

FIRST DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 12, 2013

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

APPROVED CLAIMS ORDER #11-25-13

The Board of Commissioners approved payment of County claims in the amount of \$27,045.00 for accounts payable.

APPROVED CLAIMS ORDER #11-14-13

The Board of Commissioners approved payment of County claims in the amount of \$9,005.84 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$6,213.90 to Wall 2 Wall Flooring.

APPROVED TAX CHARGE CORRECTIONS

The Board approved the Treasurer's October 2013 Tax Charge Corrections Summary.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:32 a.m. for an office staff meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Cowan and Monica Reeves. The items discussed were general in nature. Ms. Cowan and Ms. Martinez left at 8:40 a.m. Mr. Navarro reported on facilities issues. He is working with the Governor's Office to obtain a flag for the family of Octavio Herrera, a local soldier who was killed in Afghanistan. A press release and flag presentation will follow. There was discussion about the possibility of having a County memorial for fallen soldiers. Because the city and the state each have memorials, the County may look at an area in

the courtyard to display flags for all branches of the military. No decision was made. 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 9:00 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. Zach Wesley, and Deputy Clerk Monica Reeves. Commissioner Rule reported briefly that he drove by the Mahaffey Oil cleanup site and reported that the project is underway. At 9:03 a.m. a request was made to go into Executive Session as follows:

EXECUTIVE SESSION - LITIGATION MATTER; RECORDS EXEMPT FROM PUBLIC DISCLOSURE; AND COMMUNICATE WITH RISK MANAGER RE PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 9:03 a.m. pursuant to Idaho Code, Section 67-2345(1) (d), (f) and (i). 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, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 a.m. with no decision being called for in open session.

MEETING WITH PETE WAGNER FOR DEQ UPDATES

The Board met today at 9:30 a.m. for a meeting with Pete Wagner for DEQ updates. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Pete Wagner, DEQ Regional Administrator, David Luft, DEQ Airshed Manager, and Deputy Clerk Monica Reeves. Topics of discussion were as follows:

Surface Water: Total Maximum Daily Load (TMDL), 401 certifications; NPDES Primacy, and 319 Projects

Airsheds: Ozone, Vehicle Emission Testing Update and Crop Residue Burning

Ground Water and Remediation: Remediation sites, Draft 2012 nitrate priority area ranking

Mr. Wagner and Mr. Luft reported on the topics; an information sheet summarizing each topic is on file with this day's minute entry. No Board action was required or taken as today's meeting was held for information purposes only. The meeting concluded at 10:00 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:00 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Information Officer Rob Hopper, IT Project Manager Don Brown, IT Development Manager Jeff Wood and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: IT Services and Applications - Software Engineering including web parts, web applications and planned development; Staffing; PCN's; and the County IT Org Chart. Commissioner Rule asked how many people are needed in Software Engineering. Mr. Hopper said software engineering is the skillset most lacking so he will likely need two fulltime employees. Commissioner Hanson asked for clarification on the difference between the GIS Program Engineer position and the GIS positions in the Sheriff's Office. Mr. Hopper said the Sheriff's employees have created the "base map", which is the where the streets are and basically the fabric of how to measure the other map layers that other people might do. What they have not done is created new map layers for things like weed control, elections or parks and rec. The other piece that is missing is getting the data that we can create with those layers into applications and websites. Mr. Wood said the website today is not what IT envisions going forward, so he believes a website administrator is needed. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:34 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CANVASSED PRIMARY ELECTION

The Board canvassed the consolidated election held on November 5, 2013. Copies of the results are on file in this day's minutes.

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

The Board met today at 2:02 p.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, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: October 8, 2013 the Historic Preservation Commission met at Lake Lowell Office; Idaho Oregon Snake River Water Trail meeting in Emmett, Idaho on October 9, 2013; meeting with the Malheur Country Historical Society in Ontario; meeting with Nikki Gorrel, CWI, regarding rock art recording program at Celebration Park; TriState Electric regarding museum lighting plan; City of Nampa rallies at Lake Lowell Park to protest the government shut down; meeting with Jeff Miller regarding disc golf course and grant opportunities; Snake River Scenic Byway regarding the Map Rock development; presentation at Treasure Valley Business Collective in Meridian; meeting with Modus and a meeting with Idaho Dept. of Parks and Rec. regarding RTP funding; BSU funding event at Celebration Park; lock system meeting at Crossroads Museum; HVAC floor heating in the museum; BSU intern meeting at Celebration; received an email from Becky Crofts, Historical Society of Middleton, looking for museum construction money because she wants to use the money from HPC to match her new museum construction money. Mr. Bicak will explain to her that the funds cannot be redirected. The Historic Preservation Commission and Canyon County Waterways Commission will meet tonight; IOSRWT at Idaho Power Corporate Headquarters in Boise is meeting tomorrow; Mr. Bicak will speak to the State Association of Soil Conservation Districts in Boise on November 18; continue meetings with the PA's office to discuss contracts for the Crossroads Museum and construction progress; meeting with intern candidates from BSU at Celebration Park revealed there may be more students available for a grant writing type internship; grant activities including the Powering Lives grant from Idaho Power; hardware to hang the doors made by the Facilities Department. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:28 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 2:34 p.m. for a biweekly meeting with the Juvenile Detention staff to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Administrative Assistant Marilee Davis, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the*

following minutes.) Topics of discussion included the following: Director Jett is traveling back to the County from a funeral so he was not available to attend today's meeting; staff will meet with Kim Ivacek from AAFV to work on an MOU; PREA audit update; hiring process is beginning with interviews tomorrow; the center's population is between 35 and 40, and has been a steady climb. Commissioner Alder asked when Director Jett will start the PREA audit training. Ms. Davis said Director Jett will begin that auditing process at the beginning of the year. There was discussion about the type of literature families can bring to the center, and who can visit the juveniles. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:43 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MONTHLY MEETING WITH THE WEED CONTROL SUPERINTENDENT AND GOPHER DISTRICT DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION

The Board met today at 2:46 p.m. for a monthly meeting with the Weed Control Superintendent and Gopher District Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Weed Control Superintendent & Gopher District Director Jim Martell, and Administrative Specialist Kelly Martinez. Public Defender Mark Mimura was in the audience as his meeting is following the conclusion of this meeting. (*Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.*) Topics of discussion included the following: the \$3,000 BLM grant money for the 2012 treatments has been received; after the Landfill/Jubilee Park fire, a large outbreak of Rush Skeleton weed seedlings was discovered, the 1100 acres is being sprayed with the six-wheelers; there are new orders for owl nest boxes, which are now being constructed; Luke Eells is attending an ESRI/GIS training seminar, staff is steadily improving the mapping projects; the fall weather has allowed them to complete several bare ground treatments. Commissioner Alder asked how the tractor is working out. Mr. Martell said it is working out well; they used it to lift all of the tin that was salvaged from the roof. They used the tractor and mower on the Pond Lane property one more time. Commissioner Rule said the Board will meet with Brent Orton this week to talk about easements along the Pond Lane property. Mr. Martell has not heard from the City of Nampa lately regarding the Sugar Avenue or Lonestar properties. He has offered the use of his loader and forklift to Paul Navarro, Facilities Manager, if he needs it for the Lonestar property. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:54 p.m. An audio recording of the meeting 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 3:00 p.m. for a monthly meeting with the Public Defender to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Public Defender Mark Mimura, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: Public Defender budget and personnel updates; they were having an issue with the jail because one of their clients in custody was ordered to take a psycho-sexual evaluation, and the jail would not provide a pencil for the client. The jail staff asked the Public Defender to verbally read the questions to the client and mark the bubbles themselves. Mr. Mimura said that is a bad idea because it is supposed to be the client's answers, and if the attorneys are sitting in the jail with their clients and the client asks which answer makes them less likely to reoffend, it puts the attorneys in a difficult position. Mr. Mimura said jail staff is worried about contraband being introduced to the jail, but it seems like if he gives a pencil and measures it at four inches long and can take it back when he is done. Commissioner Hanson said the only thing would be the contraband and they use the graphite to create the ability to smoke and start fire, however, there is a common sense factor if they are being put in a specific room to fill this out then they could check it in and out. Mr. Mimura said they thought maybe the solution is to take the ink pen inmates *can* have, and have the inmate just put a line through the answer choices and then the evaluator can fill in the bubble with pencil. He is also going to instruct his attorneys that they are not going to sit in the jail with their clients as they fill out the guilty plea forms either because it is so time consuming and the other part of the problem is it is supposed to be the client's answers, not our answers. Mr. Mimura is anticipating they will be providing copies of the guilty plea form through the jail mail with a cover letter saying if you any questions about this form leave it blank and we will answer at the next jail visit or when you come to court, but don't forget the form. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:08 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 3:15 p.m. for a monthly meeting with the Assistant Trial Court Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Asst. Trial Court Administrator Benita Miller, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio*

recording and prepared the following minutes.) Topics of discussion included the following: Ms. Miller has received 19 applications for the new secretary position; they are expecting Governor Otter to appoint a Judge soon; Ms. Miller has contacted IT about getting “networked” with the Magistrate and District Judge’s secretaries; Ms. Miller asked where old office furniture goes and if they can get some of it for the new secretary position. The Board directed Ms. Miller to email Paul Navarro. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:21 p.m. An audio recording of the meeting is on file in the Commissioners’ Office.

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

The Board met today at 3:30 p.m. for a monthly meeting with the Solid Waste Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Solid Waste Director Jack Biddle, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: waste amount is up 14.19% in October; Mahaffey Oil- contaminated soil cleanup update: the landfill took what it could within the permit boundaries, and is paying for it to go somewhere else; proposal to purchase a new 2014 Al-Jon Compactor based on the Kootenai County bid. The items discussed were general in nature and did not require Board action. The meeting concluded at 3:41 p.m. An audio recording of the meeting is on file in the Commissioners’ Office.

SECOND DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 13, 2013

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

APPROVED KEY REQUEST

The Board approved a key request for Brian Wallin.

APPROVED CLAIMS ORDER#1403

The Board of Commissioners approved payment of County claims in the amount of \$1,117,221.21 for a county payroll.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$4,867.00.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-051781, 2013-051782, 2013-051783, 2013-051784, 2013-051785, 2013-051786, 2013-051787, 2013-051788, 2013-051789, 2013-051790, 2013-051791, 2013-051792, 2013-051793, 2013-051794, 2013-051795, 2013-051796 and 2013-051797.

CONSTRUCTION UPDATE AND CONSIDER CHANGE ORDER FOR THE MAHAFFEY OIL CLEANUP PROJECT

The Board met today at 10:30 a.m. for a construction update and to consider a change order for the Mahaffey Oil cleanup project. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Facilities Manager Paul Navarro, Project Manager Ken Fisher, PIO Joe Decker, and Deputy Clerk Monica Reeves. Ken Fisher gave an update on the administration building construction project. (A copy of his written report is on file with this day's minute entry.) Mr. Fisher left at 10:54 a.m. Mr. Navarro reported on the juvenile courtroom addition project. The change order for the water line came in at \$10,397 which is a 50% savings from going the other route. The Board wants the change order to be paid from the lottery tax funds or the court facilities fund. The 1223 Chicago Street project is underway with grading work to begin tomorrow. Commissioner Rule noticed that water is pooling on the site. Mr. Navarro is aware of it and will work with the contractor to determine the best course of action. Brad Goodsell reported on Change Order No. 1 for the Mahaffey Oil cleanup project. Yesterday he proposed an amendment to the Board's agenda by adding the change order. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to amend the agenda to include the change order for the Mahaffey Oil cleanup project. The change order will change the work plan and that requires approval from DEQ and ICOG. There are two attachments to the change order: one is the actual change to the work plan and to the plans and specifications. They will not do the dewatering which was originally part of the plan; instead, they will

do onsite dewatering by stacking the dirt and letting it drain. They will backfill with different material. Instead of taking the materials to the landfill they will take it to the L&R Land Farm near Kuna. The change will result in additional costs to Terragraphics in the amount of \$7,000; fabric and materials costs in the amount of \$13,402 and transporting costs in the amount of \$48,058. ICOG and EPA have agreed to pay 80%, up to \$200,000. The Board wants to make sure anything over the 20% match comes from the landfill enterprise fund. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the change order for the Mahaffey Oil cleanup project, a copy of which is on file with this day's minute entry. The meeting concluded at 11:06 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 11:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 11:08 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:41 a.m. with no decision being called for in open session.

CONSIDER SIGNING EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE SHERIFF'S OFFICE; AND THE SERVICE TERMS AND CONDITIONS AGREEMENT WITH MOTOROLA FOR FISCAL YEAR 2014

The Board met today at 1:15 p.m. to consider signing an Equitable Sharing Agreement and Certification for the Sheriff's Office; and Service Terms and Conditions Agreement with Motorola for Fiscal Year 2014. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Deputy Sheriff Marv Dashiell, and Administrative Specialist Kelly Martinez. (Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.) Chief Dashiell said this is the annual agreement for the forfeited assets from federal cases.

This account stemmed from a 2008 drug case in Canyon County that was investigated by the metro task force and the ATF. The Sheriff is required to submit it annually for certification and Board signature. Upon the motion by Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to sign the Equitable Sharing Agreement and Certification for the Sheriff's Office, No. 13-143. Chief Dashiell also discussed the agreement with Motorola indicating in 2012-13 they were approached with a reduction in the service agreement costs. It was a two year price lock, this is a confirmation that we will continue from October 1, 2013 through September 30, 2014 at the same price rate. Chief Dashiell will also have a document presented to the Nampa Police Department as their portion of the MOU for the one-third shared cost. He will then renegotiate with Motorola for next year's prices. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to sign the Service Terms and Conditions Agreement with Motorola for Fiscal Year 2014, No. 13-144. The signed documents are on file with this day's minute entry. The meeting concluded at 1:25 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 1:31 p.m. for a monthly meeting with the Fair Administrator to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Fair Administrator Rosalie Cope, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Ms. Cope said construction has started on the fairgrounds this week. Commissioner Rule said there were three proposals sent over and one might encroach upon the County property toward the East on Gabiola. It was suggested that we send over a building official from the County and visit with them about procedure, pins, locations, and verify information. Ms. Cope said there is a newer version "D" that will be coming out but she doesn't think that changes this end, she believes that is still their intention until we figure out where the property line is. The Board and Ms. Cope discussed proposals A, B and C. Ms. Cope has an offer on one concert and they are still planning on having two concerts. The new marketing person and the groundskeeper started this week. The Bulls 'N Broncs event is coming up soon. The Capital Campaign meeting was held this morning, and the Foundation Board is meeting tomorrow night. Part of the discussion that has come out of some of these group meetings is the name of the foundation has been the Canyon County Friends of the Fair Foundation and the direction that they are going is a home for the fair, but it is a much bigger vision than the fair grounds. It was discussed that maybe that is not the right name, so they may be adopting a new name for the foundation. They are working on membership for the foundation; and the case statement is almost complete. Ms. Cope said she has not been

approached by the Meridian Fields Project or the Idaho Center. She said Tim Lowber was approached by the land broker that has the property for sale behind the Idaho Center; the price is higher than it was when they were initially approached about it. The items discussed were general in nature and did not require Board action. The meeting concluded at 1:53 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

MEETING WITH BRENT ORTON TO DISCUSS SEWER EASEMENT REQUEST FOR POND LANE PROPERTY

The Board met today at 2:04 p.m. with Brent Orton from the City of Caldwell to discuss a request for a sewer easement on County property located on Pond Lane. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, Caldwell Public Works Director Brent Orton, and Deputy Clerk Monica Reeves. A business plans to bring a sewer and water line through the easement if the County decides to grant it. The Board believes the easement will benefit everybody involved but it wants the City to approach the land owner to the south to see if they will share the easement rather than having the County provide all of it. Mr. Orton said the impact on the sewer treatment plant depends on what kind of use is there, so if the buyer was a food processing plant they would have a significant impact on the treatment plant and the City would want them to pay some connection fees. On the other hand, if it was an office type development the impact would be very low. There is an element of the connection fee that is called the mainline extension fee which is usually the most expensive part of the fee, especially for the average intensity sewer user. When someone participates to help extend a mainline they do not have to pay the extension fee and that would be a significant savings. Commissioner Hanson asked if the County's remuneration would be comparable to the value of the property we would lose. Commissioner Alder said there is an advantage to having sewer versus what the County would lose in not being able to use that one area of the property. Mr. Orton said to explore Commissioner Hanson's point, there is approximately 39,600 square feet of easement and they typically pay more than half of the value of land when they acquire a permanent easement, which would amount to \$46,200. Commissioner Rule said he prefers to split the easement with the other property owner, but if that doesn't work he wants to look at every alternative to make this happen. Commissioner Hanson is not opposed to the sewer line going through, but he wants equitable treatment in the process. Mr. Orton will obtain more information and meet with the Board in the near future. The meeting concluded at 2:18 p.m. An audio recording is on file in the Commissioners' Office.

THIRD DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 14, 2013

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

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$8,472.13 to Grizzly Sports and \$2,212.00 to Wall 2 Wall Flooring.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Jamie Barth and Chrissie Traver.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

13-287 Dashmesh LLC DBA Friendly Fred's

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1525

The Board met today at 8:25 a.m. to conduct a medical indigency hearing for Case No. 2013-1525. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant's brother, and Administrative Specialist Kelly Martinez. Nikki Glascock from St. Alphonsus Regional Medical Center arrived at 8:31 a.m. The applicant was not present for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated August 28, 2013. The hearing concluded at 8:37 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1356

The Board met today at 8:40 a.m. to conduct a medical indigency hearing for Case No. 2013-1356. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, Attorney Mark Peterson, Katie Martin from St. Luke's, and Administrative Specialist Kelly Martinez. Deputy P.A. Zach Wesley was present from 8:49 a.m. to 8:57 a.m. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to continue the hearing to December 12, 2013 at 8:30 a.m. The hearing concluded at 8:58 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1398 AND 2013-1249

The Board met today at 9:02 a.m. to conduct a medical indigency hearing for Case No. 2013-1398 and 2013-1249. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, her boyfriend and her child, and Administrative Specialist Kelly Martinez. A representative from the hospital did not appear for today's hearing. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) The Courthouse suffered a power outage at 9:07 a.m. and the building was evacuated. Once power was restored, the Board went back on the record at 9:17 a.m. to proceed with the hearing. The applicant's boyfriend and child left the hearing at 9:24 a.m. Upon the motion of Commissioner Hanson and the second by Commissioner Alder, the Board voted unanimously to uphold the original denial dated August 7, 2013 for Case No. 2013-1398. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to uphold the original denial dated June 26, 2013 for Case No. 2013-1249. The hearing concluded at 9:25 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 9:30 a.m. to conduct a medical indigency hearing for Case No. 2013-344. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant and her daughter, Attorney Bryan Nickels, and Administrative Specialist Kelly Martinez. (*Note:*

Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to take Case No. 2013-344 under advisement with a decision to be rendered within 30 days. The hearing concluded at 9:41 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1485

The Board met today at 9:48 a.m. to conduct a medical indigency hearing for Case No. 2013-1485. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, Attorney Bryan Nickels, and Administrative Specialist Kelly Martinez. The applicant did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated September 4, 2013. The hearing concluded at 10:04 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1248

The Board met today at 10:05 a.m. to conduct a medical indigency hearing for Case No. 2013-1248. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant and her spouse and Administrative Specialist Kelly Martinez. A representative from the hospital did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated September 4, 2013. The hearing concluded at 10:15 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1488

The Board met today at 10:19 a.m. to conduct a medical indigency hearing for Case No. 2013-1488. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant and his father, and Administrative Specialist Kelly Martinez. A representative from the

hospital did not appear for today's hearing. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to December 12, 2013 at 8:30 a.m. The hearing concluded at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1067

The Board met today at 10:31 a.m. to conduct a medical indigency hearing for Case No. 2013-1067. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, Attorney Bryan Nickels, Jennifer White from St. Alphonsus, and Administrative Specialist Kelly Martinez. Indigent Services Director Michele Chadwick arrived at 10:33 a.m. The applicant did not appear for today's hearing. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to take Case No. 2013-1067 under advisement with a decision to be rendered within 30 days. The hearing concluded at 10:51 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1261, 2013-1280 and 2013-1432

The Board met today at 10:55 a.m. to conduct a medical indigency hearing for Case No. 2013-1261, 2013-1280 and 2013-1432. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, and Administrative Specialist Kelly Martinez. A representative from the hospital did not appear for today's hearing. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dates as follows: 2013-1261 original denial dated July 24, 2013; 2013-1280 original denial dated July 3, 2013; and 2013-1432 original denial dated August 28, 2013. The hearing concluded at 11:03 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1486

The Board met today at 11:04 a.m. to conduct a medical indigency hearing for Case No. 2013-1486. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, Jennifer White from St. Alphonsus, and Administrative Specialist Kelly Martinez. The applicant did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated August 21, 2013. The hearing concluded at 11:08 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1202

The Board met today at 11:10 a.m. to conduct a medical indigency hearing for Case No. 2013-1202. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, Jennifer White from St. Alphonsus, and Administrative Specialist Kelly Martinez. The Board attempted to reach the applicant's spouse via conference call but was unsuccessful. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the hearing to December 12, 2013 at 8:30 a.m. The hearing concluded at 11:17 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUE MEDICAL INDIGENCY HEARINGS AND UPHOLD ORIGINAL DENIAL DATES FOR MEDICAL INDIGENCY CASES

The Board met today at 11:20 a.m. to go on the record and continue medical indigency hearings and also uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule and Craig Hanson, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case No. 2013-1347 was continued to January 30, 2014 at 9:00 a.m.

Case No. 2013-1022 was continued to February 13, 2014 at 9:00 a.m.

Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2013-1431, 2013-1490, 2013-1110, 2013-1434, 2013-1498, and 2013-1433. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 11:22 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING NOTICE OF SURPLUS PROPERTY AUCTION AND RATIFICATION OF OFFICE TRAINING REIMBURSEMENT PLAN AGREEMENT BETWEEN CANYON COUNTY SHERIFF'S OFFICE AND DAVID JOHNSON

The Board met today at 11:31 a.m. to consider signing a notice of surplus property auction, and a ratification of an office training reimbursement plan agreement with David Johnson. Present were: Commissioners Steve Rule and Craig Hanson, Treasurer Tracie Lloyd, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. On December 4, 2013 at 1:30 p.m. the Board will conduct a surplus property auction for properties that were acquired by tax deed; 34 properties are scheduled to be auctioned. The notice, which will be published in the Idaho Press-Tribune, contains the legal description, previous owner and the minimum bid amount for each property. Brad Goodsell prepared a pre-auction statement that will be read at the beginning of the auction that states the County cannot give legal advice and if buyers have questions about the interest they are buying they should consult with an attorney. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the notice of surplus property auction, a copy of which is on file with this day's minute entry. The next item to be considered was the training reimbursement plan agreement with David Johnson. Commissioner Hanson said when an individual has been given training they sign a statement saying they are responsible for repayment if they do not work a certain amount of time for the Sheriff's Office. It appears Mr. Johnson left employment and still owes \$1,786.46 and has agreed to pay it back on a payment plan with the Sheriff's Office. The document was prepared by the Prosecutor's Office. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the training reimbursement payment plan agreement between the Canyon County Sheriff's Office and David Johnson. Agreement No. 13-145 is on file with this day's minute entry. The meeting concluded at 11:37 a.m. An audio recording is on file in the Commissioners' Office.

FOURTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 15, 2013

PRESENT: Commissioner Steven J. Rule, Chairman

Commissioner Kathryn Alder
Deputy Clerk Monica Reeves

ABSENT: Commissioner Craig L. Hanson - Vacation

APPROVED KEY REQUEST

The Board approved a key request for Taryn Albrecht.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$3,350.00 to Master Works Concrete.

MEETING WITH ADMINISTRATIVE DISTRICT JUDGE THOMAS RYAN RE GENERAL ISSUES

The Board met today at 8:02 a.m. for a meeting with Administrative Judge Thomas Ryan regarding general issues. Present were: Commissioners Steve Rule and Kathy Alder, Judge Thomas Ryan, and Deputy Clerk Monica Reeves. The following topics were discussed:

- District Court personnel MOU: Judge Ryan has prepared a letter of explanation highlighting the differences between his draft MOU and the Board's draft. If the Board does not accept it he proposes a meeting with the Prosecutor, the Clerk and the Board Chairman to try to reach an agreement and if that doesn't work maybe an opinion should be sought from the Attorney General's Office. Commissioner Rule said the only real issue the Board has deals with liability, which the County has experienced. Commissioner Alder said the liability lies with who has the authority to terminate; we need to define who the employees work for and who is responsible for them.
- Payments for electronic monitoring services: Commissioner Alder said Freeman Monitoring was paid over \$56,000 last year for electronic monitoring and she questioned who ordered it because the County has a contract with All Access Monitoring to do electronic monitoring.

- Judge Ryan reported that Governor Otter has appointed Chris Nye as the new District Court Judge.
- Use of the public meeting room: The courts are experiencing some chaos in scheduling courtrooms and if they get to the point where they have to wait until late afternoon to get started there may be some overtime costs incurred. Commissioner Rule said the courts can use the public meeting room when it is available.
- Construction projects: Both the juvenile courtroom addition project and the administration building project are progressing. Judge Ryan will meet with the facilities manager about courtroom design details as they plan for the courthouse remodel. Commissioner Alder said because the County does not have any as-build plans to refer to, the architect and Mr. Navarro are going through the courthouse and identifying what we have in place. Commissioner Rule said Courtroom No. 5, which is Judge Huskey's courtroom, will be used as a general design concept. Judge Ryan said there are design issues with that courtroom and he will discuss the issues with Mr. Navarro.

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

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Alder and Rule voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Kathy Alder, Chief Deputy Civil Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:30 a.m. with no decision being called for in open session.

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

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

APPROVED CLAIMS ORDER #11-18-13

The Board of Commissioners approved payment of County claims in the amount of \$168.02 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved a purchase order for Information Technologies in the amount of \$1,068.00 to Dell.

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Idaho Knight Inc. for December 13, 2013.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:30 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Craig Hanson, Commissioner Kathy Alder who participated via conference call, Facilities Manager Paul Navarro, PIO Joe Decker, Administrative Specialist Kelly Martinez, and Deputy Clerks Monica Reeves and Becky Cowan. The items discussed were general in nature. Ms. Martinez and Ms. Cowan left at 8:35 a.m. Mr. Decker reported on the following communication issues: he will notify the media of the online marriage application the Clerk's Office is working on; updates to a flyer regarding jail issues; he will attend a law enforcement PIO meeting in Boise; juvenile probation has asked for updates to their website; there will be a forensic anthropology event at Celebration Park; assist with publicity for the Shop with a Cop event; and a citizen has requested information on the Lake Lowell CCP. Mr. Navarro reported on the following facilities issues: he will work on a protocol system on what to do in the event of a power outage; purchase of a battery operated public address system that can be used when trying to evacuate the building; DEQ has accepted our proposal

for the property at 304 North 12th Avenue, which is the former maintenance shop. They will drill wells based on what they think is a contaminated area; DEQ has given us a pass to wait until the building is vacated before the drilling/testing begins. Mr. Navarro dropped off a flag to the statehouse that will be flown over the capitol in honor of Octavio Herrera who was killed in Afghanistan. We are on schedule with the administration building construction project and the juvenile courtroom addition project. A construction update will be given on November 20. The meeting concluded at 8:43 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 and Craig Hanson, Commissioner Kathy Alder via conference call, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. Mr. Laugheed said today the Board will meet with Carl Ericson for an ICRMP update and it's possible the meeting could be a potential executive session. He suggested the Board's agenda be updated to state that a potential executive session could be held pursuant to Idaho Code, Section 67-2345(1)(i), which is communication with the risk manager or the insurance provider about adjustment of a pending claim. The meeting will be held at the Flying Pie Pizzeria in Meridian right before the Commissioners are scheduled to attend a COMPASS meeting in Meridian. The meeting will be held in a public setting and it doesn't protect from people overhearing the conversation, but it would allow us to not have minutes that state where the topics are discussed. At 9:04 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING CLAIMS AND ADJUSTMENT OF TORT ISSUES

Commissioner Hanson made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). 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 and Craig Hanson, Commissioner Kathy Alder via conference call, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:13 a.m. with no decision being called for in open session.

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

The Board met today at 9:46 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Probation Officer Elda Catalano, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: 1. Back on Track run/walk was held in November and it looks like they exceeded last year's total. 2. They have agreed to participate in a statewide disproportionate minority content study again. In 2009 they did a Canyon County study which revealed the gang involvement and issues in the county were the reason why minority youth were coming into the system at a greater rate than the non-Hispanic youth. The state would like to do a statewide study not only to evaluate what is going on around the state but also to show them what Canyon County has done to reduce the DMC content. Ms. Catalano will need to formally address the Board at a later date to gain permission to open her files for the study. The Board asked that Ms. Catalano review this process with the Prosecutor's Office prior to meeting with them for approval. 3. Ms. Catalano will conduct interviews tomorrow for a juvenile probation officer. 4. Construction is moving along and public access to the department has been a challenge but they have a system in place now. Commissioner Rule asked if a meeting has been set up regarding the Connecticut program. Ms. Catalano said she has not heard from anyone about it yet. She asked if one of the Commissioners could sign an employee of the month certificate as Commissioner Alder usually signs them but is unavailable. The items discussed were general in nature and did not require Board action. The meeting concluded at 9:56 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

BIWEEKLY MEETING WITH THE DEVELOPMENT SERVICES DIRECTOR TO DISCUSS GENERAL ISSUES, SET POLICY, AND GIVE DIRECTION; AND CONSIDER SIGNING FY2014 MASTER AGREEMENT FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES WITH KELLER ASSOCIATES

The Board met today at 10:03 a.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction; and to consider signing FY2014 Master Agreement for Professional Engineering and Surveying Services with Keller Associates. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, and Administrative Specialist Kelly Martinez. CIO Rob Hopper was in the audience as he was attending the next meeting. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Mr. Wesley said the contract originated out of an RFQ that was done several years ago, and we have had

continuing agreements with them ever since. The previous DSD Director had let the contract lapse, but the department would like to renew the agreement for FY2014. The agreement has a little more specificity about what they are going to do for us and also an updated fee schedule. Ms. Nilsson said they act as a county surveyor and engineer; they review in detail DSD's expectations. Upon a motion by Commissioner Hanson and a second by Commissioner Rule, the Board voted unanimously to sign the FY2014 Master Agreement for Professional Engineering and Surveying Services with Keller Associates, Agreement No. 13-146. The signed agreement is on file with this day's minute entry. Zach Wesley left at 10:11 a.m. Topics of discussion included the following: oil and gas drilling permit update; permit activity for October 2013; zoning ordinance update; transportation/COMPASS projects. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:21 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:21 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, CIO Rob Hopper, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: clarification of a purchase order for new tapes for the backup inventory; issues that occurred with the Spillman upgrade in the Sheriff's Office where a lack of communication and a lack of proper planning created problems but IT will work with the Sheriff's Office to resolve the issues. The outside auditing firm of Eide Bailly is conducting an audit of the IT Department. Mr. Hopper said this will be the first IT audit in the history of Canyon County as far as he can determine and with the audit he expects process and financial changes. IT is beginning 1-on-1 technology change meetings with elected officials and department heads for the new administration building. Commissioner Rule reminded Mr. Hopper that there will be upcoming changes to the facilities that need to be kept in mind. Mr. Hopper is working to stay ahead of the curve; he has received the quote for the next phase of the telephone system and they will be presented to the Board within the next week. On the technology side they are on track, but one of the biggest challenges will be getting a public defender system up and ready. If he has a resource concern he will talk to the Board. Commissioner Rule wants to make sure we are planning for the next 18 months and if there is a need for another position or more equipment now is the time to do it. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:35 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:35 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Fleet Director Mark Tolman, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: Building Maintenance Tiger Truck and Kawasaki Mule; used Grand Caravans from Edmark for the motor pool and Sheriff's Office transports; they will have the builds for the Explorers for both CCSO and DSD. Commissioner Hanson asked if the vehicle use policy changes are going okay. Mr. Tolman said he hasn't had any negative feedback; the last thing that was sent out was regarding department heads being responsible for their private insurance. Commissioner Rule said the Commissioners have their private insurance cards on file in the office. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:41 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:46 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Director of Misdemeanor Probation Jeff Breach, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: Zach Wagoner is bringing the outside auditor over this afternoon for a spot check; Mr. Breach has been working with Scott Booth in the Sheriff's Office to get some ideas regarding programs for offenders revoked off probation; he has looked at the odyssey software used by the Supreme Court. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:51 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

LUNCHEON MEETING WITH CARL ERICSON TO RECEIVE UPDATE FROM ICRMP/EXECUTIVE SESSION - PENDING/POTENTIAL CLAIMS

The Board met today at 11:45 a.m. for a luncheon meeting with Carl Ericson regarding an update from ICRMP. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Carl Ericson from ICRMP, and Deputy Clerk Monica Reeves. The

meeting took place at the Flying Pie Pizzeria in Meridian. Mr. Ericson gave a summary report which included information related to contribution/premium vs. expenses, a copy of which is on file with this day's minute entry. At 11:59 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - PENDING/POTENTIAL CLAIMS PURSUANT TO IDAHO CODE, SECTION 67-2345(1)(I)

Commissioner Alder made a motion to go into Executive Session at 11:59 a.m. pursuant to Idaho Code, Section 67-2345(1) (i). 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, Carl Ericson from ICRMP, and Deputy Clerk Monica Reeves. The Executive Session concluded at 12:40 p.m. with no decision being called for in open session.

Today's meeting was held for information purposes only and did not require Board action. Because the meeting was held off site, at a restaurant, audio recording equipment was not available so there is no audio recording of the meeting.

SIXTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 19, 2013

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

FILED OATHS OF OFFICE

The Board filed Oaths of Office for Ken Boals, Tony Thompson, and Bill Crawford.

APPROVED CLAIMS ORDER #11-25-13

The Board of Commissioners approved payment of County claims in the amounts of \$11,455.92, \$93,150.45, \$68,337.46, \$77,921.98, \$128,057.65, and \$249,828.30 for accounts payable.

APPROVED TRANSFER OF SICK LEAVE TIME TO VACATION TIME

The Board approved the transfer of sick leave time to vacation time for: David Eames, Jaime Luna, Denise Himes, Evangelina Antunez, Theresa Randall, Karie Adams, Margaret Spurgeon and Sylvia Mehiel.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Sheila Peek and Sharon Whitfill.

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

The Board met today at 8:45 a.m. for a biweekly meeting with the Human Resources Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Human Resources Director Jeannine Eiband, and Administrative Specialist Kelly Martinez. (*Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.*) Topics of discussion included the following: Director Eiband attended an employment law symposium conference in Las Vegas that was very informative; Jerry Doman is working on insurance issues; Aflac premiums are currently deducted pre-tax, however, we may not continue to offer in-house deductions; IT is getting a bid for a new copier for Human Resources; open enrollment ended on November 15 and only two employees opted to drop our plan and went with spouse coverage; working on the plan document; final insurance numbers with our first nine months with Meritain, which she will present at a later date. At 8:54 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: A request was made to go into Executive Session to discuss a personnel matter and pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 8:54 a.m. pursuant to Idaho Code, Section 67-2345(1) (b) and (f). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Human Resources Director

Jeannine Eiband and Administrative Specialist Kelly Martinez. The Executive Session concluded at 9:06 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 9:06 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

SEVENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 20, 2013

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

FILED AN OATH OF OFFICE

The Board filed an Oath of Office for Gary Duelen.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-052809, 2013-052810, 2013-052811, 2013-052812, 2013-052813, 2013-052814, 2013-052815, 2013-052816, 2013-052817, 2013-052826, 2013-052827, 2013-052828, 2013-052822, 2013-052823, 2013-052824, 2013-052825, 2013-052818, 2013-052819, 2013-052820, 2013-052821 and 2013-052830.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$2,297.50 to Materials Testing and Inspection, and \$1,200.00 to Jess Payne Appraisal Service.

APPROVED CLAIMS ORDER #11-25-13

The Board of Commissioners approved payment of County claims in the amount of \$1,155.00 for accounts payable.

WEEKLY CONSTRUCTION UPDATE

The Board met today at 8:05 a.m. for a weekly construction update meeting. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Facilities Manager Paul Navarro, and Deputy Clerk Monica Reeves. Chief Civil Deputy P.A. Sam Laugheed arrived at 8:11 a.m. Mr. Navarro's report was as follows:

Administration building project: Concrete will be poured on site today. This week they are expecting 300 yards of concrete to be delivered to the project. Once that is complete they will stand up the steel.

1223 Chicago Street: The electrician will set the new meter and panel; and insulation is coming for the steel building. Due to rain delays it's possible the asphalt paving will have to wait until May when the plants reopen.

Courthouse renovation project: The engineers have been coming in at night and working; the field work is expected to be complete in two weeks with the drawings to follow in three weeks. A preliminary meeting has been held with the City of Caldwell about the need for a fire system.

Juvenile courtroom addition project: Mr. Navarro has a change order for the new domestic water line but Commissioner Alder asked him to look at the contingency fund which had a starting balance of \$20,000; however, some of that has been used soil testing and reconditioning. He will find out what the contingency balance is and bring the change order back a later date. Mr. Navarro advised that the Caldwell Fire Marshal has rescinded his original decision to allow the high pressure water line to remain under the building for the 6-inch fire line. He is asking for a meeting with the city to explain their position because this is a very deep, undisturbed water line. The Board was frustrated with the news because of all the work that has been done based on the fire marshal's previous approval. Mr. Navarro will meet with the architect, engineer and fire marshal and try to get more information as to why he rescinded his approval.

The meeting concluded at 8:15 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER COMPREHENSIVE PLAN MAP AMENDMENT BY KEITH DICKERSON FROM AGRICULTURE TO RESIDENTIAL CASE CP-PH2013- 29

The Board met today at 9:33 a.m. to conduct a public hearing in the matter of a request by Keith Dickerson to amend the 2020 Comprehensive Plan Future Land Use Map designation for Parcels R29002011 and R29002010, approximately 6.99 acres from

Agriculture to Residential. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, DSD Director Tricia Nilsson, DSD Planner Deb Root, Corinne Haase and Chris Todd with T.O. Engineers, Keith Dickerson, and Deputy Clerk Monica Reeves. Deb Root gave the oral staff report. The P&Z Commission did not reach a majority decision and therefore did not make a recommendation of approval; by procedure a tie vote is a denial. Staff is recommending the Board deny the application. According to staff, the applicant could combine the parcels into one parcel and receive a secondary residence permit, which would have to remain under the same ownership. Corinne Haase, Chris Todd and Keith Dickerson offered testimony in support of the application. Ms. Haase offered final comments at the conclusion of the others' testimony. No opposition testimony was given. Upon the motion of Commissioner Alder and the second by Commissioner Hanson, the Board voted unanimously to close public testimony. Commissioner Hanson made a motion to approve the requested Comprehensive Plan Map amendment. Ms. Root clarified that we are here for a comprehensive plan map change from agriculture to residential. It is neither a rezone request nor a request for subdivision approval. Commissioner Rule seconded the motion for discussion purposes. A roll call vote was taken on the motion with Commissioners Hanson and Rule voting in favor and Commissioner Alder voting against the motion to approve. The motion carried by a split vote. The Board's discussion was as follows: Commissioner Rule said he understands why the P&Z Commission struggled with this case because there is a difference in philosophies. If the request is denied the applicant can combine the parcels and have two residences; and if the request is approved it wouldn't make a huge difference to have three parcels instead of two. Commissioner Alder understands if the applicant would have requested a rezone, but this is a comprehensive plan map change and the future land use map shows the area as agriculture, not residential, and it is located next to a dairy. She does not support changing the map designation to residential. Ms. Root said the process for the applicant to ask for a rezone is that the comprehensive plan map must change. They did apply for map change and a rezone when they made application and at that time Ms. Root was directed that staff would recommend denial because it is an agriculture area and with the number of dairies in the area. Director Tricia Nilsson said in most applications the development is just on a portion of the agriculture and can use a conditional rezone where staff can find that it is consistent with the comprehensive plan and that there's still a predominant agricultural component to the property. However, in this case it is the entire property and that's why staff said they have to do a comprehensive plan map change because the whole property will change from agriculture to residential. Commissioner Alder said the area is agriculture and we are not denying the applicant a property right because he can sell it and do very well. Commissioner Hanson asked if the parcels can be divided even further into smaller lots if the map change is approved. Ms. Root said the comprehensive plan map change would put a yellow spot on the map and then the applicant would have to make application to rezone and come back to the Board to rezone the property to rural residential and if they wanted to they could request an R-1 designation that would

allow for less than two acres. By designating this residential on the future land use map they can request any residential zone that meets their needs. Commissioner Hanson said with the information brought out in the discussion he has a tougher time with changing the entire map. He has no problem with two houses on property but he does have a problem with opening up the residential aspect of changing the comprehensive plan map. He respects the points made by Commissioner Alder. Commissioner Alder made an alternate motion to deny the request by Keith Dickerson, Case No. CP-PH2013-29. The alternate motion was seconded by Commissioner Hanson. A vote was taken with Commissioners Alder, Hanson and Rule voting in favor of the alternate motion. The motion carried unanimously. (The record reflects that the original motion died). Commissioner Rule said this is a case that somewhat falls in line with what the Board has discussed in the past: having buffer areas to make transitions to agricultural areas. Director Nilsson said as we go through an update of the comprehensive plan and the map we need to look at a more refined system of land use designations where areas have a name or place versus a yellow spot on a map. That way there can be more text policies to help define those residential areas and their limits and things property owners can have more input on rather than just the color on the map. Commissioner Hanson made a motion to sign the Findings of Fact, Conclusions of Law and Order for Case No. CP-PH2013-29. The motion was seconded by Commissioner Alder and carried unanimously. The signed FCO's are on file with this day's minute entry. The hearing concluded at 10:35 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - INTERVIEW EVALUATIONS FOR PLANNING AND ZONING COMMISSION VACANCY

Commissioner Hanson made a motion to go into Executive Session at 1:34 p.m. pursuant to Idaho Code, Section 67-2345(1)(a). 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, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. The purpose of today's session was to conduct interview evaluations for vacancies on the Planning and Zoning Commission. Rod Garrett arrived at 1:45 p.m. and left at 2:03 p.m. Ralph Burkey arrived at 2:07 p.m. and left at 2:23 p.m. The Executive Session concluded at 2:23 p.m. with no decision being called for in open session.

EIGHTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 21, 2013

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

EXECUTIVE SESSION - POTENTIAL INTEREST IN REAL PROPERTY; RECORDS
EXEMPT FROM PUBLIC DISCLOSURE, PENDING LITIGATION; AND
COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY
LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:02 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a potential interest in real property; records exempt from public disclosure; pending litigation; and communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Alder made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (c), (d), (f) and (i). 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. Deputy P.A. Mike Porter arrived at 9:09 a.m. Mr. Wesley left at 9:10 a.m. The Executive Session concluded at 9:14 a.m. and the following discussion was held in open session:

Mr. Goodsell asked the Board to authorize the Prosecutor's Office to sign a disclaimer of interest regarding a property that is the subject of litigation in regards to Glenna Patrick et al versus Canyon County, Case No. CV2013-319-C. Commissioner Hanson made a motion to authorize the Prosecutor's Office to sign the letter. The motion was seconded by Commissioner Alder and carried unanimously. Commissioner Rule said it's been made clear to the Board that it is wise to dismiss our interests in this piece of property in Valley County. Mr. Goodsell gave an update on the Mahaffey Oil cleanup project. They suspended work for a couple of days because of all the rain but they will be completely finished and off the property tomorrow. After that they will punch in the new wells and start the monitoring. Mr. Goodsell will petition DEQ for a waiver so we are not held responsible for anything. They will set conditions for the use of the property going forward and then we can sell the property subject to

conditions. Commissioner Rule asked Mr. Goodsell to inform the contractor that the wells should be placed near the perimeter of the property rather than near the existing hole. He said we need to monitor what's leaving the property not the actual excavation. Mr. Goodsell understands and said when they reached the six foot level they were getting clean dirt so they felt really good that they were getting the bulk of the contamination out. The County will receive one bill from the contractor that will be sent to ICOG who will pay up to their limit (no more than \$250,000). The County has to pay its 20% match regardless. Mr. Goodsell updated the Board on the medical indigency hearing process. He has been working with the Indigent Services Office to modify how we do indigency hearings and make them more efficient. They have developed a form they think will be helpful to the Board in evaluating the cases and they would like to have a training session to go through to see if the Board agrees with the new process that will include a summary for each case where the relevant issues are identified. The Board agreed to have a work session next month.

The meeting concluded at 9:26 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - INTERVIEW EVALUATIONS FOR PLANNING AND ZONING COMMISSION VACANCY

Commissioner Hanson made a motion to go into Executive Session at 1:34 p.m. pursuant to Idaho Code, Section 67-2345(1)(a). 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, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. The purpose of today's session was to conduct interview evaluations for vacancies on the Planning and Zoning Commission. Richard Hall arrived at 9:34 a.m. and left at 9:57 a.m. Mike Ciscell arrived at 10:06 a.m. and left at 10:27 a.m. Claudia Haynes arrived at 10:36 a.m. and left at 10:51 a.m. The Executive Session concluded at 10:57 a.m. with no decision being called for in open session.

NINTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 22, 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 David Barry and Jessica Rice.

APPROVED KEY REQUEST

The Board approved a key request for Nicholas Lane.

EXECUTIVE SESSION - PERSONNEL MATTER: INTERVIEW EVALUATIONS FOR PLANNING AND ZONING COMMISSION VACANCY

Commissioner Alder made a motion to go into Executive Session at 8:31 a.m. pursuant to Idaho Code, Section 67-2345(1)(a). 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, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. The purpose of today's session was to evaluate the interviews for vacancies on the Planning and Zoning Commission. The Board came out of Executive Session at 9:03 a.m. and went off the record until legal counsel was available.

EXECUTIVE SESSION - PERSONNEL MATTER, LITIGATION MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:05 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, litigation matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d), (f), and (i). The motion was seconded by Commissioner Alder. A roll call vote was taken on the motion with Commissioners Alder, Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:31 a.m. While in open session Commissioner Alder made a motion to continue the Executive Session to 10:00 a.m. The motion was seconded by Commissioner Hanson and carried

unanimously. The Board returned to Executive Session at 10:08 a.m. (as part of the first proceeding that commenced at 8:31 a.m. this morning) upon the motion of Commissioner Alder and the second by Commissioner Hanson, pursuant to Idaho Code, Section 67-2345(1)(a). 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, DSD Director Tricia Nilsson, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:15 a.m. (Deputy Clerk Becky Cowan replaced Deputy Clerk Monica Reeves for the open session discussion.) While in open session Commissioner Rule said the Board has identified three potential P&Z Commission candidates. Background checks will be completed and notification to the candidates will be given next week. The proceeding concluded at 10:16 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office. At 10:20 a.m. the Board returned to the Executive Session that was continued on the record to 10:00 a.m. Commissioner Hanson made a motion to go into Executive Session at 10:20 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d), (f), and (i). 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. Dan Blocksom, and Deputy Clerk Monica Reeves. Deputy P.A. Mike Porter arrived at 10:43 a.m. The Executive Session concluded at 11:08 a.m. with no decision being called for in open session.

DELIBERATION AND RENDERING OF DECISION FOR LAKE HAZEL ESTATES SUBDIVISION PRELIMINARY PLAT, IRRIGATION PLAN AND DRAINAGE PLAN

The Board met today at 9:36 a.m. for the deliberation and rendering of a decision for the Lake Hazel Estates Subdivision preliminary plat, irrigation plan and drainage plan. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, Richard Andrus, Jason Densmer, Dan Steenson, Craig and Robin Lindquist, Mike and Shirley Norbryhn, Judi Norbryhn, Ellen Pline, and Deputy Clerk Monica Reeves. The Board conducted a hearing on the preliminary plat, irrigation plan and drainage plan on October 30, 2013. The purpose of today's hearing is to have a deliberation about the issues presented at the hearing and to consider the Findings of Fact, Conclusions of Law and Order (FCOs). Deputy P.A. Zach Wesley gave a summary of the record of the underlying hearing. The proposed FCOs go through the evidence that was presented at the underlying hearing on pages 3 through 5. Subsequent to the October 30 hearing a letter was received by Dan Steenson, the attorney for the Lindquists, on November 6 where he asked the Board to consider a court opinion which is *Price vs. Payette Board of County Commissioners*. He also

submitted the minutes from the P&Z Commission on August 15, 2013 which were omitted from the DSD file in error. Mr. Wesley said the Board's first order of business is to consider Mr. Steenson's request. The County code of ordinances requires the Board to respond to a motion to reopen the record within five days and although we have missed that timeline he asked the Board to consider taking the letter and accompanying documents as well as the minutes into consideration and admit them into the record. According to Mr. Wesley, the sum of the evidence is cumulative and touches on issues addressed at the underlying hearing; however, if the Board wants to extend the opportunity for anyone else to comment on that specific issue that is a decision it can make. The FCOs go into detail about the procedure for the preliminary plat hearing and every hearing that was held regarding this application within the last year. The document summarizes the issue of law that is present today and the decision that needs to be made which is whether the preliminary plat application submitted by Treasure Valley Partners should be granted. Commissioner Alder made a motion to accept the letter from Mr. Steenson and the minutes from the August 15, 2013 P&Z Commission hearing. The motion was seconded by Commissioner Hanson and carried unanimously. The Board's discussion was as follows: Commissioner Alder realizes we are only addressing the plat, but she has a difficult time with several issues that have occurred. The business name change has always bothered her; the application originated under the name of Lake Hazelwood but documents now refer to it as Treasure Valley Partners. Another issue is that the original conditional use permit referred to United Water now it is Nampa Water, and the city has said once it is established they will annex as soon as it is contiguous. The city will then go back through and make a local improvement district and sidewalks and gutters will have to be installed and she believes that should have been addressed on the plat. Commissioner Hanson said the name change is a commonality of business as things move forward and change. For example, when someone gets married their name changes but they still carry on their business but they sign their name differently. With regards to the water issue, when the original company went out of business and signed over their interests to the City of Nampa the city became the agency who will provide the water. He said all of the original determinations of whether this plat was going to happen have been considered and rulings were made and the time of appeal has passed on all of them so the decisions are final. What the Board is considering today is whether the plat meets the requirements of the code. Commissioner Rule said legal counsel has said the business name change does not change the legal standing of the plat. With regard to the water issue, if one company goes away and another comes in and assumes that role he has no problem with it. He believes the plat is messy and in his opinion the developer was not attentive. He has to consider whether the applicant followed the process and whether they are in a position to have the plat approved, and according to the FCOs, the applicant is in a legal position to have it approved. Commissioner Rule said the County has no authority over the City of Nampa and we cannot tell them not to develop prime farm ground. Commissioner Rule read Item Nos. 44, 45, 47 and 48 from the FCOs into the record. The document stated that the alleged problems with the

conditional use permit application, process, hearing, or decision are not sufficient reasons to base a denial of the preliminary plat application. The Board heard sufficient testimony regarding alleged notice issues with the conditional use permit application. The time to contest the conditional use permit has expired. Commissioner Alder said she has received legal counsel on the fact that the Board cannot deny the plat, but she is not comfortable with the procedure so she is not going to approve the plat. Commissioner Hanson made a motion, based upon the Findings of Fact, Conclusions of Law and Conditions of Approval and Order to approve Case No. SD2011-4, which is a request by Treasure Valley Partners, LLC, for preliminary plat, irrigation plan and drainage plan approval for Lake Hazel Estates Subdivision. The motion was seconded by Commissioner Rule. During discussion, Commissioner Hanson said we are here on one main issue that binds us by law is that we are approving the preliminary plat which has met all the conditions. There has been no testimony shown that the plat does not meet those conditions. Commissioner Rule said he does not disagree with Commissioner Alder's stance on principle; there are a lot of things that aren't right with this, but the scale tipped when legal counsel advises of the exposure to litigation and that's why he has taken his position on this case. A roll call vote was taken with Commissioners Hanson and Rule voting in favor of the motion to approve and Commissioner Alder voting against the motion to approve. The motion carried by a two-to-one vote. The proceeding concluded at 9:58 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO CONSIDER PURCHASE OF LANDFILL COMPACTOR FROM AL-JON MANUFACTURING; CONSIDER SIGNING RELATED DOCUMENTS

The Board met today at 11:10 a.m. for a meeting to consider purchase of a landfill compactor from Al-Jon Manufacturing; and consider signing related documents. Present were: Commissioners Steve Rule, Kathy Alder and Craig Hanson, Deputy P.A. Dan Blocksom, Solid Waste Director Jack Biddle, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Mr. Blocksom explained that we don't have to go through the procurement process because Kootenai County has already gone through that process for a landfill compactor from Al-Jon, and Idaho Code 67-2803(1) allows us to do that. He has provided the documents from Kootenai County's process along with Canyon County's documents. Upon a motion by Commissioner Hanson and a second by Commissioner Alder, the Board voted unanimously to purchase a landfill compactor from Al-Jon Manufacturing and to sign the related documents. The signed documents are on file with this day's minute entry. The meeting concluded at 11:14 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

TENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 25, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED CLAIMS ORDER #12-10-13

The Board of Commissioners approved payment of County claims in the amount of \$93,895.54 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved two purchase orders for the Fleet department in the amounts of \$57,406.12 and \$20,298.75 to Corwin Ford.

APPROVED PURCHASE ORDER

The Board approved two purchase orders for the Sheriff's Office in the amounts of \$21,673.89 and \$190,449.42 to Corwin Ford.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:34 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Craig Hanson, Facilities Manager Paul Navarro, Administrative Specialist Kelly Martinez, and Deputy Clerks Becky Cowan and Monica Reeves. The items discussed were general in nature. There was discussion about the flag and display case that will be presented to the Herrera Family in honor of Octavio Herrera who was killed in military action. Ms. Martinez and Ms. Cowan left at 8:44 a.m. Mr. Navarro reported on the juvenile courtroom addition project. He emailed the contingency fund balance information to the Board and advised that if the invoice for the domestic water line is paid from the contingency fund it will leave a balance of \$2,700. The other option is to pay it via a change order. Mr. Navarro will meet with the fire marshal this afternoon to discuss the fire line issue at the juvenile center project, which could cost the County an additional \$10,000 to \$20,000 depending on the fire marshal's decision about placement of the line. The Board will decide how to pay the

domestic line invoice after Mr. Navarro meets with the fire marshal. The meeting concluded at 8:46 a.m. An audio recording is on file in the Commissioners' Office.

MONTHLY ELECTED OFFICIALS MEETING

The Board met today at 9:36 a.m. for an elected officials' meeting. Present were: Commissioners Steve Rule and Craig Hanson, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Clerk Chris Yamamoto, Sheriff Kieran Donahue, and Deputy Clerk Monica Reeves. Gene Kuehn reported that his office expects to receive a report from the state this week for the reimbursement of personal property exemptions. Tracie Lloyd reported that her office is busy with the collection of property taxes. Her Chief Deputy asked the Facilities Manager if there is a closer parking space available for Ms. Lloyd who brings in huge trays of mail during the tax season. Chris Yamamoto reported that the Clerk is working with Eide Bailly on the outside audit and they are very pleased with the firm because they are drilling down deeper than his office has ever seen and so far the reports have been good. The Clerk's Office is performing audits of its own; one of things they are looking at is cash handling policies and what kind of protocols are in place. He said there are ongoing issues with payroll but they are improving somewhat. He sent his audit team to Salt Lake City to observe two companies that were under Microsoft accounting package and payroll. Clerk Yamamoto demanded ADP assign a new point of contact to respond to the County's issues. The recent election went well and he believes it's because they are done with re-districting. The Recording Office's marriage licenses and recoding numbers have increased while passports have decreased. Staff will set up a room for use by the group that's doing research on minerals; this is because the group is expected to be in the office for nine months to a year. Sheriff Donahue said there have been a lot more calls coming in on the legislative side of things, specifically the enhanced concealed weapons program, and the Prison Rape Elimination Act. At 9:48 a.m. the Board went into Executive as follows:

EXECUTIVE SESSION - POSSIBLE ACQUISITION OF REAL PROPERTY

Commissioner Hanson made a motion to go into Executive Session at 9:48 a.m. pursuant to Idaho Code, Section 67-2345(1) (c). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Assessor Gene Kuehn, Treasurer Tracie Lloyd, Clerk Chris Yamamoto, Sheriff Kieran Donahue, and Deputy Clerk Monica Reeves. Deputy P.A. Brad Goodsell arrived at 9:55 a.m. The Executive Session concluded at 9:56 a.m. with no decision being called for in open session.

An audio recording of the open portion of the discussion is on file in the Commissioners' Office.

CONSIDER AGREEMENTS TO PURCHASE REAL PROPERTY LOCATED ON CHICAGO STREET IN CALDWELL

The Board met today at 10:00 a.m. to consider agreements to purchase real property located in Caldwell, Idaho. The parcels are identified as Parcel No. 015830100 and Parcel No. 01583010A0, both of which are located on Chicago Street near the fleet shop. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Mr. Goodsell requested the Board go into Executive Session to see if there are questions about the terms and if the Board wishes to proceed, it can go into open session. The Executive Session was held as follows:

EXECUTIVE SESSION - POSSIBLE ACQUISITION OF REAL PROPERTY

Commissioner Hanson made a motion to go into Executive Session at 10:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (c). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Facilities Manager Paul Navarro arrived at 10:03 a.m. The Executive Session concluded at 10:12 a.m. Discussion in open session was as follows:

Mr. Goodsell presented the Board with two real estate purchase and sale agreements as well as an engagement letter for Jess Payne Appraisal Services to appraise the two parcels. Both parcels have a proposed purchase price of \$55,540 each, subject to the appraisal being at least that much. The purchase is subject to the level I environmental assessment being clean on both parcels. If the conditions are met there will be a closing scheduled before December 31. Upon the motion of Commissioner Hanson and the second by Commissioner Rule to sign the real estate purchase and sale agreements for Parcel Nos. 015830100 and 01583010A0, and to sign the Jess Payne appraisal service authorization agreement. It was noted for the record that Commissioner Alder is aware of the business action taking place today. The signed documents are on file with this day's minute entry. The meeting concluded at 10:16 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 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 Steve Rule and Craig Hanson, CIO Rob Hopper, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: Audit updates including the need for a County-wide Business Continuity Plan, and a County-wide Records Retention and Disposition Plan; Administration Building updates; Mr. Hopper would like to invite the Board to Thanksgiving lunch today at 11:30 a.m. Commissioner Rule asked about the possibility of updating the Board's recording system which he believes is less than ideal. Mr. Hopper said the plan is to outfit the public meeting room in the new facility with the system they believe will work going forward and get that ironed out in that facility first. Once that is in place they will be able to replicate that system in the Board's office and anywhere else it is needed. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:31 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

CONSIDER SIGNING RESOLUTION TO APPROVE THE ADDITION OF ONE POSITION TO THE HUMAN RESOURCES DEPARTMENT

The Board met today at 10:32 a.m. to consider signing resolution to approve the addition of one position to the Human Resources Department. Present were: Commissioners Steve Rule and Craig Hanson, H.R. Generalist Michelle Britain, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Ms. Britain said this resolution is to add a full time position which is currently a temporary position in the HR Department. The Controller has not signed the salary rate request for this position change yet, but she felt it would be appropriate to submit that once the resolution has been approved by the Board. Ms. Britain also said the funding for this position is in Human Resources' budget. Commissioner Hanson made a motion to sign the resolution approving the addition of one position to the Human Resources Department, pending confirmation from the Controller that the funds are available. Commissioner Rule seconded the motion which carried unanimously. The signed resolution, No. 13-288, is on file with this day's minute entry. The meeting concluded at 10:37 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

ELEVENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 26, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-053664, 2013-053665, 2013-053666, 2013-053667, 2013-053668, 2013-053669, 2013-053670, 2013-053671, 2013-053672, 2013-053673, 2013-053674, 2013-053638, 2013-053639, 2013-053640, 2013-053641, 2013-053642, 2013-053643, 2013-053644, 2013-053645, 2013-053646, 2013-053647, 2013-053648, 2013-053649, 2013-053650, 2013-053651, 2013-053652, 2013-053653, 2013-053654, 2013-053655, 2013-053656, 2013-053657, 2013-053658, 2013-053659, 2013-053660, 2013-053661, 2013-053662 and 2013-053663.

APPROVED CLAIMS ORDER #11-25-13

The Board of Commissioners approved payment of County claims in the amount of \$2,000.00 for accounts payable.

APPROVED CLAIMS ORDER #11-26-13

The Board of Commissioners approved payment of County claims in the amount of \$1,527.52 for accounts payable.

APPROVED CLAIMS ORDER#1404

The Board of Commissioners approved payment of County claims in the amount of \$1,171,043.74 for a county payroll.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Cindy Gonzalez.

CONSIDER REINSTATEMENT OF HOMEOWNER'S EXEMPTION FOR FANNY REYES

The Board met today at 8:37 a.m. to conduct a hearing to consider reinstating a homeowner's exemption for Fanny Reyes. Present were: Commissioners Steve Rule and Craig Hanson, Chief Deputy Joe Cox, Karen DeLuna, Assessor's Office Manager, Fanny Reyes, and Deputy Clerk Monica Reeves. Fanny Reyes is requesting her homeowner's exemption for 2013 be reinstated. She purchased her house in 2006 and in August of 2012 her husband, who was in the U.S. illegally, had to return to Mexico as part of his immigration process. In November of 2012 his petition to return to the U.S. was denied and as a result Ms. Reyes rented her home while she lived with her parents in Caldwell. She moved back into her home in December of 2012 and has remained in her home all of 2013. Joe Cox said a neighbor came to the Assessor's Office with information trying to prove that Ms. Reyes did not live in her home. The Assessor's Office did their own analysis and had reason to believe that Ms. Reyes was renting out her home so they removed the exemption. Ms. Reyes said there were renters in the house in 2012, but she did not have renters in 2013. She does not contest the removal of the exemption for 2012, but she is contesting the removal in 2013. Mr. Cox said the exemption has been reinstated for 2014; he requested a hearing so the facts could be discussed with the Board. Ms. Reyes brought a neighbor with her today who was prepared to testify that she has lived in the house during 2013. Following testimony Commissioner Hanson made a motion to reinstate the homeowners' exemption for Fanny Reyes retroactive for 2013. The motion was seconded by Commissioner Rule and carried unanimously. The hearing concluded at 8:54 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING NOVEMBER 25, 2013 AGENDA ITEMS

The Board met today at 9:30 a.m. to consider signing the morning agenda items for November 25, 2013. Present were: Commissioners Steve Rule and Craig Hanson, Chief Deputy Sheriff Marv Dashiell, Lt. Todd Herrera, Chief Probation Officer Elda Catalano, Weed and Gopher Control Superintendent Jim Martell, and Deputy Clerk Monica Reeves. Sheriff Kieran Donahue arrived at 9:45 a.m. The items were considered as follows:

2013 Emergency Management Program Grant award document, assurance form, and certification/lobbying form; and 2013 State Homeland Security Grant Program Award document, assurances and certification and Memorandum of Understanding – Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the sign the 2013 Emergency Management Program Grant award document, assurance form, and certification/lobbying form; as well as the 2013

State Homeland Security Grant Program Award document, assurances and certification and Memorandum of Understanding.

Resolution to approve one position in Weed Control Department - Jim Martell wants the ability to have a GIS technician position. He worked with the HR Department in the creation of the job description. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to approve the job title, job description and pay range for one position in the Weed Control Department moving a Senior Weed and Gopher Applicator to a Senior Weed and Pest GIS Coordinator. (Resolution No. 13-289).

Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report - The report is submitted each year to account for all the funding the Idaho Department of Juvenile Corrections gives to the County. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report.

Canyon County Medical Services Contract FY2014 for Paul Ryan, MD - Dr. Ryan is an offsite physician who has oversight over the jail medical staff. He is an independent contractor and is paid \$1,875 per month. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign the contract with Paul Ryan, MD. (Agreement No. 13-152).

Amendment No. 1 to Memorandum of Understanding for Radio System Maintenance with City of Nampa - Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to sign Amendment No. 1 to the Memorandum of Understanding for the Radio System Maintenance with City of Nampa. (Agreement No. 13-151).

The signed documents are on file with this day's minute entry. The meeting concluded at 9:54 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND PENDING LITIGATION

Note for the record: As properly noticed the Board met today at 10:06 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and a pending litigation matter. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 10:07 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule

and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 10:31 a.m. with no decision being called for in open session.

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

The Board met today at 2:01 p.m. for a quarterly meeting with the County Agent to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, County Agent Jerry Neufeld, Ariel Agenbroad, Nancy Shelstad and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: paperwork is being processed for an open position but it is unknown when the position will be filled; things are going well in the office. They appreciate the work of the Facilities Manager and his staff for the work they have done in the building and in the parking lot. Mr. Neufeld said he is moving from summer work which included a drip irrigated mint project, to winter meetings. Updates from Ms. Agenbroad included: graduation dinner for the master gardener volunteers, next year's group will help with the garden at the animal shelter. They are getting ready to take applications for next year's class and also going to do the victory garden class again this year. They have put together a new program that is going statewide, and it is the school garden mentor program. Ms. Shelstad said the 4-H program has moved into planning for next year. While attending a statewide training Canyon County was recognized for both top club enrollment and overall 4-H contacts for the state. They have their spring break day camps lined up, presenters are confirmed and they will start taking registration as soon as Caldwell Parks & Rec. are ready to do so. Ms. Shelstad said new this fall is a robotics program in Parma; they have also been meeting with Salvation Army to get a program started in January; they are preparing fair book changes to be submitted to the fair office by January 15. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:20 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 2:30 p.m. for a biweekly meeting with the Juvenile Detention Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Juvenile Detention Director Steve Jett,

Administrative Asst. Marilee Davis, and Administrative Specialist Kelly Martinez. (Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.) Topics of discussion included the following: today they extended job offers to two people, they have four open positions; they won't have another POST academy until September; working on the MOU to have emotional support services with the advocates, it is being reviewed by the PA's Office; checking off some of the PREA corrective action items; PREA training in Twin Falls, and Director Jett is meeting with the Idaho Sheriff's Association on December 10th; met with the Department of Corrections and Department of Juvenile Corrections to talk about PREA issues; they have training coming up in January, Mr. Jett met with the trainers at the National Symposium in Kentucky; programming on "down time" for the juveniles and had three different classes taught by staff members. Commissioner Rule asked about bullying and what percent of the kids that go through the facility meet the criteria of a bully. Director Jett said he doesn't know, but said they do an assessment on every kid and they do monitor for aggressive kids, perpetrators. The items discussed were general in nature and did not require Board action. The meeting concluded at 2:46 p.m. An audio recording of the meeting is on file in the Commissioners' Office.

TWELFTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 27, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Kenneth Caygle and Carol Goesbeck.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Information Technologies department in the amount of \$4,800.00 to Dell, and \$17,427.13 to Ceriumnetworks.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-053943, 2013-053944 and 2013-053945.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for:

#13-290 Mad Man Motorcycles LLC DBA The Knucklehead Bar.

CONTINUE MEDICAL INDIGENCY HEARINGS

The Board met today at 8:25 a.m. to go on the record and continue medical indigency hearings. Present were: Commissioners Steve Rule and Craig Hanson, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue the following cases by signed stipulation as follows:

Case No. 2013-1151 was continued to January 16, 2014 at 9:00 a.m.

Case No. 2013-1016 was continued to January 30, 2014 at 9:00 a.m.

Case No. 2013-1650 was moved from December 19, 2013 at 8:30 a.m. to December 12, 2013 at 8:30 a.m. per the applicant's request.

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

MEDICAL INDIGENCY HEARING FOR CASE NOS. 2013-1488 AND 2013-1526

The Board met today at 8:32 a.m. to conduct a medical indigency hearing for Case Nos. 2013-1488 and 2013-1526. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, Attorney Mark Peterson, Katie Martin from St. Luke's, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to take both cases under advisement with a decision to be rendered

within 30 days. The hearing concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NOS. 2013-1262 AND 2013-1426

The Board met today at 8:50 a.m. to conduct a medical indigency hearing for Case Nos. 2013-1262 and 2013-1426. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant and her friend, Attorney Mark Peterson, Katie Martin from St. Luke's, and Administrative Specialist Kelly Martinez. Indigent Services Director Michele Chadwick arrived at 8:56 a.m. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to take Case No. 2013-1262 under advisement with a decision to be rendered within 30 days and to leave the record open until December 6, 2013. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to continue Case No. 2013-1426 to March 27, 2014 at 9:00 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. 2013-1470

The Board met today at 9:18 a.m. to conduct a medical indigency hearing for Case No. 2013-1470. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, and Administrative Specialist Kelly Martinez. A hospital representative did not appear for today's hearing. (*Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.*) Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated August 28, 2013. The hearing concluded at 9:23 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1519

The Board met today at 9:26 a.m. to conduct a medical indigency hearing for Case No. 2013-1519. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, and Administrative Specialist Kelly Martinez. A hospital representative did not appear for

today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated September 11, 2013. The hearing concluded at 9:29 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2013-1495

The Board met today at 9:35 a.m. to conduct a medical indigency hearing for Case No. 2013-1495. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Dan Blocksom, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, the applicant, Interpreter April Saucedo, and Administrative Specialist Kelly Martinez. A hospital representative did not appear for today's hearing. *(Note: Deputy Clerk Monica Reeves was not present for the hearing but she listened to the audio recording and prepared the following minutes.)* Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the original denial dated September 4, 2013. The hearing concluded at 9:43 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 9:46 a.m. to uphold original denials for various medical indigency cases. Present were: Commissioners Steve Rule and Craig Hanson, Indigent Services Director Michele Chadwick, Hearing Specialist Yvonne Baker, Indigent Customer Service Specialist Angela Papa, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Ms. Chadwick recommended the Board uphold the previous respective denials in the following cases: Case Nos. 2013-1533, 2013-1678, 2013-1628, 2013-1524, 2013-1494, 2013-781, 2013-649, 2013-1527, 2013-1493, 2013-1462, 2013-1518, 2013-1587 and 2013-849. Upon the motion of Commissioner Hanson and the second by Commissioner Rule, the Board voted unanimously to uphold the previous denials. The proceeding concluded at 9:47 a.m. An audio recording is on file in the Commissioners' Office.

THIRTEENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO NOVEMBER 29, 2013

NO QUORUM

FOURTEENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO DECEMBER 2, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED CLAIMS ORDER #12-2-13

The Board of Commissioners approved payment of County claims in the amount of \$1,224.28 for accounts payable.

APPROVED CLAIMS ORDER #12-10-13

The Board of Commissioners approved payment of County claims in the amount of \$71,299.82 for accounts payable.

APPROVED KEY REQUEST

The Board approved a key request for Sheri McCain.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners Steve Rule and Craig Hanson, Facilities Manager Paul Navarro, PIO Joe Decker, Administrative Specialist Kelly Martinez, and Deputy Clerks Monica Reeves and Becky Cowan. The items discussed were general in nature and did not require Board action. Ms. Martinez and Ms. Cowan left at 8:44 a.m. Joe Decker reported on the following communication issues: the 120 year history book is almost complete; a press release has been prepared for the online marriage license application for the Clerk's Office; Celebration Park has applied for an Idaho Power grant that will help offset the cost of field trips to the park. Each applicant's story is on Facebook and Mr. Decker will check with legal counsel to see if a countywide email can be sent to employees encouraging them to vote for Celebration Park. Also briefly discussed was the memorial presentation for the Herrera Family that will take place later this morning. Paul Navarro reported on the following facilities issues: Will work on the punch list with the architect and contractor tomorrow at Celebration Park in regards to the

museum project; county staff will do as much of the work as possible to keep the costs down. A meeting with the Caldwell Fire Marshal will be scheduled to discuss the fire line at the juvenile project. Last Friday night the hot water boiler for Pod 5 went out and facilities staff managed to get it back on line after four hours. A trouble alarm in the juvenile center needs to be replaced. The panel is 22 years old and the cost could be anywhere from \$4,000 to \$20,000 depending on whether we have to replace the entire system. Melinda Pedraza contacted the Commissioners' Office to see if the County is interested in buying her property located on Belmont Street behind the juvenile center. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER SIGNING LEGAL NOTICE OF ENTERING INTO PERSONAL SERVICES CONTRACT WITH DR. PAUL RYAN

The Board signed a Legal Notice of Entering into a Personal Services Contract with Dr. Paul Ryan.

LEGAL STAFF UPDATE

The Board met today at 9:07 a.m. for a legal staff update. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. Commissioner Rule informed Mr. Laugheed that Joe Decker will be contacting him to inquire about sending an email asking County employees to vote for Celebration Park to receive an Idaho Power grant. At 9:09 a.m. the Board went into Executive Session as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:22 a.m. with no decision being called for in open session.

MEMORIAL PRESENTATION FOR THE OCTAVIO HERRERA FAMILY

The Board met today at 9:30 a.m. for a memorial presentation to the Octavio Herrera Family. Present were: Commissioners Steve Rule and Craig Hanson, Assessor Gene Kuehn, Sergio Herrera, PIO Joe Decker, Assessor's Office employees, and Deputy Clerk Monica Reeves. Staff Sergeant Octavio Herrera was killed in Afghanistan, and on November 18, 2013 a flag was flown over the Idaho State Capitol in his honor. On behalf of a grateful state and county, the Board presented Sergio Herrera who is Staff Sergeant Herrera's brother with the flag and a certificate signed by Governor Butch Otter. The presentation concluded at 9:33 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:01 a.m. for a biweekly meeting with the Development Services Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, DSD Director Tricia Nilsson, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: CUP/Preliminary Plat status; Gem County Comprehensive Plan; Planning and Zoning Commission interview updates. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:13 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:16 a.m. for a weekly meeting with the Chief Information Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Information Officer Rob Hopper, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: administration building updates; internet outage today for upgrades; Jeff Wood is leaving which means there are four open positions in IT. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:23 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:31 a.m. for a biweekly meeting with the Fleet Director to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Fleet Director Mark Tolman, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: the building maintenance mule is in and they are installing the snow plow on it and getting other snow plows ready as well; Director Tolman has been checking on steel containers for storage; they are working on building equipment for CCSO and DSD vehicles for when they come in. The Board asked for clarification on a claim submitted by Director Tolman. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:38 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

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

The Board met today at 10:45 a.m. for a biweekly meeting with the Director of Misdemeanor Probation to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Director of Misdemeanor Probation Jeff Breach, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: they will be shorthanded because of staff out on FMLA and another person is leaving; access to recovery funds- this was supposed to be the last year for grant money but they may have one more year left so Health & Welfare is working on that; Odyssey update - it looks like it could be a good system but they will need to invest in tablets or laptops for court; working on alternative sentencing with the Sheriff's Office; they are down on cost of supervision collections for the season, which happens every year; they have asked the PA's Office to come up with a HIPPA compliant release of information. The items discussed were general in nature and did not require Board action. The meeting concluded at 10:50 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

FIFTEENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO DECEMBER 3, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Facilities Management department in the amount of \$1,157.75 to Chem-Aqua.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-054428, 2013-054431, 2013-054421, 2013-054422, 2013-054423, 2013-054424, 2013-054425, 2013-054426, 2013-054427, 2013-054386, 2013-054387, 2013-054388, 2013-054389, 2013-054390, 2013-054391, 2013-054392, 2013-054393, 2013-054394, 2013-054395, 2013-054396, 2013-054397, 2013-054398, 2013-054399, 2013-054420, 2013-054419, 2013-055418, 2013-054400, 2013-054401, 2013-054402, 2013-054403, 2013-054404, 2013-054405, 2013-054406, 2013-054407, 2013-054408, 2013-054409, 2013-054410, 2013-054412, 2013-054411, 2013-054413, 2013-054414, 2013-054415, 2013-054416 and 2013-054417.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:03 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:04 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson,

Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:21 a.m. with no decision being called for in open session.

RATIFICATION OF CONTRACT BETWEEN MODUS ARCHITECTURE AND THE IDAHO TRANSPORTATION DEPARTMENT REGARDING SERVICES PROVIDED FOR TRANSPORTATION MUSEUM AT CELEBRATION PARK

The Board met today at 2:17 p.m. to consider ratifying the contract between Modus Architecture and the Idaho Transportation Department regarding services provided for the transportation museum at Celebration Park. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Parks Director Tom Bicak, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. At 2:18 p.m. Sam Laugheed asked the Board to go into Executive Session pursuant to Idaho Code, Section 67-2345(1)(d) and (i) to discuss some attorney-client communication. The Executive Session was held as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 2:18 p.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Parks Director Tom Bicak, Clerk Chris Yamamoto, Controller Zach Wagoner, and Deputy Clerk Monica Reeves. Prosecutor Bryan Taylor arrived at 2:20 p.m. The Executive Session concluded at 2:54 p.m. Discussion in open session was as follows:

Sam Laugheed presented the Board with a resolution that would ratify the ITD Local Professional Services Agreement 7117 that was initially processed in October of 2008 at the beginning of the process that resulted in the construction of the shell and core of the Crossroads Museum. Mr. Laugheed, Mike Porter and Tom Bicak have gone through the documents multiple times and had communication with the Clerk and Controller and what they are presenting is a resolution that says the County has relied in good faith on the assumption that the agreements were in place since 2008. The resolution will help us be able to process the payments that are owed for work that has been done under agreements that we have relied upon existing. Commissioner Rule noted that some signatures are missing from the agreement. Mr. Laugheed said there is no record of the signed agreement so the 7117 agreement is going to be an exhibit to the

resolution. It was signed by Bruce Poe on or about October 17, 2008; the document has signature lines for the Board as the sponsor of the project and for the ITD engineer. ITD is passing through federal aid funds that the County is obligating for the construction of the museum. There will not be any more signatures on that agreement at this time; instead, the County will execute a resolution that says this agreement should have been signed, we thought it was signed and we have always acted as if it was signed. There have been monies set aside through our sponsorship for the actual construction; there were monies for the design, and monies for the construction supervision. We contracted with Modus Architecture to provide the design services and the construction supervision services. Agreement 7117 is for the construction supervision services and Mr. Poe has submitted an invoice detailing what he has done for that construction supervision. Mr. Laugheed said this is the best course for the County at this time; it protects our interests and facilitates a conclusion. Commissioner Hanson made a motion to sign the resolution ratifying the Idaho Transportation Department Local Professional Services Agreement 7117 (October 2008 - Crossroads Museum Project). The motion was seconded by Commissioner Rule. A roll call vote was taken with Commissioners Hanson and Rule voting in favor of the motion. The motion carried unanimously. The resolution, No. 13-291, is on file with this day's minute entry. The meeting concluded at 2:59 p.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 3:03 p.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Prosecutor Bryan Taylor, Chief Civil Deputy P.A. Sam Laugheed, Clerk Chris Yamamoto, and Deputy Clerk Monica Reeves. The Executive Session concluded at 3:58 p.m. with no decision being called for in open session.

SIXTEENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO DECEMBER 4, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED CLAIMS ORDER #12-10-13

The Board of Commissioners approved payment of County claims in the amounts of \$6,824.20, \$359,776.95 and \$54,603.94 for accounts payable.

SIGNED MEDICAL INDIGENCY DOCUMENTS

The Board signed the following medical indigency documents recorded as instrument numbers: 2013-054625, 2013-054624, 2013-054623 and 2013-054622.

APPROVED KEY REQUEST

The Board approved a key request for Jacob Lewandowski.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Jacob Lewandowski.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Fleet department in the amount of \$30,624.00 to CDW Government.

CONSTRUCTION UPDATE MEETING

The Board met today at 8:39 a.m. for a construction update meeting. Present were: Commissioners Steve Rule and Craig Hanson, Facilities Manager Paul Navarro, PIO Joe Decker, and Deputy Clerk Monica Reeves. Mr. Navarro reported on the following construction projects:

The administration building project: The project is going very well with no issues to speak of. All of the steel will be up by Friday of this week; pan decking will go up behind that followed by framing of the exterior walls. An onsite tour will be scheduled before the end of the month.

1223 E. Chicago Street: The siding is being installed on the small building and they are still waiting for the building permits from the City of Caldwell. The asphalt and concrete work have been completed.

Crossroads Museum at Celebration Park: They are in the process of finishing the punch list and severing their relationship with the Wright Brothers and Bruce Poe of Modus Architecture. Mr. Navarro has offered his employees to do the electrical work on the museum/classroom building in January which should save tens of thousands of dollars. He will have to apply for a permit from the State of Idaho, Division of Building Safety.

The juvenile center courtroom addition project: The project is on schedule so far; the stem walls and footings are in. They are trying to pour slab this week but the cold weather has been a challenge. There is the issue with the water line and the fire line. They are pouring the slab around the connection area and at some point a decision has to be made about what we're going to do with the fire line. If they have to cut the fire line deeper it could cost as much as \$25,959 for both the water line and the fire line. The contingency fund balance is \$13,658 so that will leave a \$12,301 that we'll owe for both change orders. There is a savings of \$2,500 that can be applied from two wooden tunnels that were planned for but not used on this project. Before the Board decides how to pay for the change orders it wants to first meet with the Caldwell Fire Marshal.

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

LEGAL STAFF UPDATE AND SIGN LOCAL PROFESSIONAL SERVICES AGREEMENT 7117 REGARDING THE CROSSROADS MUSEUM PROJECT

The Board met today for a legal staff update. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Controller Zach Wagoner, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Laugheed said yesterday at 4:00 p.m. a tentative amendment to the agenda was proposed under Idaho Code, Section 67-2343. Normally we have 48 hours' notice but in this case we have less than 24 hours and under the statutes that can happen if there is a regularly scheduled meeting and if there is a good faith reason for amending the agenda. The good faith reason in this case is we received communication late yesterday regarding ratification of an agreement and contract issues that need to be addressed. Mr. Laugheed asked the Board to make a motion to amend the agenda to consider executing the Local Professional Services Agreement 7117. Commissioner Hanson made a motion to amend the agenda to include executing the Local Professional Services Agreement 7117. The motion was seconded by

Commissioner Rule. A roll call vote was taken on the motion with Commissioners Hanson and Rule voting in favor of the motion. The motion carried unanimously. No media sources have asked to be kept on a list that we have to provide good faith notice to so we are in compliance with the law and the agenda is amended. At 9:08 a.m. Mr. Laugheed asked the Board to go into Executive Session as follows:

EXECUTIVE SESSION - RECORDS EXEMPT FROM PUBLIC DISCLOSURE,
AND COMMUNICATE WITH RISK MANAGER REGARDING
PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Hanson made a motion to go into Executive Session at 9:09 a.m. pursuant to Idaho Code, Section 67-2345(1) (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Deputy P.A. Mike Porter, Deputy P.A. Zach Wesley, Controller Zach Wagoner, Parks Director Tom Bicak, and Deputy Clerk Monica Reeves. Mr. Wagoner and Mr. Bicak left at 9:16 a.m. The Executive Session concluded at 9:26 a.m. Discussion in open session followed.

As noted above, before the legal staff/executive session the Board voted to amend its agenda and now it's time to consider executing the 7117 agreement. Commissioner Hanson made a motion to sign Page 3 of the Local Professional Services Agreement No. 7117. The motion was seconded by Commissioner Rule and carried unanimously. Mr. Laugheed asked the Board's staff to enter into today's minutes the resolution that was signed yesterday which ratified the agreement because it will give some context to today's action. As part of the legal staff update, Zach Wesley referred to a request for application for a fee waiver. The standard for a fee waiver is whether there is a financial hardship and that the fees create a burden on the applicant. In reviewing their letter it looks like they haven't made an argument for financial hardship, they're just saying they've paid a lot of fees and they want the County to waive it. Mr. Wesley suggested the Board meet with DSD Director Tricia Nilsson and the applicant to discuss the request. Commissioner Rule asked if there is anything legal counsel wants to discuss regarding this afternoon's surplus property sale. Mr. Laugheed said there have been some property redemptions and there has been a letter from one of the persons whose property is at issue asking the Board to take into consideration some facts. Mr. Laugheed will be present for the sale. The meeting concluded at 9:29 a.m. An audio recording is on file in the Commissioners' Office.

SURPLUS PROPERTY SALE

The Board met today at 1:32 p.m. to conduct a surplus property sale for properties that were acquired by County tax deed. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, Treasurer Tracie Lloyd, Deputy Treasurer Tonya Weyand, Yuriy Sholotyuk, Bret Snyder, Michael Edgar, Ryan Cantlon, John Starr, Mel Palmquist, Troy Haws, Eric Bowen, Randall Rains, other interested citizens, and Deputy Clerk Monica Reeves. The following properties were offered for sale:

PARCEL NO. 1

Account No.: 01914000 0

Legal description: 22-4N-3W NW GOLDEN GATE ADD LOTS 1, 2, & 3 BLK 8

Site Address: 203 Denver St., Caldwell

Former Owner: Eugene R. Courtright

Minimum Bid: \$5,879.00

Buyer: Eric Bowen

Amount: \$5,879.00

PARCEL NO. 2

Account No.: 02036000 0

Legal description: 22-4N-3W NW GOLDEN GATE ADD SW 60' OF LTS 18, 19 & 20
BLK 21

Site Address: 715 N. 2nd Ave., Caldwell

Former Owner: Rogelio Sanchez

Minimum Bid: \$4,662.00

Buyer: Eric Bowen

Amount: \$15,500

PARCEL NO. 3

Account No.: 02281000 0

Legal description: 22-4N-3W NW GOLDEN GATE SUB INCLUDING TX 1-E DESCRIBED AS COMMENCING AT THE POINT OF INTERSECTION OF AN EXTENSION OF THE CENTER LINE OF 6TH STREET, NOW KNOWN AND DESIGNATED AS FREEPORT ST. OF CALDWELL, IDAHO, AND THE WEST BOUNDARY LINE OF THE RIGHT OF WAY FORMERLY OWNED AND OCCUPIED BY THE BOISE INTERURBAN RAILWAY COMPANY AND BEARING NORTH 46° 35' WEST A DISTANCE OF 473 FEET, ALONG AN EXTENSION OF THE CENTER LINE OF THE AFORESAID FREEPORT STREET, THENCE SOUTH 46° 37' WEST A DISTANCE OF 211.8 FEET TO THE REAL POINT OF BEGINNING: THENCE NORTH 46° 35' WEST A DISTANCE OF 75 FEET; THENCE SOUTH 46° 37' WEST A DISTANCE OF 125 FEET TO THE INTERSECTION OF AN EXTENSION OF THE CENTER LINE OF 5TH STREET, NOW KNOWN AND DESIGNATED AS ELGIN STREET OF

CALDWELL, IDAHO; THENCE SOUTH 46° 35' EAST A DISTANCE OF 75 FEET ALONG AN EXTENSION OF THE CENTER LINE OF THE AFORESAID ELGIN STREET; THENCE NORTH 46° 37' EAST A DISTANCE OF 125 FEET TO THE REAL PONT OF BEGINNING. (RECORDED MARCH 28, 1953 AS INST. #398023) AND EXCEPTING TX 1-F-1 DESCRIBED AS A PART OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 22 AND A PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 4 NORTH, RANGE 3 WEST OF THE BOISE MERIDIAN IN CANYON COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED TO WIT: COMMENCING AT THE POINT OF THE INTERSECTION OF THE CENTERLINE OF FREEPORT STREET OF CALDWELL, IDAHO AND THE WEST BOUNDARY OF THE RIGHT OF WAY FORMERLY OWNED AND OPERATED BY THE BOISE INTERURBAN RAILROAD COMPANY; THENCE NORTH 46° 35'00" WEST 509.14 FEET, ALONG AN EXTENSION OF THE CENTERLINE OF FREEPORT STREET; THENCE SOUTH 46° 49'22" WEST 150.00 FEET ALONG AN EXISTING FENCE TO THE INITIAL PONT OF THIS DESCRIPTION; THENCE CONTINUING ALONG AN EXISTING FENCE SOUTH 46° 49'22" WEST 186.52 FEET TO THE CENTERLINE OF ELGIN STREET; THENCE NORTH 46° 35'00" WEST 125.00 FEET ALONG THE CENTERLINE OF ELGIN STREET; THENCE NORTH 46° 49'22" EAST 186.52 FEET; THENCE SOUTH 46° 35'00" EAST 125.00 FEET TO THE INITIAL POINT OF THIS DESCRIPTION. THIS PARCEL CONTAINS 0.534 ACRES MORE OR LESS AND IS SUBJECT TO A ROAD RIGHT OF WAY FOR ELGIN STREET ON THE SOUTHWESTERN 40 FEET AND TO ALL OTHER EXISTING RIGHTS OF WAYS AND EASEMENTS IN BLK 6.

Site Address: 306 W. Elgin St., Caldwell

Former Owner: Mary L. Edwards, James C. Edwards

Minimum Bid: \$4,823.00

NO BID/NO SALE

PARCEL NO. 4

Account No.: 04087000 0

Legal description: 35-4N-3W NW MOUNTAIN VIEW SUB #1 E 30' OF THE S 132.15' BLK V

Site Address: 0 Beech St., Caldwell

Former Owner: Decia Kiser Cole

Minimum Bid: \$506.00

NO BID/NO SALE

PARCEL NO.5

Account No.: 04374000 0

Legal description:

27-4N-3W NW NEW HOME ADD TAX 2-A DESCRIBED AS A PARCEL OF LAND IN TRACT 22 OF NEW HOME ADDITION TO CALDWELL, IDAHO, LOCATED IN SECTION 27, TOWNSHIP 4 NORTH, RANGE 3 WEST, BOISE MERIDIAN, CANYON

COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED TO-WIT: COMMENCING AT THE NW CORNER OF TRACT 21 OF THE NEW HOME ADDITION TO CALDWELL, IDAHO; THENCE S 0°11'10" W (FORMERLY OF RECORD S 0°26'25" W) 50 FEET ALONG THE WEST BOUNDARY OF TRACT 21; THENCE S 89°48'50" E 135 FEET TO THE EAST LINE OF SAID TRACT 21, SAID POINT BEING THE INITIAL POINT OF THIS DESCRIPTION; THENCE CONTINUING S 89°48'50" E 30 FEET; THENCE N 0°11'10" E 50 FEET TO A POINT IN THE NORTH LINE OF TRACT 22 OF SAID NEW HOME ADDITION TO CALDWELL, IDAHO; THENCE N 89°48'50" W 30 FEET TO THE NORTHWEST CORNER OF SAID TRACT 22, SAID POINT ALSO BEING THE NE CORNER OF SAID TRACT 21; THENCE ALONG THE LINE BETWEEN SAID TRACTS 21 AND 22 S 0°11'10" W 50 FEET TO THE INITIAL POINT OF THIS DESCRIPTION. WARRANTY DEED RECORDED 1-26-89 AS INST. #8901448 GRANTOR: SAMUEL DIXON SIMPSON AND ELSIE C SIMPSON, H/W GRANTEE: CALDWELL SCHOOL DISTRICT NO. 132 IN BLK 22

Site Address: 0 Idaho Ave, Caldwell

Former Owner: Samuel Dixon Simpson

Minimum Bid: \$182.00

NO BID/NO SALE

PARCEL NO. 6

Account No.: 08067507 0

Legal description: 28-3N-2W NE COBBLESTONE SQ NO 1 LOT 4 BLK 4

Site Address: 339 Lone Star Rd., Nampa

Former Owner: Randall C. Rains, Elizabeth J. Rains H/W

Minimum Bid: \$11,901.00

Randall Rains was present to offer comments related to his property at 339 Lone Star Road in Nampa. On December 3, 2013 he submitted a letter to the Board asking that the sale of his property be halted. Mr. Rains said he does not contest the County's right to proceed but he wanted explain what has transpired with this property. The original mortgage holder went bankrupt and distributed the mortgages to several different institutions, one of them being Wells Fargo where Mr. Rains' account ended up. After attempts to make payment arrangements or sell the property he was met with a repeated response that Wells Fargo does not have any record of the property. The County sent a tax notice and a Wells Fargo responded with a letter stating the property was not found in their records. He believes the letter means he could take legal action to clear the tax debt and put the property back in use. Deputy Treasurer Tonya Weyand said there was a note in file that the Treasurer had sent Wells Fargo a notice of pending issue of tax deed and Wells Fargo sent a letter stating they have exhausted their resources; the property is not in their records and they are unable to take any more action. Mr. Rains said if today's sale goes forward he will contest the sale and take any legal opportunity he has. Mr. Laugheed said the letter from Mr. Rains is part of the record and his argument is part of the minutes. He said there is nothing in the auction

law that would prevent the County from moving forward at this time, and in reviewing the tax deed law it appears that an opportunity to contest would have been within 30 days of the County taking the property by tax deed. According to Mr. Laugheed the County is within its rights to proceed with the auction having preserved Mr. Rains' right to be heard and by creating a record he can move forward with. Treasurer Tracie Lloyd has no reservation with proceeding with the sale. The Board decided to move forward with the sale of the property.

Buyer: Michael Edgar

Amount: \$11,901

PARCEL NO. 7

Account No.: 08507128 0

Legal description: 33-3N-2W SW FORTIN SUB NO 2 LT 2 BLK 3

Site Address: 1707 S. Kansas Pl., Nampa

Former Owner: Thomas A. King

Minimum Bid: \$3,933.00

Buyer: Yuriy Sholotyuk

Amount: \$9,000

PARCEL NO. 8

Account No.: 08507129 0

Legal description: 33-3N-2W SW FORTIN SUB NO 2 LT 3 BLK 3

Site Address: 1711 S. Kansas Pl., Nampa

Former Owner: Thomas A. King

Minimum Bid: \$2,741.00

Buyer: Yuriy Sholotyuk

Amount: \$8,000

PARCEL NO. 9

Account No.: 10822000 0

Legal description: 27-3N-2W SE KURTZ ADD LT 7 BLK 33

Site Address: 323 S. Diamond St., Nampa

Former Owner: John Oscar Johnson

Minimum Bid: \$7,391.00

Buyer: Bret Snyder

Amount: \$36,000

PARCEL NO. 10

Account No.: 12695010 0

Legal description: 15-3N-2W SW NAMPA CITY ACRES 1 SE 75' OF LT 7 BLK 12

Site Address: 97 4th Street N., Nampa

Former Owner: Angela Burrow

Minimum Bid: \$3,296.00

Buyer: John Starr

Amount: \$3,296

PARCEL NO. 11

Account No.: 13270000 0

Legal description: 27-3N-2W NE NAMPA ORIGINAL TX 97833 DESCRIBED AS THE SOUTHEASTERLY 60 FEET OF LOTS 14 AND 16, BLOCK 15, ORIGINAL TOWNSITE TO NAMPA, CANYON COUNTY, IDAHO, ACCORDING TO THE PLAT FILED IN THE RECORDS OF SAID COUNTY, MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT THE NORTHEASTERLY CORNER OF LOT 14, BLOCK 15, ORIGINAL TOWNSITE OF NAMPA, IDAHO; THENCE RUNNING IN A SOUTHWESTERLY DIRECTION AND PARALLEL TO 16TH AVENUE SOUTH A DISTANCE OF 100 FEET, WHICH IS THE SOUTHEASTERLY CORNER OF LOT 16, BLOCK 15, ORIGINAL TOWNSITE TO NAMPA, IDAHO; THENCE AT RIGHT ANGLES AND PARALLEL TO FIRST STREET SOUTH A DISTANCE OF 60 FEET; THENCE RIGHT ANGLES AND PARALLEL TO 16TH AVENUE SOUTH IN A NORTHEASTERLY DIRECTION A DISTANCE OF 100 FEET; THENCE AT RIGHT ANGLES AND IN A SOUTHEASTERLY DIRECTION AND PARALLEL TO FIRST STREET SOUTH A DISTANCE OF 60 FEET TO THE TRUE POINT OF BEGINNING OF LOTS 14&16 IN BLOCK 15.

Site Address: 1611 1st Street S., Nampa

Former Owner: Hector Cardenas

Minimum Bid: \$19,345.00

NO BID/NO SALE

PARCEL NO. 13

Account No.: 13988000 0

Legal description: 26-3N-2W NW PARK ADD LT 2 BLK 7

Site Address: 104 22nd Ave., S., Nampa

Former Owner: Sabrina A. Harmon

Minimum Bid: \$8,469.00

Buyer: Mel Palmquist

Amount: \$23,000

PARCEL NO. 17

Account No.: 16668011 0

Legal description: 21-3N-2W SE YALE PARK ADD S ½ OF W ½ BLK 31

Site Address: 119 Hudson Ave., Nampa

Former Owner: David Cohen, Karen Cohen

Minimum Bid: \$3,027.00

Buyer: Bret Snyder

Amount: \$8,000

PARCEL NO. 18

Account No.: 17911000 0

Legal description: 06-4N-2W SW HAWTHORN TX 09010 DESCRIBED AS A PORTION OF THE WEST 1/2 OF LOT 7, OF SECTION 6, TOWNSHIP 4 NORTH RANGE 2 WEST OF THE BOISE MERIDIAN, MORE PARTICULARLY DESCRIBED TO WIT: COMMENCING AT THE SOUTHWEST CORNER OF SECTION 6, TOWNSHIP 4 NORTH, RANGE 2 WEST OF THE BOISE MERIDIAN, AND RUNNING NORTH 0° 15' EAST, 447 FEET ALONG THE WEST LINE OF SAID SECTION 6, TO THE INITIAL POINT; THENCE CONTINUING NORTH 0° 15' EAST 195.0 FEET ALONG THE SAID WEST LINE; THENCE NORTH 88° 15' EAST, 611.1 FEET TO A POINT IN THE EAST LINE OF THE WEST 1/2 OF LOT 7 OF SAID SECTION 6; THENCE SOUTH 0° 33' WEST, 203.7 FEET ALONG THE SAID EAST LINE OF THE WEST 1/2 OF LOT 7; THENCE SOUTH 89° 04' WEST, 609.9 FEET PARALEL TO THE SOUTH LINE OF SAID LOT 7, TO THE INITIAL POINT. THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 2.8 ACRES, MORE OR LESS, AND IS SUBJECT TO EXISTING RIGH OF WAYS TOGETHER WITH WATER RIGHTS OF BLK 18.

Site Address: 100 Cemetery Rd., Middleton

Former Owner: Terry Kester, Van Kester, Jr., Tina Byrne, Jeff Kester, Earl Kester

Minimum Bid: \$15,110.00

Buyer: Eric Bowen

Amount: \$33,000

PARCEL NO. 19

Account No.: 19571000 0

Legal description: 09-5N-5W SW STOCKTONS SOUTHSIDE LT 10 BLK 25 T76059

Site Address: 404 S. 2nd St., Parma

Former Owner: Pedro Munoz

Minimum Bid: \$2,393.00

NO BID/NO SALE

PARCEL NO. 20

Account No.: 19571011 0

Legal description: 09-5N-5W SW STOCKTONS SOUTHSIDE LOT 12 BLK 25

Site Address: 205 E. Park St., Parma

Former Owner: Pedro Munoz

Minimum Bid: \$2,202.00

NO BID/NO SALE

PARCEL NO. 21

Account No.: 19714000 0

Legal description: 22-4N-5W NE HUDSON ADD LT 7 LS HWY BLK A

Site Address: 129 S. 5th St., Wilder

Former Owner: John Perot, Mary Kathleen Perot H/W, Tom N. Walter, Nancy L. Walter, Norman G. Walter, Florence M. Walter

Minimum Bid: \$6,911.00

Buyer: Eric Bowen

Amount: \$9,000

PARCEL NO. 22

Account No.: 19980000 0

Legal description: 14-4N-5W SW WILDER ORIGINAL LTS 1-4 INC BLK 16

Site Address: 416 2nd St., Wilder

Former Owner: Jose Martinez

Minimum Bid: \$6,456.00

Buyer: John Starr

Amount: \$6,456

PARCEL NO. 23

Account No.: 23995000 0

Legal description: 14-2N-2W NW LEWIS ADD NO 2 S OF C/L OF RIDENBAUGH CANAL,, N OF N BOUNDARY OF WILBETH LN,, E OF LT 1 BLK 4 ALL IN NWNW

Site Address: 0 Wilbeth Ln., Nampa

Former Owner: Wilma M. Secor, Gregory E. Pokorney

Minimum Bid: \$126.00

NO BID/NO SALE

PARCEL NO. 24

Account No.: 24418000 0

Legal description: 08-3N-2W NW MIDWAY SUB TX 2 DESCRIBED AS ALL THAT CERTAIN PIECE OF LAND IN SECTION 8 TOWNSHIP 3 NORTH RANGE 2 WEST OF B.M. BOUNDED AND DESCRIBED AS FOLLOWS TO -WIT; COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 8, AND RUNNING SOUTH ON THE SECTION LINE BETWEEN SECTIONS 7 AND 8, 286 FEET; THENCE EAST 90 FEET TO A POINT ON INDIAN CREEK, THENCE NORTH 290 FEET TO A POINT ON THE SECTION LINE BETWEEN SECTIONS 5 AND 7 AND 46 FEET EAST OF THE NORTHWEST CORNER OF SAID SECTION 8; THENCE WEST 46 FEET TO THE NORTHWEST CORNER OF SAID SECTION 8, BEING THE PLACE OF BEGINNING. CONTAINING 45/100 OF AN ACRE MORE OR LESS. BOOK 32 DEEDS PAGE 392. 1-4-39 IN BLKS 2&3 LESS ROAD.

Site Address: 0 N. Middleton Rd, Caldwell

Former Owner: Samuel Lydick and A. Faye Lydick

Minimum Bid: \$106.00

Buyer: Yuriy Sholotyuk

Amount: \$400

PARCEL NO. 25

Account No.: 26250505A0

Legal description: 03-4N-2W SW SCHREINER ESTATES E 10' OF LT 6 BLK 1

Site Address: 0 Vic Ln., Middleton

Former Owner: Robert E Godsill, Deeann Godsill

Minimum Bid: \$247.00

NO BID/NO SALE

PARCEL NO. 27

Account No.: 31844012 0

Legal description: 26-3N-2W SW TX 03680 DESCRIBED AS A PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 2 WEST OF THE BOISE MERIDIAN, CANYON COUNTY, IDAHO, MORE PARTICULARLY DESCRIBED TO WIT: COMMENCING AT A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP MARKING THE NORTHEAST CORNER OF THE SAID WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, SAID POINT ALSO BEING THE NORTHWEST CORNER OF BOWLING GREEN SUBDIVISION, FILED IN PLAT BOOK 16, PAGE 15, OF CANYON COUNTY RECORDS; THENCE SOUTH 00°05'59" EAST 30.00 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP MARKING THE NORTHWEST CORNER OF LOT 7 OF BLOCK 2 OF BOWLING GREEN SUBDIVISION, THENCE NORTH 89°58'57" WEST 15.68 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP; THENCE SOUTH 00° 43'19" EAST 52.04 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP; THENCE SOUTH 00° 49'19" EAST 32.69 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP; THENCE SOUTH 89° 53'29" EAST 4.91 FEET ALONG A LINE PARALLEL WITH THE SOUTH BOUNDARY OF THE SAID WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26 TO A FOUND 1/2 INCH IRON PIN; THENCE SOUTH 00°05'59" EAST 58.87 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP; THENCE SOUTH 89°54'01" WEST 122.52 FEET TO A SET 1/2 INCH IRON PIN WITH A PLASTIC CAP, THE INITIAL POINT OF THIS DESCRIPTION; THENCE NORTH 89°54'01" EAST 20.00 FEET TO A POINT; THENCE SOUTH 00° 11'09" EAST 82.74 FEET TO A POINT OF THE CURVATURE; THENCE CURVING TO THE LEFT 43.98 FEET ALONG THE ARC OF A CURVE HAVING A RADIUS OF 28.00 FEET, A CENTRAL ANGLE OF 90° 00'00" AND A CHORD BEARING SOUTH 45°11'09" EAST 39.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 89°48'51" EAST 22.00 FEET TO A POINT; THENCE NORTH 89°43'39" EAST 48.35 FEET TO A POINT THAT IS NORTH 89° 53'29" WEST 13.85 FEET FROM THE SOUTHWEST CORNER OF LOT 5, BLOCK 2 OF THE SAID BOWLING GREEN SUBDIVISION; THENCE SOUTH 89° 53'29" EAST 0.93 FEET TO A POINT; THENCE SOUTH 00° 42'29" EAST 66.87 FEET TO A POINT; THENCE SOUTH 89°53'29" EAST 12.11 FEET TO THE SOUTH WEST CORNER OF LOT 4, BLOCK 2 OF

THE SAID BOWLING GREEN SUBDIVISION; THENCE SOUTH 00° 05'59" EAST 111.00 FEET TO A POINT; THENCE NORTH 89°53'29" WEST 78.40 FEET TO A POINT; THENCE SOUTH 00° 05'59" EAST 5.00 FEET TO A POINT; THENCE NORTH 89° 53'29" WEST 28.60 FEET TO A POINT; THENCE SOUTH 00° 06'02" EAST 163.00 FEET TO A POINT; THENCE SOUTH 32° 08'15" EAST 9.43 FEET TO A POINT THAT IS 25.00 FEET NORTH OF THE SOUTH BOUNDARY OF THE SAID WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, THENCE NORTH 89° 53'29" WEST 30.00 FEET PARALEL WITH AND 25.00 FEET NORTH OF THE SAID SOUTH BOUNDARY OF THE SAID WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26; THENCE NORTH 00° 06'02" WEST 286.95 FEET TO A FOUND 1/2 INCH IRON PIN WITH A PLASIC CAP; THENCE NORTH 00° 11'09" WEST 176.96 FEET TO THE INITIAL POINT OF THIS DESCRIPTION IN W 1/2 SESWSW LESS TX 04656 DESCRIBED AS A PORTION OF THE W 1/2 SE1/4 SW1/4 SW1/4 OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 2 WEST OF THE BOISE MERDIAN, CANYON COUNTY, IDAHO AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SW1/4 SW1/4 OF SAID SECTION 26; THENCE NORTH 89°53'29" WEST ALONG THE SOUTH BOUNDARY OF SAID SW 1/4 SW1/4 A DISTANCE OF 464.65 FEET (OF RECORD 464.44 FEET); THENCE NORTH 00°06'02" WEST A DISTANCE OF 25.00 FEET; THENCE CONTINUING NORTH 00°06'02" WEST ALONG THE EAST BOUNDARY OF A PARCEL DESCRIBED IN INSTRUMENT NO. 200311780 ON FILE IN THE OFFICE OF THE RECORDER, CANYON COUNTY, IDAHO A DISTANCE OF 265.89 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 00° 06'02" WEST A DISTANCE OF 21.06 FEET; THENCE TRAVERSING A PARCEL DESCRIBED IN INSTRUMENT NO. 200350683 ON FILE IN THE OFFICE OF RECORDER, CANYON COUNTY, IDAHO AS FOLLOWS: NORTH 00°11'09" WEST A DISTANCE OF 177.07 FEET; NORTH 89°54'01" EAST A DISTANCE OF 20.00 FEET; SOUTH 00°11'09" EAST A DISANCE OF 82.74 FEET; ALONG A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 90°00'00", A RADIUS OF 28.00 FEET, AN ARC LENGTH OF 43.98' AND A LONG CHORD WHICH BEARS SOUTH 45° 11'09" EAST A DISTANCE OF 39.60 FEET; NORTH 89°48'51" EAST A DISTANCE OF 22.00 FEET; NORTH 89°49'04" EAST A DISANCE OF 48.44 FEET (OF RECORD NORTH 89°43'39" WEST A DISTANCE 48.35 FEET) TO A POINT WHICH LIES NORTH 89°53'29" WEST A DISTANCE OF 13.85 FEET FROM THE SOUTHWEST CORNER OF LOT 5, BLOCK 2 OF BOWLING GREEN SUBDIVISION, ON FILE IN BOOK 16, PAGE 15 IN THE OFFICE OF THE RECORDER, CANYON COUNTY, IDAHO SOUTH 89°52'36" EAST A DISTANCE OF 0.93 FEET (OF RECORD SOUTH 89°53'29" EAST A DISTANCE OF 0.93 FEET) TO A POINT WHICH LIES 12.92 FEET FROM THE NORTHWEST CORNER OF LOT 4, BLOCK 2 OF SAID BOWLING GREEN SUBDIVISION; SOUTH 00° 42'17" EAST A DISTANCE OF 66.87' (OF RECORD SOUTHERLY 66.86 FEET) TO A POINT WHICH LIES NORTH 89° 53'29" WEST A DISTANCE OF 12/21 FEET AND SOUTH 00°05'59" EAST A DISTANCE OF 66.87 FEET

FROM THE NORTHWEST CORNER OF SAID LOT 4, BLOCK 2; THENCE LEAVING SAID INSTRUMENT NO. 200350683 AND BEARING SOUTH 00°42'17" EAST A DISTANCE OF 21.10 FEET; THENCE NORTH 89°53'29" WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID SW1/4 SW1/4 A DISTANCE OF 120.20 FEET TO THE TRUE POINT OF BEGINNING & TX 04706 DESCRIBED AS A PORTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 2 WEST OF THE BOISE MERIDIAN, CANYON COUNTY, IDAHO AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE NORTH 89°53'29" WEST AONG THE SOUTH BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 464.65 FEET (OF RECORD 464.44 FEET); THENCE NORTH 00° 06'02" WEST A DISTANCE OF 25.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 00°06'02" WEST ALONG THE EAST BOUNDARY OF A PARCEL DESCRIBED IN INSTRUMENT NO. 200311780 ON FILE IN THE OFFICE OF THE RECORDER, CANYON COUNTY, IDAHO A DISTANCE OF 265.89 FEET; THENCE LEAVING SAID INSTRUMENT NO. 200311780 AND BEARING SOUTH 89°53'29" EAST PARALLEL WITH THE SOUTH BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 120.20 FEET; THENCE SOUTH 00° 42'08" EAST A DISTANCE OF 82.16 FEET; THENCE NORTH 86°25'20" EAST A DISTANCE OF 11.14 FEET TO THE SOUTHWEST CORNER OF LOT 3 BOWLING GREEN SUBDIVISION ON FILE IN BOOK 16, PAGE 15 IN SAID OFFICE OF THE RECORDER; THENCE SOUTH 00°05'48" EAST ALONG THE WEST BOUNDARY OF SAID BOWLING GREEN SUBDIVISION A DISTANCE OF 8.38 FEET TO A POINT ON THE BOUNDARY OF SAID INSTRUMENT NO. 200311780; THENCE TRAVERSING SAID BOUNDARY AS FOLLOWS; THENCE NORTH 89°53'29" WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 78.40 FEET; THENCE SOUTH 00° 05'48" EAST A DISTANCE OF 5.00 FEET; THENCE NORTH 89°53'29" WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 28.78 FEET (OF RECORD 28.60 FEET); THENCE SOUTH 00° 06' 02" EAST A DISTANCE OF 163.09 FEET; THENCE SOUTH 32°08'10" EAST A DISTANCE OF 9.43 FEET; THENCE NORTH 89°53'29" WEST PARALLEL WITH THE SOUTH BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER A DISTANCE OF 30.00 FEET TO THE TRUE POINT OF BEGINNING.

Site Address: 0 Amity Ave., Nampa

Former Owner: Greg Lasher

Minimum Bid: \$221.00

Buyer: Troy Haws

Amount: \$221

PARCEL NO. 28

Account No.: 32103262 0

Legal description: 32-3N-2W NW FALL RIVER EST NO 4 LT 62 BLK 3

Site Address: 2020 W. Winterwood Ct., Nampa

Former Owner: Petru Pirvu

Minimum Bid: \$24,651.00

Buyer: Eric Bowen

Amount: \$159,000

PARCEL NO. 31

Account No.: 33725000 0

Legal description: 11-3N-5W NE NENWNE N & E OF LUCY LATERAL LESS TAX 4 DESCRIBED AS A PART OF THE NW 1/4 NE 1/4, SECTION 11, T 3N, R 5 W, BM., MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF SAID NW 1/4 NE 1/4 NE 1/4 (EAST 1/16 CORNER; THENCE N 89°11'12" W 368.77 FEET ALONG THE NORTH BOUNDARY OF SAID NW 1/4 NE 1/4; THENCE SOUTH 181.16 FEET, TO A POINT ON THE CENTERLINE OF THE LUCY LEE LATERAL; THENCE TRAVERSING SAID CENTERLINE; S 29°47'07" E 155.41 FEET; THENCE S 73°33'18" E 265.16 FEET; THENCE S 53°20'53" E 40.51 FEET; THENCE N 0°39'35" E 410.09 FEET ALONG THE EAST BOUNDARY OF SAID NW 1/4 NE 1/4 TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 2.806 ACRES. INSTRUMENT #824453 RECORDED MARCH 9, 1978 BETWEEN ROLAND T.

BARTON & WILLIAM E. PETERS.

Site Address: 0 Homedale Rd., Caldwell

Former Owner: Jonathan Nguyen

Minimum Bid: \$3,370.00

Buyer: John Starr

Amount: \$4,000

PARCEL NO.32

Account No.: 34019010 0

Legal description: 12-4N-2W SW TX 06371 DESCRIBED AS A TRACT OF LAND SITUATED IN THE NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SECTION 12, TOWNSHIP 4 NORTH, RANGE 2 WEST, BOISE MERIDIAN, CANYON COUNTY, IDAHO DESCRIBED AS FOLLOWS: COMMENCING AT A FOUND 5/8-INCH STEEL PIN MONUMENTING THE NORTHWEST CORNER OF SAID SECTION 12; THENCE FOLLOWING THE WESTERLY LINE OF SAID SECTION 12, SOUTH 01°26'13" WEST A DISTANCE OF 2,638.54 FEET TO A FOUND 5/8-INCH STEEL PIN MONUMENTING THE WEST ONE QUARTER CORNER OF SAID SECTION 12; THENCE LEAVING SAID WESTERLY LINE AND FOLLOWING THE NORTHERLY LINE OF THE SOUTHWEST ONE QUARTER OF SAID SECTION 12, SOUTH 89° 52'31" EAST A

DISTANCE OF 1,335.17 FEET TO A FOUND 1/2-INCH STEEL PIN MONUMENTING THE NORTHWEST CORNER OF THE NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER SAID SECTION 12; THENCE LEAVING SAID NORTHERLY LINE AND FOLLOWING THE WESTERLY LINE OF THE NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SAID SECTION 12, SOUTH 00°46'25" WEST A DISTANCE OF 1,243.14 FEET TO A FOUND 5/8-INCH STEEL PIN ON THE SOUTHERLY RIGHT-OF-WAY LINE OF IDAHO STATE HIGHWAY AND THE POINT OF BEGINNING; THENCE LEAVING SAID WESTERLY LINE AND FOLLOWING SAID SOUTHERLY RIGHT-OF-WAY LINE 499.29 FEET FOLLOWING THE ARC OF A CIRCULAR CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 6,935.49 FEET, A CENTRAL ANGLE OF 4°07'29", A CHORD BEARING OF SOUTH 82°40'21" EAST, AND A CHORD DISTANCE OF 499.16 FEET TO A SET 5/8-INCH STEEL PIN; THENCE FOLLOWING SAID SOUTHERLY RIGHT-OF-WAY LINE SOUTH 84°41'48" EAST A DISTANCE OF 139.59 FEET TO A SET 5/8-INCH PIN; THENCE FOLLOWING SAID SOUTHERLY RIGHT-OF-WAY LINE 67.87 FEET FOLLOWING THE ARC OF A CIRCULAR CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 11,399.16 FEET, A CENTRAL ANGLE OF 0°20'28", A CHORD BEARING OF SOUTH 84°34'48" EAST, AND A CHORD DISTANCE OF 67.87 FEET TO POINT ON THE SOUTHERLY LINE OF SAID NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SAID SECTION 12, SAID POINT BEING WITNESSES BY A FOUND 5/8-INCH STEEL PIN BEARING NORTH 05°35'25" EAST A DISTANCE OF 0.39 FEET; THENCE LEAVING SAID SOUTHERLY RIGHT-OF-WAY LINE AND FOLLOWING THE SOUTHERLY LINE OF SAID NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SAID SECTION 12, NORTH 89°53'38" WEST A DISTANCE OF 702.75 FEET TO A FOUND 5/8-INCH STEEL PIN MONUMENTING THE SOUTHWEST CORNER OF THE NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER SAID SECTION 12; THENCE LEAVING SAID SOUTHERLY LINE AND FOLLOWING THE WESTERLY LINE OF THE NORTHEAST ONE QUARTER OF THE SOUTHWEST ONE QUARTER OF SAID SECTION 12, NORTH 00°46'25" EAST A DISTANCE OF 81.68 FEET TO THE POINT OF BEGINNING. ALSO SHOWN AS PARCEL 4 ON RECORD OF SURVEY RECORDED APRIL 5, 2006 AS INSTRUMENT NO. 200624905 IN NESW.

Site Address: 0 Hwy 44, Star

Former Owner: East Canyon Land Acquisition Co., LLC

Minimum Bid: \$307.00

Buyer: Ryan Cantlon

Amount: \$307

PARCEL NO. 33

Account No.: 37759000 0

Legal description: 08-5N-3W SW W 1/2 SW-S & W OF INT LESS TX 12 DESCRIBED AS A PARCEL OF LAND LYING SECTION 8, TOWNSHIP 5 NORTH, RANGE 3 WEST, B.M. MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING FOR

REFERENCE AT THE SW CORNER, SECTION 8, TOWNSHIP 5 NORTH, RANGE 3 WEST, B.M., THENCE N. 0°15'W. ALONG WEST LINE OF SAID SECTION 8, A DISTANCE OF 1714.78 FEET TO THE TRUE POINT OF BEGINNING, THENCE CONTINUING N. 0°15' W., 488.75 FEET TO A POINT WHERE WEST SECTION LINE OF SECTION 8 INTERSECTS WEST BOUNDARY LINE OF INTERSTATE HIGHWAY #80N; THENCE S. 36°22'E., 605.02 FEET ALONG SAID WEST BOUNDARY LINE OF INTERSTATE HIGHWAY #80N; THENCE S 89°45' W., 356.62 FEET TO THE TRUE POINT OF BEGINNING. CONTAINS 2.0 ACRES MORE OR LESS AND SUBJECT TO 40 FOOT ROAD RIGHT OF WAY ALONG WEST SIDE AND TO ALL OTHER EXISTING RIGHTS OF WAY. INSTRUMENT #720776 RECORDED JANUARY 7, 1974 BETWEEN ELMER L. CLEMENTS & GLEN D PANNELL & TAX 16 DESCRIBED AS A TRACT OF LAND LYING IN SECTION 8 TOWNSHIP 5 NORTH RANGE 3 WEST BOISE MERIDIAN, CANYON COUNTY, IDAHO, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SW CORNER SECTION 8; THENCE S 89°50' E, 880.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING S 89°50' E , 633.50 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF I-80N; THENCE N 32°54'10" W, 1205.98 FEET ALONG THE CHORD OF A CURVE TO THE POINT OF CURVATURE; THENCE S 89°27'51" W, 368.46 FEET; THENCE S 29°58'40" E, 316.78 FEET; THENCE S 17°33'E, 768.62 FEET TO THE TRUE POINT OF BEGINNING. THIS TRACT CONTAINS 11.01 ACRES MORE OR LESS AND IS SUBJECT TO A 50 FOOT ROAD RIGHT OF WAY ON THE SOUTH SIDE AND TO ALL OTHER EXISTING RIGHTS OF WAYS. INSTRUMENT #746791 BETWEEN JACK V MILLS, GORDON J. HANSEN AND VEARL R RICH RECORDED 3-17-75 & LESS SUBS & LESS TX 32 DESCRIBED AS A PART OF THE NW 1/4 SW 1/4 SEC.8, TOWNSHIP 5 NORTH, RANGE 3 WEST, BOISE MERIDIAN; MORE PARTICULARLY DESCRIBED AS FOLLOWS; COMMENCING AT THE SW COR. OF THE SW 1/4 SW 1/4, SECTION 8 (SWSEC.COR.) MONUMENTED WITH AN IRON PIPE, WITH A BRASS CAP MKD. GOVERNMENT LAND OFFICE 1936; THENCE N. 0°15'00" W., 1506.07 FT. (OF RECORD AS N. 0°03'W. ON THE GOVERNMENT LAND OFFICE PLAT) ALONG THE WEST BOUNDARY OF SAID SW 1/4 SW 1/4 AND NW 1/4 SW 1/4 TO THE POINT OF BEGINNING; THENCE CONTINUING N. 0°15'00" W., 208.71 FT. (OF RECORD AS N. 0°03' W. ON THE GOVERNMENT LAND OFFICE PLAT) ALONG THE WEST BOUNDARY OF SAID NW 1/4 SW 1/4; THENCE N. 89°45'0" E., 208.71 FT., THENCE S. 0°15'00" E., 208.71 FT.; THENCE S 89°45'00" W., 208.71 FT. TO THE POINT OF BEGINNING. THIS PARCEL CONTAINS 1.000 ACRES. INSTRUMENT # 937223 RECORDED: JAN 6, 1982 BETWEEN; JOHN K. OIZUMI TO W.W. BUD PAASCH.

Site Address: 28270 Wagner Rd., Caldwell

Former Owner: Doris D. Palmer

Minimum Bid: \$13,785.00

Buyer: Eric Bowen

Amount: \$13,785

PARCEL NO. 34

Account No.: 38837011 0

Legal description: 09-5N-5W NW TX 01633 DESCRIBED AS ALL THAT PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 5 WEST, BOISE ERIDIAN, CANYON COUNTY, IDAHO CONTAINED IN THE FOLLOWING DESCRIBED PROPERTY DESCRIPTION: THIS PARCEL IS A PORTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9 AND OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 5 WEST OF THE BOISE MERIDIAN CANYON COUNTY, IDAHO AND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE NORTH 89°18' 46" WEST ALONG THE NORTH BOUNDARY OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER A DISTANCE OF 219.00 FEET; THENCE SOUTHEASTERLY 13.28 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTERL ANGLE OF 3°27'33", A RADIUS OF 220.00 FEET AND A LONG CHORD WHICH BEARS SOUTH 27°31'55" EAST A DISTANCE OF 13.28 FEET; THENCE SOUTH 60°57'05" WEST A DISTANCE OF 100.74 FEET; THENCE NORTH 23°13'15" WEST A DISTANCE OF 22.11 FEET; THENCE NORTH 42° 39'37" WEST A DISTANCE OF 33.98 FEET; THENCE SOUTH 46°59'10" WEST A DISTANCE OF 114.90 FEET; THENCE NORTHWESTERLY 27.37 FEET ALONG THE ARC OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 14°15'15", A RADIUS OF 110.00 FEET AND A LONG CHORD WHICH BEARS NORTH 46°49'01" WEST A DISTANCE OF 27.30 FEET ; THENCE NORTH 53°56'39" WEST A DISTANCE OF 18.48 FEET; THENCE NORTHWESTERLY 29.89 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE FO 85° 37' 13", A RADIUS OF 20.00 FEET AND A LONG CHORD WHICH BEARS NORTH 11° 08' 03" WEST A DISTANCE OF 27.18 FEET; THENCE NORTH 31°40'34" EAST A DISTANCE OF 47.11 FEET TO A POINT ON THE NORTH BOUNDARY OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE NORTH 89° 18'46" WEST ALONG SAID NORTH BOUNDARY A DISTANCE OF 69.99 FEET; THENCE LEAVING SAID NORTH BOUNDARY AND BEARING SOUTHWESTERLY 77.49 FEET ALONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 73°59'35", A RADIUS OF 60.00 FEET AND A LONG CHORD WHICH BEARS SOUTH 70°12'41" WEST A DISTANCE OF 72.21 FEET; THENCE SOUTHWESTERLY 97.88 FEET AONG THE ARC OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 93°28'05", A RADIUS OF 60.00 FEET AND A LONG CHORD WHICH BEARS SOUTH 60°28'27" WEST A DISTANCE OF 87.38 FEET; THENCE NORTH 88°15'05" WEST A DISTANCE OF 138.35 FEET; THENCE SOUTH 34°13'42" WEST A DISTANCE OF 45.24 FEET; THENCE SOUTH 63° 28' 46" WEST A DISTANCE OF 30.01 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY BOUNDARY FOR U.S. HIGHWAY 95, F.A.P. NO. IR-F-3111(38) AS SHOWN ON SHEET 38 OF PLANS FOR SAID PROJECT; THENCE NORTH 27°50'26" WEST ALONG SAID RIGHT-OF-WAY A DISTANCE OF 127.70

FEET; THENCE NORTH 0°12'45" WEST A DISTANCE OF 5.89 FEET TO A POINT ON THE NORTH BOUNDARY OF SAID NORTHWEST QUARTER OF THE NORTHWEST QUARTER; THENCE SOUTH 89° 18'46" EAST ALONG SAID NORTH BOUNDARY A DISTANCE OF 26.52 FEET; THENCE NORTH 44°45'56" EAST A DISTANCE OF 919.18 FEET TO A POINT WHICH LIES ON A LINE 660.00 FEET NORTHERLY FROM AND PARALLEL WITH THE SOUTH BOUNDARY OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 4; THENCE SOUTH 89°13'44" EAST ALONG SAID PARALLEL LINE A DISTANCE OF 227.35 FEET TO A POINT ON THE EAST BOUNDARY OF SAID SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE SOUTH 0°25'38" WEST ALONG SAID EAST BOUNDARY A DISTANCE OF 660.00 FEET TO THE POINT OF BEGINNING NWNW LS SUB.

Site Address: 0 E. McConnell Ave., Parma

Former Owner: Double D Dev LLC

Minimum Bid: \$258.00

Buyer: John Starr

Amount: \$350

Payment will be received by the Treasurer's Office and then County quitclaim deeds will be prepared. The auction concluded at 2:33 p.m. An audio recording is on file in the Commissioners' Office.

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

CALDWELL, IDAHO DECEMBER 5, 2013

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

ABSENT: Commissioner Kathryn Alder - Vacation

APPROVED CLAIMS ORDER #12-3-13

The Board of Commissioners approved payment of County claims in the amount of \$29,070.00 for accounts payable.

APPROVED SALARY RATE REQUEST

The Board approved a salary rate request for Sheri McCain, Stacey Martinez and Regina Vasquez.

APPROVED KEY REQUEST

The Board approved a key request for Stacey Martinez and Regina Vasquez.

APPROVED PURCHASE ORDER

The Board approved a purchase order for the Human Resources department in the amount of \$9,531.00 to Xerox.

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

The Board met today at 8:33 a.m. for a biweekly meeting with the Chief Probation Officer to discuss general issues, set policy, and give direction. Present were: Commissioners Steve Rule and Craig Hanson, Chief Probation Officer Elda Catalano, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Topics of discussion included the following: Ms. Catalano is in the process of hiring staff, and her budget is looking okay. Commissioner Rule said he went to the *Anonymous People* presentation; it was really good and builds a history that is interesting, but it is not needed for what we need to do. There are already several people interested in working on a committee to see if there is application here. Ms. Catalano said they had a discussion about the committee and they need to get on this because they do have the support. She is planning on showing the video to her staff when it becomes available. The items discussed were general in nature and did not require Board action. The meeting concluded at 8:41 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION - PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 9:01 a.m. for a legal staff update. A request was made to go into Executive Session to discuss a personnel matter, records exempt from public disclosure and to communicate with the County's risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Hanson made a motion to go into Executive Session at 9:01 a.m. pursuant to Idaho Code, Section 67-2345(1) (b), (d) and (i). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners

Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Chief Civil Deputy P.A. Sam Laugheed, and Deputy Clerk Monica Reeves. The Executive Session concluded at 9:32 a.m. with no decision being called for in open session.

CONSIDER SIGNING APPLICATION WITH LINCOLN FINANCIAL FOR LIFE, SHORT TERM DISABILITY AND LONG TERM DISABILITY SERVICES

The Board met today at 9:35 a.m. to consider signing an application with Lincoln Financial for Life, STD and LTD Services. Present were: Commissioners Steve Rule and Craig Hanson, HR Director Jeannine Eiband, and Administrative Specialist Kelly Martinez. *(Note: Deputy Clerk Monica Reeves was not present for the meeting but she listened to the audio recording and prepared the following minutes.)* Director Jeannine Eiband said Jerry Doman was able to secure additional quotes including our current carrier and a comparison sheet has been compiled. The County will be saving across the board by switching to Lincoln Financial, with a net savings of about 11.5%. Commissioner Rule asked about Lincoln Financial's background, and Director Eiband said they have been around for a long time and they provided in their benefit package that they are considered an AA or A+ from all of the major carriers. They have at least a superior or best company rating if not higher. The Controller and the staff in Auditing have been very supportive of the change and the billing is a lot friendlier with Lincoln Financial. Director Eiband said she has had a really good experience with our current carrier for the last two years and there have not been any administrative problems or issues getting things processed. Jerry Doman asked them if they would like to submit a more competitive bid and they chose not to. The coverage is the same or better in many cases. Director Eiband said we would have a special open enrollment just for this that would last a couple of weeks. Upon a motion by Commissioner Hanson and a second by Commissioner Rule, the Board voted unanimously to sign an application with Lincoln Financial for Life, Short Term Disability and Long Term Disability Services. The signed document is on file with this day's minute entry. The meeting concluded at 9:40 a.m. An audio recording of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 67-2345(1)(E)

Commissioner Hanson made a motion to go into Executive Session at 10:33 a.m. pursuant to Idaho Code, Section 67-2345(1) (e). The motion was seconded by Commissioner Rule. A roll call vote was taken on the motion with Commissioners Rule and Hanson voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Steve Rule and Craig Hanson, Deputy P.A. Brad Goodsell, Assessor Gene Kuehn, Chief Deputy Assessor Joe Cox,

Nampa Economic Development Director Beth Ineck, John George and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:24 a.m. with no decision being called for in open session.

EIGHTEENTH DAY OF NOVEMBER TERM, A.D., 2013
CALDWELL, IDAHO DECEMBER 6, 2013

NO QUORUM

COMMISSIONER NOVEMBER TERM ADJOURNED

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

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

APPROVED: Commissioners Steven J. Rule, Kathryn Alder and Craig L. Hanson

ATTEST: Chris Yamamoto,
Clerk

Kelly Martinez
Deputy

DATE: 1/9/14