a.m. for a legal staff update. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Becky Chandler. Mr. Wesley discussed Tracy Kasper's efforts to sell the property on Hwy 20/26. To allow the Prosecutor's Office time to prepare the agreement for the Mahaffey Oil project, Commissioner Alder made a motion to continue the signing to June 4, 2013 at 1:45 p.m. Commissioner Hanson seconded the motion and it carried unanimously.

Note for the record: At the conclusion of the meeting, a request was made to enter into Executive Session. The Executive Session was held as follows:

EXECUTIVE SESSION- LITIGATION MATTER

Commissioner Hanson made a motion to enter into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (f). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Zach Wesley, and Deputy Clerk Becky Chandler. The Executive Session and meeting concluded at 9:17 a.m. with no decision being called for in open session. A copy of the audio is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR JUVENILE DETENTION DIRECTOR

The Board met today at 9:31 a.m. to review the Fiscal Year 2014 preliminary budget for Juvenile Detention. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Controller Zach Wagoner, Juvenile Detention Director Steve Jett, Juvenile Administrative Assistant Marilee Davis, Juvenile Training Coordinator Sean Brown and Deputy Clerk Becky Chandler. Mr. Jett requested more funds for airfare and training expenses due to loss of grants. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 9:49 a.m. An audio recording is on file in the Commissioners' office.

MEETING TO DISCUSS NEW POSITION IN HUMAN RESOURCES

The Board met today at 10:01 a.m. to discuss a new position in Human Resources. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Human Resources Director Jeannine Eiband and Deputy Clerk Becky Chandler. Chief Civil Deputy Sam Laugheed arrived at 10:04 a.m. Ms. Eiband reported that currently the Human Resources office utilizes the Prosecutor's staff investigators to conduct background checks for non-Sheriff's office employees. Funds were reserved in the budget last year for this position as necessary. The position would be less than 19 hours; could be more or less as necessary for processing background requests. Mr. Laugheed said ideally the person would have a law enforcement background or credentials due to sensitive and confidential information and would be housed in the Prosecutor's office.

Commissioner Rule asked why this option is better than current investigators housed in the Prosecutor's office. Mr. Laugheed said the current workload prevents the expedient nature in which processing of backgrounds needs to take place. His recommendation is in favor of the position residing independently in the Human Resources department.

Note for the record: At the conclusion of the meeting, a request was made to enter into Executive Session. The Executive Session was held as follows:

EXECUTIVE SESSION- LITIGATION MATTER

Commissioner Hanson made a motion to enter into Executive Session at 10:16 a.m. pursuant to Idaho Code, Section 67-2345(1) (b). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Human Resources Director Jeannine Eiband and Deputy Clerk Becky Chandler. The Executive Session and meeting concluded at 10:20 a.m. with no decision being called for in open session. A copy of the audio is on file in the Commissioners' Office.

FY2014 BUDGET MEETING FOR CORONER

The Board met today at 10:32 a.m. to review the Fiscal Year 2014 preliminary budget for the Coroner. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Coroner Vicki DeGeus, Chief Deputy Coroner Steve Rhodes and Deputy Clerk Becky Chandler. Ms. DeGeus is requesting additional funds due to increases for association dues, miscellaneous supplies such as body bags, and an extra freezer for DNA storage will be needed as well. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 10:38 a.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR INFORMATION TECHNOLOGY

The Board met today at 11:02 a.m. to review the Fiscal Year 2014 preliminary budget for Information Technology. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Chief Technology Officer Rob Hopper, IT Program Manager Don Brown and IT Administrative Services Manager Cheryl Lane and Deputy Clerk

Becky Chandler. Mr. Hopper is requesting a 1.7 % increase in the A budget to cover salary adjustments after conducting market surveys regarding personnel. The replacement of an employee with a specific trained skillset is one of the criteria for determining salary adjustments. The B budget is reduced by \$22,000 to offset the increase in the A budget. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 11:20 a.m. An audio recording is on file in the Commissioners' office.

CONSIDER ENTERING INTO AN AGREEMENT FOR ENVIRONMENTAL CONSULTING SERVICES FOR MAHAFFEY PROJECT

The Board met today at 1:43 p.m. to consider entering into an agreement for Environmental Consulting Services for Mahaffey Project. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Brad Goodsell and Deputy Clerk Becky Chandler.

Mr. Goodsell advised that the contract would be with TerraGraphics Environmental Engineering, Inc., the same firm that conducted the level 1 and level 2 evaluations of the property. The cost was substantially lower than Strata. A third firm didn't meet the minimum requirements of the contract.

The following will be required of TerraGraphics:

- Prepare a work plan, provide a project budget schedule, a quality assurance sampling analysis plan and manner and method of collecting required samples.
- Make revisions to the work plan as required by the County and must provide plans and bid specifications for the public works contract.
- Will be onsite and supervise the implementation of the plan, Jack Biddle, Canyon County Landfill Director will direct where truckloads from the cleanup will be sent.
- Perform testing and sampling, consult with County and site manager during project, perform post remediation monitoring and reporting.

The total amount of contract is approximately \$40,000. This price includes 3 wells, with allowance for additional wells as needed. Commissioner Alder made a motion to sign the document to enter into an agreement with TerraGraphics for consultation services for the Mahaffey Project. Commissioner Hanson seconded the motion and it carried unanimously. The meeting concluded at 1:52 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR PROSECUTOR

The Board met today at 2:00 p.m. to review the Fiscal Year 2014 preliminary budget for Prosecutor. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Prosecutor Bryan Taylor, Chief Civil Deputy Sam Laugheed, Administrative Supervisor Melinda Longoria, Public Defender Mark Mimura and Deputy Clerk Becky Chandler. Prosecutor Taylor presented information to support the department budget requests which included two additional criminal deputies and one additional criminal/civil support staff. To accommodate the need for additional staff, the requested increase to the A budget is \$160,000. The total requested amount is \$294,000, which includes \$110,000 for salary adjustments, \$140,000 for two new attorneys and \$44,000 for one support staff. A 4% increase in funds for salary adjustments would be distributed based on market analysis, reports from Idaho Department of Labor and other county Prosecutors across the state. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 2:40 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR COMMISSIONERS/GENERAL/MISC

The Board met today at 3:02 p.m. to review the Fiscal Year 2014 preliminary budget for Commissioners/General/Misc. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Becky Chandler. Caldwell Canyon Economic Development will be unfunded and the funds will be given to Western Alliance. No discussion took place regarding salaries but the merit pool request was decreased from \$5000 to \$2000. Three staff members are now listed under the Commissioners supervision instead of the Clerk. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 3:24 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR PARKS, RECREATION AND WATERWAYS

The Board met today at 3:30 p.m. to review the Fiscal Year 2014 preliminary budget for Parks, Recreation and Waterways. Present were: Commissioners Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Parks Director Tom Bicak and Deputy Clerk Becky Chandler. Director Bicak reported 3 major changes that occurred during FY2013. Martin Landing and Map Rock Parks were established and the construction of the Crossroads

Museum began. One fulltime person resigned. The department now consists of 9 parks over 2700 acres and 3 full time employees. Revenue is projected to be \$250,000 but \$788,000 is pending in grant requests. Director Bicak would like to redefine the Program Manager position and convert the seasonal employees to entry level full time positions with one seasonal park tech. The Fleet Director advised that a vehicle is needed at Parks at a cost of \$27,000. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 3:53 p.m. An audio recording is on file in the Commissioners' office.

SEVENTEENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO JUNE 5, 2013

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

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Doug Robertson and Christopher Boyd.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-025873, 2013-025874, 2013-025875, 2013-025876, 2013-025877, 2013-025878, 2013-025879, 2013-025880, 2013-025881, 2013-025882, 2013-025883 and 2013-025872.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#13-221 Hermino Sandoval DBA La Copa
#13-222 CC Canyon Inc. DBA Canyon Creek Restaurant

BOARD OF EQUALIZATION: HARDSHIP APPLICATION FOR HARVEST LIFE MINISTRIES, INC.

The Board met today at 8:47 a.m. to consider a hardship application for Harvest Life Ministries, Inc. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Treasurer Tracie Lloyd, Chief Deputy Assessor Joe Cox, Deputy P.A. Brad Goodsell, Jennifer Loutzenhiser from the Assessor's office, David Whaley, Senior Pastor, and Lori George, Secretary for Harvest Life Ministries, and Deputy Clerk Becky Chandler. Joe Cox explained that the church missed the deadline for filing for property tax exemption. Mr. Whaley provided reports regarding occupancy and ownership. Commissioner Rule commented that the church has given out \$32,000 in donations and paid over \$10,000 for travel. Mr. Whaley indicated they tithe to missions and other ministries outside the church as a part of their beliefs. Ms. George advised other funds are paid out to online background checks subscriptions. The travel charges relate to church training in El Paso where the church is based. Funds are provided by church patrons and the church board applies the monies to specific funds. Commissioner Hanson made a motion to forgive half of the tax debt of \$9,122.95 for tax year 2012. With a second by Commissioner Alder, the motion carried unanimously. The church requested allowance to pay \$4561.48 today and the balance of \$4561.48 within 30 days. The Board and the Treasurer agreed to the terms. The meeting concluded at 9:10 a.m. An audio recording is on file in the Commissioners' office.

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

Note for the record: As properly noticed the Board met today at 9:11 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a litigation matter and records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:11 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, Hanson and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder, and Craig Hanson, Deputy P.A. Brad Goodsell, Deputy P.A. Zach Wesley, Treasurer Tracie Lloyd and Deputy Clerk Becky Chandler. Mr. Goodsell and Ms. Lloyd left at 9:19 a.m. The Executive Session concluded at 9:26 a.m. with no decision being called for in open session.

FY2014 BUDGET MEETING FOR PUBLIC DEFENDER

The Board met today at 9:30 a.m. to review the Fiscal Year 2014 preliminary budget for the Public Defender. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Public Defender Mark Mimura, Scott James from the Public Defender's office and Deputy Clerk Becky Chandler. Mr. Mimura is requesting another attorney for fiscal year 2014 for assistance to the district court judge. He would like an increase of 4% to make salary adjustments to compete with other entities that might cause employees to leave for higher pay. The total requested increase is 8.5%. Clerk Yamamoto inquired about the possibility that the Public Defender's office could go to the new administration building in FY2014. He explained there is no reason to adjust the B budget, if that is not the case. Commissioner Alder advised that at this time, a move will not take place. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 10:13 a.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR WEED/GOPHER CONTROL

The Board met today at 10:30 a.m. to review the Fiscal Year 2014 preliminary budget for the Weed/Gopher Control department. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Weed/Gopher Control Superintendent Jim Martell and Deputy Clerk Becky Chandler. Superintendent Martell advised that the shared employee between the Weed department and the Pest Control department would now be 100% budgeted through Pest Control. The department needs a new vehicle to replace an older truck. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 10:51 a.m. An audio recording is on file in the Commissioners' office.

CONSIDER TIME EXTENSION REQUEST FOR SEAN AND DELMY LYNN, CASE NO. PH2013-13; POSSIBLE DECISION TO FOLLOW

The Board met today at 11:03 a.m. to consider a time extension request for Sean and Delmy Lynn, Case No. PH2013-13; possible decision to follow. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Patricia Nilsson, DSD Planner Jennifer Almeida, Penelope Riley from Riley Planning Services and Deputy Clerk Becky Chandler. Ms. Almeida provided testimony on behalf of the DSD department regarding a request for a time extension on the expiration date for CU 2006-102. The applicant met the county code requirement that states application for extension must be made before the

expiration date of March 25, 2013. Applicant is requesting 2 years to allow time to complete final plats. Internal road for development is complete; no irrigation improvements required. Staff is recommending approval of application. Commissioner Rule asked if the applicant had completed the minimum amount to file for extension. Ms. Almeida said the applicant already submitted a final plat for phase 1 will be signed by Planning and Zoning on June 6. Ms. Riley, representing the applicant, reported the applicant has made measurable progress to comply with the conditional use permit. Commissioner Alder asked that Ms. Riley convey a message to the applicant to control the weeds on the property. No complaints have been received by DSD. There was no opposition to testimony and testimony was closed. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted to approve a 2 year time extension, provided the phases are platted within that time. The motion carried unanimously. The meeting concluded at 11:13 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR FACILITIES

The Board met today at 1:33 p.m. to review the Fiscal Year 2014 preliminary budget for the Facilities department. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Facilities Director Paul Navarro and Deputy Clerk Becky Chandler. Mr. Navarro would like to add an additional seasonal employee for spring and summer grounds crew as well as additional funds to equalize pay for employees who merit an increase due to performance reviews and special project completion. In the B budget, Engineer and architect fees will increase for paving projects. Controller Wagoner stated the funding is available and he supports the request as well as the Clerk. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 2:19 p.m. An audio recording is on file in the Commissioners' office.

FY2014 BUDGET MEETING FOR TRIAL COURT ADMINISTRATOR

The Board met today at 2:30 p.m. to review the Fiscal Year 2014 preliminary budget for the Trial Court Administrator. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Clerk Chris Yamamoto, Controller Zach Wagoner, Trial Court Administrator Dan Kessler, Judge Thomas Ryan, Benita Miller from the Trial Court Administrator's office and Deputy Clerk Becky Chandler. Mr. Kessler requested a cost of living adjustment for all positions, which is a 2% increase. 6 positions are also requested to receive a merit adjustment beyond the cost of living increases. Ms. Miller distributed criteria for

the additional increases detailing additional employee duties. No Board action was required or taken as today's meeting was held for informational purposes only. The meeting concluded at 3:26 p.m. An audio recording is on file in the Commissioners' office.

EIGHTEENTH DAY OF MAY TERM, A.D., 2013
CALDWELL, IDAHO JUNE 6, 2013

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

ABSENT: Commissioner Craig L. Hanson

ACT ON MEDICAL INDIGENCY MATTERS

The Board met today at 8:20 a.m. to go on the record to act on medical indigency matters. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Becky Chandler. Upon the motion of Commissioner Alder and a second by Commissioner Rule, the Board voted unanimously to continue by signed stipulation Case Nos. 2011-61 and 2013-587 to August 22, 2013 at 8:30 a.m. and Case Nos. 2012-1254 and 2013-313 to July 25, 2013. The proceeding concluded at 8:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-316

The Board met today at 8:25 a.m. to conduct a medical indigency hearing for Case No. 2013-316. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Attorney Bryan Nickels, the applicant and Deputy Clerk Becky Chandler. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to August 8, 2013 at 8:30 a.m. The proceeding concluded at 8:30 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-669

The Board met today at 8:34 a.m. to conduct a medical indigency hearing for Case No. 2013-669. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, the applicant and Deputy Clerk Becky Chandler. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to August 22, 2013 at 8:30 a.m. The proceeding concluded at 8:45 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-519

The Board met today at 8:49 a.m. to conduct a medical indigency hearing for Case No. 2013-519. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, the applicant and her mother, Lisa Grissom, St. Al's attorney and Deputy Clerk Becky Chandler. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to September 5, 2013 at 8:30 a.m. The proceeding concluded at 8:59 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-513

The Board met today at 9:02 a.m. to conduct a medical indigency hearing for Case No. 2013-513. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, the applicant and his mother and Deputy Clerk Becky Chandler. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the denial dated February 27, 2013. The proceeding concluded at 9:06 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2012-1670

The Board met today at 9:08 a.m. to conduct a medical indigency hearing for Case No. 2012-1670. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom,

Attorney Bryan Nickels, Stephen DeVille from St. Alphonsus, the applicant and Deputy Clerk Becky Chandler. The recording stopped at 9:12 a.m. for a recess for the Indigent Services staff to consult with attorneys. The recording began again at 9:18 a.m. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to September 5, 2013 at 8:30 a.m. The proceeding concluded at 9:29 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-181

The Board met today at 9:35 a.m. to conduct a medical indigency hearing for Case No. 2013-181. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Deputy P.A. Brad Goodsell, Attorney Mark Peterson, Kim Filipiak from St. Luke's, the applicant's spouse (applicant is deceased) and Deputy Clerk Becky Chandler. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to September 19, 2013 at 8:30 a.m. The proceeding concluded at 9:59 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-441

The Board met today at 10:02 a.m. to conduct a medical indigency hearing for Case No. 2013-441. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom, Deputy P.A. Brad Goodsell, Attorney Mark Peterson, Kim Filipiak from St. Luke's, the applicant and Deputy Clerk Becky Chandler. Indigent Director Michele Chadwick arrived at 10:06 a.m. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to October 3, 2013 at 8:30 a.m. The proceeding concluded at 10:12 a.m. An audio recording is on file in the Commissioners' office.

MEDICAL INDIGENCY HEARING FOR CASE NO 2013-344

The Board met today at 10:14 a.m. to conduct a medical indigency hearing for Case No. 2013-344. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Services Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, Deputy P.A. Dan Blocksom,

Deputy P.A. Brad Goodsell, Attorney Bryan Nickels, Stephen DeVille from St. Alphonsus, and Deputy Clerk Becky Chandler. The applicant was not present. Upon the motion by Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to continue the case to September 19, 2013 at 8:30 a.m. The proceeding concluded at 10:26 a.m. An audio recording is on file in the Commissioners' office.

UPHOLD ORIGINAL DENIALS

The Board met today at 10:28 a.m. to go on the record and uphold the original denials for certain medical indigency hearings. Present were: Commissioners Steve Rule and Kathy Alder, Indigent Director Michele Chadwick, Indigent Hearing Specialist Yvonne Baker, Interview Specialist Kellie George, and Deputy Clerk Becky Chandler. Because there were no individuals to appear before the Board today, Mrs. Chadwick recommended the original denials on the following cases be upheld: Case Nos. 2013-573, 2013-776, 2013-510, 2013-647, 2013-526, 2013-355, 2013-302. Upon the motion of Commissioner Alder and the second by Commissioner Rule, the Board voted unanimously to uphold the original denials. The proceeding concluded at 10:30 a.m. An audio recording is on file in the Commissioners' office.

LEGAL STAFF UPDATE

The Board met today at 11:00 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Kathy Alder, Deputy P.A. Brad Goodsell, Facilities Director Paul Navarro, and Deputy Clerk Becky Chandler. Deputy P.A. Zach Wesley arrived at 11:03 a.m. Mr. Goodsell left at 11:07 a.m. Mr. Goodsell attended to answer any questions the Board may have had related to the previous meeting of the day regarding Indigent Hearings. Commissioners Rule and Alder did not have specific questions or concerns and no further discussion was needed. Mr. Navarro reported that the switch gear box electrical component, or the foundation of the entire building's electrical system, will need to be inspected and monitored as required by law. An electrical engineering firm will conduct remote metering to monitor the load, heat and maximum kilowatts to determine expansion capabilities for a period of 30 days. This must be complete before construction on the Juvenile Courtroom Addition project can proceed. The architect has completed 60% of the drawings for the courtroom project. It will take another 40 days for 100% complete drawings. The Board gave direction and approval to Mr. Navarro to pay \$64,000 through the Juvenile Probation budget to finish the drawings while data is being collected on the switch gear box component in the next 30 days. Mr. Navarro also commented that jail surplus

