

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 1, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND CONSIDER SIGNING THE IDAHO DEPARTMENT OF PARKS AND RECREATION REIMBURSEMENT/CLOSE OUT REPORT

The Board met today at 9:04 a.m. with county attorneys for a legal staff update and to consider signing the Idaho Department of Parks and Recreation reimbursement/close out report. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Facilities Director Paul Navarro, Controller Zach Wagoner, Lt. Ben Keyes left at 9:09 a.m., Deputy P.A. Dan Blocksom left at 9:09 a.m., Deputy P.A. Zach Wesley, Fair Director Diana Sinner and Deputy Clerk Jenen Ross.

Consider signing the Idaho Department of Parks and Recreation reimbursement/close out report: Dan Blocksom explained that the county was awarded a grant and this is just to report back to the Department of Parks and Recreation. Lt. Keyes said last year they applied for a new marine tow vehicle thru the Waterways Improvement Fund grant. The cost of the truck is \$38,513, the county match was \$9629, leaving a balance of \$28,884 for the grant award amount. The truck is here and is being outfitted at the Fleet shop so now it is time to request the reimbursement. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to sign the reimbursement /close out report for matching funds of the Idaho Department of Parks and Recreation grant WW19-3-14-1 for the purchase of the new marine tow vehicle, a 2019 F350 4x4 crew cab. A copy of the report is on file with this day's minute entry.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION

A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:10 a.m. pursuant to Idaho Code, Section 74-206(1) (d). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, Facilities Director Paul Navarro, Controller Zach Wagoner, Fair Director Diana Sinner and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:59 a.m. with no decision being called for in open session.

MEETING WITH DIRK MENDIVE TO DISCUSS CANYON COUNTY GROWTH

The Board met today at 10:00 a.m. with Dirk Mendive to discuss Canyon County Growth. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, DSD Director Tricia Nilsson, Dirk Mendive with Russ Fulcher's office and Deputy Clerk Jenen Ross. Mr. Mendive requested this meeting with the Board to introduce himself and learn more about Canyon County. He gave a brief overview of the territory he covers and is looking for any feedback or concerns. Commissioner White expressed her concern for veteran affairs and making sure they are receiving the benefits they should be afforded. She said she has had very good experiences when she has encouraged veterans to reach out. Commissioner Dale spoke about the Deerflat Wildlife Refuge and some of the history. He would like the congressman to be aware it's hanging in the balance and wonders if there is something that can be put thru congress, thru the Department of the Interior so there is some kind of long-term guarantee the citizens of Canyon County will continue to have use of lake for recreational boating. Commissioner White asked about getting help with the carp issue. She would appreciate any participation to help with the issue. Director Nilsson spoke about growth in smaller towns and their issues with upgrading their infrastructure, transportation funding and the ongoing needs and suggested they pay attention to the long range plan. She encouraged Mr. Mendive to spend some time with Matt Stoll from COMPASS to understand their history. She said that Canyon Highway District has accommodated a lot of growth in the Middleton and Caldwell areas but they say they are going to be broke in 3 years as they have serious financial issues right now. There never seems to be enough money to maintain the transportation system. Commissioner White encouraged him to attend chamber luncheons and that annual IAC conferences would also be good to attend. Director Nilsson said that the H-2A Program has had some struggles and she suggested that he speak with Roger Batt to get more information on the history and needs regarding the housing part of it. The meeting concluded at 10:26 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTERS OF TRADE OR COMMERCE IN WHICH THE GOVERNING BODY IS IN COMPETITION WITH GOVERNING BODIES IN OTHER STATES OR NATIONS, PURSUANT TO IDAHO CODE, SECTION 74-206(1)(E)

At 11:02 a.m. Commissioner Van Beek made a motion to go into Executive Session pursuant to Idaho Code, Section 74-206(1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. The motion was seconded by Commissioner Dale. A roll call vote was taken on the motion with Commissioners White, Dale, and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Brad Goodsell, Chief Deputy Assessor Joe Cox, Administrative Analyst Jennifer Loutzenhiser, Tina Wilson from Western Alliance for Economic Development, project representatives, and Deputy Clerk Monica Reeves. The Executive Session concluded at 11:42 a.m. with no decision being called for in open session.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 4, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CLAIMS ORDER NO. 2/11/19

The Board of Commissioners approved payment of County claims in the amount of \$223,377.02, \$10,619.87, \$73,863.17, \$85,189.73, \$25,051.64, \$7,172.99 and \$2932.03 for accounts payable.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:32 a.m. for an office staff meeting. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy Clerks Jenen Ross, Jamie Miller, and Monica Reeves. The Board reviewed the schedule with staff and discussed upcoming meetings and conferences. Commissioner Van Beek advised that due to a personal commitment she will be out of the office on some upcoming Fridays. No Board action was required or taken as the meeting was held for informational purposes only. The meeting concluded at 8:42 a.m. An audio recording is on file in the Commissioner's Office.

FILE IN MINUTES

The Board filed the Treasurer's monthly report for December 2018 in today's minutes.

FILE IN MINUTES

The Board filed the Treasurer's quarterly report for October 1, 2018 thru December 31, 2018 in today's minutes.

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND CONSIDER ACTION ITEMS

The Board met today at 9:01 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Parks Director Nicki Schwend left at 9:06 a.m., Jail Captain Daren Ward left at 9:16 a.m., Fleet Director Mark Tolman left at 9:06 a.m., Parks Manager Rodney Tuttle left at 9:06 a.m.,

Elections Operation Manager Lisa Power left at 9:12 a.m., Controller Zach Wagoner left at 9:16 a.m., Clerk Chris Yamamoto left at 9:16 a.m., Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing resolution designating surplus property personal property with nominal value: Sam Laugheed said there is a mower that no longer has value to the Parks but it does have value to others. Director Tolman said this mower is of really no value to the county anymore but it can be used by the Department of Fish and Game for parts. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to sign the resolution designating surplus personal property with nominal value be donate to the Idaho Department of Fish and Game (see resolution no. 19-016).

Consider signing a resolution designating polling locations for the March 12, 2019 election: Lisa Power presented a list of sites for the March 12, 2019 election and gave an explanation about some of the site changes. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the resolution designating polling locations for the March 12, 2019 election (see resolution no. 19-015).

Consider signing Canyon County jail renewal application for medical professional liability insurance: Mike Porter explained this is something the Harwell Group has the county fill out each year. It goes back historically one year and covers this last year's needs so they can update the insurance policies and plans. Controller Wagoner help provide some of the financial data for the jail. Mr. Wagoner addressed section 7, Fee for Service, that is the reimbursements that are received from the inmates and the other funding comes from property tax revenues which are accounted for in the Justice Fund. Commissioner Dale made a motion to sign the Canyon County jail renewal application for medical professional liability insurance. The motion was seconded by Commissioner Van Beek and carried unanimously (see agreement no. 19-021).

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

A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 9:17 a.m. pursuant to Idaho Code, Section 74-206(1) (d). The motion was seconded by Commissioner Dale. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Tom Dale, Pam White and Leslie Van Beek, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter, Chief Deputy P.A. Sam Laugheed and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:55 a.m. with no decision being called for in open session.

An audio recording of the open portion of the meeting is on file in the Commissioner's Office.

PUBLIC HEARING – REQUEST BY BETHEL ROMANIAN CHURCH CORP., FOR A REZONE,
CASE NO. RZ2018-0023

The Board met today at 10:01 a.m. to conduct a public hearing in the matter of a request by Bethel Romanian Church Corp., for a rezone from an "A" (Agricultural) zone to an "R-1" (Single Family Residential) zone, Case No. RZ2018-0023. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, DSD Planner Dan Lister, Rob Smith, Dorel Antimie, other interested persons, and Deputy Clerk Monica Reeves. Dan Lister gave the oral staff report. The subject property consists of 5.21 acres. Originally, it was a larger site approved through the Red Fox Estates Subdivision where it was split without going through any approvals. The parcel was eventually approved for a church but the applicants never developed it so the conditional use permit expired. The lot below it was recently rezoned to "R-R" (Rural Residential) and they are going through the platting process to get one building permit to make it a legal site. The applicants want a total of four lots; with the rezone, the worst case scenario would be five lots. Mr. Lister said they recognized it was split wrong but they approved the conditional use permit for a church use. Director Nilsson said that's when the County allowed divisions approved by a conditional use permit. The ordinance was changed in 2011. Mr. Lister said the surrounding area is consistent with the low-density residential type lots with one-acre minimums, however, the only impact that may occur is the Red Fox Estates Subdivision itself which has a 4.5 acre average lot size. During the P&Z Commission hearing they identified that this could have a potential impact to the Red Fox Estates Subdivision so instead of R-1 zoning they recommended R-R zoning because it's already established in that area. It would only provide two lots so the applicants wouldn't be able to get their four lots. Staff is recommending approval of the rezone. The options are to either approve it as recommended by staff, or to modify it to R-R as recommended by the P&Z Commission, or deny the request. The Board could also continue the hearing to request further information or discussion. In response to questions from Commissioner Van Beek regarding the history of the property, Mr. Lister said there were splits that occurred without approval so the applicants have to rectify it through rezoning and they have to subdivide to gain a building permit for that lot. The original house was put in at the time when it was still a legal lot, and it was done prior to the splits that have occurred. Dorel Antimie testified that they purchased the property with the intent to build a church but they were not informed that the permit to build the church was about to expire. Their first choice was to build a church but when they learned that the neighbors were not in favor of it they decided instead to divide the property into building lots so they can get their investment out of it. Currently the property is a vacant lot. Because the permit had expired Mr. Antimie said DSD told them they had to start over. Rob Smith testified that he has lived in Red Fox Estates since 2001 and he is opposed to this project. He said the property has a long history and several attempts were made to try to divide it. The conditional use permit expired in 2002 long before the applicants purchased it. He tried to buy the land numerous times to put it in pasture but the previous churches who owned it denied his offers because he believes they were looking for a big payoff. Mr.

Smith said he could live with a lot size of 2.5 acres. During rebuttal, Mr. Antimie said things are constantly changing in the area and there are subdivisions in the area with one-acre lots. If it's not a possibility to go this route he would be okay with three lots which would bring them close to 1.73 acre per lot. He again said their first choice is to build a church, but the rezone would be the second option. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek, the Board voted unanimously to close the public hearing. Commissioner Van Beek wants to maintain the rural character of the area. She then made a motion to rezone the property from agricultural with a designation of rural residential. Director Nilsson reviewed the options that are available. The P&Z Commission has recommended rural residential zoning which has a minimum size of two acres. Two lots could be rezoned to rural residential, and three to five lots could be created with a rezone to R-1 single family residential. If there's a concern about a certain number of lots the Board can impose a restriction through a development agreement to specify a number of lots. Without an agreement conditions cannot be imposed. If the Board wants to rezone to rural residential that is consistent with the P&Z Commission's recommendation so that would not require a new hearing. Commissioner Dale said it appears that Commissioner Van Beek's motion died for a lack of a second. He is impressed with Mr. Lister's report that the future comprehensive land use map designates this area as rural residential, and Nampa's future land use map has it designated as low density which could have 1 to 3.9 units per acre. If nothing is done on the property and as the city continues to grow this way it will be zoned for 3.9 units per acre which is much higher density than what is being asked for today. He is comfortable going with rural residential zoning since that's what the P&Z Commission recommended. Commissioner Dale made a motion to deny the R-1 rezone request and to designate this application as R-R rural residential zoning. The motion was seconded by Commissioner Van Beek and carried unanimously. Commissioner Van Beek asked what the maximum number of lots will be. Mr. Lister said the applicants can only get two buildable lots. He will bring the Findings of Fact, Conclusions of Law and Order for the Board's consideration on February 11, 2019 at 9:30 a.m. The hearing concluded at 10:34 a.m. An audio recording is on file in the Commissioners' Office.

RESCHEDULE PUBLIC HEARINGS FOR YAKOB AND LYUDMILA DAMYAN, AND DOORNENBAL TRUST (REQUESTS FOR A REZONE)

The Board went on the record at 10:34 a.m. to reschedule two public hearings in the matter of a request by Yakob and Lyudmila Damyan for a rezone, Case No. RZ2018-0027, and a request by Doornenbal Trust for a rezone, Case No. RZ2018-0021. Present were: Commissioners Pam White and Leslie Van Beek, and Deputy Clerk Monica Reeves. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to reschedule Case No. RZ2018-0027 to February 15, 2019 at 10:00 a.m. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to reschedule Case No. RZ2018-0021 to March 5, 2019 at 10:00 a.m. The meeting concluded at 10:35 a.m. An audio recording is on file in the Commissioners' Office.

CALDWELL, IDAHO FEBRUARY 5, 2019

PRESENT: Commissioner Pam White, Chair – attending IAC Midwinter conference
Commissioner Tom Dale - attending IAC Midwinter conference
Commissioner Leslie Van Beek - attending IAC Midwinter conference
Deputy Clerk Monica Reeves / Jenen Ross

No meetings were conducted today.

FEBRUARY 2019 TERM

CALDWELL, IDAHO FEBRUARY 6, 2019

PRESENT: Commissioner Pam White, Chair – attending IAC Midwinter conference
Commissioner Tom Dale - attending IAC Midwinter conference
Commissioner Leslie Van Beek - attending IAC Midwinter conference
Deputy Clerk Monica Reeves / Jenen Ross

No meetings were conducted today.

FEBRUARY 2019 TERM

CALDWELL, IDAHO FEBRUARY 7, 2019

PRESENT: Commissioner Pam White, Chair – attending IAC Midwinter conference
Commissioner Tom Dale - attending IAC Midwinter conference
Commissioner Leslie Van Beek - attending IAC Midwinter conference
Deputy Clerk Monica Reeves / Jenen Ross

No meetings were conducted today.

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Twin Peaks Restaurant to be used 2/8/19 for a fundraiser.

APPROVED SALARY RATE REQUEST AND/OR KEY & SECURITY ACCESS REQUEST FORM

The Board approved a salary rate request and/or key & security access request form for Joshua L. Beach.

FEBRUARY 2019 TERM

CALDWELL, IDAHO FEBRUARY 8, 2019

PRESENT: Commissioner Pam White, Chair – out of the office
Commissioner Tom Dale – out of the office
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

No meetings were conducted today.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 11, 2019

PRESENT: Commissioner Pam White, Chair – out of the office
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Mariscos La Perla to be used 3/22/19 and 3/23/19 for a concert.

APPROVED SALARY RATE REQUEST AND/OR KEY & SECURITY ACCESS REQUEST FORM

The Board approved a salary rate request and/or key & security access request form for Wade Smith and Kate M. Dahl.

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- Trane Supply in the amount of \$19,096.00 for the Facilities department
- Interstate Electric Supply in the amount of \$2390.90 for the Facilities department
- HP, Inc. in the amount of \$1785.79 for the Information Technology department
- Elevate in the amount of \$25,248.00 for the Information Technology department
- HP, Inc. in the amount of \$1400.00 for the Information Technology department
- EDU Business Solutions in the amount of \$1870.20 for the Information Technology department
- Uniforms 2 Gear in the amount of \$6000.00 for the Sheriff's Office
- Hanson Janitorial Supply in the amount of \$2899.40 for the Sheriff's Office
- Able Zebra Communications in the amount of \$1173.00 for the Sheriff's Office

- Curtis Blue Line in the amount of \$29,450.00 for the Sheriff's Office
- American Trailer Sales in the amount of \$4130.00 for the Parks department
- RJ Thomas Mfg. Co., Inc. in the amount of \$3432.00 for the Parks department

APPROVED CLAIMS ORDER NO. 2/11/19

The Board of Commissioners approved payment of County claims in the amount of \$175.30 for accounts payable.

COMMISSIONERS OFFICE STAFF MEETING

The Board met today at 8:33 a.m. for an office staff meeting. Present were: Commissioners Tom Dale and Leslie Van Beek, Deputy Clerks Jenen Ross, Jamie Miller, and Monica Reeves. The Board reviewed this week's schedule with staff. There was discussion regarding Friday's upcoming meeting regarding jail funding options. Ms. Miller asked if the Board wanted to invite Ysabel Bilbao and the other elected officials to the meeting. It was agreed that the elected officials, Ms. Bilbao, Controller Wagoner, and Joe Decker should be invited. Commissioner Van Beek wanted to have a discussion about why the meeting is being called and who is going to present. Commissioner Dale said the purpose is to put on the table everything that's a possibility and see if any of those options are worth pursuing. Commissioner Van Beek asked whose ideas are being presented that we haven't considered before. Commissioner Dale said it will probably Commissioner Van Beek's ideas because we have been through this for the last couple of years and we've come to the conclusion that the bond is where we need to go. He said she doesn't need to go into detail, it's an opportunity to present ideas and say here's how it works. It's not a formal presentation, just the ideas she has discussed with ElJay Waite. Commissioner Van Beek said because of Mr. Waite's position with the City of Caldwell and his history and expertise in funding several municipal projects with the urban renewal district she would like him to be present and stand for questions, therefore she would like the meeting invitation extended to him as well. Commissioner Dale said it's a public meeting so anyone can attend. Commissioner Van Beek said sometimes there are different thoughts about that and so she wants to make sure we're good with that. She said in the event she is asked to present something she wants it on record and the courtesy extended to her from the person who requested the meeting. Commissioner Dale said he's not expecting a formal presentation, he just wants to have the ideas put on the table and if they deserve exploration then we'll explore them. Commissioner Van Beek said she wants to have a reason for calling a meeting; she wants it to start on time, stop on time and she wants an agenda because it should be well organized. She will be meeting with Mr. Waite this week and they will have something to present. Commissioner Dale said maybe it's a definitional misunderstanding, not a presentation, it will be a discussion of ideas between the Commissioners, the Controller, the Sheriff, and an attorney because they have to weigh in on the legality of any ideas that are proposed. Commissioner Van Beek said out of courtesy to the Controller we need to put him on notice that she wants to see the amortization schedule. He has the principal and interest broken out with the amortizations but not totals

and that's information the public should have and it's information he should prepare. Commissioner Dale said that would be if we go specifically for a bond and that's being worked out. The bond is an option we've talked about and he thinks the Controller can provide that information based on what he knows, but the purpose of this discussion is not to necessarily dig into the bonding because we already understand that that's an option. The purpose is to explore any other possible alternatives to bonding. Commissioner Van Beek said she's been calling for numbers and asking if there's a defined length of time for the bond; that information is critical and we should be looking at it. She will develop a reasonable agenda for the meeting and forward it to Commissioners Dale and White. Commissioner Dale said the Controller is aware of the information and is probably anxious to talk about anything that's a possibility. The meeting concluded at 8:46 a.m. An audio recording is on file in the Commissioner's Office.

MEETING TO CONSIDER THE APPROVAL/DENIAL OF A RESOLUTION TO ISSUE AN ALCOHOL LICENSE TO GRIT

The Board met today at 9:31 a.m. to consider the approval/denial of a resolution to issue an alcohol license to GRIT. Present were: Commissioners Tom Dale and Leslie Van Beek, Deputy PA Zach Wesley and Deputy Clerk Jenen Ross. Commissioner Van Beek asked Zach Wesley if he had any idea yet of the number of licenses that are granted. Mr. Wesley said that subsequent to an earlier conversation he has done some research but has not yet gotten back enough information to pass along. He did say that the state does limit the number of licenses available for hard alcohol (liquor by the drink) to 1 per 1500 residents so the county really only has any jurisdictional authority primarily over the areas of unincorporated Canyon County and sale of liquor is prohibited in unincorporated counties, it is only permitted within cities. The county's chief area of potential regulation would be just for the sale of beer and wine. There doesn't appear to be any state created limitation on beer and wine availability. Commissioner Van Beek asked where the liability lies if someone exceeds the legal limit and chooses to drive. Commissioner Dale said some of the liability falls to the establishment but most of it is on the individual. Mr. Wesley concurred with Commissioner Dale's explanation. Commissioner Van Beek said she could not make a motion for the approval/denial of this alcohol license as she is not inherently in favor of it. Mr. Wesley said he would work with the Clerk's office to collect numbers as far as how many licenses are issued but the county's obligation is to follow the ordinance which sets the requirements as to what has to be met in order to receive a license. If they've applied, paid the fee and met the criteria for the license then the process for the Board is quasi-judicial/administrative, if those terms are met the Board should grant it. Commissioner Van Beek said she understands the responsibility with that decision, she would just like to know what the tolerance is. Mr. Wesley said he can get those numbers and will provide a written analysis of what sort of authority the Board has in regulation which would likely be to beer and wine sales within the unincorporated county. Commissioner Van Beek understands that they've met the criteria it is then the Board's obligation to grant the license she just inherently doesn't like it. Commissioner Dale said that no one likes drunk driving and that he only remembers one license being denied and that was to an establishment in Nampa that continually had issues; he believes that is one of the

only reasons you can deny otherwise the county may be open to liability. Commissioner Van Beek understands but feels there is room for being informed on what is happening in the community and how that's established. There was no action taken. The meeting concluded at 9:42. An audio recording is on file in the Commissioners' Office.

CONTINUATION OF A PUBLIC HEARING TO CONSIDER APPROVAL/DENIAL OF A REQUEST BY BETHEL ROMANIAN CHURCH CORPORATION FOR A REZONE AND CONSIDER AN ACTION ITEM OF SIGNING THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER AND ORDINANCE; CASE NO. RZ2018-0023 (CONTINUED FROM FEBRUARY 4, 2019)

The Board met today at 9:42 a.m. for the continuation of a public hearing to consider the approval/denial of a request by Bethel Romanian Church Corporation for a rezone and to consider an action item of signing the findings of fact, conclusions of law and order and ordinance; case no. RZ2018-023. Present were: Commissioners Tom Dale and Leslie Van Beek, DSD Planner Dan Lister, Director of DSD Tricia Nilsson and Deputy Clerk Jenen Ross. Dan Lister said this is just the revised FCOs that were requested by the Board to show that the initial recommendation was denied and the approval for a rezone to rural residential has been approved by the Board. There is also an ordinance that reflects the rural residential zone. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to sign the findings of fact, conclusions of law and order and ordinance amendment (see ordinance no. 19-004). The meeting concluded at 9:45 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:45 a.m. with the Director of Development Services to discuss general issues, set policy and give direction. Present were: Commissioners Tom Dale and Leslie Van Beek, DSD Director Tricia Nilsson and Deputy Clerk Jenen Ross. Director Nilsson updated the Board on the following items: She asked if the Board would like her and Mr. Wesley to put together a training on land use hearings or anything relative to staff report review. Commissioners Van Beek and Dale agreed that maybe a one-hour training to start might be beneficial to give a general overview, procedures for public hearings and what the difference is between a quasi-judicial settings vs. other types of decisions. Another RTAC representative will need to be designated for COMPASS as Ms. Nilsson is the only one for Canyon County at this time; she will send a draft letter for the Board's review. An email was recently received from COMPASS regarding a consultant that is working with the City of Star to update their demographics for their draft comp plan; as protocol thru COMPASS it would require approval by this Board because it goes into Canyon County. There is a draft completed of the floodplain ordinance and a hearing date is scheduled at planning and zoning for April 4th and tentatively May 13th for the Board since they are under a deadline of early June from FEMA to have that adopted. A request has been made for Director Nilsson to review Kuna's draft comp plan, once a more formal request is made she will share that with Board. Friday the local house government decided to print a bill that would made county

planning and zoning optional, she will continue to keep the Board updated if she hears more. The meeting concluded at 9:55 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING – REQUEST BY LUCICH FAMILY LTD PARTNERSHIP FOR A REZONE, CASE NO. RZ2018-0018

The Board met today at 10:02 a.m. to conduct a public hearing in the matter of a request by Lucich Family Ltd., Partnership for a rezone, Case No. RZ2018-0018 from Agricultural to R-1 Single Family Residential. Present were: Commissioners Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Planner Debbie Root, DSD Director Tricia Nilsson, Bruce Bayne, Michelle Bennett Neice, Mark Neice, Donna Bernardelli, Renee Pickett, Mark Christiansen, Marcae Lucich, Gary Lucich, Cindy Marino, Rick Thompson, Kurtis Stutz, Melissa Cisler, and Deputy Clerk Monica Reeves.

Debbie Root gave the oral staff report. The applicants are requesting a rezone of Lots 1 and 2 of Block 1 in the Blue Heron Subdivision, approximately 16.55 acres, from "A" (Agricultural) to "R-1" (Single Family Residential). The property is designated residential on the Canyon County Comprehensive Plan Future Land Use Map and it is adjacent to Middleton city limits on the west boundary and Star city limits is in the near vicinity. It is part of a platted residential subdivision although the lots are seven and eight acres. The property is in agricultural production but not significant farmland. Its soils are rocky and small fields but they are irrigated and currently in hay production. There are municipal services in the adjacent development but they've been installed at a level that would not allow flow from the property to the municipal system. If municipal services are brought to the undeveloped portion of that subdivision the line would be installed to allow for flow from the properties to the east. The applicant has discussed this with the City of Middleton and they provided a letter indicating the applicant was amenable to installing services when both water and sewer are available. The timeline for Middleton is in the vicinity of the summer of 2019 but that's dependent on another developer actually completing their project and so although services are scheduled to be there in the future it may not be the summer of 2019. Middleton agreed that installing the services simultaneously is appropriate so they have an agreement with the applicant to annex if and when services are available and if part of the project is not developed at that time they will hook up to services. Although the lots that are currently surrounding the properties are larger lots, it is clearly trending towards residential development. The agencies did not indicate any strong opposition to the project, Canyon Highway District has made a request regarding the unmaintained right-of-way that runs along the south boundaries of the property which is labeled as Kingsbury Road. It is not truly Kingsbury Road so it will be renamed and developed as a private road if the development moves forward. Elko Lane is part of the Blue Heron Subdivision development and the highway district will require that it be abandoned. Staff is recommending approval of the request and the P&Z Commission recommended denial with a split vote. Commissioner Van Beek questioned staff on several issues including services, lot size, and

access. Ms. Root said the intent is to develop one-acre parcels and for each to have access to the new county road that would be developed. Rural residential zoning would require them to develop two-acre minimum average lot sizes which may be more consistent with the immediate surrounding area but less consistent with what the City of Middleton has had in the development to the west, which has both water and sewer available so they can have those .4 acre lots and development. This development has neither water nor sewer available.

Bruce Bayne testified they are requesting a simple rezone to allow for 15 lots on approximately 16.55 acres. Canyon County is growing and requires additional properties in inventory to maintain affordability. The size of the lots is very unique with most of the property in this area being smaller in size. The subject property is immediately adjacent to eastern outskirts of the City of Middleton. He said they were asked to meet with the city and possibly look into annexation. They intend to only have 15 lots, however, they want the neighbors to know that the city has agreed in principle to a 40-lot subdivision in this area although that is not the applicant's vision for the property and never has been. A vote to not allow the rezone will force them to start the annexation process with a subdivision of approximately 40 lots. Their vision for the property is to have a minimum average lot size of one acre; they envision a rural setting and in keeping with the surrounding area they would prefer new homes minimal in height and to have large pastures around the homes. There will be a new paved main access lane that will have simple approaches off the access lane, no streetlights, no sidewalks, it will be a true rural feeling. The highway district has requested they abandon Elko Lane which is the current road system into the properties, and in its place they will improve the unnamed lane which is already a county road as shown on the plans. Mr. Bayne said they were notified by a neighbor that it's actually called Kingsbury Lane and they will update their plans if that is actually fact. They agree with this huge improvement to the neighborhood as the access road in question is a dirt road which is full of holes from one end to the other and they want to improve it to a paved road. Once it's brought up to county standards that means that the county will have to maintain that road, which will be good for all the neighbors in that area. ITD has also reviewed the project and is in favor of the rezone. Power is currently supplied by Idaho Power and that runs along the south side of Kingsbury Lane and they will be connecting to the existing service and will bring in all underground power service so there will not be any overhead powerlines that will be crisscrossing the site. Along with the underground power they are going to have cable services which will be provided in a shared trench system. Intermountain Natural Gas is also in the area, it is located north of the project on Kingsbury Road, close to the Tellaga Lakes project, and they plan to bring it south down to Kingsbury Lane and into the project site. This will also allow the neighbors to join in as well and hook onto that line if they so choose. Irrigation is currently supplied by a pump and that's delivered from the canal under a pressurized underground pipeline which currently goes to the site. The project owns shares for this and has an easement over the pipeline which travels through neighboring properties to the site. They propose to use the same underground pipeline system to feed these new properties, however, they will be installing a new pump at the source so as not to interfere with the neighbors and the current system. The new pump will be maintained by a computerized delivery system which will supply irrigation at preset times for each lot. Prior to implementing any of this they will come to an agreement with the neighbors that are

currently on the schedule, there are two other neighbors that are on there and they will schedule that accordingly for fair use of the water. They have existing rights to the irrigation and they want to use it in the most efficient manner possible. Each of the lots will be supplied potable water from domestic wells and they are currently looking at using shared wells because not having to use it for irrigation may become a possibility. Southwest District Health has already performed tests on the site and agreed to the use of septic systems. This land is very marginal, it's rocky and sandy and the farmer who tried to grow alfalfa has had a difficult time getting water to traverse all the way down because it just goes down into the soil and gives very low yields. Mr. Bayne said staff has provided findings of fact and conclusions of law to support approval which he agrees with wholeheartedly. In conclusion he reiterated that the proposed subdivision is totally within the comprehensive plan future land use for residential development, and as proposed it will maintain a county atmosphere and aesthetics of the current neighborhood on the east side of Kingsbury Road. Commissioner Van Beek questioned the applicant about the irrigation and the access. Mr. Bayne said there will be a shared access road which they will share. They had it on an earlier plan but were told to take it off because it looked too confusing. Their original plan was to put a road through the middle of the project and have lots on each side but because of the canal on the north side they have to have a minimum of 200 feet for septic away from there and that's the reason it ended up being off Kingsbury Lane. Commissioner Van Beek said it looks awkward. Mr. Bayne said the septic has to be down on the south end of those close to the county lane and up on the north side is where they would actually put the residences. Ms. Root said if the rezone is approved the project will have to go through a platting review, and the lots must meet the minimum requirements for lots and access requirements so they will be in compliance with our current Canyon County zoning ordinance for subdivisions. Mr. Bayne said there virtually cannot be a different design. They went through a bunch of different iterations for the septic systems and this is the only one that would meet the requirements.

Michelle Bennett testified that she owns just under 16 acres in the Blue Heron Subdivision and her family is in support of the development. She hopes the one-acre parcels come to fruition and that the property isn't annexed with potentially smaller lots. She spoke of her experience with irrigating in the area and it has a very similar rock bed with a lot of dirt clods, rocks and weeds and it takes a lot of work to get the water to move down in order to have a productive farm. There are a couple of spots that are prime farmland but for the most part it's less than prime farmland and she doesn't have an ethical dilemma with single family homes. In this situation she thinks R-1 zoning would be beneficial to the neighborhood.

Mark Neice testified that he supports the request because he'd rather see it stay one-acre rural lots than to go to the City of Middleton which would be much denser. He would like to have a road into his property and he would like to have natural gas and sewer services as well as the possibility of connecting to pressurized irrigation for his 16 acres. He currently hand irrigates and it's difficult to get water to go down.

Donna Bernardelli offered neutral testimony. She is not opposed to the request as long as the number of homes stays at 15, although she is not excited about it because she enjoys the

quiet living of a rural area. She has concerns about where the road will be placed. She has a 400-foot driveway and a flag lot that sits back but the other two neighbors may have to move their fences depending on where the road goes. The applicants have said they're going to put it on the red line but that's going to decrease the amount of property available to them and she has a fear they're actually putting it on the blue line. Ms. Root said currently the highway district owns the right-of-way between the red line and the blue line, and the improved road will be placed where highway district wants it. Ms. Bernardelli said the applicants have said they're going to pave a portion of the road but she questions what will happen to the rest of it since they're not paving the whole thing. For the last 12 years the neighbors have maintained the road themselves and now it will be up to her and one other neighbor to do it. She said the highway district has put in turn lanes off the highway for other developments and if the applicant wants more than 15 lots they will have to put in a turn lane from the highway. Commissioner Van Beek said the blue line on the map that extends east looks like it cuts into somebody's house. Ms. Root said it's at least a 60-foot wide right-of-way that's owned by the highway district. In response to Ms. Bernardelli's question regarding the extension of the lane, she said it's up to the highway district on whether the applicant will be required to pave to the end of the road, and as far as the turn lane on a state highway, that is ITD's jurisdiction and responsibility. At this point they have not triggered the trip count for requiring improvements at those two locations. If services were to become available, water and/or municipal sewer, the developer could develop the property into much smaller lots down to 12,000 square feet, less than one-acre lots under the current rezone. Ms. Bernardelli said she doesn't want to see Phase 1 or Phase 2, she wants all 15 lots done in one phase. Director Nilsson said a plat will require an additional public hearing process and that's where staff looks at the design of the development and the density issues. This is a straight rezone to R-1 so if they stay with the County they could have one-acre lots or as Ms. Root said if they get city water they can reduce the lot size to 12,000 square feet but the plat still has to come through the hearing process. If the property is annexed the County will not be involved.

Cindy Marino lives across the street from the subject property and is strongly opposed to any lots smaller than one acre because higher density will take away from the country living. She wants to maintain the rural setting and hopes the project has green space similar to the Tellaga Lakes project. Ms. Marino said the loss of farmland and food has to be taken into consideration.

Mark Christiansen testified about the investment property owners have made in their homes and how the quality of construction is important and the beauty of the landscape needs to be consistent with the other developments around it. The surrounding farmland is productive and the yields are high. The diminishment of irrigation water is a concern. He understands the applicants want to make a return on their investment but it cannot be done without some commitment and promises that are intended to be upheld. In response to a question from Commissioner Van Beek regarding the flood area, Mr. Christiansen said he is not required to have flood hazard insurance but the people on that side of the street are in the flood plain. The turn off into Kingsbury from the highway has been an issue, one of the issues the development to the south that's one of those things that has gone by the way.

Melissa Cisler lives adjacent to the proposed subdivision and she grows horse-grade hay on 13 of her 15 acres. She agrees with her neighbors as far as having one-acre properties and she spoke about her concerns with elementary schools that are over capacity and her belief that it would be negligent to approve any other subdivisions with no school bonds to provide proper schooling to elementary school children. Ms. Cisler is also concerned about the increase in traffic and light pollution that 15 additional homes will add.

Kurtis Stutz testified that he owns property on Kingsbury Road and he will be building there within 45 days. He agrees with keeping the lot size at one acre. He does not like the idea of having the City of Middleton coming to the north side of his property, however, he would like a gas line to come in. There is a right-of-way problem on the north side, the Idaho Power line is almost in the middle of the right-of-way at this moment so that will be relocated if they put the road in. Mr. Stutz doesn't like that they are holding leverage against the Board and by saying the property could be annexed into the city and then the County will have no say in what happens with it.

Commissioner Van Beek said 15 septic systems with high ground water could be problematic. Ms. Root said they have to complete a subdivision engineering report so they have to do all engineering to meet the health department's requirements through engineering standards and the review process and that will happen during the platting process.

No one signed up in opposition.

During rebuttal Mr. Bayne said pressurized irrigation has been discussed with the neighbors and once they put in a pump they will come up with an agreement for use of the system. They have a full right to the irrigation shares and will not go beyond those shares. He doesn't want potable water to be used for irrigation purposes. The road will go on the south side and they will comply with highway district requirements which state that an unnamed county lane shall be constructed as a half section local road. They will only build half of the road and the other half will be built if ever there's a development that comes on the south side. It will be a 26-foot wide paved road where the red line is depicted on the map. When development comes on the south side they will have to do the side where the blue line is depicted and at that time they will have to deal with the power poles and fences. It is their intent to do whatever the highway district and ITD ask for. Regarding comments about the future of the area, he said the County has spent a lot of money to do a plan to show where they want residential to be and the entire area is slated for residential use and so they're just trying to fit in. They intend to have only one-acre lots, which is what they wanted from the start. Staff asked them to go to the city and ask about annexation so they did that, but it was always their intention to have one-acre lots and he is willing to sign a development agreement that states that. Mr. Bayne said a question was asked about the sewer on the site and as Ms. Root mentioned, they went to the city but there is no way to get sewer from the city at this time; however, there may be a development in the future that would bring sewer to Kingsbury Road where they could then connect to it, but that is out of his hand as the property is owned by someone else and it's not developed. He has approached the health department and did 15 test holes on the site for septic and they have approved it but the applicants still have to

go through entire plans. Mr. Bayne said the property is not in a flood hazard area. As to the issue of school overcrowding that is out of his hands. With regard to light pollution concerns he said they are asking for a rural setting so they don't want streetlights. If it is annexed into the city there will be light pollution because there will be streetlights. They are not trying to hold anything against the Board. They were asked by staff to go to the city which they did, and if the rezone is not approved by the County that will force them to go to the city.

Upon the motion of Commissioner Van Beek and the second by Commissioner Dale, the Board voted unanimously to close the public hearing.

Commissioner Dale said the neighbors have said they are not opposed to the proposal if the lot size is one acre, and that is the owner's intention so it sounds like we need a development agreement. The issue of school capacity gets brought up frequently in land use hearings but that is not something the Board is authorized to consider. Of course we want to have adequate schools, but if we made a decision to not allow a land use decision based on school capacity we could be challenged in court and probably overturned.

Commissioner Van Beek said we have explored what is represented fairly well and in-depth and she understands one-acre lots and the challenge in trying to manage lot size and have it be consistent. Developers have done a nice job across the street with the half-acre lots and so it would appear a one-acre lot size is best suited for this development to go forward. She likes the idea of a development agreement so that regardless of which phase happens it is limited and restricted to fulfill the promise of what was represented here today in keeping it manageable and attractive for the people who live there. There was concern with Highway 44 turning right onto Kingsbury and it dead ends at Foothill Road and so she asked if there's a way to mitigate some of that. Ms. Root said the County does not have jurisdiction over ITD or the highway district's road system.

Commissioner Van Beek proposes that the change is consistent with the comprehensive plan and the future development for this area, whether it's productive or not she doesn't know but she is familiar with the Quenzers who farm in the area. It's an agricultural area but at some point in time adequate services will be available. We want to make sure the road improvements, whether it is the closure of Elko Lane or the improvement to pavement on the unnamed Kingsbury Lane, will be properly taken care of. There should also be a better marketing plan to mitigate for the impact on the schools. She then made a motion to approve the rezone with one-acre lots with a development agreement to restrict future development and maintain the rural feel of Blue Heron Subdivision Lots 1 and 2. Commissioner Dale asked if staff is clear on the motion to go with the R-1 zoning with the development agreement. Ms. Root said she understands. Commissioner Dale seconded the motion and said he believes the request is compatible with the area. There is an adequate supply of irrigation water rights for this land. Generally when you put a house on a portion and the rest is in pasture your water usage will go down because you're not watering where the house sits. As far as green space, you're not going to put a whole acre under asphalt. When people buy a one-acre lot they are going to put something on it and we cannot tell them it has to be a minimum dollar amount. State statutes are clear on county planning and zoning as far as jurisdictional ability over a city. Once a city annexes something they become responsible for the size of those lots and they do the minimum standards which usually include streetlights, sidewalks, curbs and gutters. We do not want to try to impose over city's jurisdictions. If a person

wants to annex there is much more they can do than if they stay in the county and he thinks the development agreement will answer the issue of potential future splits. Ms. Root pointed out that staff requested the applicant work with City of Middleton for annexation, but it was not their first choice. The motion carried unanimously. A new hearing will be held on March 15, 2019 at 11:00 a.m. where the development agreement and the findings of fact, conclusions of law and order will be considered. The hearing concluded at 11:25 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:06 p.m. with the Parks Director to discuss general issues, set policy and give direction. Present were: Commissioners Tom Dale and Leslie Van Beek, Parks Director Nicki Schwend and Deputy Clerk Jenen Ross. Director Schwend update the Board on the following items:

- A review of the Crossroads magazine and the SWID RC&D 2018 Annual Report were provided.
- Idaho State Parks Grants were submitted for the Lake Lowell West End Upper Dam Fishing Dock Rehabilitation and Celebration Park Shoreline Stabilization & Dock Replacement; Director Schwend anticipates finding out if the grants will be awarded in a few months. These are reimbursement grants so the monies may need to be added to her FY2020 budget and then request the reimbursement.
- Future exhibit for the Crossroads Museum: Idaho's 100th Anniversary of Women's Right to Vote.
- Historic Preservation Plan: \$12,000 has been awarded for the Agricultural Resources Survey of Canyon County project from the State Historic Preservation Office.
- HPC Grant workshop: will be held tomorrow night. Applications are due by April 30th. The HPC will review applications at the May 14th meeting and will have recommendations to the Board in June.
- Celebration Park fire rings and signage: new fire rings will be installed around the park make sure fire spaces are clearly defined.
- Clean-up at the gun range: two roll-off containers of trash were taken out. They are planning a regular clean-up time – at the suggestion of Commissioner Van Beek, Director Schwend will speak with the Sheriff's Office about having a deputy accompany the parks staff on the clean-up days.
- Idaho-Oregon Snake River Water Trail Steering Committee: the next meeting will be March 4th at Three Island Crossing State Park at Glens Ferry.
- Map Rock area update: a discussion regarding concerns about protection and what can be done to protect it.

- Deer Flat National Wildlife Refuge federal closure and tree update: no major changes to the operation around the refuge due to the lake and Lower Dam Recreation Area being closed to the public. 4 trees have been cut down for safety reasons, 1 tree blew over, a new burn pile is in use, and additional tree removal is dependent on the federal government re-opening.
- The visitor center at Celebration Park has been recently renovated.

The meeting concluded at 3:13 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 12, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- Grainger in the amount of \$2534.30 for the Solid Waste department
- HP, Inc. in the amount of \$5290.00 for the Information Technology department

APPROVED CLAIMS ORDER NO. 2/25/19

The Board of Commissioners approved payment of County claims in the amount of \$61,059.49, \$24,489.72, \$27,474.47 and \$37,339.40 for accounts payable.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for The Retirement Plan, LLC dba The Steel Horse Saloon. See resolution no. 19-017.

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND CONSIDER ACTION ITEM

The Board met today at 9:03 a.m. with county attorneys for a legal staff update and to consider an action item. Present were: Commissioners Pam White, Tom Dale and Leslie Van

Beek, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom, Director of Indigent Services Yvonne Baker left at 9:15 a.m. and Deputy Clerk Jenen Ross.

Consider signing independent contractor agreement with HBS of Meridian, LLC doing business as Cottonwood Creek Behavioral Hospital for psychiatric services for indigent patients: Dan Blocksom said this is to lock in a rate for involuntary holds at \$975 daily charge plus some supplemental costs as needed. After review and negotiation by legal and Indigent Services the contract is what is presented today. Ms. Baker said this rate may work out better than just using the basic Medicaid rate which is why a contract was pursued. The average daily rate right now is \$1650 with the average length of stay being 5 days. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to sign the independent contractor agreement with HBS of Meridian, LLC dba Cottonwood Creek Behavioral Hospital for psychiatric services for indigent patients (see agreement no. 19-022). This contract runs for the fiscal year but will automatically renew each year for one-year terms and can be renegotiated at any time.

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

A request was made to go into Executive Session to discuss records exempt from public disclosure, communicate with legal counsel regarding pending/imminently likely litigation and communicate with risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:16 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The Executive Session concluded at 10:00 a.m. with no decision being called for in open session.

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

PUBLIC HEARING – PRELIMINARY PLAT, FINAL PLAT, IRRIGATION AND DRAINAGE PLAN FOR RADFORD RIDGES SUBDIVISION NO. 2

The Board met today at 10:04 a.m. to conduct a public hearing to consider the preliminary plat, final plat, and the irrigation and drainage plan for Radford Ridges Subdivision No. 2, Case No. SD2018-0006. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Planner Debbie Root, TJ Wellard, James Radford, and Deputy Clerk Monica Reeves. Debbie Root gave the oral staff report. The applicant has complied with the County requirements and state statutes for platting. The property was

rezoned a few years ago to rural residential and the lot sizes comply with the two-acre minimum average. The property lies within an “A” flood hazard area, it contains less than five acres so it’s not subject to FEMA’s requirements for a detailed study. At the time of development the applicants will apply for those residential permits and will be required to meet the flood plain development standards. The homeowners will likely be subject to FEMA flood insurance requirements because they’re in the “A” flood zone, but they can reduce their premiums by elevating structures and that would be determined at the time of development for their particular requirements. They will be required to obtain a flood plain development permit from the County. The irrigation and drainage plan is in compliance. Keller and Associates has reviewed the preliminary and final plat, and the applicant is in accordance with ordinance requirements. Commissioner White said it’s odd that it’s considered an “unstudied area”. Ms. Root said the ordinance could require them to do a detailed flood study which would then give the base flood elevations and more than likely remove them from that flood zone, but the applicants have chosen not to do that study. In an “A” flood hazard zone the base flood elevation is not determined, it’s unstudied. TJ Wellard testified that this is a simple short plat, a two-lot subdivision with individual wells and septic. Access will be via a private road that was already approved as part of the first subdivision, and the approach has been approved by the highway district. He said the Hartley Gulch would have to rise over 20 feet to flood the property but it’s extremely expensive to do a study to get it removed. Of the options available to them the best one for this project was to put it on each homeowner. Commissioner Van Beek said she believes part of the problem that originated from this was when 40 years ago a plugged culvert resulted in the property being flooded and it was deemed a flood plain but outside of that she thinks that with the swales and with the areas being deep enough they will not present a flood risk. Ms. Root said Black Canyon Irrigation District responded to phase one of this project but they did not comment on the second phase of this project. Commissioner Van Beek asked how the applicant will make sure the swale is not destroyed during the construction phase. Mr. Wellard said the lots do not cross a body of water, the property itself does not actually abut Hartley Gulch. James Radford testified that he has lived on Freezeout Road for 39 years and he was there when the flood occurred on his property, not the subject property. The problem was caused by an unmaintained culvert going under Freezeout Road. Mr. Radford said he clears it himself and every 8 to 10 years the irrigation district will assist by clearing debris. Upon the motion of Commissioner White and the second by Commissioner Van Beek, the Board voted unanimously to close the public hearing. Commissioner White said this is a straightforward case and she made a motion to approve the preliminary plat, the irrigation and drainage plan, and the final plat as conditioned and to approve the findings of fact, conclusions of law and order. The motion was seconded by Commissioner Van Beek and carried unanimously. The hearing concluded at 10:19 a.m. An audio recording is on file in the Commissioners’ Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 13, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek

APPROVED SALARY RATE REQUEST AND/OR KEY & SECURITY ACCESS REQUEST FORM

The Board approved a salary rate request and/or key & security access request form for Lori Berry.

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- Commercial Tire in the amount of \$2143.68 for the Solid Waste department

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEM

The Board met today at 10:07 a.m. with county attorneys for a legal staff update and to consider and action item. Present were: Commissioners Pam White and Leslie Van Beek, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The action item was considered as follows:

Consider signing legal notice of entering into personal services contract with HBS of Meridian, LLC d/b/a Cottonwood Creek Behavioral Hospital for psychiatric services for indigent patients: Dan Blocksom explained this notice is a follow up to the contract that was signed yesterday. Notice is required for contracts that have the potential of going over \$10K. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the notice of entering into personal services contract with HBS of Meridian.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION, AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication, and communicate with legal counsel regarding pending/imminently likely litigation. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 10:10 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f). The motion was seconded by Commissioner White. A roll call vote was taken on the motion with Commissioners White and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White and Leslie Van Beek, Deputy P.A. Dan Blocksom, Deputy P.A. Zach Wesley, Chief Deputy P.A. Sam Laugheed and Deputy Clerk

Jenen Ross. The Executive Session concluded at 10:53 a.m. with no decision being called for in open session.

A recording of the open portion of the meeting is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 14, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CLAIMS ORDER NO. 2/15/19

The Board of Commissioners approved payment of County claims in the amount of \$26,319.80, \$4925.91 and \$6129.52 for accounts payable.

APPROVED CLAIMS ORDER NO. 1910

The Board of Commissioners approved payment of County claims in the amount of \$1,727,184.01 for a County payroll.

APPROVED OCTOBER 2018 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of October 2018 were read and approved and found to be a proper record of the proceedings of the Board of Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

APPROVED NOVEMBER 2018 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of November 2018 were read and approved and found to be a proper record of the proceedings of the Board of Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

CONSIDER INDIGENT DECISIONS

The Board met today at 8:46 a.m. to consider indigent decisions. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Customer Service Specialist Robin Sneegas, Hearing Manager Kellie George and Deputy Clerk Jenen Ross.

The following cases do not meet the eligibility criteria for county assistance: 2019- 332, 2019-432, 2019-294, 2019-427, 2019-305, 2019-334, 2019-435, 2019-326, 2019-329, 2019-313, 2019-327, 2019-419, 2019-324, 2019-321, 2019-316, 2019-317, 2019-333, 2019-328, 2019-325, 2019-335, 2019-323 and 2019-318. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to issue initial written denials within 30 days on the cases as read into the record.

Commissioner Van Beek made a motion to place case no. 2019-331 into suspension pending a resource. The motion was seconded by Commissioner Dale and carried unanimously.

Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to issue initial approvals with written decision within 30 days on the following cases: 2019-322, 2019-425, 2019-434 and 2019-462.

The following cases were in suspension pending resources, those issues have been resolved and now meet the criteria for county assistance: 2017-1145, 2017-1404 and 2018-520. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to issue final approvals with written decisions on the cases as read into the record.

The meeting concluded at 8:53 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 9:01 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom, Deputy P.A. Mike Porter, Treasurer Tracie Lloyd left at 9:10 a.m., Sr. Deputy Treasurer Tonya May left at 9:10 a.m., Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing resolution authorizing transfer of excess sale proceeds to the State Treasurer pursuant to Idaho Code § 31-808: Brad Goodsell explained this is the final act associated with tax deeds from last year. After a property is taken for tax deed an auction is typically held so the property may be auctioned or transferred to other government entities. Any excess sale proceeds are offered to parties-in-interest and anything left is sent to the State Treasurer and goes into unclaimed property. For the auction in November there were

no claims submitted to the county from any parties-in-interest. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to sign the resolution authorizing transfer of excess sale proceeds to the State Treasurer (see resolution no. 19-018).

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION, COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

A request was made to go into Executive Session to discuss a records exempt from public disclosure and attorney-client communication, communicate with legal counsel regarding pending/imminently likely litigation and communicate with risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:12 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Chief Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell, Deputy P.A. Dan Blocksom and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:32 a.m.

At the conclusion of the executive session Commissioner Van Beek made a motion to continue legal staff to 10:00 a.m. The motion was seconded by Commissioner Dale and carried unanimously. The meeting concluded at 9:33 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION, COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Note for the record: As properly noticed the Board met today at 10:07 a.m. for a continuation of the legal staff update.

A request was made to go into Executive Session to discuss a records exempt from public disclosure and attorney-client communication, communicate with legal counsel regarding pending/imminently likely litigation and communicate with risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 10:08 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i). The motion was seconded by Commissioner Dale. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Chief

Deputy P.A. Sam Laugheed, Deputy P.A. Zach Wesley, Deputy P.A. Dan Blocksom and Deputy Clerk Jenen Ross. The Executive Session concluded at 11:08 a.m.

At the conclusion of the executive session Commissioner Van Beek made a motion to deny the resolution issuing an alcohol license to GRIT. Zach Wesley provided context stating that the primary owner/operator of GRIT has a previous felony conviction. The public records pertaining to the conviction indicate that the probation sentence was not complete until April 30, 2017 and based upon the County's ordinance qualification section the applicant does not qualify for the license which would be the basis for the motion made by Commissioner Van Beek. Based on the information provided by Mr. Wesley, Commissioner Van Beek made an amended motion stating that the applicant does not meet qualification for obtaining a liquor license under that and moves to deny based on the information read into the record. Commissioner White seconded the motion. The motion carried with Commissioners White and Van Beek voting in favor of the denial. Mr. Wesley said a modified license will be prepared as the one for consideration today is written for approval. The meeting concluded at 11:12 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

PUBLIC HEARING – REZONE REQUEST FOR DENNIS AND CHRIS HECK, CASE NO. RZ2018-0029

The Board met today at 9:36 a.m. to conduct a public hearing in the matter of a request by Dennis and Chris Heck for a rezone from "RR" (Rural Residential) to "R1" (Single Family Residential), Case No. RZ2018-0029. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, DSD Planner Debbie Root, George Tallabas, Mike Williams-Black, Heidi Black, and Deputy Clerk Monica Reeves. Debbie Root gave the oral staff report. The subject property consists of 49.6 acres and is currently zoned rural residential. It was zoned many years ago to RR which at the time allowed a one-acre minimum parcel size, but today the RR zone has a two-acre minimum. The applicant is seeking R1 zoning which would allow for one-acre parcels. The future land use map has identified this area as residential and the City of Middleton has also identified it for residential. There are 40 subdivisions within one mile of the property. In the past year the County has rezoned the property to the north from RR to R1 to allow for flexibility in design concept and smaller lots. There have been some concerns expressed by the neighbors along the east boundary of the property regarding drainage and the use of a road. The applicant has provided a concept plan for the property and the highway district has made comments regarding the plan but we're not yet in the review of the plat. The concept plan has identified larger lots adjacent to the larger properties along the east boundary and as they move to the west the smaller parcel sizes are more in alignment with the existing platted developments. Staff is recommending approval of the requested rezone from RR to R1 which will allow flexibility in design concept and will be consistent with what the original rezone requested. In response to a question from Commissioner Van Beek, Ms. Root said at the time of platting the developer will have to address the runoff from the site, it cannot have runoff from the site onto other properties. There is a road that runs down the

east boundary of the property and the neighbors were concerned there would be development traffic onto that gravel road. The concept plan does not indicate they will run a road down that boundary line and the letter addresses that they don't want them having access there. The lots that access along the east boundary are accessed from the road that is further east and comes back towards that so it's just about privacy. Commissioner Van Beek asked if we need a development agreement in place. Ms. Root said this is a straight rezone and the developer may come back with a completely different concept plan so that's a discussion the Board can have with the applicant. A development agreement is an option to have some substantial development in compliance with the concept plan. Again, the highway district has made comments regarding road access and what they want to see and that may change their development plan, but there is the opportunity to enter into a development agreement with the applicant to somewhat be consistent with the concept plan. Commissioner White said the property is in a nitrate priority area and the applicants will have to meet health department requirements which will likely result in lots ranging between 1.3 and 2 acres. Ms. Root said they have to complete the subdivision engineering report for the nutrient pathogen study, and that was a conversation she and Director Nilsson had regarding if we were to do a development agreement that subdivision engineering report be completed prior to the preliminary plat being submitted so that we knew what the lot sizes had to be. George Tallabas testified that he is the real estate broker and he represents the Hecks who rezoned the property in 2005 to rural residential which allowed one-acre lot sizes. The Hecks sold that property in 2006 or 2007 on contract to a developer who later filed bankruptcy and then the Hecks got the property back. Mr. Tallabas said when he sold properties for hobby farms in the 1980s and 1990s he sold a lot of two to five-acre lots, but today they are finding that two acres are too large for a lot of people. He spoke of the developments in the area and how the one-acre lots are selling but the two-acre lots are not. The Hecks have tried to rent the land but farmers don't want to farm a little place in the middle of a bunch of developments. A nutrient pathogen study has been done, and they are working with an engineer and if they have to change the lot sizes they are willing to do so. The reason they wanted to do the larger lot sizes on the east is because the neighbors to the east have lots that are between two and five acres and they wanted to protect the integrity of the area. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek the Board voted unanimously to close the public hearing. Commissioner Dale said he understands the desire of the applicants to move forward with the R1 zoning particularly since there has been a change in the ordinance from the time this was originally zoned. He agrees that two-acre lots are unmanageable, too large to mow and too small to farm. Regarding nitrate monitoring, that is within the jurisdiction of Southwest District Health and they will stipulate the plat development based on what they find when they do an extensive evaluation of that ground. Commissioner Van Beek agrees with Commissioner Dale's comments and she appreciates the clarification that Southwest District Health has the jurisdiction over the platting process in making sure the wells and septic systems are appropriately placed on the property. She then made a motion to approve Case No. RZ2018-0029, a rezone of Parcels R34490114 and R3451301, from rural residential to R1 single family residential, and to accept and sign the findings of fact, conclusions of law and order, and to sign the ordinance for map amendment to modify the county zoning map. The motion was seconded by Commissioner Dale and carried unanimously. (See Ordinance No. 19-005.)

The hearing concluded at 9:58 a.m. An audio recording is on file in the Commissioners' Office.

FEbruary 2019 TERM
CALDWELL, IDAHO FEBRUARY 15, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CLAIMS ORDER NO. 2/25/19

The Board of Commissioners approved payment of County claims in the amount of \$92,255.34 and \$22,215.52 for accounts payable.

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND CONSIDER ACTION ITEMS

The Board met today at 9:01 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Controller Zach Wagoner, Chief Deputy Juvenile Probation Officer Elda Catalano left at 9:18 a.m., Juvenile Probation Project Coordinator Mike Davidson left at 9:18 a.m., HR Director Sue Baumgart, Deputy P.A. Zach Wesley left at 9:18 a.m., Deputy P.A. Mike Porter and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing exterminators' general liability insurance application: Zach Wesley explained this is a supplemental insurance policy that the county has maintained for several years. The Hartwell Group recommends this supplemental policy to help cover gaps in the ICRMP policy for weed and gopher. Coverage policy starts March 17, 2019 and will run for a full year. Coverage is for liability of use of chemicals on private property. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to sign the exterminators' general liability insurance application (see agreement no. 19-024).

Consider signing acceptance of the Idaho Department of Juvenile Corrections Sub-Grant for the Information Technology project: Ms. Catalano said the Idaho Department of Juvenile Corrections announced last year that they have many grants available to different counties specifically for technology to be utilized by the probation departments. She applied for the grant to get more computers to be used for the GED program. With the funds that she has been awarded she would like to purchase 7 Chromebooks which she has worked with the IT department on. There are no matching funds required for the grant. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously

to sign the acceptance of the Idaho Department of Juvenile Corrections sub-grant for the Information Technology project (see agreement no. 19-025).

Consider signing the JobScore Employer Service agreement: Currently the HR department uses email as a tracking system for applicants. This system would allow for job postings to be posted to several sites all at once, integrates with calendars and ADP, can assist in sending job offers and scheduling interviews. The cost of \$15,499 is the annual fee that will be billed monthly with the regular ADP program. Director Baumgart said there are funds available as they had originally budgeted for another program that was much more expensive. A discussion was had about the cost difference and how the cost savings affects the budget. Controller Wagoner said this is an efficient use of county resources and money, it will save time, effort and energy. Legal has reviewed the contract and is satisfied with it. There is an option to renew yearly and Mr. Wagoner said that the service will be monitored to see if it is meeting expectations. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to sign the JobScore Employer Service agreement (see agreement no. 19-023).

The meeting concluded at 9:28 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING – REQUEST BY YAKOB AND LYUDMILA DAMYAN FOR A REZONE, CASE NO. RZ2018-0027

The Board met today at 10:01 a.m. to conduct a public hearing in the matter of a request by Yakob and Lyudmila Damyan for a rezone from “RR” (Rural Residential) to “R1” (Single Family Residential), Case No. RZ2018-0027. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, Admin. Specialist Kathy Frost, DSD Planner Dan Lister, Yakob Damyan, Russ Damyan, and Deputy Clerk Monica Reeves.

Dan Lister gave the oral staff report. The property is located primarily in an area full of rural residential zoning with pockets of R1 zoning. The future land use plan is showing residential throughout the area; it's within Nampa's impact area so their future land use plan is showing it to be low-density residential which allows one to 3.9 units per acre. It has a 28-foot access easement. The property is 3.53 acres and the applicant wants to divide it into a total of three parcels. They will have to go through the platting process to split it into buildable lots. There are three rezones for R1 in the area so it's in compliance with some of the approvals that have been done in the area, and it's in line with the forecast for population. On December 20, 2018 the P&Z Commission heard this item and recommended approval. In response to Commissioner Van Beek's question about available building permits, Mr. Lister said right now it's a vacant lot that has an available building permit because it was split off through a land division process. The County ordinance says you can have up to four splits before you have to plat it, but the City of Nampa is stricter with its subdivision requirements so in order to get more building permits they have to plat it after the rezone is approved. Russ Damyan testified in support of the request. He and his father are trying to split the property into three parcels so they can each build on a lot and keep one for family to build on in the future. They

are not planning to resell it. He spoke with the highway district before they purchased it and they told him he could do a road all the way to the end. He has a 28-foot easement and he can go all the way to the end and do a "T". It does not have to be paved, it can be a gravel road. He will have to make the area in front bigger so he will talk to the highway district about how they want it done. The property is vacant and they have a shared well which they allow the neighbors to use. Commissioner Van Beek asked about the 28-foot wide easement noting that it's normally a 60-foot easement. Mr. Lister said it was approved at 28 feet, and it was a Director's decision to see if it could be reduced without any impacts to neighbors or existing access. The road itself will have to meet private road requirements. The driveway only has to be 20-foot wide per County code, but it also has to meet the requirements of the Nampa Highway District and the City of Nampa, which are less restrictive than ours when it comes to sizing of the private road. They will have to put an apron at the front and then after that it just needs to be paved through compacted gravel. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek, the Board voted unanimously to close the public hearing. Commissioner Dale said he is familiar with the area enough to know it's a designated residential growth area for the City of Nampa and it's surrounded by home sites. Commissioner Van Beek said she's in favor of families that want to build together. Commissioner Dale made a motion to approve Case No. RZ2018-0027, the request to rezone the parcel from RR to R1 and to accept the findings of fact, conclusions of law, and order and direct the ordinance to amend the map. The motion was seconded by Commissioner Van Beek. (See Ordinance No. 19-006.) The hearing concluded at 10:13 a.m. An audio recording is on file in the Commissioners' Office.

FEbruary 2019 TERM

CALDWELL, IDAHO FEBRUARY 19, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Lost West Winery to be used 9/15/19 for a tour.

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for Lost West Winery to be used 2/28/19 for a tour.

MEETING WITH THE DIRECTORS OF FACILITIES AND INFORMATION TECHNOLOGY TO DISCUSS GENERAL ISSUES, SET POLICY AND GIVE DIRECTION

The Board met today at 8:30 a.m. with the Directors of Facilities and Information Technology to discuss general issues, set policy and give direction. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Facilities Paul Navarro, Director of IT Greg Rast, Assistant Director of IT Eric Jensen and Deputy Clerk Jenen Ross.

Director Rast updated the Board on the following items:

Fiber optic: On the 30th the courts went down due to a fiber optic cable being cut out on I-84. Courts were able to get back online the next day with assistance from the Supreme Court.

Coroner/crime lab cameras: The current cameras are pretty dated and the footage they collect is not usable for the most part. There was an opportunity to add a few cameras and storage availability and they were able to get the old system updated without having to purchase a whole new system. In regards to a question from Commissioner Van Beek, Director Rast explained that each year there is \$2500 budgeted for security which is where these improvements were paid from.

ID cards/badges: The print shop is able to produce professional looking ID cards/badges for any office or department doing fieldwork. They have also started creating cards for retired CCSO to conceal carry in other states.

A discussion was had about the 'Secure the Human' training. Commissioner White understands that the Board does not actually need to complete the training. Director Rast said the training is indeed optional for elected officials. Further discussion was had about safety training. Director Navarro spoke about the security master plan and the need for safety training. In the master plan some easy things were identified such as lighting which has been addressed. Other items included security training for new employees, directors and up to elected officials which is something to be addressed by the new director of the security department once that comes to fruition.

RFP for weed and pest: Fiber optics extension project was allocated in the FY2019 budget and estimated to cost about \$77,000 but it will be paid from the pest fund which is state funds.

Ambulance District: VPN from their site back the county is being worked on. Everything is in place on the county side so there is not much cost to the county but the Ambulance District may need to come before the board to discuss their budget. The upgraded connection will allow them a better connection to the Spillman system.

Nortel phone system project: Friday night the system for the animal shelter, jail and a few other locations will be cut over. A handful of other locations will be changed over thru the week.

Director Navarro updated the Board on the following items:

Fairgrounds: They have heard back from ESI and received budgets for both 45,000 and 35,000 square foot buildings. All the information has been forwarded to Director Sinner and Zach Wesley who will probably be meeting with the Board in the near future. The 45,000 sq. ft. building came in right at \$2M. The 35,000 sq. building come in at about \$1.7-\$1.8M. They also provided a breakdown of costs for the concrete and different build-outs that Director Navarro believes can be done by the county as either a general contractor or bidding it out to leverage the county's buying power. The cost is just for the building and does not include the A/C system but does include the fire sprinkler system, bringing in of the natural gas and plumbing.

Sheriff's Office: Carpet was upgraded over the weekend, dispatch is currently being done and the training lab is almost done.

IT office: furniture is being installed today.

The meeting concluded at 8:59 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION, AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Note for the record: As properly noticed the Board met today at 9:43 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication, and communicate with legal counsel regarding pending/imminently likely litigation. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:44 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The Executive Session concluded at 10:11 a.m. with no decision being called for in open session.

PUBLIC HEARING – CONSIDER PRELIMINARY PLAT, FINAL PLAT, AND IRRIGATION AND DRAINAGE PLAN FOR PALOMINOS SUBDIVISION, CASE NO. SD2018-0007

The Board met today at 10:13 a.m. to conduct a public hearing in the matter of a request by Simon Palominos for a preliminary plat, irrigation and drainage plan, and final plat for Palominos Subdivision, Case No. SD2018-0007. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Planner Tricia Nilsson, DSD Planner Debbie Root, Simon Palominos, David Johnson, and Deputy Clerk Monica Reeves. Debbie Root gave the oral report. This project is a two-lot residential development on approximately 6.487 acres. The subject property is zoned rural residential and the lots are

in accordance with the two-acre average minimum lot size. The applicant has met the requirements for the irrigation plan and for the preliminary plat. The access has been approved by Canyon Highway District directly onto Old Highway 30 and the shared access agreement has been put in place. The road users' maintenance agreement has been recorded. Staff is recommending approval of the preliminary plat, irrigation and drainage plan, and the final plat. In response to Commissioner Van Beek's questions regarding the easement, Ms. Root said there is a utility easement around each parcel and the easement for the shared access was added in compliance with Keller and Associates review. An irrigation and drainage easement was also included in compliance with Keller's review. Commissioner Van Beek asked who will monitor the 2500 gallon limit per day on water. Ms. Root said she spoke with the Idaho Department of Water Resources a couple of times regarding the proposed use from the single-family well for the limited use that the nursery may have but they were not concerned that it would exceed the 2500 gallons per day based on the drip irrigation and the limited nursery acreage. David Johnson offered testimony in support of the request. He said Simon Palominos bought the property he understood he could have two parcels but when he applied for a building permit he found out he couldn't do that and he would have to go through the subdivision process. Mr. Palominos will live on the property with his family and his sister will build on the other parcel at some point. Commissioner Van Beek asked what will happen if they decide they don't want to share a driveway. Ms. Root said it would require a replat in order to not share that driveway. The access point is very specific and the highway district has approved and signed the plat for that. The road users' maintenance agreement is in place to ensure that the shared access is maintained and open. Commissioner Van Beek asked if there is a potential to split the property further for a higher density; she wants to make sure it's not a piecemeal project. Ms. Root said the applicant would have to rezone in order to get higher density than the three that were potentially available. A replat would be required if that were the case. The two lots are consistent with the property itself and how it's laid out. Commissioner White asked if storm water will be retained on site via retention ponds. Ms. Root said the plat notes indicate it will be retained through berms/swales when development occurs. Currently it's being percolated and absorbed. According to Mr. Johnson they had the soil tested for percolation and for septic tanks and they are well within what they need for two pieces, but they may be a little short to get three. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek, the Board voted unanimously to close the public hearing. Commissioner Dale said this is a good plan and he appreciates the work that has been done and then he then made a motion to approve the preliminary plat, irrigation and drainage plan and final plat for Palominos Subdivision and to sign the findings of fact, conclusions of law, conditions of approval, and order. The motion was seconded by Commissioner Van Beek and carried unanimously. The hearing concluded at 10:27 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 11:07 a.m. with the Director of Juvenile Detention to discuss general issues, set policy and give direction. Present were: Commissioners Pam White, Tom Dale and

Leslie Van Beek, Juvenile Detention Director Steve Jett and Deputy Clerk Jenen Ross. Director Jett updated the Board on the following items: Numbers are currently down. He will be meeting with the other counties to let them know that the daily rate will be going from \$170/day to \$191/day next fiscal year. As a cost savings measure they have recently decided that they will leave one clerical position unfilled so Director Jett, Sean Brown and Shawn Anderson will share those responsibilities. A yoga class started a couple weeks ago and is going well and Canyon Springs School now provides a teacher on Thursdays for either an art or yoga class for girls only. The garden is going well. Craig Olsen applied for a grant thru Scott's Miracle Grow and they should know if they will receive anything on March 8th; Director Jett believes the grant can be used for anything garden related. Muntaga Bah's weight-loss challenge is getting ready to start and so far he's had about 20 people come over to weigh in. Commissioner Van Beek said that she really enjoyed the tour of the Juvenile Detention Center that she took last week and asked Director Jett to expand on the conversation they had about his management philosophy, the importance of longevity and the need to look at ways to make kids better when they leave the facility than they were when they came in. The meeting concluded at 11:24 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH DIRECTORS OF JUVENILE PROBATION AND MISDEMEANOR PROBATION TO DISCUSS GENERAL ISSUES, SET POLICY AND GIVE DIRECTION

The board met today at 11:36 a.m. with the Directors of Juvenile Probation and Misdemeanor Probation to discuss general issues, set policy and give direction. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Chief Probation Officer Elda Catalano, Director of Misdemeanor Probation Jeff Breach and Deputy Clerk Jenen Ross.

Ms. Catalano updated the Board on the following items: In the month of January they had 352 kids they were responsible for supervising on probation, informal adjustment or diversion. Of those 352, Probation Officers visited with the kids 577 times. 370 hours of community service were completed in January and quite a bit of restitution and cost of supervision were collected. At her next meeting she plans to present a larger overview of the statistics from the previous year. Ms. Catalano requested input from the Board on the fees being charged to juveniles. For kids that were put on probation or informal adjustment the court would order them to pay a \$25 monthly fee for the duration of their probation. A \$50 one-time fee is assessed for juveniles assigned to the diversion program. This practice has been in place for the past 9 years and the fees often serve as a form of incentive and accountability to complete the program. At the request of Commissioner Van Beek, Ms. Catalano spoke about the diversion program and how it operates. Ms. Catalano explained that juvenile Judge Onanubosi was notified that Odyssey will no longer track the cost of supervision so if we want to continue the practice then they needed to find a way to track and account for the fees. Judge Onanubosi has confirmed that he would like to continue collecting the fees. Ms. Catalano said they have the CMS (Case Management System) that accounts for the fees on a monthly basis and in cooperation with the auditor's office any monies that are received are receipted in the CMS system and then deposited at the county. She would like to know if the Board would like to continue this practice. In response to a

question from Commissioner Van Beek it was explained that monies are held in the Juvenile Fund account vs. the general fund as there are designated funds for Juvenile Probation. Although about \$50K is collected annually these fees do not cover the cost of supervision but it does make juveniles accountable. Commissioner Dale would like to see the fees continue to be collected as they help offset some of the cost and provide a source of accountability and consequence to the bad behavior. Commissioner Van Beek asked if the fee is enough or if it would hurt to increase them to \$30 or possibly even \$60. Ms. Catalano said with the \$25 fee if people are going to pay it, they'll pay it and if not they won't. Even at \$30 it's just \$5 more dollars and it really just collectively up to the entity what amount to set as there is no statute in place. Currently Ada County charges \$35 and Bingham County charges \$30. Ms. Catalano feels that we should continue charging \$25 but is also not opposed to increasing it by \$5-\$10. The cases are screened and with the poverty level in Canyon County \$25 seems to be a huge amount. Commissioner Van Beek expressed that she would like the Board to consider that when it costs something she does think that's right – that both the parents and children may be more incentivized and that a nominal increase may not necessarily be a bad thing if it's the first time in 9 years that it's been done. Ms. Catalano said she will touch base with Zach Wesley and update Judge Onanubosi that the Board is in support of this and that we need to get the ball rolling to update this and make the change since Odyssey will no longer support receipting these types of monies as of July 1st. Commissioner Dale confirmed that if nothing is done the current resolution for fee collection will continue to stay on the books and doesn't expire with the fees remaining at \$25 and \$50. Commissioner White said that if it's all new people entering the program they will not know the fees were \$25 and \$50, so it could be something that could be introduced to new juveniles entering the programs and juveniles currently in the program would be grandfathered in. Ms. Catalano confirmed that anyone on probation now would continue paying the \$25 fee for the duration of their sentence, if they were to come back another time they would then be required to pay the higher fee. Starting July 1st instead of going to the Clerk's Office to pay the fee juveniles and their families will pay their fee at Juvenile Probation and it will be receipted in their case management system. The Board will wait to get something back from Ms. Catalano.

Director Breach updated the Board on the following items: The Supreme Court is very close to rolling out the out of county cost of supervision process, there is no date yet but they have put in the business model practice that they'll be using. Last month they ended with 326 offenders in the program which is up from 291 in December. Of the offenders that completed their community service in January 70% of the cases closed successfully. On the probation side of things in regards to active supervision they finished January with 1276 offenders on active supervised probation which is basically the same number as the prior month but they did see an increase in the bench warrant cases which went up to 455. The cost of supervision revenue for this year is at \$105K and based on the projected budget they are on track at this point in the fiscal year. Recently three people graduated from DUI court. In December he reached out to all the magistrates to get feedback about how the probation officers and the probation department is doing, the feedback he got was good with the caveat of the large caseloads and limited resources.

The meeting concluded at 12:03 p.m. An Audio recording is on file in the Commissioners' Office.

PUBLIC HEARING – PRELIMINARY PLAT, FINAL PLAT, AND IRRIGATION AND DRAINAGE PLAN FOR TWO CLEGG SUBDIVISION, CASE NO. SD2018-0024

The Board met today at 1:31 p.m. to conduct a public hearing to consider a request by Engebritson Land Surveys, PLLC/Sam and Denise Clegg for a preliminary plat, irrigation and drainage plan, and final plat for Two Clegg Subdivision, Case No. SD2018-0024. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, DSD Planner Debbie Root, Mike Engebritson, and Deputy Clerk Monica Reeves. Debbie Root gave the oral staff report. The request is for a two-lot development in a rural residential zone. Currently there is a home on one parcel and this will allow for a second buildable lot. The plat is in compliance with the county and state requirements for subdivisions and platting. Staff is recommending approval. In response to questions from Commissioner Van Beek, Ms. Root said the property is in an area where there are a number of mineral extraction sites, including one directly to the north of this property, however, it does not affect the subdivision or the platting process. She also noted that the applicant has accounted for the Keller and Associates list of required stipulations. There's just one access point to the road where the approach is already constructed and in place and another lot on the vacant parcel is not going to affect that existing access approach and swale. Ms. Root said the current irrigation system is a pump from the ditch if they choose to irrigate the property. Mike Engebritson testified in support of the request. He is the surveyor for the applicants and they have met all requirements, including those from Keller and Associates. They have a water users' maintenance agreement and a joint road users' maintenance agreement that have been recorded and noted on the plat.

The existing irrigation system is a gravity system where a canal runs through the property and in order to extract that water it needs to be pumped to the lot. Upon the motion of Commissioner Van Beek and the second by Commissioner Dale, the Board voted unanimously to close public testimony. Commissioner Dale said it looks like all requirements have been met and he appreciates both staff and Mr. Engebritson for making sure that all issues have been taken care of. Upon the motion of Commissioner Van Beek and the second by Commissioner Dale, the Board voted unanimously to approve the preliminary plat, irrigation and drainage plan, and the final plat for Two Clegg Subdivision, a two-lot residential development subject to the conditions of approval. The hearing concluded at 1:42 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 20, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale – out of the office
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED SALARY RATE REQUEST AND/OR KEY & SECURITY ACCESS REQUEST FORM

The Board approved a salary rate request and/or key & security access request form for Robert Thomas Curl and David Delyea.

MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 9:03 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White and Leslie Van Beek, Deputy P.A. Brad Goodsell, Deputy P.A. Mike Porter left at 9:28 a.m., Deputy P.A. Jim Cornwell, Director of Indigent Services Yvonne Baker, Fair Director Diana Sinner, Treasurer Tracie Lloyd left at 9:36 a.m., Facilities Director Paul Navarro, Juvenile Detention Director Steve Jett left at 9:28 a.m., Deputy P.A. Zach Wesley, Jail Captain Darin Ward left at 9:28 a.m. and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing request for proposals for Detention Center Medical Services: Mike Porter said this is the culmination of several months' work between Director Jett and Captain Ward related to a request for proposals for medical services. This is to ask vendors who currently provide comprehensive medical services to detention centers to offer proposals to the county in anticipation of considering those proposals for adoption in a future fiscal year. When all factors were considered in the county providing medical services it was realized that contracting with a private vendor who can offer the necessary services may be more efficient and cost effective. Discussion ensued regarding the type of medical that would be included in these services, how inmates are moved about to obtain the services and what kind of areas are set up within the jail and juvenile detention center to provide the service. Mr. Porter clarified that the actual contract is a separate part of the RFP process that comes at the end after a vendor, budget and all other pertinent items that make the Board, Sheriff's Office and Director Jett comfortable with moving forward with the process are identified. At the contract phase all details and concerns would be negotiated. At this point we are just asking professionals to come in and based on our numbers, demographics and county size to identify what can be done to meet all of the needs. In response to a question from Commissioner Van Beek, Darin Ward said the list of medical providers he provided to the PA's Office is a nationwide list and Mr. Porter said the intention is to target the companies they're aware of but then to also publish a notice in order to bring in as large a group of people as possible. Zach Wesley explained that there may be proposals that fit the jail but not the detention center and Mr. Porter said that the RFP allows for submissions for services in either the jail or the detention center or both. Upon the motion of Commissioner Van Beek and second of Commissioner White the Board voted unanimously to sign the request for proposals for Detention Center Medical Services.

Consider approval/denial of January 2019 Treasurer's tax charge adjustment by PIN: Treasurer Tracie Lloyd said these are tax dollar adjustments for the years 2017 and 2018. This report reflects the tax charge and penalty and interest on the date of which the adjustment is made. Penalties and interest are not considered a receivable until it's actually

collected so the amount on this report may be more than what we're adjusting off. Commissioner Van Beek had some additional questions about the adjustments and settlement to the Sorrento Lactalis, Inc. account. Mr. Goodsell said that further discussion would be appropriate for an executive session. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the Treasurer's tax charge adjustment by PIN for January 2019.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication and communicate with legal counsel regarding pending/imminently likely litigation. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 9:36 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f). The motion was seconded by Commissioner White. A roll call vote was taken on the motion with Commissioners White and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White and Leslie Van Beek, Deputy P.A. Brad Goodsell, Deputy P.A. Jim Cornwell, Director of Indigent Services Yvonne Baker, Fair Director Diana Sinner, Facilities Director Paul Navarro, Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The Executive Session concluded at 10:41 a.m. with no decision being called for in open session.

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

MEETING WITH ASSESSOR'S OFFICE STAFF TO CONSIDER NEW PROPERTY TAX EXEMPTION APPLICATIONS AND RENEWING VARIOUS EXEMPTIONS

The Board met today at 1:30 p.m. with Assessor's Office staff to consider new property tax exemption applications and renewing various exemptions under Idaho Code Sections 63-602B, 63-602C, 63-602D, 63-602E, 63-602W, 63-602GG, 63-602P, 50-2014, and 63-602X. Present were: Commissioners Pam White and Leslie Van Beek, Chief Deputy Assessor Joe Cox, Admin. Analyst Jennifer Loutzenhiser, and Deputy Clerk Monica Reeves. The applications were reviewed as follows:

63-602X, casualty loss application:

PIN 13695000 0

Ms. Loutzenhiser said the applicant did not file on time. The exemption can only be granted for the year that the damage occurred, and the deadline is the fourth Monday in June. The property had fire damage on March 15, 2018. The Assessor's Office mailed the application on March 19, 2018 and unfortunately the application was not returned until January of 2019 and so for that reason they cannot recommend the exemption be granted. Upon the motion of Commissioner White and the second by Commissioner Van Beek the Board voted

unanimously to deny the request for Parcel No. 13695000 0 because it fell outside of the timeframe.

63-602B, religious exemption:

PIN 33401000 0; 33409000 0; & 33472000 0

The three parcels are owned by the LDS church and a portion of the acreage (orchard farms) has been removed from welfare program and is thus removed from the exemption so the Assessor's Office is recommending they go from a fully exempt status to a partially exempt status. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to remove a portion of the exemption under 63-602B for Parcel Nos. 33401000 0; 33409000 0; & 33472000 0.

PIN 13715000 0; 15426010 0; & 13718000 0

The three parcels are owned by the Christian Faith Center Assembly of God. It's one campus, with a church and two parking lot parcels. The organization owns multiple church locations; this location is the Sandstone building on 12th Avenue in Nampa. They have vacated the building and it's up for sale. Ms. Loutzenhiser has been in contact with the CFO and he understands the property will lose the exemption since they are not using it for religious purposes. Commissioner Van Beek made a motion to remove the exemption from the three parcels as they do not qualify under ownership. Commissioner White seconded the motion and said at one time she attended the Christian Faith Center. The motion carried unanimously.

63-602C, charitable exemption:

PIN 04587000 0

The Caldwell Elks have disbanded and turned the property over to the Nampa Eagles. The property is vacant and has been for sale. She's been in contact with the secretary who filled out the paperwork and she is aware that since it's not being used exclusively for charitable purposes they will lose the property tax exemption. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to remove the exemption on Parcel No. 04587000 0.

63-602E, educational exemption:

PIN: 00851000 0, 00862000 0, 00860000 0, 00861000 0, 03818000 0, 00837000 0, 03957000 0, 03959000 0, 00850000 0, 03953000 0, & 03820000 0

These are dwellings owned by College of Idaho that are vacant and closed for maintenance. She's been in contact with the C of I Controller and he said it's likely the dwellings will be turned into something else altogether. The Assessor's office is recommending denial on these 11 parcels. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to remove the following parcels from exemption as they fail to qualify: 00851000 0, 00862000 0, 00860000 0, 00861000 0, 03818000 0, 00837000 0, 03957000 0, 03959000 0, 00850000 0, 03953000 0, & 03820000 0.

The Assessor's Office recommended the exemption status be granted to the following organizations whose property description and PIN's are listed below:

50-2014, urban renewal: There are eight parcels owned by Caldwell Urban Renewal and all parcels were exempt last year and the Assessor's Office is recommending an exemption for 2019 as well. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to extend the exemption to eight applications for the Caldwell Urban Renewal Agency.

63-602E, educational: There are 29 applications for various property owners that were exempt in 2018 and the Assessor's Office is recommending they be exempt again for 2019. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to continue the educational exemption under Idaho Code, Section 63-602E.

63-602C, charitable: There are 32 applications for parcels that were exempt in 2018 and the Assessor's Office sees no reason why they shouldn't be exempt for 2019. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to extend the charitable exemption under Idaho Code, Section 63-602E.

63-602B, religious: There are 148 applications for parcels that were exempt in 2018 and the Assessor's Office is recommending they be granted an exemption for 2019 as well. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to continue the religious exemption under Idaho Code, Section 63-602B for the 148 applications.

Below is list of the parcels that received an exemption for 2019:

04556000 0	URBAN RENEWAL AGENCY OF CALDWELL CITY	606 MAIN ST CA ID
04557000 0	URBAN RENEWAL AGENCY OF CALDWELL CITY	612 MAIN ST CA ID
04558000 0	URBAN RENEWAL AGENCY OF CALDWELL CITY	114 S 7TH AVE CA ID
04559000 0	URBAN RENEWAL AGENCY OF CALDWELL CITY	116 S 7TH AVE CA ID
04561000 0	URBAN RENEWAL AGENCY OF CALDWELL CITY	617 ARTHUR ST CA ID
35294000 0	URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL	5221 E LINDEN ST CA ID
04649010 0	URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL IDAHO	205 S 6TH AVE
35300017 0	URBAN RENEWAL AGENCY OF THE CITY OF CALDWELL IDAHO	E LINDEN ST
61111002 0	SALT & LIGHT CATHOLIC RADIO	506 S KCID RD
04686000 0	ANCHORED CHURCH OF GOD INC	314 S 6TH AVE
04656000 0	CALVARY TEMPLE INC	0 ARTHUR ST CA ID
04657000 0	CALVARY TEMPLE INC	200 S 6TH AVE CA ID
28875000 0	GREENHURST BIBLE CHURCH INC	5423 E GREENHURST RD NA
31408000 0	KARCHER CHURCH OF THE NAZARENE INC	2515 W KARCHER RD
76061000 0	KARCHER CHURCH OF THE NAZARENE INC	2515 KARCHER RD

15459000 0	SOVEREIGN GRACE FELLOWSHIP OF NAMPA INC	1311 6TH ST S NA ID
29233000 0	BETHEL CH OF THE NAZARENE	3001 12TH AVE RD
08588000 0	GOOD NEWS COMMUNITY CHURCH INC	1203 7TH ST N NA ID
13681000 0	GRACE EPISCOPAL CH OF NA	911 4TH ST S NA ID
31793395 0	CROSSROADS COMMUNITY CHURCH	4170 E AMITY AVE
31793394 0	CROSSROADS COMMUNITY CHURCH INC	4152 E AMITY AVE NA ID
31793399 0	CROSSROADS COMMUNITY CHURCH INC	4286 E AMITY AVE
		819 N MIDLAND BLVD
14656000 0	GRACE TABERNACLE INC	NA ID
	JEHOVAHS WITNESSES INC NAMPA EAST	2313 SOUTHSIDE BLVD
26438000 0	CONGREGATION	NA
	JEHOVAHS WITNESSES NAMPA EAST	2313 SOUTHSIDE BLVD
26436000 0	CONGREGATION	NA
	BIBLE MISSIONARY CHURCH OF GREENLEAF IDAHO	
70230000 0	INC	20489 TUCKER RD
36165000 0	BIBLE MISSIONARY CHURCH OF GREENLEAF INC	20495 TUCKER RD
01772000 0	CALVARY CHAPEL CALDWELL INC	911 EVERETT ST CA ID
		2515 SUNDANCE RD NA
14990002 0	WEST VALLEY BAPTIST CHURCH INC	ID
19936000 0	CALVARY HOLINESS CHURCH INC	310 AVENUE B WI ID
29230010 0	FIRST UNITED METHODIST CH	2717 12TH AVE RD
78392000 0	FIRST UNITED METHODIST CHURCH	2717 12TH AVE RD
37012000 0	FREE HOLINESS CHURCH	526 PRINCE AVE
37021000 0	FREE HOLINESS CHURCH	203 7TH ST
33715011 0	HOMEDALE CHURCH OF NAZARENE	26515 USTICK RD
		730 W ROOSEVELT AVE
15234000 0	LUTHERAN BRETHREN CH NA INC	NA
		2715 CARNEGIE ST CA
32546104 0	MERIDIAN MISSIONARY BAPTIST CHURCH INC	ID
	MIDLAND CONGREGATION OF JEHOVAHS	
30895000 0	WITNESSES	5315 MIDWAY RD
32510010 0	CENTENNIAL BAPTIST CH INC	3610 E USTICK RD
08712000 0	CH OF GOD PROPHECY	208 9TH AVE N NA ID
32595000 0	FIRST CH OF THE NAZARENE	0 USTICK RD CA ID
32596000 0	FIRST CH OF THE NAZARENE	817 W USTICK RD
		400 LAKE LOWELL AVE
31968000 0	FIRST UNITED PRESBYTERIAN	NA ID
31971000 0	FIRST UNITED PRESBYTERIAN	0 S STATE ST NA ID
04774000 0	NEW LIFE CELEBRATION	1201 ARTHUR ST CA ID
04778000 0	NEW LIFE CELEBRATION	1205 ARTHUR ST CA ID
04945000 0	WORD OF TRUTH FELLOWSHIP INC	521 N 9TH AVE CA ID
	NAMPA FIRST ASSEMBLY OF GOD OF THE CITY OF	
13034011 0	NAMPA	575 N BROADMORE WAY

07275000 0	NW LATIN CONFERENCE OF THE INTL PENTECOSTAL HOLIN	1523 EVERETT ST CA ID
73546000 0	THE WAY ASSEMBLY OF GOD INC	303 S HAWTHORNE AVE
17999000 0	WAY ASSEMBLY OF GOD INC	303 S HAWTHORNE AVE
01136000 0	APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS	708 E FREEPORT ST CA ID
01143000 0	APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS	705 E ELGIN ST CA ID
25279000 0	CORP OF PRES BIS OF THE CHURCH OF JESUS CHRIST OF LDS	2110 E AMITY AVE
34324000 0	CORP OF PRES BIS OF THE CHURCH OF JESUS CHRIST OF LDS	11792 LINDEN RD
29411100 0	CORP OF PRESIDING BISHOP	927 RUTH LN
14926000 0	CORP OF PRESIDING BISHOP	142 SMITH AVE NA ID
29179000 0	CORP OF PRESIDING BISHOP CORP OF PRESIDING BISHOP CHURCH OF JESUS CHRIST OF LDS	1201 E GREENHURST RD NA 1749 WILLIS RD
34443011A0	CORP OF PRESIDING BISHOP OF	2106 E AMITY AVE NA ID
25279010 0	CORP OF PRESIDING BISHOP OF	15782 FARMWAY RD
32900101 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	3015 S KIMBALL AVE CA ID
00631000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	3015 S KIMBALL AVE CA ID
00632000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	522 S 13TH AVE CA ID
01367000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	1215 EVERETT ST CA ID
01368000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	519 S 12TH AVE
01369000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	519 S 12TH AVE CA ID
01379000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	3221 INDIANA AVE
04100010A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	2800 S MONTANA AVE CA ID
04152000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	504 11TH AVE N NA ID
08988000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	208 LAKE LOWELL AVE NA ID
14096000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	101 N CANYON ST NA ID
16101000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	1500 SMITH AVE NA ID
16195000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	

19148000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	307 E ANDREWS AVE PA ID
20155000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 SUNNY RIDGE RD NA ID
20157000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	3007 SUNNY RIDGE RD
23934019 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	22500 LANSING LN
24709010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	97 S HAPPY VALLEY RD NA ID
25279011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	2212 E AMITY AVE NA ID
28688000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	112 RANDOLPH AVE ME ID
29336013A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	607 W LOCUST LN
29729000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	7809 DEER FLAT RD NA ID
30666011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	88 S HAPPY VALLEY RD
31065000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	6111 BIRCH LN
32041010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	11288 W ROOSEVELT AVE
32400000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	3904 E GREENHURST RD NA
32558010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	4509 S MONTANA AVE CA ID
32566010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	5622 S MONTANA AVE CA ID
33388000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 HOSKINS RD CA ID
33395010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 PEAR LN CA ID
33400010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 SUNNY SLOPE RD CA ID
33408000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	PEAR LN
33483000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 HWY 55 CA ID
33912000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	309 W MAIN ST MI ID
33945011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	1332 CORNELL ST
34349100 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	18486 MIDDLETON RD

34356011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	18463 NORTHSIDE BLVD
34366201 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	8255 LINDEN RD
34513011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	23644 OLD HWY 30
38686011A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	0 U OF I LN PA ID
32419253 0	CORP OF PRESIDING BISHOP-CHURCH OF JESUS CHRIST OF LDS	2100 S CHURCHILL DR NA ID
27439000 0	FIRST CHRISTIAN CHURCH OF CALDWELL DBA CALDWELL CHRISTIAN CHURCH	3211 E USTICK RD
27440000 0	FIRST CHRISTIAN CHURCH OF CALDWELL DBA CALDWELL CHRISTIAN CHURCH	3223 E USTICK RD CA ID
11081000 0	NAMPA 1ST SOUTHERN BAPT CH	1311 E SHERMAN AVE
28615014 0	ASSEMBLIES OF GOD S ID DIST	1263 HWY 45
17047000 0	BOWMONT CH OF THE BRETHEREN	3RD AVE
17048000 0	BOWMONT CH OF THE BRETHEREN	7231 2ND ST
05096000 0	CH OF GOD OF PROPHECY REGIONAL OFFICE INC	803 MAIN ST CA ID
17042000 0	CHURCH OF THE BRETHEREN	7263 2ND ST
33158000 0	FREE METHODIST CHURCH OF NORTH AMERICA JEHOVAHS WITNESSES NAMPA ID INC LAKE LOWELL	17703 BEET RD 611 LONE STAR RD NA ID
15216010 0	CONGREGATION	3 CONCORD ST
18689000 0	MIDDLETON CH OF NAZ INC	4812 HOWARD LN NA ID
22926000 0	WAT IDAHOPHOXAIYARAAM INC	1305 W ORCHARD AVE
16040000 0	WESLEYAN HOLINESS CH OF NA	1305 W ORCHARD AVE
78097000 0	WESLEYAN HOLINESS CHURCH	31 S MIDLAND BLVD NA ID
32003000 0	CHRISTIAN FAITH CENTER ASSEMBLY OF GOD INC	301 S 34TH AVE
35797000 0	CHRISTIAN FAITH CENTER ASSEMBLY OF GOD INC	412 S NECTARINE ST
10954000 0	EVANGELICAL LUTHERAN ZION CH OF NA GENERAL ASSEMBLY AND CHURCH OF THE FIRST BORN INC	550 W LOCUST LN
29261011 0	GRACE EVANGELICAL LUTHERAN	2700 S KIMBALL AVE
35616000 0	LAKE SHORE DR BAPTIST CHURCH NAMPA	8885 LAKE SHORE DR
29578012 0	MESSIAH EVANGELICAL	534 W IOWA AVE NA ID
32135000 0	MESSIAH LUTHERAN CHURCH	534 W IOWA AVE
73481000 0	NEW HOPE BAPTIST CHURCH INC	1829 W IOWA AVE
32097010 0	PARMA MISS BAPTIST CH	406 E GROVE AVE PA ID
19367000 0	TREASURE VALLEY CHRISTIAN CENTER INC	611 S 13TH AVE
01413000 0	TREASURE VALLEY CHRISTIAN CENTER INC	615 S 13TH AVE
01414000 0	TREASURE VALLEY CHRISTIAN CENTER INC	506 W SIMPLOT BLVD
02759000 0	BETHEL	306 PAYNTER AVE CA ID
02748000 0	FAITH EVAN LUTH CH OF CALD	0 COLORADO AVE CA ID

03686000 0	FAITH EVAN LUTH CH OF CALD	2915 S MONTANA AVE
35666000 0	CHURCH OF CHRIST CALD INC	CA ID
		4012 S 10TH AVE
35080000 0	EVERGREEN HEIGHTS	701 N INDIANA AVE CA
	ROCK OF THE CHRISTIAN AND MISSIONARY	ID
31460000 0	ALLIANCE INC	11220 LONE STAR RD
35252000 0	SALT AND LIGHT RADIO INC	S KCID RD
		8 S MIDLAND BLVD NA
31999000 0	TRINITY EVANGELICAL LUTH CH	ID
74415000 0	CROSSROADS ASSEMBLY OF GOD	20444 HWY 95
09006000 0	THE CHURCH OF THE ROCK INC	0 10TH AVE N NA ID
09013000 0	THE CHURCH OF THE ROCK INC	903 6TH ST N
37097000 0	WILDER ASSEM OF GOD CH	20444 HWY 95 WI ID
33945000 0	CANYON SPRINGS CHRISTIAN CHURCH INC	1444 CORNELL ST
12514000 0	CH OF THE NAZARENE	807 S CANYON ST NA ID
35436000 0	FIRST FRIENDS CHURCH OF CALDWELL INC	521 E ELM ST CA ID
04001000 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	2106 E LINDEN ST CA ID
17902114 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	421 CEMETERY RD
	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	
05032000 0	INC	901 ALBANY ST CA ID
	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	2685 CALDWELL BLVD
24428010 0	INC	NA ID
	ROSA DE SARON PENTECOSTAL HOLINESS CHURCH	
12829000 0	INC	301 1ST ST N
	SOUTHERN IDAHO CORP OF SEVENTH DAY	
09491000 0	ADVENTISTS	307 W IOWA AVE NA ID
	SOUTHERN IDAHO CORP OF SEVENTH DAY	
09492010 0	ADVENTISTS	1515 CHECOLA ST NA ID
	SOUTHERN IDAHO CORP OF SEVENTH DAY	
09492010A0	ADVENTISTS	0 CHECOLA ST NA ID
	SOUTHERN IDAHO CORP OF SEVENTH DAY	16613 GARNET RD WI
25909000 0	ADVENTISTS	ID
	SOUTHERN IDAHO CORP OF SEVENTH DAY	
38837011A0	ADVENTISTS	1 E MC CONNELL AVE
	SOUTHERN IDAHO CORP OF SEVENTH DAY	902 N PIONEER WAY PA
38837117 0	ADVENTISTS	ID
		5420 SOUTHSIDE BLVD
29527000 0	SOUTHSIDE BLVD METHODIST	NA
		0 SOUTHSIDE BLVD NA
29542011A1	SOUTHSIDE BLVD METHODIST	ID
64941254 0	DESERET INDUSTRIES	1370 CALDWELL BLVD
14820000 0	FLEET RESERVE ASSOC BRANCH 382	POWELL AVE
14822000 0	FLEET RESERVE ASSOC BRANCH 382	1012 11TH AVE N NA ID

67336800 0	SHEP ROCK FOUNDATION LAMBDA-CHI CHAPTER OF KAPPA SIGMA HOUSE	121 MUNICIPAL DR NO 650
00855000 0	CORP	1818 E OAK ST
04699000 0	MT MORIAH LODGE 39 A F AM INC	818 BLAINE ST
05087000 0	CANYON COUNTY PET HAVEN INC	619 MAIN ST CA ID 333 W ORCHARD AVE NA ID
16046000 0	CANYON COUNTY PET HAVEN INC	304 4TH ST ME ID
17607030 0	AMERICAN LEGION DIVEN SLONECKER POST 126 CORP OF PRESIDING BISHOP OF JESUS CHRIST OF	
27333105 0	LDS CORP OF PRESIDING BISHOP OF JESUS CHRIST OF	1370 CALDWELL BLVD 0 CALDWELL BLVD NA ID
27333106 0	LDS	
05779000 0	IDAHO CHAP PEO	114 E LOGAN ST
13286000 0	AMERICAN LEGION JOSEPH H MURRAY POST 18	1504 2ND ST S NA ID 310 CARRIE REX AVE ME ID
17540000 0	MELBA VALLEY HISTORICAL SOCIETY	112 N PILATUS LN
22891000 0	MISSION AVIATION FELLOWSHIP	4411 AIRPORT RD NA ID
31730000 0	MISSION AVIATION FELLOWSHIP	107 N PILATUS LN NO 2450
67165204 0	MISSION AVIATION FELLOWSHIP	101 MUNICIPAL DR NO 2396
67165255 0	MISSION AVIATION FELLOWSHIP	122 W GEORGIA AVE NA ID
32109010B0	WITCO INC	0 E USTICK RD CA ID
35865010 0	WITCO INC	0 E USTICK RD CA ID
35865011 0	WITCO INC	3919 E USTICK RD
35865012 0	WITCO INC	807 DEARBORN ST CA ID
04735000 0	CALDWELL MODEL RAILROAD CLUB & HISTORICAL SOCIETY	0 5TH AVE S NA ID
14442000 0	NAMPA VALLEY GRANGE #131	2900 E RAILROAD ST NA ID
31822011 0	SAINTS FOR CHARITY HOLDING CORP @@	4917 AVIATION WAY CA ID
67120000 0	WARHAWK AIR MUSEUM INC	4321 AVIATION WAY 260
67120113 0	WARHAWK AIR MUSEUM INC	4321 AVIATION WAY 270
67120114 0	WARHAWK AIR MUSEUM INC	4321 AVIATION WAY 223
67120154 0	WARHAWK AIR MUSEUM INC	4321 AVIATION WAY 233
67120154A0	WARHAWK AIR MUSEUM INC	201 MUNICIPAL DR NO 0610
67371500 0	WARHAWK AIR MUSEUM INC	145 MUNICIPAL DR
67371501 0	WARHAWK AIR MUSEUM INC	1209 ADAM SMITH AVE
35287105 0	THOMAS JEFFERSON CHARTER SCHOOL INC	4015 S LEGACY WAY
29454010A0	LEGACY PUBLIC CHARTER SCHOOL INC	

29567011A0	VICTORY CHARTER SCHOOL INC	9779 S KRIS JENSEN LN
07311000 0	COLLEGE OF IDAHO	1923 EVERETT ST CA ID
		2112 CLEVELAND BLVD
07314000 0	COLLEGE OF IDAHO	CA
00841000 0	COLLEGE OF IDAHO INC	2111 S ILLINOIS AVE
00842000 0	COLLEGE OF IDAHO INC	0 E OAK ST CA ID
00843000 0	COLLEGE OF IDAHO INC	0 E OAK ST CA ID
00845000 0	COLLEGE OF IDAHO INC	1721 E OAK ST
00847000 0	COLLEGE OF IDAHO INC	2212 WISCONSIN AVE
00866000 0	COLLEGE OF IDAHO INC	1902 E OAK ST
03952000 0	COLLEGE OF IDAHO INC	1610 E OAK ST
03955000 0	COLLEGE OF IDAHO INC	2214 S ILLINOIS AVE
03956000 0	COLLEGE OF IDAHO INC	2218 S ILLINOIS AVE
03958000 0	COLLEGE OF IDAHO INC	1601 MAPLE ST
		0 CLEVELAND BLVD CA
		ID
07216000 0	COLLEGE OF IDAHO-CAMPUS	19291 WARD RD
34320000 0	VISION CHARTER SCHOOL INC	19291 WARD LN
78145000 0	VISION CHARTER SCHOOL INC	1220 5TH ST N NA ID
08631000 0	IDAHO ARTS CHARTER SCHOOL	423 13TH AVE N NA ID
08890000 0	IDAHO ARTS CHARTER SCHOOL	419 13TH AVE N NA ID
08891000 0	IDAHO ARTS CHARTER SCHOOL	420 12TH AVE N NA ID
08900000 0	IDAHO ARTS CHARTER SCHOOL	424 12TH AVE N NA ID
08901000 0	IDAHO ARTS CHARTER SCHOOL	511 12TH AVE N NA ID
08991000 0	IDAHO ARTS CHARTER SCHOOL	525 N BROADMORE WAY
13034012 0	IDAHO ARTS CHARTER SCHOOL	NORTHSIDE BLVD
13034013A0	IDAHO ARTS CHARTER SCHOOL	14522 KARCHER RD CA
	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	ID
32716000 0	INC	
	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	
32717010 0	INC	14702 KARCHER RD
	IDAHO CONFERENCE OF SEVENTH DAY	
00925000 0	ADVENTISTS@@	2317 WISCONSIN AVE

The meeting concluded at 1:54 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER REAPPOINTMENTS TO SOUTHWEST DISTRICT BOARD OF HEALTH

The Board met today at 2:18 p.m. to consider reappointing Adams County Commissioner Viki Purdy and Payette County Commissioner Georgia Hannigan to the Southwest District Board of Health. Present were: Commissioners Pam White and Leslie Van Beek, and Deputy Clerk Monica Reeves. Commissioner White said both Commissioners have already gone through

the process and have been serving on the board. Commissioner Van Beek said Commissioner Purdy is a former dairy farmer in the Treasure Valley and is serving her first term as a Valley County Commissioner and she appears to be very involved in her community. Upon the motion of Commissioner White and the second by Commissioner Van Beek, the Board voted unanimously to sign the ballot to reappoint Commissioner Georgia Hannigan to the Southwest District Board of Health. Upon the motion of Commissioner Van Beek and the second by Commissioner White, the Board voted unanimously to reappoint Commissioner Viki Purdy to the Southwest District Board of Health. The meeting concluded at 2:20 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 21, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- National Tactical Officers Association in the amount of \$1260.00 for the Sheriff's Office
- Precision Rifle Workshop, LLC in the amount of \$1300.00 for the Sheriff's Office

APPROVED CLAIMS ORDER NO. 2/25/19

The Board of Commissioners approved payment of County claims in the amount of \$32,359.22, \$144,772.07, \$22,363.80 and \$70,634.03 for accounts payable.

APPROVED DECEMBER 2018 TERM COMMISSIONER PROCEEDINGS AND SYNOPSIS

The Minutes of the Fiscal Term of December 2018 were read and approved and found to be a proper record of the proceedings of the Board of Commissioners of Canyon County, Idaho. Also approved was the synopsis for publication. Minutes of the Board of Canyon County Commissioners' meetings are on file in the Commissioners' Office and may be viewed upon request.

CONSIDER INDIGENT DECISIONS

The Board met today at 8:45 a.m. to consider indigent decisions. Present were: Commissioners Pam White and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George, Customer Service Specialist Robin Sneegas, Customer Service Specialist Stephanie Burger, Customer Service Specialist Amy Brown and Deputy Clerk Jenen Ross. The following cases do not meet the eligibility requirements for county assistance: 2019-0342, 2019-0345, 2019-0159, 2019-0378, 2019-0364, 2019-0367, 2019-0362, 2019-0365, 2019-0371, 2019-0312, 2019-0461, 2019-0347, 2019-0350, 2019-0291, 2019-0319 and 2019-0485. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to issue initial written denials within 30 days. Commissioner Van Beek made a motion to approve case nos. 2019-0373 and 2019-0471 with written decisions to be issued within 30 days. The motion was seconded by Commissioner White and carried unanimously. The meeting concluded at 8:47 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY MATTER

The Board met today at 8:58 a.m. to consider a medical indigency matter regarding case no. 2006-147. Present were: Commissioners Pam White and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George, Customer Service Specialist Amy Brown, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Scott Noriyuki w/Northside Development on behalf of the applicant and Deputy Clerk Jenen Ross. Mr. Noriyuki is a representative of the applicant and spoke about potential issues that may arise for the applicant due to the lien currently on her home and possible settlement with the county in order to remove the lien. At this time no action was taken by the Board. The meeting was for information purposes only. An action item will be placed on the agenda for consideration at a later date. The meeting concluded at 9:21 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2019-77

The Board met today at 9:28 a.m. to conduct a medical indigency hearing for case no. 2019-77. Present were: Commissioners Pam White and Leslie Van Beek, Customer Service Specialist Robin Sneegas, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Attorney Dan Jenkins for the applicant, Todd Childs for St. Alphonsus, Interpreter Mercedes Lupercio, the applicant and Deputy Clerk Jenen Ross. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to continue the case to April 18, 2019. The hearing concluded at 9:42 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2019-104

The Board met today at 9:45 a.m. to conduct a medical indigency hearing for case no. 2019-104. Present were: Commissioners Pam White and Leslie Van Beek, Customer Service Specialist Amy Brown, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Attorney Mark Peterson for St. Lukes, Amber Jones for St. Lukes, Interpreter Mercedes Lupercio, the applicant and Deputy Clerk Jenen Ross. Commissioner Van Beek made a motion to deny the case but it died for lack of a second. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to continue the case to March 21, 2019. The hearing concluded at 10:41 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2018-1571

The Board met today at 10:47 a.m. to conduct a medical indigency hearing for case no. 2018-1571. Present were: Commissioners Pam White and Leslie Van Beek, Customer Service Specialist Amy Brown, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Todd Childs for St. Alphonsus and Deputy Clerk Jenen Ross. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to place the case into suspension. The hearing concluded at 10:51 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NOS. 2019-149 AND 2019-209

The Board met today at 10:51 a.m. to conduct a medical indigency hearing for case nos. 2019-149 and 2019-209. Present were: Commissioners Pam White and Leslie Van Beek, Customer Service Specialist Amy Brown, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Todd Childs for St. Alphonsus and Deputy Clerk Jenen Ross. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to continue the cases to April 18, 2019. The hearing concluded at 10:54 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER INDIGENT MATTERS

The Board met today at 11:03 a.m. to consider indigent matters. Present were: Commissioners Pam White and Leslie Van Beek, Hearing Manager Kellie George, Customer Service Specialist Amy Brown and Deputy Clerk Jenen Ross. Neither the hospital nor the applicant appeared on the following cases: 2019-26, 2019-101, 2019-111, 2019-46, 2018-1562, 2019-31 and 2019-85 (this case no. was read into the record as -185). Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to issue final denials with written decisions within 30 days. Commissioner Van Beek made a motion to issue a final approval with written decision within 30 days on case no. 2018-1573. The motion was seconded by Commissioner White and carried unanimously.

Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to issue a final denial with written decision within 30 days on case no. 2019-70. Commission Van Beek made a motion to place case no. 2019-50 into suspension. The motion was seconded by Commissioner White and carried unanimously. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to issue final approvals with written decisions within 30 days on case nos. 2019-84 and 2019-133. The meeting concluded at 11:08 a.m. An audio recording is on file in the Commissioners' Office.

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

Note for the record: As properly noticed the Board met today at 11:14 a.m. for a legal staff update. A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication, and communicate with risk manager regarding pending/imminently likely claims. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 11:14 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (i). The motion was seconded by Commissioner White. A roll call vote was taken on the motion with Commissioners White and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White and Leslie Van Beek, commissioner Tom Dale arrived at 11:25 a.m., Chief Deputy P.A. Sam Laugheed, Deputy P.A. Dan Blocksom and Deputy Clerk Jenen Ross. The Executive Session concluded at 12:43 p.m. with no decision being called for in open session.

CONSIDER CASUALTY LOSS APPLICATION FOR DAVID TUCKER AND RHONDA PRICE

The Board met today 1:31 p.m. to consider a casualty loss application under Idaho Code §63-711 (cancellation of taxes) for David Tucker and Rhonda Price for Parcel No. 19027000 0. Present were: Commissioners Pam White, Tom Dale, and Leslie Van Beek, Treasurer Tracie Lloyd, Assessor's Admin. Analyst Jennifer Loutzenhiser, Deputy P.A. Brad Goodsell, and Deputy Clerk Monica Reeves. Ms. Loutzenhiser said the applicants incurred a total loss of their home during a fire on August 5, 2018 and they are requesting tax cancellation. The net taxable value to calculate the tax forgiveness is \$36,600. Treasurer Lloyd said the taxes on that amount are \$773.08. Commissioner Dale said this is a catastrophic loss and he appreciates the opportunity to help the applicants and then he made a motion to grant the request for cancellation of taxes in the amount of \$773.08. The motion was seconded by Commissioner Van Beek and carried unanimously. The meeting concluded at 1:33 p.m. An audio recording is on file in the Commissioners' Office.

CONSIDER FINAL PLAT FOR M&M MOUNTAIN VIEW ACRES NO. 2, CASE NO. SD2018-0029

The Board met today at 2:30 p.m. to consider the final plat for M&M Mountain View Acres No. 2, Case No. SD2018-0029. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, DSD Planner Jennifer Almeida, DSD Director Tricia Nilsson, the applicant, and Deputy Clerk Monica Reeves. Jennifer Almeida said the request is for approval of a replat of a lot in an existing subdivision. The purpose of the replat is to accurately depict the location of a city water line. On the original plat it was not put in the correct location and so the amended plat shows the water line as verified by the City of Nampa to be approximately 115' north of the southern property line. The City of Nampa has recorded their letter verifying the location of the water line and it's recorded as Instrument No. 2018-03783. The final plat has been reviewed by staff and Keller & Associates and was found to meet the requirements of the Canyon County Zoning Ordinance as well as Idaho Code. The applicant has obtained the required signatures on the final plat and staff is recommending the Board approve and sign the final plat. Commissioner Van Beek made a motion to approve the final plat for M&M Mountain View Acres No. 2, Case No, SD 2018-0029 as presented by staff. The motion was seconded by Commissioner Dale and carried unanimously. The meeting concluded at 2:34 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 22, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- Amazon in the amount of \$1567.58 for the Information Technology department
- Norbryhn Equipment Company in the amount of \$6672.00 for the Facilities department
- Norbryhn Equipment Company in the amount of \$9555.00 for the Facilities department

APPROVED SALARY RATE REQUEST AND/OR KEY & SECURITY ACCESS REQUEST FORM

The Board approved a salary rate request and/or key & security access request form for Kate Dahl and Dawn Mathis.

APPROVED CLAIMS ORDER NO. 2/25/19

The Board of Commissioners approved payment of County claims in the amount of \$58,569.17 and \$15,344.26 for accounts payable.

APPROVED CLAIMS ORDER NO. 3/11/19

The Board of Commissioners approved payment of County claims in the amount of \$42,570.03 for accounts payable.

SIGNED RESOLUTION FOR ALCOHOLIC BEVERAGE LICENSE

The Board approved an Alcoholic Beverage License for MFM Group, LLC dba Sizzler Restaurant. See resolution no. 19-021.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 9:08 a.m. for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Chief Deputy Sheriff Marv Dashiell left at 9:10 a.m., Deputy P.A. Mike Porter left at 9:13 a.m., Deputy P.A. Zach Wesley, Interested citizen and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing a resolution awarding officer's badge and duty weapon to Corporal William Jarrett and Deputy Ronald Love: Chief Dashiell said Corporal William Jarrett has been with the Sheriff's Office for over 27 years and Deputy Ronald Love has served the Treasure Valley Community for over 28 years. Deputy Love's current duty weapon is a SWAT issued pistol but he will not be receiving that actual firearm but another firearm of similar design will be awarded instead. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to sign the resolutions awarding badge and duty weapons to Corporal William Jarrett (see resolution no. 19-019) and Deputy Ronald Love (see resolution no. 19-020).

Mr. Porter provided clarification about when it is appropriate to award a duty weapon and badge to a retiring officer. The statute reads that if they are members of the PERSI program, which by interpretation is 5 years of vested service, and are intending to retire under that program then upon the Sheriff's recommendation the Board may retire to them their duty weapon and badge. In the past there had been some discussion about the length of service requirement but that is not required by the statute.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND ATTORNEY-CLIENT COMMUNICATION AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

A request was made to go into Executive Session to discuss records exempt from public disclosure and attorney-client communication and communicate with legal counsel regarding pending/imminently likely litigation. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:13 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners White, Dale and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:26 a.m. with no decision being called for in open session.

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

PUBLIC HEARING – REQUEST BY CANYON COUNTY FOR A ROAD NAME CHANGE, CASE NO. RD2018-0022

The Board met today at 9:30 a.m. to conduct a public hearing in the matter of a request by Canyon County for a road name change for a portion of Ward Road, Case No. RD2018-0022. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, DSD Planner Jennifer Almeida, Richard Roedel, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. Canyon County is requesting a road name change for approximately 661 feet of Ward Road which runs east and west. This portion of Ward Road is in general alignment with Joplin Road and pursuant to Canyon County Addressing Ordinance 06-05-13(3), the portion of Ward Road that's in general alignment will be renamed Joplin Road. The north/south portion of Ward Road that terminates at Marble Front will be renamed to Ware Road which is approximately 1270 feet. Canyon County is requesting the road name change to comply with the addressing ordinance and also at the request of the City of Caldwell to comply with their addressing ordinance. Property owners within the city limits of Caldwell who have frontage on the affected streets were notified as well as those who are still within Canyon County jurisdiction. No written comments from the public or agencies were received. New road name signs will be installed by the city. Staff is recommending the Board approve the road name change. Commissioner White asked if the change is because it's a lane. Ms. Almeida said initially it was the road versus lane designation. The City of Caldwell traditionally uses the lane suffix for private road designations, but these are public roads. Commissioner Van Beek asked if the name change is in preparation for future city development. Ms. Almeida said she is not aware of any plans for that. The addressing ordinance requires if a road is in general alignment with an existing road that it be named and that is typically because of anticipation of future extension of that road at some point. Where those alignments take place is where you want to have the road names to be consistent. Commissioner Van Beek asked where the proposed road name came from. Ms.

Almeida said the north/south portion was a name picked by the DSD Director because they did not receive a private road name application from Mr. Roedel on this portion they selected a name that was unique and not a duplicate. Richard Roedel said the proper name is Ward Lane, not Ward Road, and it is a private road that he owns. He said the County was going to close it off three years ago but they wanted Mr. Roedel to pay nearly \$1,500 for an application to close the road. There is a 50-foot easement from his property line for an access road along the drain ditch. Mr. Roedel wants to have Marble Front Road closed and he wants the portion of Ward Lane, where the County wants it named Joplin Road to his house, designated as a private lane. By doing that it will close the road off to the Head Start school because the road is on his property. Ms. Almeida said it's her understanding the roads in question are public roads. Mr. Roedel said it's not a public road. The highway district tried to move the road 25 feet onto his property but they found out he owns the entire road. Commissioner Van Beek asked what his proposal is for accessing state-owned land (which the school sits on) if the road is closed off. Mr. Roedel said that's why he left Ward Lane like it is; he has allowed them to have access up the road but he doesn't think it will be a Head Start school forever. He believes the road should be closed because it comes out on the base of a hill on Middleton Road where there have been accidents because of poor visibility. Commissioner Dale said the Board should get some clarification from legal and DSD on the issue of road ownership and jurisdiction. Ms. Almeida said the issue at hand comes down to the change of direction of these road names. She will request written information from the Canyon Highway District and the City of Caldwell on who has jurisdiction over some of the areas in question. Commissioner Dale asked her to also find out what the status is on Marble Front Road from Ward Lane down to Middleton Road since Mr. Roedel says he owns it. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek, the Board voted unanimously to continue the hearing to March 11, 2019 at 10:00 a.m. The hearing concluded at 9:56 a.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 25, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- AAA Cow Comfort LLC in the amount of \$3388.39 for the Fair
- Interstate Electric Supply in the amount of \$1327.29 for the Fair
- Intermountain Pet Hospital in the amount of \$2006.27 for the Sheriff's Office

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 8:36 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, Deputy P.A. Brad Goodsell left at 9:04 a.m., Deputy P.A. Mike Porter left at 8:48 a.m., Chief Deputy P.A. Sam Laugheed, Assessor Brian Stender left at 9:01 a.m., Clerk Chris Yamamoto left at 9:04 a.m., Controller Zach Wagoner left at 9:04 a.m., P.A. Bryan Taylor left at 8:45 a.m., Coroner Jennifer Crawford left at 8:48 a.m., PIO Joe Decker left at 8:48 a.m., Nicole Foy with the Idaho Press left at 9:02 a.m., Daryl and Sheila Ford left at 8:48 a.m. , Representatives for GRIT left at 9:01 a.m., Keri Smith-Sigmund left at 9:01 a.m. and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing resolution rescinding resolution no. 06-173 regarding methods of Canyon County communication: Commissioner White noted that Ms. Ford wanted to offer comment on the subject but that this meeting is not a public hearing. Commissioner Van Beek said she would like to allow Ms. Ford to present her thoughts. At the recommendation of Mr. Laugheed, Commissioner White asked if there was anyone else in the room who would like to offer comment – at that request, Ms. Ford was the only person wanting to speak. The Board offered Ms. Ford three minutes to express the following comments. Sheila Ford feels that it's appropriate to retain this restriction to English only, if we do not do that she wonders how many languages will have to be accommodated, how many languages would require an interpreter. Her grandparents came here from Russia and Romania and had to learn English for which they were both proud and pleased to do. Her uncle was immersed in an English speaking school when he was 12 years old and later became a professor of math. Her other uncle was immersed in an English speaking school when he was 6 and at the age of 14 he stood in front of the Los Angeles City Council and convinced them to build a park, he later became a pharmacist. It is not a handicap to be required to learn English and it is something that is done in America, we speak English in American and we should expect that of people who come here. She does not think that it's appropriate to accommodate people of all different languages, she believes it fragments our society. Commissioner Dale clarified that this resolution does not commit the county to pay for any additional interpretation services beyond what is already required of the county in courts and indigent hearings and those types of things required by state law. He cited the paragraph in the resolution that noted where language requirements which are not governed by state or federal law that it should be determined by the Board and County Elected Officials, it is not requiring anyone to do anything beyond, it's just not restricting and he is very much in favor of that language. Commissioner Van Beek supports Commissioner Dale's comments and stated that a savings could be realized by the county in that if people are notified in a language they are able to read and understand it will minimize the need for rescheduling of county business. She does not see the county expending addition dollars in order to accommodate this, she believes it tries to be fair with equal treatment. Commissioner Dale made a motion to sign the resolution rescinding resolution no. 06-173. The motion was seconded by Commissioner Van Beek and carried unanimously (see resolution no. 19-024).

Consider signing letter of commitment for INFRA grant funding for the I-84 Caldwell to Nampa corridor improvement project: A letter of support for the INFRA grant was made by COMPASS to submit with their application. This is a similar grant to what was received last year to help with the construction of more lanes of traffic on I-84 from Nampa to Caldwell. Commissioner Dale said we are not committed to pay the funds unless the grant is awarded, it's just a letter of commitment to pay \$125,000 if the grant is awarded. Commissioner Van Beek said she is in support of a second year of providing funding although she would like the word "minimum" removed from page 2 of the letter as she feels it could indicate the county may commit more money. Mr. Laugheed said removing the word will not change any of the terms of the agreement to the offer the county is making and that it is not a requirement of the grant to have it set as a minimum. Commissioner Van Beek made a motion to sign the letter of commitment for INFRA grant funding for the I-84 Caldwell to Nampa corridor improvement project in the amount of \$125,000. The motion was seconded by Commissioner Dale and carried unanimously. Legal will revise the letter to remove "minimum" and it can then be signed as a ministerial matter. A copy of the letter is on file with this day's minute entry.

Consider signing an ordinance and summary amending Chapter 5, Article 1, Alcoholic Beverages; of Canyon County Code of Ordinances; and severability clauses; and an effective dates: Zach Wesley explained this is a modification to the existing alcoholic beverage ordinance. The modification is to chapter 5, article 1, section 13 regarding qualifications; it removes the county's qualification related to felony convictions and replaces it with the state law. The primary change is in regards to the way timing is counted for certain felonies. The current county ordinance counts from the conclusion of a probation term whereas the state law counts from the end of confinement or date of conviction. This amendment will bring the county ordinance into congruence with the state law so that if someone applies for a state license they will then meet the county requirements as well. Commissioner Dale is in agreeance with amending the ordinance, he feels it's a much more fair way of doing things so that when an applicant applies to the state and is investigated and a background check is done it should also be sufficient at the county level. Commissioner Dale made a motion to sign the amendment to the ordinance and summary amending chapter 5, article 1, alcoholic beverages of the county code of ordinances. The motion was seconded by Commissioner White. The motion carried in a 2-to-1 split vote with Commissioner Van Beek voting against the motion (see ordinance no. 19-007).

Consider approval/denial of a new alcoholic beverage license for GRIT: Mr. Wesley said this application qualified for a state license and based on the public records that we have available and the investigation that has been done shows that it qualifies according to the amended ordinance. Commissioner Van Beek said she has not had a chance to review the public record and would like an opportunity to review that before signing the license. Zach Wesley said that the records from Ada County regarding a probation violation have not yet been received but based on the amended ordinance those violations would not impact the applicant's qualification for a license. Commissioner Van Beek feels that there is an unknown out there that could potentially be incriminating and she would like to expedite the request from Ada County before it's signed. She does not feel comfortable signing something when she doesn't have all the information. In response to a question from Commissioner White,

Mr. Wesley clarified that neither the information we've already received nor the information still remaining would preclude this applicant from qualifying for the license, it would simply be more details. Commissioner White feels that since this license has already been approved by the state and now that our ordinance is consistent with the state she doesn't see a reason not to approve. Commissioner Dale pointed out that the city has already vetted and approved this application, it has been thru the city council, police department and all the investigation has been accomplished as well; two investigations have been done on this application and have come to approval. Commissioner Dale made a motion to approve the alcohol license for GRIT. The motion was seconded by Commissioner White. The motion carried in a 2-to-1 split vote with Commissioner Van Beek casting the dissenting vote (see resolution no. 19-023).

Consider approval/denial of a transfer alcoholic beverage license for Maverik Store #595: Clerk Yamamoto explained that this Maverik store purchased the property next to their existing store then tore everything down and rebuilt, however, with the purchase of the property it changed the address so they are asking for a modification of the address. This modification has already been done by the City of Caldwell and State of Idaho but it got held up at the county because we don't have an option for modification. This application was brought to the Clerk's attention last week and Maverik is now coming up against their grand opening date. Since no modification option is available we are using the transfer option but it has a \$10 fee associated with it. The Clerk is requesting that the transfer be approved and that the fee is waived. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to approve the transfer and waive the fee (see resolution no. 19-022).

Commissioner Van Beek asked for clarification on the two documents that were provided on amending the alcoholic beverage ordinance. Zach Wesley explained that the first document is the actual ordinance amendment which is in the formal ordinance form so it has the reference to the section, description of what we're doing and then it goes thru the ordinance and the strike-out lines show the changes and provides for severability, effective dates and clauses. In order for the Board to enact an ordinance, with the exception of certain circumstance such as zoning, the only requirement is to follow the regular meeting and agenda guidelines. In order for the ordinance to be effective it has to be published within 30 days of signing so the second document provides a summary of the ordinance. The meeting concluded at 9:07 a.m. An audio recording is on file in the Commissioners' Office.

ELECTED OFFICIALS' MEETING

The Board met today at 9:36 a.m. for an elected officials' meeting which took place in the public meeting room of the administration building. Present were: Commissioners Tom Dale and Leslie Van Beek, Clerk Chris Yamamoto, Prosecutor Bryan Taylor, Treasurer Tracie Lloyd, Coroner Jennifer Crawford, Assessor Brian Stender, PIO Joe Decker, Nicole Foy from the Idaho Press-Tribune, and Deputy Clerk Monica Reeves. The following topics were discussed:

Commissioner Dale encouraged everyone to attend the upcoming IAC Spring County Officials' Institute which will be held in Weiser and the purpose is to review legislation that has passed that impacts county functions and there are potentially quite a few of those.

Jail bond update:

Commissioner Dale said the Board had a meeting last week to talk about draft bond language. The term, whether it's a 20, 25 or 30-year bond, has yet to be determined but it needs to be decided so it can be submitted to the Clerk's Office by the end of March. Ysabel Bilbao is on board and she is careful to make sure anything that she is taking part in is educational not advocacy. Commissioner Van Beek said the jail bond information provided doesn't have a total indebtedness at the end of what's proposed, which is 20 years so she wants that included. Commissioner Dale said we are working through that. Joe Decker said they are working on finalizing the language and making sure there are endnotes or citations for the stats we're showing. They should have another draft for board approval this week. It will include a jail update, facts and figures, proposed new jail which has information on the DLR study and the link to the full report from DLR; information on the past jail bonds; a public outreach page with photos and past outreach and information on upcoming town hall meetings; and a news page which will include links from local news articles. Clerk Yamamoto said with regard to ADS, nothing has changed since the last meeting; they are on schedule for the temporary jail pods. Commissioner Van Beek said on Friday the Board will meet with bond counsel and she asked if that's when we'll talk about how it's worded. Commissioner Dale said it's anticipated to be an executive session so no action items are anticipated. Prosecutor Taylor said the Board will have to decide on the length of the bond, the total amount, and the bond language and that decision will have to be a public discussion. Commissioner Dale said that final decision will not occur on Friday. Commissioner Van Beek said she's asked for an amortization schedule but they don't have the totals. Clerk Yamamoto said his office won't do any work on it until we get the number hammered down.

Commissioner Van Beek said the preliminary bond information talks about total indebtedness versus total bond indebtedness and those are different. It's listed differently in two different places.

Elections update:

Clerk Yamamoto said there are three items for March 12 election: Vallivue school bond, the Wilder levy, and the Kuna levy. They have polling locations for the March election, but with the loss of the Nampa and Middleton schools they have a severe issue with finding locations for upcoming elections. One option may be having multiple polling places in one location, but he doesn't necessarily like that but they're trying as best they can. They are trying to get two LDS churches in Nampa which would be a great help, but he thinks some voters will be unhappy that they're driving past one location to get to another. Commissioner Van Beek said the superintendent for Nampa schools contacted the Board and she was designated to speak with her. She feels that from a public relations standpoint it might help mitigate the anger or the misunderstanding to know that they evaluated each of their campuses for security and it was stated that they are trying to remove all of the modular buildings and incorporate students back into the main campus as a matter of safety and security. That could take the heat off the elections office if we could roll it back to an issue of a safety

Legislative issues:

Prosecutor Taylor said the biggest issue is whether they will take money away from our revenue sharing in order to pay for the Medicaid expansion. There are pros and cons; if they take the current plan then the counties and the state would not have to pay, the county would not have medical indigency or mental commitments, anything to that aspect would be eliminated. The amount we put into indigency would be the same amount taken away with Medicaid expansion so from our point of view we'd be good, but other counties are not in such good shape. Treasurer Lloyd said some of the little counties could really get hurt by this. Commissioner Dale said there's an interesting proposal to change the formulation for the sales tax sharing where it goes much more on the population base whereas right now it's based on two or three different factors. The proposal is to base it strictly on population and in that scenario, Ada, Canyon, Kootenai, and Madison Counties gain, but everybody else loses. Assessor Stender said it's House Bill 174 and it started today in the revenue and tax committee. Prosecutor Taylor said another big one is the consolidation of campaign financing because it will shift the burden to the counties. It's a centralized aspect to the state but for anyone that is tardy it will fall on the clerk's office to start doing all the collection. Clerk Yamamoto said on the state side of things they've left out the county and if we want online reporting at the county level we have to do our own. Treasurer Lloyd said some of the small taxing districts don't even know they have to report. Clerk Yamamoto said the secretary of state's office was kind of lax and there were people who were habitually late and it would take numerous repeated reminders to take care of it. There are people within the legislature who take exception to that and that's part of why they are trying to take a shot at the secretary of state's office by saying you weren't doing your job so we're going to see to it that it's done, but they're passing it down to the county clerk. Assessor Stender said the agriculture exemption was readdressed this year for the personal property it applies to. Last year he sent personal property declarations to the hop owners who were putting in more modern facilities and they ended up going to the legislature and getting a two-year hiatus on it. They worked with the Farm Bureau, the Mint Association, the Hop Association, dairies, and apiaries. It was heard in the senate last week and he believes it will go through. They are basically changing the language to reiterate that they believe the equipment should have been exempt back with the original in 2001 when it was the personal property for ag equipment. They haven't put any of the new value on those facilities so it will stay off the tax roll going forward and any personal property in dairies, apiaries or distilleries will not be assessed. After board of equalization finalized last year the State Tax Commission determined that two counties set their agricultural land values too low and so they had several hearings and adjusted the values in those counties. Their agricultural land values were significantly lower than ours. New legislation has been introduced where they are trying to set up a notification procedure where the tax commission should notify the assessor first and if the assessor doesn't adjust the values to what it should be they will let the commissioners know and if the commissioners do not do anything then the tax commission will step in and adjust accordingly.

Commissioner Dale said last week he testified to the health and welfare committee regarding the fees that are charged for the food safety inspection program by the health department in all seven health districts. A resolution was passed in 2017 to investigate removing feed fee

schedules from state statute. The current status is that 10-12 years ago the food industry, hoteliers, grocery stores, and restaurateurs, successfully lobbied to have a fee set in statute (\$150 maximum) for licensing and inspection of all those establishments. This pays for one-third of the actual cost of the inspection and the rest is being paid for by county and state taxpayers so the question was asked why are we subsidizing this sector of private industry, for-profit businesses, and after a year of studying and removing that from statute it was determined that you didn't need to take it out of statute. The health districts had the authority within current statute to set fees appropriate to cover the cost of services. Last year they presented those findings and the board voted to delete that resolution and let each health district do what they thought was appropriate based on a uniform methodology that was provided and developed by all seven of the environmental health directors of all seven districts so using that information District 3 developed some fees and passed a new fee schedule for those types of services that brought it up to 50% of the cost of providing the service and they negotiated with the food industry lobbyists, hoteliers, grocers, and they had a representative from the farmers market association. They had a public hearing to adopt those fees, and subsequent to that Representative Blanksma didn't like what they did and thought the state should control those so there was proposed legislation that was backed by the food industry to set some new fees. They raised the fees more than what the health department was proposing but there was some language in the last part of the bill that restricts local health districts from raising those fees at any time. They met as the executive board of the health districts and voted to support the concept of this bill; however, there is concern about the language that restricts the ability of health districts to set their own fees. He was encouraged to testify at that bill hearing. He didn't express opposition, just concern regarding the part of the bill that restricts local governments from acting and he encouraged them to remove that portion of the language. The bill passed as-is out of the house with a do pass recommendation to the floor so it will probably pass there. It does raise the fee, it relieves a little bit of property tax burden for subsidizing those businesses. That money can be used for clinical services that Southwest District Health provides which was the motivation behind the whole effort.

Clerk Yamamoto said he believes something might happen with Medicaid expansion because the Governor gave it a huge push, but who knows what it will look like. It was reported that Gary Hout is going to retire from the state tax commission and Alan Dornfest is considering another job.

We lobby for election law changes every session with mixed results. A lot of what we have in election law is stupid timing issues and one of those issues is that we have to mail out the UOCAVA's (Uniformed and Overseas Citizens Absentee Voting Act), if there's a federal election and the absentees prior to the close of write-ins which means they have to include a write-in on every race and that often means they have another page and it's expensive. They have tried to do it before with no success and they talk about the money involved at county expense but it appears the state doesn't care much about it so it will be interesting to see if we gain anything there. They have some help this year with election times. It ranges anywhere from eliminating the March and August elections to doing the city elections in even years instead of odd years but that would be a complicated ballot. There is also talk of creating election days as holidays so with kids not being in school it would free up schools.

In the past the school districts have stopped things in its tracks and he suspects we'll see that again this year. Assessor Stender said there is a proposal to designate a portion of Highway 20 as a Medal of Honor Highway. Commissioner Dale said there is a bill about removing the requirement that cities and counties publicize all events, agendas and schedules in newspapers. He believes there are people who depend on the newspaper for those kind of notices and if there's a way to reduce the burden of publishing word for word but still have information he think it's worthwhile. Clerk Yamamoto said every time that's come up he has lobbied against it because it would kill local newspapers. Commissioner Dale said we're seeing incredibly heavy snowfalls in the mountains and the potential for flooding problems. Assessor Stender said the property tax reduction program is going full steam, and last year the state reimbursed Canyon County close to \$4 million. There is another program for disabled Veterans who receive an additional \$1,320 off their tax bill.

The meeting concluded at 10:20 a.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 26, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND CONSIDER ACTION ITEMS

The Board met today at 9:02 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Treasurer Tracie Lloyd left at 9:14 a.m., Deputy P.A. Brad Goodsell left at 9:14 a.m., Deputy P.A. Mike Porter, DSD Director Tricia Nilsson left at 9:18 a.m., Planner Jennifer Almeida left at 9:18 a.m. and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing notice of surplus property auction: Brad Goodsell said this is for a property in Parma that was pulled from the auction in November due to a bankruptcy stay. The bankruptcy has since been dismissed due to lack of action by the property owner. There is no longer a stay in place so this notice is to hold an auction to sell this one piece of property. In response to a question from Commissioner Van Beek, Mr. Goodsell said that it is possible for the property owner to file for bankruptcy again, however if he does the courts will consider it fraudulent and the stay would only last 30 days unless he can get the courts to extent it. If this were to happen again the Board could simply continue the auction to a point outside of the 30 days. Any cost incurred pertaining to this property and auction are added onto the minimum bid. Upon the motion of Commissioner Van Beek and second by

Commissioner Dale the Board voted unanimously to sign the notice of surplus property auction.

Consider approval/denial of a resolution to issue a refund to Refugio Vidales for rezone and comp. plan amendment application fees: Director Nilsson said they applied for a rezone and comp. plan amendment but the access to the property has been problematic and they have chosen to withdraw. This case has been taken all the way thru P&Z so she feels that a refund of about 50% of their fees would be fair and cover the costs incurred by the county. Ms. Nilsson understands they intend to reapply for a conditional rezone as this is an ag property that they would like to have additional splits for family members. Ms. Almeida had originally suggested a conditional rezone but they decided they just wanted to change the whole property to residential but that wasn't going to be supported in addition to the issue with access with the neighboring property. Commissioner Dale made a motion to sign the resolution to issue a refund in the amount of \$1675.00 to Refugio Vidales. The motion was seconded by Commissioner Van Beek. The motion carried in a 2-to-1 split vote with Commissioners Van Beek and Dale voting in favor and Commissioner White voting against (see resolution no. 19-025).

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE

A request was made to go into Executive Session to discuss records exempt from public disclosure. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 9:19 a.m. pursuant to Idaho Code, Section 74-206(1) (d). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Mike Porter and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:34 a.m. with no decision being called for in open session.

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

The Board met today at 1:32 p.m. with the Public Defender to discuss general issues, set policy and give direction. Present were: Commissioners Tom Dale and Leslie Van Beek, Chief Public Defender Aaron Bazzoli and Deputy Clerk Jenen Ross. Mr. Bazzoli updated the Board on the following items: Two new people have been hired which will make his office at full staff. A snapshot of the year-to-date budget was given with discussion regarding lines that are over budget such as psycho/sexual evaluations, transcripts and conflict counsel. A review was provided of cases opened from January 1, 2019 thru February 26, 2019, clearance rates for January and February and attorney active cases as of today. He recently met with the Public Defense Commission to fill out their compliance information and according to Brianne McCoy the county is doing really well. Based on their algorithm it showed Canyon County needs 25 attorneys but at this point we're right where we should be based on their guidelines for caseloads. All the public defenders are compliant with the 7

hours of education that the PDC requires and one of the only counties with everyone under contract. The meeting concluded at 1:58 p.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:03 p.m. with the Solid Waste Director to discuss general issues, set policy and give direction. Present were: Commissioners Tom Dale and Leslie Van Beek, Landfill Director David Loper and Deputy Clerk Jenen Ross. Director Loper updated the Board on the following items: Waste amounts were up 7.53% for January; FY2019 is up 11.56%. With the new fee structure in place the numbers were down about 20-25% for construction/demo waste, but the numbers are up 50-55% in the clean wood area now that there is incentive since the charge is less for clean wood vs. general waste. At the request of Commissioner Van Beek, Director Loper gave an overview of the costs associated with clean wood collection and removal and possible options for changing vendors for the collection service. The quarterly household hazardous waste event will be held on March 13th at the O'Connor Fieldhouse. Another press release will be sent out along with being posted on the county website and Facebook page; businesses can participate but they need to pay the disposal fee. The contract with Tetra Tech has been revised and will be revised each year with the services or areas of work lined out for each fiscal year. Instead of change orders Director Loper will sign work authorizations based on the budget and the projects that are lined out. The site certification is being worked on, ideally he would like to move the western boundary farther out to match up with the actual property boundary line. The farther out the boundary line is moved out the more air space is opened up. DEQ will be involved in the expansion plans along with possibly Development Services in order to update the conditional use permit. Tier II gas sampling has to be done every 5 years to make sure we're complying with the air quality rules and not producing too much landfill gas, once he receives those results back he'll share them with the Board. The meeting concluded at 2:32 p.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION TO CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTERS OF TRADE OR COMMERCE IN WHICH THE GOVERNING BODY IS IN COMPETITION WITH GOVERNING BODIES IN OTHER STATES OR NATIONS, PURSUANT TO IDAHO CODE § 74-206(1)(E)

Commissioner White made a motion to go into Executive Session at 2:37 p.m. pursuant to Idaho Code, Section 74-206(1) (e). The motion was seconded by Commissioner Dale. A roll call vote was taken on the motion with Commissioners White, Dale and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Caldwell Economic Developer Steve Fultz, Deputy P.A. Brad Goodsell, Chief Deputy Assessor Joe Cox, Daryl Gustafson and Deputy Clerk Jenen Ross. The Executive Session concluded at 2:53 p.m. with no decision being called for in open session.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 27, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CLAIMS ORDER NO. 3/11/19

The Board of Commissioners approved payment of County claims in the amount of \$104,500.06 and \$44,773.31 for accounts payable.

APPROVED CLAIMS ORDER NO. 1911

The Board of Commissioners approved payment of County claims in the amount of \$1,607,578.99 for a County payroll.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEM

The Board met today at 9:01 a.m. with county attorneys for a legal staff update and to consider an action item. Present were: Commissioners Pam White and Leslie Van Beek, Chief Deputy Sheriff Marv Dashiell, Indigent Services Director Yvonne Baker left at 9:04 a.m., Parks Director Nicki Schwend, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter and Deputy Clerk Jenen Ross.

Consider signing a settlement offer for indigent services case no. 2006-147: Director Baker said this is in regards to the decision that was discussed last week pertaining to the Clifford case. This settlement states that a reduced settlement will not be offered, the lien will not be lifted but that the order for reimbursement is being waived. Director Baker said they will still have the option of pursuing a refinance as the county would consider subordinating our lien. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the settlement offer for indigent services case no. 2006-147. A copy of this settlement is on file with this day's minute entry.

EXECUTIVE SESSION – PERSONNEL MATTER RE: NAMED PERSONNEL, RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

A request was made to go into Executive Session to discuss a personnel matter re: named personnel, records exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. The Executive Session was held as follows:

Commissioner Van Beek made a motion to go into Executive Session at 9:05 a.m. pursuant to Idaho Code, Section 74-206(1) (b), (d) and (f). The motion was seconded by Commissioner White. A roll call vote was taken on the motion with Commissioners White and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Pam White and Leslie Van Beek, Deputy P.A. Zach Wesley, Deputy P.A. Mike Porter, HR Director Sue Baumgart, Parks Director Nicki Schwend, Chief Deputy Sheriff Marv Dashiell and Deputy Clerk Jenen Ross. The Executive Session concluded at 9:53 a.m. with no decision being called for in open session.

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

PUBLIC HEARING – REQUEST BY MICHAEL AND HEIDI BLACK FOR A REZONE, CASE NO. RZ2018-0024

The Board met today at 1:30 p.m. to conduct a public hearing in the matter of a request by Michael and Heidi Black for a rezone of approximately 27.55 acres from an “R-R” (Rural Residential) zone to an “R-1” (Single Family Residential) zone Case No. RZ2018-0024. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Tricia Nilsson, DSD Planner Jennifer Almeida, Mike and Heidi Black, Connie Brandau, Don Hopkins, and Deputy Clerk Monica Reeves. Jennifer Almeida gave the oral staff report. The property is currently zoned rural residential, and Canyon County's Future Land Use Map designates this area as residential. It is located within the Middleton Impact Area; it is not located within a flood zone. The applicant is requesting to rezone the property from its existing rural residential zone to an R-1 single family residential zone. The average minimum lot size in an R-1 zone is one acre. The city designates this area as residential, however, on December 5, 2018 the city council changed the designation on their land use map to mixed use. The area as it currently exists is a mix of agricultural and residential uses. Within one mile of the subject property there are 32 platted subdivisions for a total of 596 lots. The platted lots within one mile have an average lot size of 1.37 acres. The proposed rezone to R-1 would be commensurate to the lot sizes that currently exist in the area as well as those adjacent to the property. The property is bordered on the north by Desert Pine Estates Subdivision No. 1 and the lots within that subdivision have an average lot size of 1.31 acres. The proposed rezone would not introduce an incompatible land use. The predominant zoning district in the area is rural residential, however, there is R-1 zoning located approximately ½ mile east of the subject property. It is located within a nitrate priority area and as part of the platting process the applicant will be required to adhere to Southwest District Health requirements, including nutrient pathogen studies. Canyon Highway District will require that the proposed subdivision utilize Enchanted Pine Court which is a public road that abuts the property and it will be required to be extended as a public road to serve the development. The City of Middleton noted that the property is approximately 2.5 miles away from city water and sewer services. The P&Z Commission

recommended denial of the request on December 20, 2018. Staff has found that this request meets the standards of review for zoning amendment and is also harmonious with the Canyon County Comprehensive Plan and Future Land Use Map. Staff is recommending approval of the request.

In the city's response they noted that typically they wouldn't allow residential density next to an interstate and Commissioner Van Beek asked if that's state code or if it's the city's interpretation. She asked if the city can stand in the way of development if this is an R-1 zone rather than an R-R zone. Ms. Almeida said it's her understanding that the City of Middleton prefers two-acre lot sizes, however, the County's comprehensive plan, zoning ordinance and subdivision ordinance applies in the impact area. Commissioner Van Beek asked what the enforcement arm would be for the City of Middleton putting people on city services if they already have well and septic in place. Ms. Almeida said typically a connection is not required until you are within the city limits and your domestic well or septic system fails and you have city services available, that's typically when the health department would require you to hook up to city services rather than issuing an additional septic permit on that lot. Director Nilsson said that's why Southwest District Health requires a replacement field on the property so if it does fail there's a replacement. City services are 2.5 miles away. Commissioner Van Beek said it looks like the city is anticipating charging for the use of roads and potable water. Director Nilsson said we don't have impact fees that apply in the county or the impact area so if they wanted to impose fees they would have to work with the Board and we would have to adopt them and apply them when issuing building permits but we have not been asked to do so. Commissioner Van Beek referenced a letter from the city regarding utility fees for main line extensions to distressed properties. Director Nilsson said they see that language a lot with letters from the City of Middleton, but this is just a rezone, not a plat. Utility companies were notified. If there was any undue burden on utility companies they would notify us and when it comes time to plat utility extensions would be addressed at that time. Water and sewer are the only utilities the City of Middleton requires. With regard to the city not supporting suburban residential densities next to an interstate, Director Nilsson said ITD did not raise any concerns that residential use at this location would be a problem. Mike Black testified they are seeking a rezone so they can build on one of the lots and sell the rest. They want one-acre lots because two-acre lots are too big to maintain and they haven't been selling in the area. In response to the concerns raised about Highway 30 and Highway 44, Mr. Black said he doesn't believe all traffic will flow directly to those two highways because there are alternate routes that can be taken. The previous owners had concerns about the irrigation and so he is going to offer to put a pressurized irrigation stub to their property so they will continue to have irrigation water. Commissioner Van Beek asked about the alternate routes that were mentioned. Mr. Black said the Desert Pine Subdivision, which they will access through, has an exit to Highway 30 and it also has an outlet to Purple Sage Road. He's driven the route to Purple Sage and then down Farmway Road to the freeway and it is only one minute longer. Purple Sage Road and Willis Road can be taken to get to the City of Middleton. Commissioner White asked what concerns were raised at the neighborhood meeting. Mr. Black said the neighbors didn't have concerns about the development, but they want to make sure it will be a continuation of their subdivision, they do not want small homes to be allowed. Mr. Black said this property platted at one time for the second phase of that subdivision but it was never recorded so it went

away. Commissioner Van Beek wants the laterals in place before development commences. Ms. Almeida said once the applicant turns in a plat for the project the Black Canyon Irrigation District will review the plat and the irrigation plan to verify the required easements are shown for any of their laterals and making sure they have no concerns with the layout of the lots and how those fit with their easements. If they raise concerns staff tries to get that remedied before the plat is taken to a hearing. If there are items that need to be addressed before the Board signs the final plat those would make their way as conditions on the preliminary plat. There are avenues to make sure that their requirements are satisfied and their easements are shown. Mr. Black said they had planned to build sooner but they didn't want to put a kink in everything by building in the wrong spot so we thought it was better to go through the process. Connie Brandau, who represents the Les and Flo Hopkins Trust, said what Mr. Black is doing is what her father intended when he bought the property 50 years ago and even though she signed up to offer neutral testimony she supports what the applicants are proposing. Her main concern is with irrigation. She spoke about the Conway lateral which is a buried line that used to be open and it's under the jurisdiction of Black Canyon Irrigation District. She explained how her father used to irrigate the property and she stressed the importance of making sure the delivery of water is maintained so that her mother can access the water she is paying for to irrigate her corner of the land. Ms. Brandau said if the Blacks put something on the plat or on the record that they are willing to do that she would be all for it. She has no problem with the proposed one-acre lot size. She spoke of her father's preliminary plat from 2007 and how he intended to have a stub in place in case Phase 2 needed to be extended to Highway 30 for access. Commissioner Dale said those things will be taken care with platting. Ms. Almeida agreed and said typically the highway district requires stub roads, especially when there are vacant parcels that may be developed in the future. During rebuttal Mr. Black said they are willing to put pressurized irrigation to the property and they will meet any other requirements during the platting phase. Upon the motion of Commissioner Dale and the second by Commissioner Van Beek, the Board voted unanimously to close the public hearing. Commissioner Van Beek said she wants to reinforce Ms. Brandau's position that we make sure the irrigation entry/exit points are protected during the platting process. Commissioner Dale made a motion to approve the rezone and the Findings of Fact, Conclusions of Law and Order, and to approve the ordinance directing amendments to the Canyon County Zoning Map. The motion was seconded by Commissioner Van Beek and carried unanimously. (See Ordinance No. 19-008.) The hearing concluded at 1:58 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2019 TERM
CALDWELL, IDAHO FEBRUARY 28, 2019

PRESENT: Commissioner Pam White, Chair
Commissioner Tom Dale
Commissioner Leslie Van Beek
Deputy Clerk Monica Reeves / Jenen Ross

APPROVED CLAIMS ORDER NO. 3/11/19

The Board of Commissioners approved payment of County claims in the amount of \$82,884.78 for accounts payable.

APPROVED PURCHASE ORDER

The Board approved the following purchase order(s):

- Nemo-Q, Inc. in the amount of \$7899.00 for the Information Technology department

CONSIDER INDIGENT DECISIONS

The Board met today at 8:46 a.m. to consider indigent decisions. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Customer Service Specialist Robin Sneegas and Deputy Clerk Jenen Ross. The following cases do not meet the eligibility criteria for county assistance: 2019-0400, 2019-0430, 2019-0307, 2019-0047, 2019-0395, 2019-0415, 2019-0467, 2019-0512, 2019-0482, 2019-0528 and 2019-0408. Commissioner Van Beek made a motion to issue initial denials on the cases as read into the record. The motion was seconded by Commissioner Dale and carried unanimously. The meeting concluded at 8:48 a.m. An audio recording is on file in the Commissioners' Office.

INDIGENT MATTERS

The Board met today at 9:00 a.m. to consider indigent matters. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Hearing Manager Kellie George, Director of Indigent Services Yvonne Baker, Deputy P.A. Dan Blocksom, Deputy P.A. Jim Cornwell and Deputy Clerk Jenen Ross. Commissioner Dale made a motion to issue a final approval with written decision within 30 days on case no. 2019-7. The motion was seconded by Commissioner Van Beek and carried unanimously. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to issue a final denial with written decision within 30 days on case no. 2019-61. The meeting concluded at 9:02 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2018-1563

The Board met today at 9:06 a.m. to conduct a medical indigency hearing for case no. 2018-1563. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell,

Deputy P.A. Dan Blocksom, Attorney Mark Peterson for St. Lukes, Ashley Hesteness for St. Lukes, Cortney Kriss for St. Lukes, the applicant, acquaintance of the applicant and Deputy Clerk Jenen Ross. Upon the motion of Commissioner White and second by Commissioner Dale the Board voted unanimously to continue the case to April 4, 2019. The hearing concluded at 9:24 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2018-1523

The Board met today at 9:28 a.m. to conduct a medical indigency hearing for case no. 2018-1523. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Todd Childs for St. Alphonsus, the applicant and Deputy Clerk Jenen Ross. Commissioner Dale made a motion to continue the case to March 7, 2019. Commissioner Dale then rescinded his original motion and made a new motion to continue the case to March 21, 2019. The motion was seconded by Commissioner Van Beek and carried unanimously. The hearing concluded at 9:33 a.m. An audio recording is on file in the Commissioners' Office.

MEDICAL INDIGENCY HEARING FOR CASE NO. 2019-86

The Board met today at 9:38 a.m. to conduct a medical indigency hearing for case no. 2019-86. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George, Deputy P.A. Jim Cornwell, Deputy P.A. Dan Blocksom, Todd Childs for St. Alphonsus left at 9:41 a.m. and Deputy Clerk Jenen Ross. Upon the motion of Commissioner Van Beek and second by Commissioner Dale the Board voted unanimously to continue the case to April 4, 2019. The hearing concluded at 9:41 a.m. The Board went back on the record at 9:42 a.m. and concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office.

INDIGENT MATTERS

The Board met today at 9:46 a.m. to consider indigent matters. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, Director of Indigent Services Yvonne Baker, Hearing Manager Kellie George and Deputy Clerk Jenen Ross. Neither the hospital nor the applicant appeared on the following cases: 2019-14 (this case no. was read into the record as 2019-4 but is listed on the paperwork provided by Indigent Services as noted), 2019-44, 2019-60, 2019-56, 2019-78, 2019-2, 2019-19, 2018-1572, 2019-72, 2019-71 and 2109-55. Upon the motion of Commissioner Dale and second by Commissioner Van Beek the Board voted unanimously to issue final denials with written decision within 30 days on the cases as read into the record. The meeting concluded at 9:47 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE

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. The Executive Session was held as follows:

Commissioner Dale made a motion to go into Executive Session at 10:07 a.m. pursuant to Idaho Code, Section 74-206(1) (d). The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion with Commissioners Van Beek, White and Dale voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Tom Dale, Pam White and Leslie Van Beek, Deputy P.A. Mike Porter and Deputy Clerk Jenen Ross. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session.

FILE IN MINUTES

The Board filed the Treasurer's monthly report for January 2019 in today's minutes.

MEETING WITH PUBLIC INFORMATION OFFICER TO DISCUSS GENERAL ISSUES, SET POLICY AND GIVE DIRECTION

The Board met today at 11:01 a.m. with the Public Information Officer to discuss general issues, set policy and give direction. Present were: Commissioners Pam White, Tom Dale and Leslie Van Beek, PIO Joe Decker and Deputy Clerk Jenen Ross. Mr. Decker updated the Board on the following items: He is continuing to work on the jail information/education website and will present a paper copy to the Board for review. Raena Bull won the 2018 Kramer award which is given for excellence in judicial administration. Mr. Decker has spoken with Ms. Bull and will put together a press release. Start by Believing day is April 3rd; the proclamation is scheduled to be signed by the Board at the end of March. He has been working on a presentation for the Sheriff to give at the National Sheriff's Association conference on cartels. An election is coming up on March 12th. He has been working with Director Loper to get notices out about the Household Hazardous Waste Event. Commissioner Dale said he spoke with the Caldwell Economic Developer, Steve Fultz, about a story he's working on regarding the economic development incentives and asked Mr. Decker to reach out to Mr. Fultz. The meeting concluded at 11:10 a.m. An audio recording is on file in the Commissioners' Office.

The minutes of the fiscal term of February 2019 were read and approved and found to be a proper record of the proceedings of the Board of Canyon County Commissioners, Canyon County Idaho. Dated this 4th day of June, 2019. Canyon county board of Commissioners Tom Dale, Pam White and Leslie Van Beek attest: Chris Yamamoto, Clerk by: J. Ross, Deputy Clerk