

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 1, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

- The Board has approved claims 589995 ADV in the amount of \$265.50
- The Board has approved claims 589996 to 590036 in the amount of \$75,201.00
- The Board has approved claims 590037 to 590073 in the amount of \$89,840.55
- The Board has approved claims 590074 to 590109 in the amount of \$91,972.25

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- Cardio Partners in the amount of \$2,726.00 for the Parks Department

DETAILED MINUTES TO FOLLOW:

PUBLIC HEARING: AN APPEAL BY DUSTIN AND KRISHINA RIGGS OF THE HEARING EXAMINER'S APPROVAL OF CU2022-0022, CASE NO. CU2022-0022-APL

The Board met today at 9:08 a.m. to conduct a public hearing in the matter of an appeal by Dustin and Krishina Riggs of the Hearing Examiner's approval of Case No. CU2022-0022, a conditional use permit on Parcel R32942010A to allow a telecommunications facility. The case was approved on August 17, 2022. The parcel is zoned "A" (Agricultural). The 0.20-acre property is located roughly 875 feet south from the intersection of Karcher Road and Wagner Road in Caldwell.

The appeal by Dustin and Krishina Riggs was approved thereby denying the request for a C.U.P. for Maverick Towers.

ACTION ITEM: CONSIDER SIGNING NOTICE OF LIEN FOR ABATEMENT OF PROPERTY LOCATED AT 11488 W. FLAMINGO AVE., NAMPA

CONSIDER SIGNING A RESOLUTION GRANTING A TRANSFER ALCOHOLIC BEVERAGE LICENSE FOR CALDWELL BOWL

The Board met today at 1:23 p.m. to consider signing a resolution granting a transfer alcoholic beverage license for Caldwell Bowl. Present were: Commissioners Keri Smith, Pam White and Leslie Van Beek and Deputy Clerk Jenen Ross. There were no questions or comments regarding the transfer and upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign the resolution granting a transfer alcoholic beverage license for Caldwell Bowl (resolution no. 22-238). The meeting concluded at 1:23 p.m. An audio recording is on file in the Commissioners' Office.

MONTHLY MEETING WITH DIRECTORS TO DISCUSS GENERAL ISSUES, SET POLICY AND GIVE DIRECTION AND TO CONSIDER ACTION ITEMS

The Board met today at 1:31 p.m. for a monthly meeting with Directors to discuss general issues, set policy and give direction and to consider action items. Present were: Commissioners Keri Smith, Pam White and Leslie Van Beek, Chief Deputy P.A. Sam Laugheed (left at 1:39 p.m.), Solid Waste Director David Loper and Deputy Clerk Jenen Ross. The action items were considered as follows:

Director Loper explained this project has been budgeted for in FY2023 and will include improvements to the ingress and egress off Missouri and improve asphalt around the site. Mr. Laugheed said this is a standard IFB template. The project architect has supplied names for several companies that may be interested in submitting a bid that this IFB will be sent to along with being open to the public. The project won't begin until the spring or summer and Mr. Loper will need to work with the contractor on timing and logistics regarding security and ensuring the landfill remains open during business hours.

Consider Signing Legal Notice Inviting Bids – Canyon County Pickles Butte Sanitary Landfill Beautification Project: Hardscaping: Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign the legal notice inviting bids for the Canyon County Pickles Butte Sanitary Landfill Beautification project: Hardscaping.

Action Item: Consider Signing Invitation for Bids: Pickles Butte Sanitary Landfill Beautification Project: Hardscaping: Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign the invitation for bids for Pickles Butte Sanitary Landfill Beautification project: Hardscaping.

Other updates included: tonnage numbers for October and November; notification that IFBs for the dust control system and for the building of the gas collection system will be coming forth in 2023; household hazardous waste event will take place on December 14th at O'Connor Fieldhouse; Director Loper will work with Code Enforcement Supervisor Eric Arthur on free dump events for residents with current code enforcement issues.

The meeting concluded at 1:45 p.m. An audio recording is on file in the Commissioners' Office.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 2, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Dell in the amount of \$1162.51 for the Information Technology department

APPROVED CLAIMS ORDER NO. 2305

The Board approved payment of County claims in the amount of \$2,083,667.90 for a County payroll (approved electronically)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Devin Krasowski, Engineer; Debra Stufflebeam, Clerk IV (Magistrate Judicial Secretary Lead); Cassie Lamb, Permitting Supervisor.

Detailed minutes to come at a later time

Public Hearing to consider an appeal by Sage Point RV, LLC, of the P&Z Commission's denial of a conditional use permit to allow a planned unit development, Case No. CU2021-0009-APL

Meeting with County attorneys for legal staff update

*Agenda Amendment: Meeting to discuss salaries in the Sheriff's Office

The meeting was originally scheduled as an Executive Session regarding a personnel matter, pursuant to Idaho Code, Section 74-206 (1)(b) and (d)

*Amended: 12/2/2022 at 3:36 p.m.

Action Item: Consider signing Claim and Risk Management Services Agreement with ESIS, Inc.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 5, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- United Rentals in the amount of \$28,395.00 for the Facilities department
- ACCO in the amount of \$8,227.00 for the Facilities department

APPROVED CLAIMS

- The Board has approved claims 590110 to 590143 in the amount of \$96,287.26

MEETING TO CONSIDER MATTERS RELATED TO MEDICAL INDIGENCY

The Board met today at 8:49 a.m. to consider matters related to medical indigency. Present were: Commissioners Keri Smith and Leslie Van Beek, Case Manager Kellie George and Deputy Clerk Jenen Ross.

Case nos. 2023-3 and 2023-4 meet the eligibility criteria for county assistance and upon the motion of Commissioner Van Beek and second by Commissioner Smith the Board voted unanimously to issue initial approvals with written decision within 30 days on the cases as read into the record.

The meeting concluded at 8:51 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO CONSIDER ACTION ITEMS

The Board met today at 8:54 a.m. to consider action items. Present were: Commissioners Keri Smith, Pam White and Leslie Van Beek and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing a resolution granting a changed alcohol beverage license to Italianesque: The only change is to the address; there were no other changes or fees collected. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign

the resolution granting a changed alcohol license beverage license to Italianesque (see resolution no. 22-239).

Consider signing ballot confirming appointment of Payette County Commissioner Jennifer Riebe to the SWDH Board of Health: This is the recommendation by Payette County which is supported by SWDH Director Nikki Zogg. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the ballot confirming appointment of Payette County Commissioner Jennifer Riebe to the SWDH Board of Health. A copy of the appointment ballot is on file with this day's minutes.

The meeting concluded at 8:58 a.m. An audio recording is on file with this day's minutes.

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

The Board met today at 9:01 a.m. for a monthly meeting with director to discuss general issues, set policy and give direction. Present were: Commissioners Keri Smith, Pam White and Leslie Van Beek, Director of Juvenile Probation Elda Catalano, Juvenile Probation Division Supervisor Linda Hall, Director of Juvenile Detention Sean Brown, Sr. Administrative Specialist Sue Britton, Mental Health Clinician Troy Mikolyski, Director of Jeff Breach and Deputy Clerk Jenen Ross. updates and action items were provided as follows:

Director of Juvenile Detention:

- Introduction of Sue Britton and Troy Mikolyski
- Population numbers ranging between 19-31; generally, numbers are reduced during the holidays.
- 3 current openings - one starting on the 19th, one is in background, one is still outstanding.
- Smoking cessation recently conducted a class and teamed up with Fine Arts to create posters which will be hung at the Mayor's office; Caldwell Fine Arts put on an exhibition to support the program; working with schools for the CWI GED program and getting the program loaded on the Chromebooks; a science class is now coming in once a month along with several groups coming in right now.
- A self-defense program happening in December for POs.
- The new gym floor will start to be installed on December 12th.
- Christmas party for juveniles will be held December 23rd hosted by the Public Defender's office.
- Team decoration contest is happening; may ask the BOCC to judge.

Director of Juvenile Probation:

- 5 new POs have been hired in the last 6 months; one open position is still outstanding.

- For Thanksgiving the department provided 5 complete meals for 5 families in with the juvenile probation system and will do the same for Christmas.

Consider signing the Annual Juvenile Justice report to the Idaho Department of Juvenile Corrections:

Ms. Hall provided an overview and explanation of the report numbers and a copy of the report is on file with this day's minutes. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign the Annual Juvenile Justice report to the Idaho Department of Juvenile Corrections.

Consider signing the Juvenile Justice Annual Financial report: Director Catalano provided an overview of the 3 sources of funding and dollar amounts that make up this report. All of the funds were used last year so there is no rollover. Commissioner Van Beek made a motion authorizing the Chair's signature on the report. The motion was seconded by Commissioner White and carried unanimously.

Director of Misdemeanor Probation:

- They are in the middle of replacing computers but not enough was budgeted so some replacements will have to be delayed to next year.
- POs will be getting laptops with docking stations so they will have access to case files while working in the field or while in court. Most files have been scanned into Odyssey and will be available digitally.
- There is currently one vacant position and one that will be coming vacant at the end of the month so they are in the process of getting those filled.
- Senior POs have just completed a rewrite of the FTO manual. Additionally, they are also taking on more supervisory roles and responsibilities.
- The Board is supportive of staff front loading the week of December 19th so the office can close early on the 23rd.

The meeting concluded at 9:31 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPROVING PUBLIC OFFICIAL BONDS AND CRIME INSURANCE AS TO FORM AND LEGAL SUFFICIENCY

The Board met today at 9:32 to consider approving public official bonds and crime insurance as to form and legal sufficiency. Commissioner Smith said that Director Rice assisted in collecting signatures and legal has reviewed and approved the forms. Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to approve the public official bonds and crime insurance as to form and legal sufficiency. Copies of each form is on file with this day's minutes.

The meeting concluded at 9:34 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:16 a.m. with directors to discuss general issues, set policy and give direction. Present were: Commissioners Keri Smith, Pam White and Leslie Van Beek, Director of Facilities Rick Britton (left at 10:37 a.m.), Assistant Director of IT Eric Jensen and Deputy Clerk Jenen Ross.

Facilities:

- A sample of the new project tracking software built by IT was provided to the Board.
- The Board is supportive of continuing the lease agreement for the building being used by the Guardian ad Litem program (previously known as the CCOA building).
- Discussion was had in regard to bids received for a deep cleaning of the expo building once construction is complete. The lowest bid was over \$9000 however it was not budgeted for. Director Britton believes he has some monies available that could be used and the Board thought perhaps the Fair budget may have something available that could also be used. Additional information may be necessary from the Controller on options available for this expense.
- Footings for the pedestrian bridges were poured Friday and the bridges arrived Friday. Director Britton is hoping for TCO tomorrow. Pedestrian bridge forms, abutments and the flagpole base will be poured this week. Phase 3 will begin once these items are complete.
- Before the ribbon cutting is scheduled Director Britton would really like to make sure everything is complete.
- The Pod 5 roof is completed. Director Britton is not entirely happy with the esthetics but it does not affect the functionality or security of the roof.
- Christmas lights have been installed on the Courthouse and the Admin. Building will be done today. The goal is to add more each year.
- There are continued discussions with the City of Caldwell regarding the LID to add streetlighting along Albany St. in front of the courthouse.
- The Facilities department is nearly fully staffed; only down one employee.
- The Board has requested a small tabletop podium be built for use during public hearings.

IT:

- Audio in the BOCC meeting room will continue to be worked on by both the IT team and Neurilink.
- The open Computer Network Technician position and an IT Operations position have been filled; two open positions still remain.
- The public portal website is still being worked on; the Android application is being worked on first and then will move to the Apple IOS system.
- The panic button system is still being worked through.
- Citizen access for BOCC minutes is being worked on.

- The Fair expo building fiber has been connected, the wireless is set up and Facilities is now working on the security.
- Avaya phone system servers are being installed this week and once tested they will start migrating users over.
- .gov transition has gone well.

The meeting concluded at 10:48 a.m. An audio recording is on file in the Commissioners' Office.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 6, 2022

PRESENT: Commissioner Keri K. Smith, Chair - **OUT (Called in for a meeting)**
 Commissioner Leslie Van Beek, Vice Chairman
 Commissioner Pam White
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

- The Board has approved claims 590144 to 590184 in the amount of \$230,678.38
- The Board has approved claims 590185 to 590224 in the amount of \$239,793.63
- The Board has approved claims 590266 to 590292 in the amount of \$27,103.00
- The Board has approved claims 590293 to 590335 in the amount of \$131,334.12
- The Board has approved claims 590336 to 590411 in the amount of \$38,621.35
- The Board has approved the November Elections claim in the amount of \$39,241.00
- The Board has approved claims 590225 to 590265 in the amount of \$120,608.50

There were no Board of Equalization matters that came before the Board.

APPROVED CATERING PERMITS

- The Board approved an Idaho Liquor Catering Permit for Slicks Bar to be used 12/17/22.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Intermountain Wood in the amount of \$5491.74 for the Facilities department

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

The Board met today at 9:09 a.m. for a legal staff update and to consider action items. Present were: Commissioners Pam White and Leslie Van Beek, Deputy P.A. Alex Klempel, Deputy P.A. Zach Wesley, IT Director Greg Rast (left at 9:14 a.m.), EOM Christine Wendelsdorf (left at 9:14 a.m.),

Chief Deputy Sheriff Doug Hart (left at 9:16 a.m.), Cpt. Harold Patchett (left at 9:16 a.m.), Sgt. Rob Whitney (left at 9:12 a.m.), County Agent Tasha Howard (left at 9:24 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing Resolution Declaring Sole Source Procurement for Certain Personal Property, Digital Information Management System and agreement with Linear Systems for upgrade to Digital Information Management System: Prior to the meeting there was additional information requested from Linear Systems that has not yet been received. As part of the sole source procurement process it was noted that there were no comments received from any member of the public. Commissioner Van Beek made a motion to continue these items to Thursday, December 8th at 10:00. A vote was taken with the Board voting unanimously to continue these items to Thursday.

Consider Signing FEMA Integrated Public Alert and Warning System (IPAWS) MOU: Ms. Wendelsdorf explained this system allows for her to put alerts out to the public in the event of a disaster. Commissioner Van Beek made a motion to sign the FEMA Integrated Public Alert and Warning System (IPAWS) MOU. A vote was taken on the motion with the Board voting unanimously to sign the FEMA Integrated Public Alert and Warning System (IPAWS) MOU (see agreement no. 22-145).

Consider Signing Resolution Designating Surplus Personal Property with Nominal Value – Old and Unserviceable Canyon County Sheriff's Office Uniforms and Coats: Cpt. Patchett explained there are a fair number of jackets that go with a class of uniform that is no longer used. He has reached out other agencies and the vendor that supplied the jackets and there is no one is using this style of jacket any longer. They will be donated to the Boise Rescue Mission who will have the jackets destroyed by a company who will then provide proceeds back to the rescue mission. There is no value to the surplus property. Upon the motion of Commissioner White and second by Commissioner Van Beek the Board voted unanimously to sign the resolution designating surplus personal property with nominal value – old and unserviceable Canyon County Sheriff's Office uniforms and coats (see resolution no. 22-240).

Consider signing University of Idaho Extension Office Cooperative Agreement for University of Idaho Extension Programs and Agreements for Loaned Employees with University of Idaho: Mr. Wesley provided a history of how these agreements come to be and the lengthy discussions between the county and the university to work thru the details. The basic MOU specifies all the duties, legal authority and budget for fiscal year 2023. The loaned employee agreements are for each of the three (3) county employees that work at the extension office under the direction of the University of Idaho. Responsibility for the employee will fall to whichever entity provided the direction to the employee. The university would not have the authority to discipline or terminate the employee, that would be at the discretion of the county. If the university is unhappy with the loaned employee the solution would be to terminate the contract and the employee would revert back to being solely a Canyon County employee to determine the best course forward. The contract can be terminated at any time by either party. Ms. Howard spoke about the three employees and what they provide for the extension office. Upon the motion of Commissioner

White and second by Commissioner Van Beek the Board voted unanimously to sign both the University of Idaho Extension Office Cooperative Agreement for University of Idaho Extension Programs (see agreement no. 22-144) and Agreements for Loaned Employees with University of Idaho (see agreement nos. 22-141, 22-142 and 22-143).

A request was made to go into Executive Session as follows:

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner White made a motion to go into Executive Session at 9:25 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners Van Beek and White 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 and Deputy P.A. Alex Klempel. The Executive Session concluded at 9:41 a.m. with no decision being called for in open session.

The legal staff update will be continued to 4:30 p.m. today.

The meeting concluded at 9:41 a.m. An audio recording is on file in the Commissioners' Office.

CONTINUED LEGAL STAFF UPDATE

The Board went on the record at 4:32 p.m. for a continued legal staff update. A request to go into executive session was made as follows:

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Smith made a motion to go into Executive Session at 4:33 p.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners Van Beek and Smith voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Keri Smith and Leslie Van Beek and Deputy P.A. Zach Wesley. The Executive Session concluded at 4:48 p.m. with no decision being called for in open session.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 7, 2022

PRESENT: Commissioner Keri K. Smith, Chair - Out of the office
 Commissioner Leslie Van Beek, Vice Chairman
 Commissioner Pam White – Out of the office

Deputy Clerks Monica Reeves/Jenen Ross

No meetings were held this day.

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- HC Company in the amount of \$90,000 for the Facilities department

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Jacob Petras, Deputy Sheriff – Inmate Control 51003; Jodi Edwards, Sr. Customer Service Specialist; Cristina Mares, Customer Service Specialist (Training Coordinator); Cassandra Betram, Customer Service Lead.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 8, 2022

PRESENT: Commissioner Keri K. Smith, Chair - **OUT**
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White - **OUT (Participated remotely)**
Deputy Clerks Monica Reeves/Jenen Ross

MEETING TO CONSIDER MATTER RELATED TO MEDICAL INDIGENCY

The Board met today at 8:54 a.m. to consider matters related to medical indigency. Present were: Commissioner Leslie Van Beek, Case Manager Kellie George and Deputy Clerk Jenen Ross. Commissioner Pam White participated via teleconference.

Commissioner White made a motion to continue case no. 2022-501 to January 3, 2023 at 8:45 a.m. The motion was seconded by Commissioner Van Beek and carried unanimously.

Commissioner Van Beek made a motion to sign a release of lien for case no. 2008-892. A vote was taken on the motion which carried unanimously.

The meeting concluded at 8:56 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 10:02 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioner Leslie Van Beek, Commissioners Pam White and Keri Smith participated via teleconference, Deputy P.A. Oscar Klaas, Deputy P.A. Alex Klempel, Fleet Director Mark Tolman (left at 10:11 a.m.), DSD Planning Official Dan Ister, DSD Planner Jenna Petroll, Weed and Gopher Superintendent AJ Mondor (left at 10:07 a.m.), Lead Weed Applicator Cory Flatt (left at 10:07 a.m.), DSD Director Sabrina Minshall (arrived at 10:04 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing Addendum No. 1 to Canyon County Request for Proposals for Weed and Gopher Services Assistance: There were no attendees at the proposers' conference and no questions have been submitted. The only item the addendum addresses is a change in time of the proposals being opened. Upon the motion of Commissioner Van Beek and second by Commissioner Smith the Board voted unanimously to sign addendum no. 1 to Canyon County request for proposals for Weed and Gopher Services Assistance.

Consider signing Legal Notice of Intent to Sell Surplus Property to City of Wilder Police Department: Director Tolman said these are vehicles that have been taken offline. The City of Wilder has several vehicles in disrepair and these will help get them thru until they are able to purchase newer vehicles. At the request of Commissioner Van Beek, Director Tolman addressed how idle time is converted to mileage (a copy of Commissioner Van Beek's calculations are included with this day's minutes) Upon the motion of Commissioner Van Beek and second by Commissioner White the Board voted unanimously to sign the legal notice of intent to sell surplus property to the City of Wilder Police Department.

Consider signing FCO's for Sage Point RV, Case No. CU2021-0009-APL: Commissioners White and Smith confirmed they had a chance to review the FCOs prior to the meeting. Ms. Petroll put on the record the changes they made to the findings based on information received at the public hearing. Discussion points included buffering around the site, commencement and completion timeframes, parking and building design and review and roadway improvements. Based on the Board's requests, DSD will make adjustments to the FCOs. Commissioner Smith made a motion to approve the FCOs as amended. The motion was seconded by Commissioner Van Beek and carried unanimously.

A request to go into executive session was made as follows:

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Smith made a motion to go into Executive Session at 10:21 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Van Beek. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners Van Beek, White and Smith voting in favor of the motion to enter

into Executive Session. The motion carried unanimously. Present were: Commissioner Leslie Van Beek, Deputy P.A. Alex Klempel and Deputy P.A. Oscar Klaas. Commissioners Pam White and Keri Smith participated via teleconference. The Executive Session concluded at 10:24 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.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 9, 2022

PRESENT: Commissioner Keri K. Smith, Chair - **OUT**
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White - **OUT** (participated remotely)
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- Capital Cleaning in the amount of \$9,286.00 for the Facilities department

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 Van Beek made a motion to go into Executive Session at 9:17 a.m. 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 White. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners Van Beek and White voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioner Leslie Van Beek, Commissioner White participated by teleconference, Chief Deputy Assessor Joe Cox, Steven Jenkins with the City of Caldwell and the project representative participated by teleconference. The Executive Session concluded at 9:37 a.m. with no decision being called for in open session.

CONSIDER SIGNING A RESOLUTION GRANTING A NEW ALCOHOLIC BEVERAGE LICENSE FOR 208 BURGER Q

The Board met today at 10:02 a.m. to consider signing a resolution granting a new alcoholic beverage license for 208 Burger Q. Present were: Commissioner Leslie Van Beek and Deputy Clerk Jenen Ross. Commissioner Pam White participated via teleconference. Commissioner Van Beek noted that the application indicates the business is within 300' of a school. The Board has requested additional information that the Middleton City Council or the school district has signed off on this.

The Board went off the record from 10:05 a.m. to 11:36 a.m. in order to obtain the requested information.

Once back on the record documentation was provided by the Recorder's office indicating that the Middleton City Council approved of the license in a 2-to-1 vote.

Commissioner Van Beek made a motion to approve the resolution granting an alcoholic beverage license to 208 Burger Q. The motion was seconded by Commissioner White and carried unanimously. See resolution no. 22-241.

The meeting concluded at 11:38 a.m. An audio recording is on file in the Commissioners' Office.

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 12, 2022

PRESENT: Commissioner Keri K. Smith, Chair
 Commissioner Leslie Van Beek, Vice Chairman
 Commissioner Pam White
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

- The Board has approved claims 590413 to 590446 in the amount of \$34,143.37
- The Board has approved claim 590412 ADV in the amount of \$88.50
- The Board has approved claim 590447 in the amount of \$123.75

APPROVE EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for Michael Bruce Mauldin, Deputy Judicial Marshal.

APPROVED PURCHASE ORDERS

- Coble Company Promotional in the amount of \$1190.00 for the Sheriff's Office
- Smart Deploy in the amount of \$8010.00 for the Information Technology department

- Avaya, Inc. in the amount of \$13885.20 for the Information Technology department
- SHI in the amount of \$8147.80 for the Information Technology department
- Henrickson Butler in the amount of \$5940.07 for the Prosecutor's Office
- Intermountain Wood Products in the amount of \$1868.83 for the Prosecutor's Office

DETAILED MINUTES TO COME AT A LATER TIME

Action Item: Consider signing Amended FCO's for Peckham Road Trust Case No. CU2020-0001
This item has been continued to 9:30 a.m.

Meeting regarding proposed pay scale/schedule for Canyon County Sheriff's Office sworn personnel

Action Item: Consider signing resolution adopting proposed pay scale/schedule for Canyon County Sheriff's Office sworn personnel

This meeting and action item have been rescheduled to 10:30 a.m.

Public Hearing: Request by Kenton Reed for a conditional rezone, Case No. CR2021-0014
The Board will consider the following:

Findings of Fact, Conclusions of Law, and Order
Development Agreement
Ordinance

Action Item: Consider signing Amended FCO's for Peckham Road Trust Case No. CU2020-0001
Continued from 8:15 a.m. today

Meeting regarding proposed pay scale/schedule for Canyon County Sheriff's Office sworn personnel

Action Item: Consider signing resolution adopting proposed pay scale/schedule for Canyon County Sheriff's Office sworn personnel

This meeting was rescheduled from 8:30 a.m. this morning

Action items:

Consider signing FCOs for the appeal by Symms Fruit Ranch, Inc., for a conditional use permit, Case No. CU2022-0007-APL

Consider signing FCOs for the appeal by Dustin and Krishina Riggs, Case No. CU2022-0022-APL

Public Hearing: Request by Essex Holdings VI LLC, for a rezone and a preliminary plat for Geneva Estates, Case Nos. RZ2020-0023 & SD2020-0042

The Board will consider the following:

Findings of Fact, Conclusions of Law, and Order
Ordinance

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 13, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Western Building Supply in the amount of \$2,397.18 for the Facilities Department
- A-Core in the amount of \$3,735.00 for the Facilities Department
- LEDLightExpert.com in the amount of \$1,049.95 for the Facilities Department
- Fulcrum Biometrics in the amount of \$1,149.00 for the Information Technologies Department
- Dell in the amount of \$1,162.51 for the Information Technologies Department
- Curtis Blue Line in the amount of \$1,819.00 for the Sheriff's Office

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

The Board met today at 10:04 a.m. with county attorneys for a legal staff update and to consider an action item. Present were: Commissioners Keri Smith and Leslie Van Beek, Deputy P.A. Zach Wesley, Deputy P.A. Alex Klempel, HR Director Kate Rice, Wage and Salary Analyst Bosco Baldwin, DSD Director Sabrina Minshall, Engineer Devin Krasowski, DSD Planning Official Dan Lister and Deputy Clerk Jenen Ross. The action item was considered as follows:

Consider Signing Agreement with Salary.com: Commissioner Smith noted that is an agreement for \$4800 and requested by HR. This is a standard contract to help with salary analysis. Ms. Klempel said terms within the order form supersedes terms on the Salary.com website, especially in regard to indemnification related to Idaho law. HR intends to mainly use the service for research on salary analysis and do not intend to upload any personnel information; if any information were to be uploaded it would be anonymous. Upon the motion of Commissioner Van Beek and second by Commissioner Smith the Board voted unanimously to sign the agreement with Salary.com (see agreement no. 22-146).

A request was made to go into Executive Session as follows:

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 10:07 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Smith. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners Van Beek and Smith voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Keri Smith and Leslie Van Beek, Deputy P.A. Alex Klempel and Deputy P.A. Zach Wesley. DSD Director Sabrina Minshall, DSD Planning Official Dan Lister, Engineer Devin Krasowski participated from 10:07 a.m. to 10:34 a.m. Oscar Klaas participated from 10:34 a.m. to 10:37 a.m. The Executive Session concluded at 10:37 a.m. with no decision being called for in open session.

The meeting concluded at 10:37 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

OPENING OF REQUEST FOR PROPOSALS FOR CANYON COUNTY'S WEED AND GOPHER SERVICES ASSISTANCE

The Board met today at 10:37 a.m. to open the request for proposals for Canyon County's Weed and Gopher services assistance. Present were: Commissioners Keri Smith and Leslie Van Beek, Deputy P.A. Oscar Klaas, Weed and Gopher Superintendent AJ Mondor, Lead Weed Applicator Cory Flatt and Deputy Clerk Jenen Ross.

One proposal was received from Code 4 Home Defense and Maintenance on December 13, 2022 at 9:14 a.m. The proposal will be reviewed by legal and Director Mondor.

The meeting concluded at 10:39 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO DISCUSS MOU BETWEEN CANYON COUNTY, BY AND THROUGH ITS DEPARTMENT OF PARKS, CULTURAL AND NATURAL RESOURCES, AND THE US FISH AND WILDLIFE SERVICE DEER FLAT NATIONAL WILDLIFE REFUGE

The Board met today at 11:05 a.m. to discuss the MOU between Canyon County, by and through its Department of Parks, Cultural and Natural Resources, and the US Fish and Wildlife Service Deer Flat National Wildlife Refuge. Present were: Commissioners Keri Smith and Leslie Van Beek, Parks Director Nicki Schwend, Assistant Park Director Laura Barbour, Facilities Director Rick Britton, Weed and Pest Superintendent AJ Mondor, Lead Weed Applicator Cory Flatt, Eddie Owens and Charlie Kidawa with Deer Flat National Wildlife Refuge, CCSO Lt. Ray Talbot (arrived at 11:10 a.m.), Sgt. Jason Roberts (joined by phone at 11:17 a.m.) and Deputy Clerk Jenen Ross.

Director Schwend explained that there has been an agreement in place for several decades but it is no longer relevant. General discussion ensued regarding the cooperative efforts between Deer Flat National Wildlife Refuge and county departments and Offices including Parks, Weed & Pest, Facilities and the Sheriff's Office – all have been working together well for many years this MOU would just memorialize each area's roles and responsibilities. A copy of the draft MOU is on file with this day's minutes. Commissioners Van Beek and Smith are both in favor of the MOU and moving the document forward. Commissioner Smith encouraged the Sheriff's Office to make any comments prior to the MOU being signed.

The Board requested another meeting with an action item to sign the MOU be added to the calendar for the first week of January.

The meeting concluded at 11:49 a.m. An audio recording is on file in the Commissioners' Office.

DETAILED MINUTES TO FOLLOW:

PUBLIC HEARING TO CONSIDER A REQUEST BY SAMUEL & MARIA GARCIA, GISELLE GARCIA & LYNETTE GARCIA FOR A CONDITIONAL REZONE AND SHORT PLAT; CASE NOS. RZ2021-0025 AND SD2021-0014

The Board met today at 1:36 p.m. to conduct a public hearing in the matter of a request by Samuel and Maria Garcia, Giselle Garcia and Lynette Garcia for a conditional rezone of approximately 2.71 acres from an "A" (Agricultural) zone to an "CR-R-1" (Conditional Rezone - Single Family Residential) zone which includes a development agreement. Also requested is a Short Plat for Lakhota Subdivision.

The request was approved

EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTER PURSUANT TO IDAHO CODE 74-206(1)(A) AND (D) - INTERVIEW AND CANDIDATE EVALUATION FOR CHIEF OPERATING OFFICER POSITION

The session was continued to December 14, 2022

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 14, 2022

PRESENT: Commissioner Keri K. Smith, Chair

Commissioner Leslie Van Beek, Vice Chairman – **Out of the office**
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

The Board approved claim no. 2306 in the amount of \$2,196,309.56 for county payroll.

DETAILED MINUTES TO COME AT A LATER TIME

Public Hearing regarding an increase to the Canyon County Assessor's Department of Motor Vehicles Administrative Fee

Action Item: Consider signing resolution increasing the Canyon County Assessor's Department of Motor Vehicles Administrative Fee

See resolution no. 22-243

Executive Session - Interview and Candidate Evaluation for Chief Operating Officer
Continued from December 13, 2022

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 15, 2022

PRESENT: Commissioner Keri K. Smith, Chair
 Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
 Commissioner Pam White
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Bob Barker in the amount of \$5,201.64 for the Sheriff's Office
- Apex Container in the amount of \$10,000.00 for the Facilities Department

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Carlin Taylor, Juvenile Detention Officer; and Marcus Gomez, Permit Technician I.

DETAILED MINUTES TO COME AT A LATER TIME

Meeting with County attorneys for legal staff update and action items:
Consider signing legal notice of public hearing to consider increasing the on-site credit card fee for the Pickles Butte Sanitary Landfill

Consider signing Notice of Intent to Award Contract for Canyon County's Weed and Gopher Services Assistance

Consider signing FY2023 Master Agreement for Professional Engineering and Surveying Services with B & A Engineers, Inc.

Consider Signing Agreement Between Robobem PREA Auditing LLC and Southwest Idaho Juvenile Detention Center Canyon County Idaho

Action items:

Consider signing the Treasurer's tax charge adjustments by PIN for November 2022
Consider signing resolution approving new alcoholic beverage license for Eskimo Hut

Action Item: Consider signing Declaration and Notice of Sole Source Procurement with Avolve Software Corporation for a remotely hosted software as a service ("SAAS")

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 16, 2022

PRESENT: Commissioner Keri K. Smith, Chair – Out of the office
Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
Commissioner Pam White – Out of the office
Deputy Clerks Monica Reeves/Jenen Ross

No meetings were held this day.

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 19, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 20, 2022

PRESENT: Commissioner Keri K. Smith, Chair
 Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
 Commissioner Pam White
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for James Insley, Deputy Judicial Marshal and Jennifer Battiato, DSD Permit Technician.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- W2W Flooring in the amount of \$45,800.00 for the Facilities department
- Curtis Blue Line in the amount of \$3321.60 for the Sheriff's Office
- Monday.com in the amount of \$2053.33 for the Development Services department
- Henricksen Butler in the amount of \$17,653.89 for the Prosecutor's Office

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 21, 2022

PRESENT: Commissioner Keri K. Smith, Chair
 Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
 Commissioner Pam White
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CATERING PERMIT

- The Board approved an Idaho Liquor Catering Permit for Legends Sports Pub & Grill to be used 1/14/23.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 22, 2022

PRESENT: Commissioner Keri K. Smith, Chair
 Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
 Commissioner Pam White

Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- Coble Company in the amount of \$2,196.00 for the Sheriff's Office

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 23, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
Commissioner Pam White
Deputy Clerk Jenen Ross

APPROVED CLAIMS

- The Board has approved the Grand Jury Nov claim in the amount of \$618.82
- The Board has approved the Nov Jury claim in the amount of \$6,121.79
- The Board has approved claims 590448 to 590493 in the amount of \$247,508.29
- The Board has approved claims 590494 to 590541 in the amount of \$32,693.57
- The Board has approved claims 590542 to 590581 in the amount of \$170,343.39
- The Board has approved claims 590582 to 590630 in the amount of \$81,970.62
- The Board has approved claims 590631 to 590650 in the amount of \$10,242.00
- The Board has approved claims 590651 to 590695 in the amount of \$77,784.35
- The Board has approved claims 590696 to 590727 in the amount of \$63,369.91
- The Board has approved claims 590728 to 590789 in the amount of \$292,326.81
- The Board has approved claims 590790 to 590818 in the amount of \$27,995.19
- The Board has approved claims 590819 to 590878 in the amount of \$92,103.60
- The Board has approved claims 590879 to 590895 in the amount of \$265,137.15
- The Board has approved claim 590896 ADV in the amount of \$28,395.00

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- Linear Systems, Inc., in the amount of \$69,248.80 for the Sheriff's Office

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Masie Hancock, Court Clerk I (Underfill II); Kristina Estrada-Radke, Court Clerk I (Underfill II); Denisa McCallum, Court Clerk I; Bernie Ramirez, Juvenile Detention Officer; Dominic Antone Bertalotto, Deputy Sheriff; Eric Pesina, Deputy Sheriff; Dolan Adams, Deputy Sheriff; Kevin Manlord, Deputy Sheriff; Brian Richard, Deputy Sheriff; Tammy Bartlett, Corporal; Jaycob Rush, Deputy Sheriff; Garrett McRae, Deputy Sheriff; Hayden Stauffer, Corporal; Beau Bolinder, Deputy Sheriff; Steven Roberts, Deputy Sheriff; and Drake Logan Neiderer, Deputy Sheriff.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 27, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman - **Out of the office**
Commissioner Pam White
Deputy Clerk Monica Reeves

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Pake Handling Tools, LLC., in the amount of \$3,099.99 for the IT Department
- Elevate in the amount of \$1,560.00 for the IT Department
- Elevate in the amount of \$1,560.00 for the IT Department

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 28, 2022

PRESENT: Commissioner Keri K. Smith, Chair
Commissioner Leslie Van Beek, Vice Chairman
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

The Board approved claim no. 2307 in the amount of \$2,197,897.79 for county payroll.

DECEMBER 2022 TERM

CALDWELL, IDAHO DECEMBER 29, 2022

PRESENT: Commissioner Keri K. Smith, Chair – participated remotely
Commissioner Leslie Van Beek, Vice Chairman – out of the office
Commissioner Pam White
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Nemo Arms in the amount of \$2795.00 for the Sheriff's Office

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

The Board met today at 9:06 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioner Pam White, Commissioner Keri Smith via teleconference, Deputy P.A. Zach Wesley, Deputy P.A. Oscar Klaas, Sgt. Jason Roberts (left at 9:14 a.m.), Lt. Ray Talbot (left at 9:14 a.m.), Landfill Director David Loper (left at 9:10 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Bid Opening for Pickles Butte Sanitary Landfill Beautification Project - Hardscaping Invitation for Bids:

No bids were received for this project so Director Loper will work with Mr. Laugheed to determine the best way to proceed. Possible options could be to put the project out for re-bid or direct solicitation. The Board is supportive of moving forward as discussed.

Consider Signing Notice of Sole Source Procurement of 2022 SJX Jet Boat Model SJX2170 from SJX Jet Boats, Inc.:

This boat will be used for search and rescue especially in shallow areas. The grant has been approved and this is just for the purchase of the boat. Sole source is due to this boat not being available from any other vendor and/or at a comparable price. Additionally, SJX Jet Boats, Inc. is a local Idaho manufacturer. A hearing will be held on January 19, 2023 and absent any objections the Board can move forward with the purchase agreement. Upon the motion of Commissioner White and second by Commissioner Smith the Board voted unanimously to sign the notice of sole source procurement of a 2022 SJX jet boat model SJX2170 from SJX Jet Boats, Inc.

Mr. Wesley presented the Board with the annual health benefit plan fidelity coverage for the health board trustees in their fiduciary capacity to insure against any theft or malfeasance on their part.

This year's bid from Travelers Insurance came in at \$4413 which is reduced from last year. The Board provided support for Mr. Wesley to move forward with binding coverage and then a purchase order will be put through for Board signatures.

Commissioner Smith requested that Mr. Wesley get in touch with Commissioner Van Beek regarding a recently discussed personnel matter. She would like Commissioner Van Beek to hear the legal perspective and feels at this point she has only heard the perspective of the department administrator. Mr. Wesley indicated that he would send an email on the subject copying the entire Board.

The meeting concluded at 9:17 a.m. An audio recording is on file in the Commissioners' Office.

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

Commissioner White made a motion to go into Executive Session at 10:06 a.m. 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 Smith. A roll call vote was taken on the motion by Deputy Clerk Jenen Ross with Commissioners White and Smith voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioner Pam White, Commissioner Keri Smith via teleconference, Assessor Brian Stender, Chief Deputy Assessor Joe Cox, Steven Jenkins with the City of Caldwell and Representatives for the applicant. The Executive Session concluded at 10:24 a.m. with no decision being called for in open session.

DECEMBER 2022 TERM
CALDWELL, IDAHO DECEMBER 30, 2022

PRESENT: Commissioner Keri K. Smith, Chair – out of the office
Commissioner Leslie Van Beek, Vice Chairman – out of the office
Commissioner Pam White – out of the office
Deputy Clerks Monica Reeves/Jenen Ross

No meetings were held this day.

THE MINUTES OF THE FISCAL TERM OF DECEMBER 2022 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 _____ day of _____, 2022.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Keri K. Smith

Commissioner Pam White

ATTEST: CHRIS YAMAMOTO, CLERK

By: _____, Deputy Clerk