

FEBRUARY 2023 TERM
CALDWELL, IDAHO FEBRUARY 1, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

Commissioners attending IAC Midwinter Legislative Conference at the Riverside Hotel in Boise, Idaho.

FEBRUARY 2023 TERM
CALDWELL, IDAHO FEBRUARY 2, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

Commissioners attending IAC Midwinter Legislative Conference at the Riverside Hotel in Boise, Idaho.

FEBRUARY 2023 TERM
CALDWELL, IDAHO FEBRUARY 3, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

- The Board has approved claims 591900 to 591925 in the amount of \$14,960.00
- The Board has approved claims 591926 to 591953 in the amount of \$244,279.56
- The Board has approved claims 591954 to 591984 in the amount of \$269,594.15
- The Board has approved claims 591777 to 591817 in the amount of \$87,359.68
- The Board has approved claims 591818 to 591857 in the amount of \$78,596.96

- The Board has approved claims 591858 to 591899 in the amount of \$112,368.54
- The Board has approved claims 591985 to 592023 in the amount of \$230,830.88

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Hanson Janitorial in the amount of \$3699.30 for the Sheriff's Office
- SJX Jet Boats in the amount of \$21,267.00 for the Sheriff's Office
- Kurt USA in the amount of \$1530.00 for the Sheriff's Office
- Dell in the amount of \$1676.14 for the Information Technology department
- Carbon Networks, LLC in the amount of \$14,475.00 for the Information Technology department
- Right! System Inc. in the amount of \$2578.91 for the Information Technology department
- Campbell Tractor & Implement in the amount of \$12,700.00 for the Weed & Pest department
- MHS in the amount of \$1037.86 for the Misdemeanor Probation department
- Conrad & Bischoff in the amount of \$1750.00 for the Solid Waste department
- RBH Architects in the amount of \$20,940.00 for the Facilities department
- Idaho Electric Signs in the amount of \$3804.00 for the Facilities department
- Acco Engineered in the amount of \$16,037.00 for the Facilities department
- Acco Engineered in the amount of \$9806.00 for the Facilities department

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for Joshua Gallup, Court Clerk II; Lea Durfee, Heavy Equipment Operator; Colin Welch, Juvenile Probation Officer; Larry Haney, Interpretive Specialist; Kenneth Nicodemus, Deputy Sheriff – CCNU 41006; Martin Flores, Lieutenant – Field Services Admin 41007.

COMMUTER VEHICLE AUTHORIZATION FORM

The Board approved a commuter vehicle authorization form for Garrett Helsabeck.

DETAILED MINUTES TO COME AT A LATER TIME

BOCC Staff Workshop

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 6, 2023

PRESENT: **Commissioner Brad Holton, Chair**
 Commissioner Leslie Van Beek, Co-Vice Chair

Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

DETAILED MINUTES TO COME AT A LATER TIME

BOCC Staff Workshop

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 7, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED PAYROLL FEBRUARY 10, 2023

The Board approved the February 10, 2023 payroll in the amount of \$2,280,942.43.

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for Bonnie Peters, temporary Customer Service Specialist.

DETAILED MINUTES TO COME AT A LATER TIME

Public Hearing: Request by Kent Morgan and Gina Morgan for a conditional rezone, and a short plat for Cooper Subdivision, Case Nos. RZ2021-0048 & SD2021-0060

Action Item: Consider signing Addendum No. 1 for the Request for Qualifications for Warehouse and Shelter Project

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 74-206 (1) (D) AND (I) RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND COMMUNICATE WITH RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Van Beek made a motion to go into Executive Session at 12:00 p.m. pursuant to Idaho Code, Section 74-206(1) (d) and (i) regarding records exempt from public disclosure and to communicate with risk manager regarding pending/imminently likely claims. The motion was seconded by Commissioner Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion

carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, COO Greg Rast and Brian Baughman and Shannon Kinney with The Hartwell Corp. The Executive Session concluded at 1:50 p.m. with no decision being called for in open session.

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

The Board met today at 3:00 p.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy P.A. Zach Wesley, Deputy P.A. Oscar Klaas, Fair Director Diana Sinner (left at 3:06 p.m.), DSD Director Sabrina Minshall (joined the meeting at 3:30 p.m.), DSD Planning Official Dan Lister (joined the meeting at 3:30 p.m.), DSD Office Manager Jennifer Almeida (joined the meeting at 3:30 p.m. left at 3:41 p.m.), DSD Code Enforcement Supervisor Eric Arthur (joined the meeting at 3:30 p.m. – left at 3:38 p.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider James Johnson Entertainment Contract for the 2023 Canyon County Fair: Director Sinner said James Johnson Entertainment will perform balloon stunt on the smaller stages all 4 days of fair. This is a standard agreement prepared by the PA's Office. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the James Johnson Entertainment Contract for the 2023 Canyon County Fair (see agreement no. 23-020).

The Board took a brief break at 3:06 p.m. to 3:30 p.m. Once back on the record the Board took up the following action items:

Consider Order Form with Thomson Reuters for CLEAR Software: This is a 3-year contract for 3 users and Mr. Arthur outlined some of the benefits which include additional officer safety in being able to know who they are attempting to contact, demonstrate to court and PA that due diligence is being done, along with clear information as to who the property owner is which may also be beneficial to the Assessor's Office. Director Minshall confirmed that this has been accounted for in the DSD budget. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the order form with Thomson Reuters for CLEAR Software (see agreement no. 23-021).

Consider resolutions for refunds associated with fees paid to Development Services: Ms. Almeida provided a review of each of the refund resolutions detailing the refund amount calculations. The resolution for refunds were considered as follows:

- Refund to Jesse Ferrer in the amount of \$2125.00 for fees associated with a withdrawn comprehensive plan map amendment. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution approving the refund. See resolution no. 23-011.
- Refund to Wade Willers/Amity Storage LLS for fees associated with a withdrawn application for a comprehensive plan map amendment. Upon the motion of Commissioner

Van Beek and second by Commissioner Brook the Board voted unanimously to sign the resolution approving the refund. See resolution no. 23-012.

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

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

Commissioner Van Beek made a motion to go into Executive Session at 3:42 p.m. pursuant to Idaho Code, Section 74-206(1) (d) and (i) regarding records exempt from public disclosure and to communicate with risk manager regarding pending/imminently likely claims. *(Note for the minutes: the motion was made as subsection (i) but stated as communicate with risk manager regarding pending/imminently likely litigation.)* The motion was seconded by Commissioner Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek Deputy P.A. Zach Wesley, Deputy P.A. Oscar Klaas, DSD Director Sabrina Minshall, DSD Planning Official Dan Lister and COO Greg Rast. The Executive Session concluded at 4:42 p.m. with no decision being called for in open session.

The meeting concluded at 4:42 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM
CALDWELL, IDAHO FEBRUARY 8, 2023

PRESENT: Commissioner Brad Holton, Chair
 Commissioner Leslie Van Beek, Co-Vice Chair
 Commissioner Zach Brooks, Co-Vice Chair
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Robert Whitney, Deputy Sheriff – Courts & Transports 51002; Ivan Kowalczyk, Planner I.

APPROVED CATERING PERMITS

- The Board approved an Idaho Liquor Catering Permit for O'Michael's Pub & Grill to be used 3/18/23.

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- CDW in the amount of \$2093.84 for the Information Technology department
- Apple in the amount of \$1759.00 for the Information Technology department
- Dell in the amount of \$23579.40 for the Information Technology department
- ACCO Engineered Systems in the amount of \$33,093.00 for the Sheriff's Office

MEETING WITH THE IDAHO DEPARTMENT OF JUVENILE CORRECTIONS DISTRICT LIAISON FOR REVIEW OF THE 2022 CANYON COUNTY ANNUAL JUVENILE JUSTICE REPORT

The Board met today at 10:01 a.m. with the Idaho Department of Juvenile Corrections District Liaison for review of the 2022 Canyon County Annual Juvenile Justice report. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Director of Juvenile Probation Elda Catalano, Joe Langan with the Idaho Department of Juvenile Corrections and Deputy Clerk Jenen Ross. Mr. Langan provided a handout (which is on file with this day's minutes) and reviewed the following information with the Board:

Youth Arrests

- Breakdown of arrests and petitions for the past 3 years and the type of charge
- 1377 charges were filed in Canyon County in 2022 – breakdown of felony, misdemeanor and status offense

Probation and Diversion

- Releases vs. intakes and success rates

Intake

- Overview of the area's average youth offender – age, race and gender

September 30th One Day Snapshot

- Snapshot of youth on probation, diversion and in IDJC on the same day over the previous 3 years
- Overview of numbers through restorative practices

State Funds

- Funds from the state – JCA, tobacco & cigarettes and lottery
- State Behavioral Health Funds – SUDS and CBAS
- Juvenile Justice budget - % of state funding

The meeting concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER APPOINTING CANYON COUNTY'S REPRESENTATIVE TO THE CALDWELL URBAN RENEWAL BOARD

The Board met today at 10:31 a.m. to consider appointment of Canyon County's representative to the Caldwell Urban Renewal Board. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks and Deputy Clerk Jenen Ross. Commissioner Van Beek noted that she had previously volunteered to be part of this Board but it seemed the Caldwell City Council was looking for something different. Commissioner Brooks volunteered to participate on this Board and upon

the motion of Commissioner Holton and second by Commissioner Van Beek the Board voted unanimously to appoint Commissioner Brooks as Canyon County's representative to the Caldwell Urban Renewal Agency Board (see resolution no. 23-013). At the request of Commissioner Holton, Commissioner Brooks will ask the CURA Board if an alternate member can also be appointment as to be sure there is always county representation at the meetings. The meeting concluded at 10:34 a.m. An audio recording is on file in the Commissioners' Office.

CONSIDER FEDERAL SURPLUS PROPERTY ELIGIBILITY APPLICATION (IDAHO STATE AGENCY FOR SURPLUS PROPERTY)

The Board met today at 11:00 a.m. to consider the Federal Surplus Property Eligibility Application (Idaho State Agency for Surplus Property). Present were: Commissioners Leslie Van Beek and Zach Brooks, Facilities Director Rick Britton, Facilities Office Manager Becky Kearsley and Deputy Clerk Jenen Ross. Ms. Kearsley explained that this application allows the county to take advantage of property at a lower cost. This is a 3-year contract which the state has requested elected official authorization on. The Facilities department has been using this service for several years, previously the signature of the Facilities Director was sufficient. Additionally, a list has been compiled and included of county employees authorized to use the service and make purchases. It has been requested that Commissioner Holton sign the form as he is the Board member with the longest term. Commissioner Brooks made a motion to authorize Commissioner Holton to sign the Federal Surplus Property Eligibility application (Idaho State Agency for surplus property). The motion was seconded by Commissioner Van Beek and carried unanimously. A copy of the application is on file with this day's minutes. The meeting concluded at 11:03 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO CONSIDER MATTERS RELATED TO MEDICAL INDIGENCY

The Board met today at 11:15 a.m. to consider matters related to medical indigency. Present were: Commissioners Leslie Van Beek and Zach Brooks, Indigent Services Case Manager Kellie George and Deputy Clerk Jenen Ross.

Commissioner Brooks made a motion to approve the release of liens on case no. 2022-501. The motion was seconded by Commissioner Van Beek and carried unanimously.

Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to approve the cremation for case no. 2023-37.

A funeral home has requested payment for cremation on case no. 2023-38 as there has been no cooperation from the family, however, Indigent Services has identified that there is a bank account with unknown funds and a vehicle valued at approximately \$2100. This case does not meet the eligibility criteria for county assistance and upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to issue an initial denial. Per the *Death*

Flow Chart, information regarding assets will be forwarded to the funeral home offering them the opportunity to make contact with the Treasurer as the ex officio public administrator to collect payment.

The meeting concluded at 11:24 a.m. An audio recording is on file in the Commissioners' Office.

DETAILED MINUTES TO COME AT A LATER TIME

Executive session pursuant to Idaho Code Section 74-206 (1) (b) and (d) regarding personnel matter and records exempt from public disclosure

Meeting with members of the Board of Community Guardians

Action item: Consider resolution designating polling locations for the March 14, 2023 Election (resolution no. 23-014).

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 9, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

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

The Board met today at 2:05 p.m. for a meeting with the Director of Development Services Department to discuss general issues, set policy, and give direction. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, DSD Director Sabrina Minshall, DSD Planning Official Dan Lister, DSD Office Manager Jennifer Almeida, Deputy PA Zach Wesley, Keri Smith, and Deputy Clerk Monica Reeves. COO Greg Rast arrived at 2:25 p.m. Director Minshall gave a PowerPoint presentation titled Workshop #3 Comprehensive Plan.

TOPICS:

- Elevations of Planning
- 2030 Comprehensive Plan
- Goals (what staff heard)
 - Honor the public engagement and input received during 2019-2022
 - Appreciate the staff, partner agencies, and interest groups that worked on the 2030 update

- Embrace the need to have a future-focused plan that can be implemented
 - Recognize the need to have a Plan with a horizon year 10-20 years in the future and that acknowledges incremental changes are necessary to achieve the vision
 - Support having updated data and projections to inform the long-range future policies, actions, and maps
 - Desire more predictability, consistency, and balance for developers, farmers and the public, specifically in the land use map and subsequent zoning actions
- **Concerns (what staff heard)**
 - While the 2030 Comprehensive Plan public involvement was robust, the resulting document, including goals, policy, actions, and land use map, does not reflect the spectrum of that input.
 - The 2030 Comprehensive Plan document reflects the unfortunate positional nature of how the process unfolded. Goals, policies, actions, and land use map have contradictions not aligned between the required elements, and/or is inconsistent with past development patterns and data.
 - The resulting Land Use Map does not adequately recognize past land use decisions, provide for buffering of existing and desired uses, or consider cities' plans and timelines for providing services. Where conflicts of vision or future zoning actions exist, we need to strive for compatibility and collaborative decision making.
 - Adopted actions do not set realistic expectations for implementation. There are XXX actions adopted into the plan. They are not prioritized, may not be the role of the government, or the role of Canyon County.
 - The Plan horizon is only 7 years in the future. The Plan should be 10-20 years.
 - **Process & timeline for Repeal-Reinstate the 2020 Comprehensive Plan**
 - Feb 14- Notice P & Z Commission meeting for public hearing and subsequent recommendation to repeal/reinstate. Requires 30-day notice to cities (AOI agreements), 15-day notice to public, commenting agencies
 - March 2nd- BOCC/P & Z joint meeting
 - March 16th- P & Z hearing/recommendation
 - March 20th- 15-day Notice for BOCC hearing
 - April 6th- BOCC hearing/action
 - If intended BOCC action is significantly different than P & Z recommendation, 2nd noticing and hearing is required
 - April 10th-Noticing for 2nd BOCC Hearing
 - April 26th-2nd BOCC hearing/action
 - **Proposed scope & schedule for 2040 update**
 - Context/Input Elements:

- Glance back, look around, look forward: data and evidence based
- 85% of chapters are this
- Most context chapters are 80-95% golden
- **Proposed:**
- Staff update evidence and content
 - March
- Pull out Goals, Policies, and Actions (GPA) for staff/BOCC workshops (in groups of elements) Keep, modify, or delete
 - April- May (6-8 sessions)
 - Topics align with many of “workshop” topics already planned
- **Context/Input Elements:**
- National Interest Electric Transmission Corridors: 100%
- Prop. Rights: 95%
- Recreation: 95%
- Special Areas: 95%
- Agriculture: 90%
- Schools: 85%
- Population: 75%
- Economic Development: 60%
- Natural Resources/Hazardous Areas: 60%
- Public Services, Facilities, Utilities: 60%
- Housing: 50%
- **Decision Element:**
- Land Use and Community Design: 40%
- **Result Element:**
 - Transportation: 70%
- **Decision Element: Land use and Community Design**
- **Proposed: (consultant assistance)**
 - June-early July
 - Appoint an advisory group- engage with P &Z, and the BOCC in a series of facilitated, deep dive workshops
 - Limit the deep dives to alignment of **updated GPAs to Land Use GPA and to Land Use Map**
 - Workshop 1: June-Understand and align GPA of elements. **Discuss or recommend modifications for consistency**
 - Workshop 2: June- Using the GPA of all elements, apply to the Land Use Map
 - Review both the 2020 and 2030 maps under this lens
 - **Make recommendation for MAP changes**

- Workshop 3: must be by mid-July
 - Review outcomes of GPA and Land Use Map
 - Is the result aligned
 - **Advisory Committee:**
 - Limit scope to review and internal alignment of GPA and Land Use element/map
 - Approve a charter with intent, expectations and timeframe
 - 13-15 members
 - Diverse stakeholders focused on constructive and civil dialog, not positions
 - Representative, expectation of 2-way communication with stakeholders
 - 2 large, 1 small city
 - Ag: winery, large farm, small farm
 - Housing/Development: realtor, developer, builder
 - Youth voice
 - Other?
 - Staff update transportation chapter GPA to align with Land Use GPA and Map
 - Confirm outcomes with the BOCC
 - Late July
 - Produce Draft Plan for adoption
 - July-early August
 - Mid-August-Board workshop on draft plan
 - Hearing process for adoption
 - For late November adoption, first notice of hearing: (PLAN READY) has to be by **early August**.
 - This assumes possibility of 2nd BOCC hearing to be required IF action is different than P&Z recommendation.
- Follow up Planning for 2024-2025
 - Area of Impact Agreements revised
 - Zoning level actions- ex: overlays, land use matrix and allowed densities
 - Code Revisions to support adopted goals and policies
 - Every 3 years – limited review of plan for updates and monitor trends and results of actions
 - By 2030 – full plan update and extend horizon year
- BOCC Direction & additional information desired
 - Repeal/Reinstate process and schedule
 - Joint meeting with P&Z
 - Approach, timeline, and schedule for 2040 update
 - External communication of intent

Follow-up Actions:

- Staff bring back detailed scope and schedule for BOCC approval
- Staff draft charter for advisory group for BOCC approval
- Advisory Group membership appointed by BOCC
- Staff begin work on Phase 1
- Schedule BOCC workshops for GPA review and approval
- RFP/Q for consulting assistance for Phase II

Discussion followed Director Minshall's presentation regarding the applications in process; the scope; realignment; proposed overlays; and establishing an advisory committee.

Keri Smith asked how many applications would be affected if the plan is repealed? Staff said 20 applications could be affected. Whatever plan is in place at the time of their application is accepted and complete is the plan that they are under.

The reality of executing the plan? A 15 to 18-month process.

Commissioner Holton doesn't see the November adoption date being met and feels it more likely be in February. The applications we are getting between the approval date and whenever the Board is going to rescind this is as problematic as anything else, personally speaking. We are taking the GPA's and getting them succinct so that when the Board ends up with a final product is well vetted and thought through. Commissioner Van Beek wants more time to think about it because of the implications on either side of significant. Director Minshall asked the Board to think about the two actions staff needs direction on: the BOCC wants a revision, and it wants time to look through and do a deep dive into land use. Getting that scope right and schedule is one part, and the first part is what do you want to do in the meantime until the next one is in place? Do you want to stay with what we have and the one that comes in the meantime becomes your replacement? Or do you want to go back to the 2020 plan until we get the revision? Commissioner Van Beek said there is confusion, and she wants to look at the impacts. The change on the maps did not reflect the zoning and she felt like it wasn't transparent, and she needs to evaluate that with an informed user of information to make sure she understands what she is agreeing to. She doesn't have enough information to give direction today. Commissioner Holton is looking at a schedule where the goal would be January or February.

Commissioner Holton wants to be sure we talk to the different groups and get opposing opinions so the different voices are represented so we can try to get the best compromise for Canyon County. Deputy PA Wesley agrees with Commissioner Holton's suggestion to get all the stakeholders in a room and try to get them to tell us what they could agree on. It's an additional step, but it's not required so whatever phase you feel comfortable bringing it in we can do it.

Commissioner Holton said a tremendous amount of work has been done and we just need to polish up on some of areas, we don't need a deep dive on every one of them. Commissioner Brooks agrees. Director Minshall will come back next week with a spread-out scope.

The meeting concluded at 3:43 p.m. An audio recording is on file in the Commissioners' Office.

ACTION ITEMS: CONSIDER A RESOLUTION APPOINTING REPRESENTATIVES TO THE VALLEY REGIONAL TRANSIT BOARD; AND CONSIDER APPOINTING REPRESENTATIVES TO THE COMPASS BOARD, AND EXECUTIVE AND FINANCE COMMITTEES

The Board met today at 3:50 p.m. to consider a resolution appointing representatives to the Valley Regional Transit Board; and to consider appointing representatives to the COMPASS Board, and the COMPASS Executive and Finance Committees. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, DSD Director Sabrina Minshall, COO Greg Rast, Landfill Manager David Loper, Keri Smith, and Deputy Clerk Monica Reeves. The appointments were considered as follows:

Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to appoint Commissioner Zach Brooks to serve on the COMPASS Finance Committee.

Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to appoint Commissioner Brad Holton to serve on the COMPASS Executive Committee.

Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to appoint Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, and to appoint Greg Rast and Sabrina Minshall to serve as alternates on the COMPASS Board.

Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to appoint Sabrina Minshall as a primary member, and Brad Holton and Greg Rast as alternates to the Valley Regional Transit Board. (Resolution No. 23-016)

Upon the motion of Commissioner Brooks and the second by Commissioner Holton, the Board voted unanimously to adjourn the meeting. The meeting concluded at 4:00 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 10, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair

Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

DETAILED MINUTES TO COME AT A LATER TIME

BOCC Staff workshop

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 13, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

BOCC STAFF WORKSHOP AND ACTION ITEM

The Board met today at 9:02 a.m. for a BOCC staff workshop and action item. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy Clerk Monica Reeves, COO Greg Rast and Deputy Clerk Jenen Ross. The action item was considered as follows:

Consider a resolution granting an alcohol beverage license to Jacksons #241: Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution granting an alcohol beverage license to Jacksons #241 (see resolution no. 23-017).

Commissioner Van Beek spoke about a copy of a proposed agenda for The Center; asked about the reconsideration request for Peckham Rd. Trust; a pre-auction statement was shared with Commissioner Holton; JoDee Arnold would like to prepare a checklist of items for election canvassing, Commissioner Holton wants to make sure that is reviewed by legal; an ESIS fee schedule and executive session with Sandi Moser this Friday; Ada County budget presentation materials.

A joint meeting with P&Z is coming up on March 2nd from 4:30 to 6:00, Mr. Rast will contact the Sheriff's Office in regard to making sure the courthouse remains open for that meeting. The public hearing scheduled for Wednesday afternoon will not go past 5:00 or it will need to be continued to another date.

COO Rast asked the Board to review the talking points he's outlined for the meeting with the Clerk and Controller later today.

The meeting concluded at 9:17 a.m. and was for informational purposes only. An audio recording is on file in the Commissioners' Office.

BUDGET STATUS UPDATE

The Board met today at 2:02 p.m. for a budget status update. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Clerk Chris Yamamoto, Controller Zach Wagoner, CCSO Financial Manager David Ivers, COO Greg Rast and Deputy Clerk Jenen Ross.

Discussion topics included:

- ARPA Funding
- FY2024 Budget schedule
- Question about dissolving a department and moving it under the BOCC – from an accounting standpoint it is a very straightforward process.
- Graphs showing Canyon County actual revenues, expenditures for 2018-2022; year-over-year revenues – A copy of the PowerPoint presentation is on file with this day's minutes.

The meeting concluded at 3:17 p.m. and was for informational purposes only; no motions were made. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 14, 2023

PRESENT: Commissioner Brad Holton, Chair
 Commissioner Leslie Van Beek, Co-Vice Chair
 Commissioner Zach Brooks, Co-Vice Chair
 Deputy Clerks Monica Reeves/Jenen Ross

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Samantha Hammond, Planner I; Madelyn Vander Veen, Planner I; Sage Huggins, Planner I.

APPLICATION FOR APPROVAL TO ACCEPT OUTSIDE EMPLOYMENT

The Board approved an application for outside employment for Devin Krasowski.

PUBLIC HEARING – CONSIDER PRELIMINARY PLAT FOR HIDDEN LEGENDS ESTATES, CASE NO. SD2022-0003

The Board met today at 10:09 a.m. to consider a request by Kent Bradshaw for approval of a Preliminary Plat (with irrigation and drainage plan) for Hidden Legends Estates, Case No. SD2022-0003. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, DSD Director Sabrina Minshall, DSD Planning Official Dan Lister, Kent Bradshaw, Allison Bradshaw, Jesse

Christensen, Keith Bradshaw, and Deputy Clerk Monica Reeves. Commissioner Van Beek disclosed that she had a conversation with planning official and had asked for clarification on the short plat being changed to a preliminary plat application, and would also like clarification on the road section in the staff report. Dan Lister gave the oral staff report. The development consists of 19.59 acres and will have 8 residential lots and 1 private road lot. The subject property, Parcel No. R34502013, is located SW of Willis Road and adjacent to I-84, Caldwell, in the NE ¼ of Section 4, T4N, R3W, BM, Canyon County, Idaho. The applicant's engineer submitted a letter dated March 8, 2022 stating the current road construction does not meet County standards. The road needs to be constructed with a structural road section that provides 22 inches of gravel equivalence. Due to construction requirements that are required at the final plat stage, the applicant amended their application to look at the preliminary plat only. A final application will come later. On December 15, 2022, the P&Z Commission recommended approval of the preliminary plat subject to conditions. Staff prepared FCO's based on the P&Z Commission's recommendation. Following his report, Mr. Lister responded to questions from the Board. Jesse Christensen with HECO Engineers testified on behalf of the applicant. When they found out the road did not meet County standards they looked at different wants for the road to meet standards, one of them was limiting traffic but it just did not work for what they needed for the subdivision so they milled off the top portion of the road and overlaying an asphalt section thick enough to meet County standards. The road construction will be bonded. They will install stormwater infiltration swales on both sides of the road to capture the road run off, and the onsite lot runoff will be captured in their own individual swale on the backside of the lots. He gave testimony regarding the pressurized irrigation system and the applicant's communication with Black Canyon Irrigation District. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to close public testimony. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve the preliminary plat for Hidden Legends Estates as presented and with the conditions of approval. The hearing concluded at 10:32 a.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 15, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED CLAIMS

- The Board has approved claim 592117 ADV in the amount of \$3,099.99

NEW ELECTIONS BUILDING WORKSHOP

The Board met today at 10:03 a.m. for a new elections building workshop. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Clerk Chris Yamamoto, Controller Zach Wagoner, Facilities Director Rick Britton, COO Greg Rast and Deputy Clerk Jenen Ross.

The topics of discussion included a review of possible building size (12,000 sq. ft vs. 15,000 sq. ft.); site locations; longevity of being able to serve the community; possible amenities such as a drive-up window, loading dock and storage and training space; meeting the city of Caldwell requirements. Other discussion items included timelines and requirements for use of the ARAP funds; potential lease or purchase of ground adjacent to the county parcel.

Director Britton provided preliminary drawings of the site plan and elections floor. Copies of these drawings are on file with this day's minutes.

Commissioner Van Beek made a motion giving direction to Director Britton on the contemplated election building and authorize him to spend additional funds for sketches to look at a 15,000 sq. ft. building on property already owned by the county using ARPA funds and for the Clerk to stay involved. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 10:40 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 74-206 (1) (B) AND (D) REGARDING PERSONNEL MATTERS AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Holton made a motion to go into Executive Session at 11:01 a.m. pursuant to Idaho Code, Section 74-206(1) (b) and (d) regarding personnel matters and records exempt from public disclosure. The motion was seconded by Commissioner Van Beek. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Fair Director Diana Sinner and COO Greg Rast. The Executive Session concluded at 11:29 a.m. with no decision being called for in open session.

The Board gave direction for Director Sinner to consult with legal and if there are any decisions that need to be made for her to contact staff in order to get that scheduled for a public meeting with the Board.

The meeting concluded at 11:30 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTION 74-206 (1) (B) AND (D) REGARDING PERSONNEL MATTERS AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Holton made a motion to go into Executive Session at 11:32 a.m. pursuant to Idaho Code, Section 74-206(1) (b) and (d) regarding personnel matters and records exempt from public

disclosure. The motion was seconded by Commissioner Van Beek. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, HR Director Kate Rice, COO Greg Rast and Interim IT Director Eric Jensen (Mr. Jensen left the meeting at 11:54 a.m.). The Executive Session concluded at 12:01 p.m. with no decision being called for in open session.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 16, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for Donald Prenesti – Deputy Judicial Marshal; Glenn Rodriguez – Deputy Judicial Marshal; Michael Bruce Mauldin – Deputy Judicial Marshal.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO 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: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy P.A. Zach Wesley, Deputy P.A. Alex Klempel, Director of Indigent Services Yvonne Baker (left at 10:10 a.m.), Indigent Service Case Manager Kellie George (left at 10:10 a.m.), Clerk Chris Yamamoto (left at 10:10 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution setting forth the authority of the County Coordinators to act on behalf of the Canyon County Board of Community Guardians: The Board is satisfied with the document as presented and upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution setting forth the authority of the County Coordinators to act on behalf of the Canyon County Board of Community Guardians (see resolution no. 23-018)

Consider resolutions reappointing the following members to the Board of Community Guardians: Clair Roper, Mary Jo Campbell, Dottie Neher, Susan Puga, Joan Columbo, Marilyn Freeman, Mary Confer, Eva Gohr, and Jean Udesen: It was noted that Ms. Gohr was recently appointed to a 2-year term so there is no resolution for her today. Terms have been set at 3-years and 4-years and based

on the recommendation from Director Baker, Ms. Roper, Ms. Neher and Ms. Campbell will be appointed to the 3-year terms and Ms. Puga, Ms. Columbo, Ms. Freeman, Ms. Confer and Ms. Udesen will be appointed to 4-year terms. Commissioner Van Beek made a motion to sign resolutions appointing members to the Board of Community Guardians. The motion was seconded by Commissioner Brooks and carried unanimously (see resolutions 23-019 thru 23-026).

Consider City County Narcotics Unit Mutual Assistance Compact: This is an agreement that is updated periodically and has been signed by the Prosecutor, Sheriff, Mayor Wagoner and Police Chief Rex Ingram. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the City County Narcotics Unit Mutual Assistance Compact (see agreement no. 23-023).

Discussion ensued regarding the policy governing the written minutes. Mr. Wesley said he and the administrative staff in his office are working to get language in the resolution updated and that current statutes are referenced. Mr. Rast provided an overview of the new agenda that will be live in the next couple of weeks which will provide more visibility to the public on Board action items, voting records and attendance.

The meeting concluded at 10:28 a.m. and an audio recording is on file in the Commissioners' Office.

CONSIDER RELEASE OF CERTIFICATES OF NON-COMPLIANCE

The Board met today at 11:00 a.m. to consider release of certificates of non-compliance. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, DSD Director Sabrina Minshall, DSD Office Manager Jennifer Almeida, Code Enforcement Supervisor Eric Arthur and Deputy Clerk Jenen Ross. Mr. Arthur provided details of the cases and the actions that have been taken on each property.

26300 Sand Road, Parma, Idaho: Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the release of certificate of non-compliance.

1508 S. Powerline Road, Nampa, Idaho: Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the release of certificate of non-compliance.

Copies of the recorded documents are on file with this day's minutes. The meeting concluded at 11:08 a.m. and an audio recording is on file in the Commissioners' Office.

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

The Board met today at 1:31 p.m. with the Director of Development Services to discuss general issues, set policy and give direction. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, DSD Director Sabrina Minshall, DSD Office Manager Jennifer Almeida, GIS Analyst Tony Almeida, DSD Planning Official Dan Lister, Deputy P.A. Zach Wesley, COO Greg Rast, Other members of the community and Deputy Clerk Jenen Ross.

Ms. Almeida gave a presentation to the Board on the revised land use hearing page they've been working on for the website. The Board is supportive of the direction DSD is headed on this project.

Mr. Almeida spoke about the application he's created for the website that is interactive mapping to show overlay comparisons of different zones and areas.

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 1:52 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 Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Sabrina Minshall, DSD Office Manager Jennifer Almeida, DSD Planning Official Dan Lister and COO Greg Rast. The Executive Session concluded at 2:29 p.m. with no decision being called for in open session.

The meeting concluded at 2:29 p.m. and an audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 17, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

DETAILED MINUTES TO COME AT A LATER TIME

Executive session pursuant to Idaho Code Section 74-206 (1) (b) and (d) regarding personnel matter and records exempt from public disclosure

Tour of Pickles Butte Sanitary Landfill

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 21, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

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

The Board met today at 9:31 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy P.A. Zach Wesley, Director of Juvenile Detention Sean Brown (left at 9:34 a.m.), Treasurer Tracie Lloyd (left at 9:38 a.m.), Chief Deputy Treasurer Jennifer Mercado (left at 9:38 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The agenda items were considered as follows:

Consider Juvenile Detention Housing Agreement with Gem County: This is the standard agreement that has been used for many years for jurisdictions within the state of Idaho. There are no changes to the agreement and the daily rate is \$210. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the juvenile detention housing agreement with Gem County (see agreement no. 23-024).

File in minutes:

- Treasurer's Monthly Report for November, 2022
- Treasurer's Monthly Report for December, 2022
- Treasurer's Quarterly Report for October 1, 2022 through December 31, 2022

Treasurer Lloyd gave a brief overview detailing the information within the reports. This is not an action item but for informational purposes only.

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 9:39 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 Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Deputy P.A. Zach Wesley, DSD Director Sabrina Minshall and COO Greg Rast. The Executive Session concluded at 10:29 a.m. with no decision being called for in open session.

At the conclusion, Commissioner Van Beek made a motion to continue the executive session to 2:00 p.m. The motion was seconded by Commissioner Brooks and carried unanimously.

Consider the request for reconsideration for Case No. CU2022-0022-APL: Commissioner Van Beek made a motion to approve the amended FCOs and affirming the original decision made by the Board. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 10:30 a.m. and an audio recording is on file in the Commissioners' Office.

CONTINUE THE PUBLIC HEARING REGARDING A PRELIMINARY PLAT AND FINAL PLAT FOR RED COW FOLD SUBDIVISION, CASE NO. SD2021-0040

The Board met today at 10:30 a.m. for the public hearing regarding a preliminary plat and final plat for Red Cow Fold Subdivision, Case no. SD2021-0040. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy P.A. Zach Wesley, DSD Director Sabrina Minshall, COO Greg Rast, Other community members and Deputy Clerk Jenen Ross.

Commissioner Holton stated that there has been a request from legal in order to finish the documentation for this case. Commission Brooks made a motion to continue this hearing to 2:00 p.m. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

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

The Board met today at 2:31 p.m. with the Director of Development Services to discuss general issues, set policy and give direction. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Deputy P.A. Zach Wesley, Director of DSD Sabrina Minshall, DSD Planning Official Dan Lister, COO Greg Rast, Keri Smith and George Crookham and Deputy Clerk Jenen Ross.

Discussion topics included the following:

- Economic Development
 - Commissioner Holton would like to see someone on the county side when business incentive tax exemptions are applied for and considered.
 - Engagement with BVEP and WAED - the Board will take this under advisement for the time being.
- Comprehensive Plan
 - The Board is supportive of moving forward as outlined by Director Minshall and working on some of the more attainable goals. Commissioner Holton also requested that workshops with the ag community take place during their less busy season.
- Next steps
 - Prepping the goals, policies and objectives, informal engagement with cities and Board direction on workshops/subjects.

Copies of the PowerPoint presentation and hand-outs are on file with this day's minutes. The meeting concluded at 3:22 p.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 22, 2023

PRESENT: Commissioner Brad Holton, Chair
 Commissioner Leslie Van Beek, Co-Vice Chair
 Commissioner Zach Brooks, Co-Vice Chair
 Deputy Clerks Monica Reeves/Jenen Ross

DETAILED MINUTES TO COME AT A LATER TIME

Action Item: Consider final plat for Horizon Ridge Subdivision, Case No. SD2021-0069

Public Hearing: Appeal by Matt and Christy Perry of the Hearing Examiner's decision to approve a CUP for a wireless telecommunications facility, Case No. CU2022-0029-APL

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 23, 2023

PRESENT: Commissioner Brad Holton, Chair
 Commissioner Leslie Van Beek, Co-Vice Chair
 Commissioner Zach Brooks, Co-Vice Chair
 Deputy Clerks Monica Reeves/Jenen Ross

Deputy Clerks Monica Reeves/Jenen Ross

FEBRUARY 2023 TERM

CALDWELL, IDAHO FEBRUARY 28, 2023

PRESENT: Commissioner Brad Holton, Chair
Commissioner Leslie Van Beek, Co-Vice Chair
Commissioner Zach Brooks, Co-Vice Chair
Deputy Clerks Monica Reeves/Jenen Ross

THE MINUTES OF THE FISCAL TERM OF FEBRUARY 2023 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 _____, 2023.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: CHRIS YAMAMOTO, CLERK

By: _____, Deputy Clerk

DRAFT