

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 1, 2024

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved the following employee status change forms:

- Chole Mohr, Juvenile Detention Officer
- Delia Hanes, Deputy Prosecuting Attorney II - Criminal Division

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

- Open Proposals for Request for Proposals for Employee Benefit Brokerage and Consulting Service

CONSIDER RESOLUTION APPOINTING BRUCE MILLS TO THE SOLID WASTE ADVISORY COMMITTEE

The Board met today at 10:34 a.m. to consider a resolution appointing Bruce Mills to the Solid Waste Advisory Committee. Present were: Commissioners Leslie Van Beek and Zach Brooks, COO Greg Rast, Solid Waste Director David Loper, Bruce Mills from the City of Caldwell, and Deputy Clerk Monica Reeves. Director Loper said the City of Caldwell represents one of the seats on the committee and prior to today Ashley Newbry was that representative; however, the Public Works Director for the City of Caldwell has asked Bruce Mills to sit on the committee. Mr. Mills serves as the Deputy Public Works Director for Transportation and he spoke of his work experience and interest in serving on the committee. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to sign the resolution appointing Bruce Mills to the Solid Waste Advisory Committee. The appointment is through September 30, 2026. (Resolution No. 24-147.) The meeting concluded at 10:38 a.m. An audio recording is on file in the Commissioners' Office.

Meeting to consider matters related to Indigent Services

ACTION ITEM: CONSIDER A RESOLUTION GRANTING A NEW ALCOHOLIC BEVERAGE LICENSE TO BEC 120 LLC DBA BELLE EVENT CENTER

The Board met today at 11:31 a.m. to consider a resolution granting a new alcoholic beverage license to BEC 120, LLC dba Belle Event Center. Present were: Commissioners Leslie Van Beek

and Zach Brooks, and Deputy Clerk Monica Reeves. After reviewing the application and related paperwork, Commissioner Brooks made a motion to sign the resolution granting a new alcoholic beverage license to BEC 120, LLC dba Belle Event Center. The motion was seconded by Commissioner Van Beek and carried unanimously. (Resolution No. 24-148.) The meeting concluded at 11:32 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 Brooks made a motion to go into Executive Session at 1:38 p.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 Van Beek. 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, Deputy PA Laura Keys, Assessor Brian Stender, Chief Deputy Assessor Joe Cox, Certified Property Appraiser Supervisor Holly Hopkins, Caldwell Economic Development Director Steven Jenkins, and representatives from Project Lifestyle and Project Ag-Tech. The project representatives left at 2:24 p.m. The Executive Session concluded at 2:46 p.m. with no decision being called for in open session.

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 3, 2024

APPROVED CLAIMS

- The Board has approved claim 608125 ADV in the amount of \$26,561.45

APPROVED PURCHASE ORDERS

The Board approved the following purchase order:

- Gartner, Inc., in the amount of \$5,650.00 for the Information Technology Department (PO #6061)
- Mountainland Supply Company in the amount of \$7,374.55 for the Facilities Department (PO #6019)

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for:

- County Line Wine Company to be used 8/31/24

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

Development Services Department Workshop on Priorities and Efforts

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 5, 2024

APPROVED CLAIMS

- The Board has approved claims 608126 to 608165 in the amount of \$134,966.88
- The Board has approved claims 608207 to 608246 in the amount of \$141,954.47
- The Board has approved claims 608247 to 608287 in the amount of \$30,319.50
- The Board has approved claims 608288 to 608315 in the amount of \$29,196.00

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Ryan Shores, Deputy Prosecuting Attorney II – Criminal

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Apex Integrated Security Solutions in the amount of \$51,653.55 for the Facilities department (PO #6020)

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 6, 2024

APPROVED CLAIMS

- The Board has approved claims 608166 to 608206 in the amount of \$289,162.68
- The Board has approved claims 608362 to 608392 in the amount of \$35,063.81
- The Board has approved claims 608393 to 608424 in the amount of \$252,555.49

APPROVED AUGUST 9, 2024 PAYROLL

- The Board approved the August 9, 2024 payroll in the amount of \$2,336,143.92

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Christine Smith, GIS Analyst

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- The Wrap in the amount of \$6468.48 for the Sheriff's Office (PO #6067)
- Oregon Rifle Works in the amount of \$68,462 for the Sheriff's Office (PO #6068)
- Federated Ordnance, LLC in the amount of \$11991.90 for the Sheriff's Office (PO #6069)
- Core & Main in the amount of \$32,282.80 for the Landfill department (PO #5992)

AUGUST 2024 TERM

CALDWELL, IDAHO AUGUST 7, 2024

APPROVED CLAIMS

The Board has approved claims 608425 to 608455 in the amount of \$12,311.11

The Board has approved claims 608536 to 608557 in the amount of \$65,160.77

The Board has approved claims 608317 to 608361 in the amount of \$360,330.56

The Board has approved claims 608456 to 608488 in the amount of \$121,045.71

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Drone Nerds in the amount of \$25,468.00 for the Sheriff's Office (PO #6070)
- UPLIFT Desk in the amount of \$8,284.00 for the Facilities department (PO #6022)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Rich Soto, HR Investigator – Removal of Lead Pay

Continued meeting to receive Clerk's FY2025 Suggested Budget

* Meeting continued from 8/5/24 at 10:00 a.m. *

Meeting with Board of Commissioners and Clerk regarding FY2025 Budget

AUGUST 2024 TERM

CALDWELL, IDAHO AUGUST 8, 2024

APPROVED CLAIMS

The Board has approved claims 606489 to 606535 in the amount of \$162,714.45

The Board has approved claims 608559 to 608560 in the amount of \$17,893.39

APPROVED PURCHASE ORDERS

The Board approved the following purchase orders:

- Dell in the amount of \$12,970.74 for the Information Technology Department (PO #6062)
- R&H Wholesale Supply in the amount of \$7,133.04 for the Facilities Department (PO #6029)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Joshua Hunsucker - Deputy Sheriff, Inmate Control
- Gabriel Huerta, Deputy Sheriff, Criminal Investigations
- Rodney Steinmetz, Deputy Sheriff, Courts and Transports

DETAILED MINUTES TO FOLLOW:

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

- Consider Contract for the 2024 Celebration Park Boardwalk and Decking Project

Opening of Sealed Bids received for the Surplus Property Auction of PIN 34980000 0, 0 Pond Lane, Caldwell, Idaho

Meeting to consider matters related to Indigent Services

Meeting to consider action items:

- Action Item: Consider resolution authorizing expenditure of American Rescue Plan Act funds

(Resolution No. 24-150)

- Action item: Consider entering purchase and sale agreement for parcels R01596, R01596010, R01596011, and R01596012 commonly known as 1419 E Chicago, 1423 E Chicago and 1422 E Denver Street, Caldwell Idaho

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 9, 2024

No meetings scheduled this day

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 12, 2024

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 13, 2024

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 14, 2024

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CALDWELL, IDAHO AUGUST 15, 2024

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 16, 2024

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 19, 2024

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CALDWELL, IDAHO AUGUST 20, 2024

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CALDWELL, IDAHO AUGUST 21, 2024

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CALDWELL, IDAHO AUGUST 22, 2024

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CALDWELL, IDAHO AUGUST 23, 2024

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CALDWELL, IDAHO AUGUST 26, 2024

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CALDWELL, IDAHO AUGUST 27, 2024

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CALDWELL, IDAHO AUGUST 28, 2024

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CALDWELL, IDAHO AUGUST 29, 2024

AUGUST 2024 TERM
CALDWELL, IDAHO AUGUST 30, 2024

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

THE MINUTES OF THE FISCAL TERM OF AUGUST 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