

APPROVED CLAIMS

- The Board has approved claims 607095 to 607132 in the amount of \$33,138.46

ACTION ITEM: CONSIDER RESOLUTION REAPPOINTING SCOTT ROBINSON TO THE CANYON COUNTY MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES

The Board met today at 9:18 a.m. to consider a resolution reappointing Scott Robinson to the Canyon County Mosquito Abatement District Board of Trustees. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Deputy PA Laura Keys, Ed Priddy, and Deputy Clerk Monica Reeves. On May 23, 2024, Jim Lunders, the Director of the Canyon County Mosquito Abatement District, requested the Board reappoint Mr. Robinson to the board of trustees. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to reappoint Scott Robinson to serve on the Canyon County Mosquito Abatement District Board of Trustees. It shall be a four (4) year term. (Resolution No. 24-134.) The meeting concluded at 9:19 a.m. An audio recording is on file in the Commissioners' Office.

ACTION ITEM: CONSIDER ADOPTING BYLAWS OF THE CANYON COUNTY DEVELOPMENT IMPACT FEE ADVISORY COMMITTEE

The Board met today at 9:23 a.m. to consider adopting the bylaws of the Canyon County Development Impact Fee Advisory Committee. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Director of Constituent Services Aaron Williams, Deputy PA Laura Keys, Assessor Brian Stender, Appraisal Supervisor Greg Himes, Ed Priddy, and Deputy Clerk Monica Reeves. The Board wanted more time to review the bylaws. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to amend the agenda and continue the review and potential action item for the bylaws of the Canyon County Development Impact Fee Advisory Committee to this afternoon at 1:45 p.m. Commissioner Holton said there is a legal issue that needs to be taken care of before the next meeting begins. An Executive Session was held 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 9:26 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks 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, and Deputy PA Laura Keys. The Executive Session concluded at 9:42 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.

BOARD OF EQUALIZATION – GLAR INDUSTRIES, INC., PROTEST NOS. 24115, 24116, 24117, 24118, 24119, 24120, 24121, 24122, 24123, 24124, 24125, AND 24126

The Board of County Commissioners, sitting as a Board of Equalization, met today at 9:42 a.m. to conduct a property tax assessment protest hearing for Glar Industries, Inc., Protest Nos. 24115, 24116, 24117, 24118, 24119, 24120, 24121, 24122, 24123, 24124, 24125, and 24126; PIN: 36109137 0, 36109138 0; 36109139 0; 36109140 0; 36109141 0; 36109142 0; 36109143 0; 36109144 0; 36109145 0; 36109146 0; 36109147 0; and 36109148 0. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Assessor Brian Stender, Administrative Property Appraiser Supervisor Greg Himes, Deputy PA Laura Keys, Ed Priddy from Glar Industries, Inc., and Deputy Clerk Monica Reeves. Ed Priddy offered testimony in support of the protest applications related to Idaho Code, Section 63-602W, which grants a reprieve for developers based on the difference between the value of the land and the site improvements they bring to the land for purposes of property taxes until each lot is sold. The code allows for a 75% reduction. They initially made application in 2017, but didn't realize that they had to reapply for the exemption when they did new phases. He asking the Board to grant the 75% exemption based on the statute even though they missed the April 15 filing deadline. Assessor Brian Stender offered testimony on behalf of the Assessor's Office and noted that applicants have to apply for the exemption on each individual phase. The parcels in question today did not exist during the filing of the first application. Mr. Priddy said the Assessor's Office should improve its communication process because the statute makes no mention of applying in phases. He asked the Board to grant the exemption because he met all the other qualifications except the filing deadline. Following testimony and Board questions, discussion and deliberation, Commissioner Van Beek made a motion to uphold the Assessor's value on Protest Nos. 24115, 24116, 24117, 24118, 24119, 24120, 24121, 24122, 24123, 24124, 24125 and 24126, that are a part of the Greenleaf Air Ranch No. 3. The motion was seconded by Commissioner Brooks and carried unanimously. The hearing concluded at 10:08 a.m. An audio recording is on file in the Commissioners' Office.

ACTION ITEM: CONSIDER SIGNING FINAL PLAT FOR KIMBER RIDGE #3, CASE NO. SD2022-0057

The Board met today at 11:16 a.m. to consider the final plat for Kimber Ridge #3, Case No. SD2022-0057. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, DSD Principal Planner Dan Lister, DSD Director Sabrina Minshall, Jerry Uptmor, and Deputy Clerk Monica Reeves. Principal Planner Lister reported that the preliminary plat was approved by the Board in May, subject to six conditions. A summary packet was provided demonstrating how the conditions have been met and based on a review the plat meets the code and is ready to be signed. Upon the

motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to sign the final plat for Kimber Ridge #3, Case No. SD2022-0057. The meeting concluded at 11:18 a.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1)(A) REGARDING PERSONNEL MATTERS, AND TO CONSIDER AN ACTION ITEM: SIGN JOB OFFER TO HIRE THE HR DIRECTOR CANDIDATE

The Board met at 11:35 a.m. to conduct an Executive Session to discuss a personnel matter and to consider the following action item after the Executive Session: Consider Signing a Job Offer to Hire the HR Director Candidate. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, COO Greg Rast, Interim HR Director Rich, Chief Civil Deputy Sheriff Doug Hart, and Deputy Clerk Monica Reeves. Commissioner Van Beek made a motion to go into Executive Session at 11:36 a.m. pursuant to Idaho Code, Section 74-206(1) (a), regarding personnel matters. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks voting in favor of the motion to enter into Executive Session. The motion carried unanimously. The Executive Session concluded at 11:48 a.m. where Commissioner Holton said no decisions had been reached. In open session there was discussion on the job offer to the HR candidate. COO Rast said the hiring committee included himself, CCSO Chief Deputy Sheriff Doug Hart, Chief Deputy Assessor Joe Cox, HR Interim Director Rich Soto, and Chief Public Defender Aaron Bazzoli. Of the 50+ applications that were received the pool was narrowed down to 11 candidates and after the first round of interviews and the pool was further narrowed to four or five for a second round of interviews. One candidate stood out and was invited to meet with the Board and the hiring committee in Executive Session where they had the opportunity to interview the candidate, and subsequently COO Rast made a contingent job offer to the candidate, Marty Danner. Commissioner Holton said the process followed a good vetting system where all concerns have been weighed and considered. Commissioner Van Beek acknowledged the leadership that was a part of the vetting committee. Commissioner Brooks said it has been a good process with good people involved. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to extend the job offer to hire the HR candidate. The meeting concluded at 11:54 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

DETAILED MINUTES TO FOLLOW:

Meeting with Beniton Construction for update on the Elections building and final review of the animal shelter roof and warehouse projects

Action Item: Consider Adopting Bylaws of the Canyon County Development Impact Fee Advisory Committee

Board of Equalization Protest Hearings and Matters

Action Items: Consider Protests of Valuation

JULY 2024 TERM

CALDWELL, IDAHO JULY 2 , 2024

APPROVED CLAIMS

- The Board has approved claims 607304 to 607307 in the amount of \$943.50

APPROVED PURCHASE ORDER

The Board approved the following purchase order:

- Tree Maintenance in the amount of \$12,000 for the Facilities Department (PO #6031)

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Grant's Grill to be used 7/6/24
- Van Lith Ranch to be used 7/10/24
- Double Diamond Steakhouse & Saloon to be used 7/6/24, 8/3/24, 9/7/24

DETAILED MINUTES TO FOLLOW:

Meeting with County Attorneys for a Legal Staff Update and Consider Action Items:

- Action Item: Consider Findings of Fact, Conclusions of Law, and Order for Case Nos. RZ2021-0056 and SD2021-0059 regarding the request by Middleton 187, LLC and TBC Land Holding, LLC, for a Conditional Rezone of approximately 217 acres from an "A" (Agricultural) zone to "CR-R1" (Single Family Residential) zone, and a preliminary plat, for Farmington Hills Subdivision. (The public hearing was held on June 10, 2024 where the Board voted unanimously to deny both requests.)

Executive Session 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

Action Items:

- Action Item: Consider Resolution Reappointing Zach Wesley to the Historic Preservation Commission

- Action Item: Consider Contract with ACCO Engineered Systems for the Fleet Shop HVAC Project
- Action Item: Consider Entertainment Contract with Chad Stephan Taylor aka Mad Chad for the 2024 Canyon County Fair
- Action Item: Consider Entertainment Contract with Jason Buckalew aka Dueling Pianos for the 2024 Canyon County Fair
- Action Item: Consider Entertainment Contract with Tom K. Phelps dba Kings of Swing for the 2024 Canyon County Fair
- Action Item: Consider Entertainment Coordinator Contract with Rico Weisman, Boise Arts and Entertainment for the 2024 Canyon County Fair
- Action Item: Consider Entertainment Contract with Killarney Irish Dance Company for the 2024 Canyon County Fair
- Action Item: Consider signing Continued Local Disaster Emergency Severe Weather Declaration

Action Item: Consider FCO's, Development Agreement, and Ordinance for Goldberg/ LGD Ventures LLC, Case no. RZ2021-0030, and FCO's for Lewis Heights Subdivision, Case No. SD2021-0018

Action Items: Consider Findings of Fact, Conclusions of Law, and Order for the appeal by Danny and Debra Cardoza, Case No. CU2022-0036-APL

Meeting to consider matters related to Indigent Services

Board of Equalization Hearings and Matters:

Action Items to Consider Appeal of Property Tax Exemption Denials:

- Southside Blvd Methodist, Protest No. 24017 DENIED
- GRDMJI, LLC, Protest No. 24028 - APPROVED ASSESSOR'S ADJUSTED VALUE
- First United Methodist Church, Protest Nos. 24004 and 24003 DENIED
- New Life Celebration, Protest No. 24001 and 24002 DENIED
- Nampa Aerie No. 2103 FOE, Protest No. 24042 DENIED
- Nampa Aerie #2103 FOE Protest No. 24043 DENIED
- Heartland Recreational Vehicles, LLC, Protest Nos. 24143 and 24144 UPHELD ASSESSOR'S VALUE ON BOTH ACCOUNTS
- Sundance Commercial, LLC, Protest No. 24161 ASSESSOR'S VALUE WAS UPHELD
- Gardner Nampa Gateway, LC, Protest No. 24047 WITHDRAWN

APPROVED CLAIMS

- The Board has approved claims 607308 to 607357 in the amount of \$266,042.52
- The Board has approved claim 607430 in the amount of \$8,664.38

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Bob Barker in the amount of \$5,680 for the Sheriff's Office (PO #5848)
- BOE in the amount of \$9,279.23 for the Information Technology Department (PO #6048)
- High Focus, LLC in the amount of \$25,000 for the Sheriff's Emergency Management Office (PO# 5849)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- John McPartland, Sr. Weed & Pest Tech
- Marissa Sandoval, Clerk II, Court Clerk's Office

BOARD OF EQUALIZATION – 3110 CLEVELAND, LLC, PROTEST NO. 24012

The Board of County Commissioners, sitting as a Board of Equalization, met today at 9:38 a.m. to conduct a property tax assessment protest hearing for 3110 Cleveland, LLC, Protest No. 24012, PIN 04072000 0. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Assessor Brian Stender, Chief Deputy Assessor Joe Cox, Administrative Property Appraiser Supervisor Greg Himes, Commercial Supervisor Mike Cowan, Commercial Appraiser Darryl Speiser, Elijah Lindstrom from 3110 Cleveland, LLC, Assessor's Office personnel, and Deputy Clerk Monica Reeves. Elijah Lindstrom offered testimony in support of the protest application. Appraiser Darryl Speiser offered testimony on behalf of the Assessor's Office. Following testimony and Board questions, discussion, and deliberation, Commissioner Brooks made a motion to uphold the Assessor's value. The motion was seconded by Commissioner Van Beek and carried unanimously. The hearing concluded at 10:17 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION – GRACE, LLC, AND GRACE AT CALDWELL, LLC, PROTEST NOS. 24019 AND 24022

The Board of County Commissioners, sitting as a Board of Equalization, met today at 10:24 a.m. to conduct a property tax assessment protest hearing for Grace, LLC, and Grace At Caldwell, LLC,

Protest Nos. 24019 and 24022, PIN 32219017 0, and 35373012 0. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Administrative Property Appraiser Supervisor Greg Himes, Commercial Supervisor Mike Cowan, Commercial Appraiser Darryl Speiser, and Deputy Clerk Monica Reeves. The appellant did not appear today but sent an email on July 2, 2024 requesting the Board uphold the values so they could pursue the matter with the Board of Tax Appeals. Commissioner Brooks made a motion to uphold the Assessor's value on Protest Nos. 24019 and 24022. The motion was seconded by Commissioner Van Beek and carried unanimously. The hearing concluded at 10:25 a.m. An audio recording is on file in the Commissioners' Office.

BOARD OF EQUALIZATION – APPROVE ASSESSOR'S ADJUSTMENTS

The Board of County Commissioners, sitting as a Board of Equalization, met today at 10:25 a.m. to consider adjustments submitted by the Assessor's Office. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Administrative Property Appraiser Supervisor Greg Himes, Commercial Supervisor Mike Cowan, Commercial Appraiser Darryl Speiser, and Deputy Clerk Monica Reeves. The Assessor's Office submitted a spreadsheet for the Board's review which included adjustments made on two parcels which totaled \$2,494,200. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve the Assessor adjustments to the 2024 certified values #4 as presented. The Assessor's Office submitted a spreadsheet for the Board's review which included adjustments made on seven parcels which totaled \$432,400. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve the Assessor adjustments to the 2024 certified values for the Nampa hangars AA #2 as presented. The Assessor's Office submitted a spreadsheet for the Board's review which included adjustments they made on seven parcels which totaled \$1,262,900. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to approve the Assessor adjustments to the 2024 certified values for the Nampa hangars withdrawals list as presented. (A copy of the spreadsheets with the detailed information are on file with this day's minute entry.) Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to adjourn. The meeting concluded at 10:31 a.m. An audio recording is on file in the Commissioners' Office.

EMERGENCY MEETING: EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1) (D), (F) AND (I) REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE, TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION, AND TO COMMUNICATE WITH THE COUNTY'S RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

At 10:43 a.m. the Board went on the record for an emergency meeting. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Deputy PA Zach Wesley, and Deputy Clerk Monica Reeves. (Chief Operating Officer Greg Rast arrived at 10:55 a.m.) Deputy PA Zach Wesley said we don't have an action item or agenda item for legal staffing today and the Board has concluded its morning Board of Equalization hearings and he believes we can use an

emergency meeting motion and order to get into Executive Session. The agenda should be amended with the emergency meeting pursuant to Idaho Code, Section 74-204 to convene an emergency meeting and the emergency has to involve injury or damage to persons or property; immediate financial loss; or the likelihood of such injury, damage, or loss. It seems like the topic the topic of discussion is related to County physical assets, real property, and the potential for immediate financial loss or likelihood of such loss and so 24-hour notice is impractical and would increase the likelihood of such loss. No media has requested notification of the emergency session. Commissioner Van Beek made a motion to adjourn into Executive Session under the emergency meeting motion and order found in Idaho Code, Section 74-204 as per legal counsel, and to amend the agenda noting the Board is engaging in an emergency Executive Session. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion to enter into Executive Session with Commissioners Van Beek, Brooks, and Holton voting in favor of the motion. The motion carried unanimously. Chief Operating Officer Greg Rast arrived at 10:55 a.m. The Executive Session concluded at 11:10 a.m. with no decisions being reached. Chairman Holton noted that per counsel's direction the Board went into Executive Session under Idaho Code, Section 74-206(1) (d), (f) and (i) regarding records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation, and to communicate with the County's risk manager regarding pending/imminently likely claims. The meeting adjourned at 11:11 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.

DETAILED MINUTES TO FOLLOW

MEETING WITH SETH GRIGG FROM THE IDAHO ASSOCIATION OF COUNTIES REGARDING STATE PUBLIC DEFENSE

JULY 2024 TERM

CALDWELL, IDAHO JULY 8 , 2024

APPROVED CLAIMS

- The Board has approved claims 607158 to 607179 in the amount of \$10,927.96
- The Board has approved claims 607180 to 607220 in the amount of \$629,177.67
- The Board has approved claims 607221 to 607265 in the amount of \$45,106.85
- The Board has approved claims 607266 to 607303 in the amount of \$154,417.43
- The Board has approved claims 607358 to 607402 in the amount of \$243,130.67
- The Board has approved claims 607403 to 607429 in the amount of \$30,534.50
- The Board has approved claims 607431 to 607460 in the amount of \$21,297.22
- The Board has approved claims 607461 to 607481 in the amount of \$31,748.93
- The Board has approved claims 607482 to 607519 in the amount of \$72,312.63
- The Board has approved claims 607520 to 607546 in the amount of \$333,964.45
- The Board has approved claims 607547 to 607559 in the amount of \$5,925.00

- The Board has approved the May jury claim in the amount of \$33,775.99
- The Board has approved the June jury claim in the amount of \$4,581.78

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Marty Danner - HR Director, new hire
- George Edward Yarbrough – Deputy Criminal PA II, new hire

DETAILED MINUTES TO FOLLOW

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

Board of Equalization Protest Hearings and Matters

- Timothy and Julie Schelhorn, Protest No. 24040
- Twin Islands, Protest No. 24072, 24073, and 24074
- Embassy, Inc. Protest No. 24075

Action Item: Consider a resolution granting new alcoholic beverage licenses

- LB Fall River LLC dba Longboards
- Tiki's Shave Ice LLC dba Tikis Shave Ice & Bar

FY2025 Budget Workshop No. 2

- Constituent Services Workshop #2
- Clerk/Board Discussion and Review of All Workshop #1 Changes

FY2025 Budget Workshop #2:

- Assessor
- Clerk - RESCHEDULED TO JULY 11, 2024 AT 2:00 P.M.

Board of Equalization Matters

- Action Item: Consider Assessor's Adjustments

JULY 2024 TERM

CALDWELL, IDAHO JULY 9, 2024

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Pluralsight in the amount of \$11,180.00 for the Information Technology department (PO #6049)
- Insight in the amount of \$36,804.00 for the Information Technology department (PO #6050)
- SHI in the amount of \$27,061.50 for the Information Technology department (PO #6051)
- SHI in the amount of \$274,136.11 for the Information Technology department (PO #6052)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Elsa Sanchez, Driver's License Customer Service Specialist, new hire
- Randal J. Ragsac, Deputy Judicial Marshal, rehire

DETAILED MINUTES TO FOLLOW:

File in the Minutes the Treasurer's Monthly Report for May 2024

Meeting with county attorneys for a legal staff update and to consider an action item

- Action Item: Consider Parking Lot Rental agreement with Caldwell Bowling, Inc. for the 2024 Canyon County Fair
- Action Item: Consider Canyon County Fire Protection Project Agreement with Delta Fire Systems *This item will be rescheduled to a later date*

Action Item to Consider Resolutions Issuing a Refund of DSD Fees for:

- Lance Thueson, Case No. SD2023-0019
- Seth Simpson, Case No. CU2023-0003

FY2025 Budget Workshop No. 2

- Sheriff

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

FY2025 BUDGET WORKSHOP

The Board met today at 3:42 p.m. for an FY2025 budget workshop. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, COO Greg Rast, Clerk Rick Hogaboam, Auditing Supervisor Sarah Winslow, Controller Kyle Wilmot, Senior Systems Analyst Steve Onofrei, Facilities Director Rick Britton, Director of Court Operations Jess Urresti, and Deputy Clerk Monica Reeves. Clerk Hogaboam presented a spreadsheet containing current budget information including the history of the County going back to 2017. The following highlights were reviewed:

The year-over-year budgetary increase in total salaries and benefits was modest in 2018 through 2021. In 2022, 2023 and 2024 there was \$20M in ongoing payroll commitments.

In 2023, the County levied \$40M and revenues came to a flat baseline. We should not view the reduction and what was levied at \$40M as being the singular reason why the budget is in a deficit environment because had the County levied \$55M and had \$15M more in revenue we still would have been ended the year in the minus because expenses grew.

Expenses in 2022 were \$104M and in 2023 they were \$119M, most of which was driven by salaries and benefits growing with a very significant ongoing commitment.

In 2018-2022 we went through five years in a row where we were generating more revenue than we were spending so we were building fund balance. In 2021 the County added over \$20M in fund balance, and \$12M in 2022. State-shared revenues were increasing year-over year by an average of 10% so the County was seeing \$1M to \$2M more than the prior year for 4-5 years in a row and we were beating revenue projections and were not fully expending our budget so that's how the County was in such a strong place.

In 2023, the ACFR shows we lost \$20M in net value and we will probably end the year with some level of deficit. We are still trying to catch up with some of these commitments and we are not getting a lot of help from the state in the sense that state-shared revenues from 2022 to 2023 went mostly flat, and 2023-2024 they were mostly flat, and we are budgeting flat for next year.

With \$20M in increased obligations and revenues only growing by \$4M-\$5M that is why we are seeing a \$15M ongoing deficit and there is no way to close that deficit unless we have increased revenues, or burn fund balance, or cut back on the budget, or do a combination of all of those. The FY2025 budget reflects a \$2M placeholder for a real estate acquisition, and \$1.9M for jail pod 6, as well as some one-time capital costs. Clerk Hogaboam is concerned about the ongoing costs which is why he is focused on salaries and benefits and wants to have a productive conversation about any new position requests and existing vacancies and whether they should continue to be funded.

Currently, the budget does not include the \$600k for the PERSI employer contribution amount.

There was discussion regarding:

- How the County has been impacted by unfunded state mandates and how the unprecedented growth has created the need for more personnel with no great revenue stream to compensate.
- The need to fund for long-term capital projects and how we must look at long-term financial planning.
- Review of the history of tax levy rates, levy capacity and prior Boards' decisions to not take any of the 3% or any of the new construction.

- Proposing a utility allocation structure of anticipated costs that could be billed to the State of Idaho for items such as janitorial, water, electrical, and gas.
- The decree from the Idaho Supreme Court regarding technology services and equipment. COO Rast and Clerk Hogaboam have met with personnel from Ada County to discuss the two options the State is proposing; however, both Counties are hopeful for a third option because as it stands now they are at a technical impasse with the two options that have been offered. Currently there is no budget placeholder for this expense. This topic will require additional conversations.

There will be additional meetings to discuss capital needs and fund balance limits to get a better understanding of how the fund balances would move and adjust. The meeting concluded at 4:53 p.m. No Board action as required or taken. An audio recording is on file in the Commissioners' Office.

JULY 2024 TERM
CALDWELL, IDAHO JULY 10, 2024

APPROVED CLAIMS

- The Board has approved claims 607134 to 607157 in the amount of \$13,388.60
- The Board has approved claim 607142 in the amount of \$405.00
- The Board has approved claim 607560 in the amount of \$75.00

APPROVED JULY 12, 2024 PAYROLL

- The Board approved the July 12, 2024 payroll in the amount of \$2,313,830.86

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

Commissioner Van Beek made a motion to go into Executive Session at 10:02 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i) regarding records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation and to communicate with risk manager regarding pending/imminently likely claims. The motion was seconded by Commissioner Brooks. Commissioner Holton took a roll call vote where he along with Commissioners Van Beek and Brooks voted 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. Laura Keys (left at 11:12 a.m.), Clerk Rick Hogaboam (left at 11:12 a.m.), Controller Kyle Wilmot (left at 11:12 a.m.), Director of Constituent Services Aaron Williams (left at 11:12 a.m.), COO Greg Rast, Representatives from the West Valley

Humane Society Board and the Idaho Humane Society (left at 11:05 a.m.) and Deputy P.A. Oscar Klaas (joined at 11:09 a.m.). The Executive Session concluded at 11:30 a.m. with no decision being called for in open session.

JULY 2024 TERM
CALDWELL, IDAHO JULY 11, 2024

APPROVED CLAIMS

- The Board has approved claims 607680 to 607682 in the amount of \$553.14
- The Board has approved claims 607561 to 607599 in the amount of \$63,981.77
- The Board has approved claims 607600 to 607639 in the amount of \$198,832.90
- The Board has approved claims 607640 to 607679 in the amount of \$37,469.69

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Grant's Grill to be used 8/31/24, 9/7/24, 9/21/24, and 10/26/24
- Uppercuts Barber Shop, LLC to be used 7/21/24

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Ryan Mills, Deputy Judicial Marshal

DETAILED MINUTES TO FOLLOW:

ACTION ITEM: CONSIDER FINAL PLAT FOR BRITANNIA NO. 9, CASE NO. SD2022-0036

The Board met today at 1:45 p.m. to consider the final plat for Britannia No. 9, Case No. SD2022-0036. Present were: Commissioners Brad Holton and Zach Brooks, Engineering Supervisor Dalia Alnajjar, DSD Assistant Director Jay Gibbons, Jeff Hess, and Deputy Clerk Monica Reeves. Supervisor Alnajjar reported that the preliminary plat was approved on June 23, 2016 subject to 11 conditions. All conditions have been met. Upon the motion of Commissioner Brooks and the second by Commissioner Holton, the Board voted unanimously to approve the Chairman's signature on the final plat for Britannia No. 9, Case No. SD2022-0036, as all conditions have been satisfied. The meeting concluded at 1:47 p.m. An audio recording is on file in the Commissioners' Office.

DETAILED MINUTES TO FOLLOW:

FY2025 BUDGET WORKSHOP NO. 2 FOR THE CLERK

JULY 2024 TERM
CALDWELL, IDAHO JULY 12, 2024

No meetings were held this day.

JULY 2024 TERM
CALDWELL, IDAHO JULY 15, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 16, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 17, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 18, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 19, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 22, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 23, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 24, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 25, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 26, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 29, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 30, 2024

JULY 2024 TERM
CALDWELL, IDAHO JULY 31, 2024

THE MINUTES OF THE FISCAL TERM OF JULY 2024 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 _____, 2024.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: RICK HOGABOAM, CLERK

By: _____, Deputy Clerk