

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 1, 2025

APPROVED CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for:

- Taqueria Mexico Chiquito LLC to be used 4/20/25 for a rodeo

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Dan Lister, Promotion to Planning Supervisor
- Gunner Campbell, Juvenile Probation Officer I, new hire
- Cassie Lamb, Agricultural Programs Coordinator, transfer from DSD to the Fair
- Angela S. Salsedo, Legal Assistant I – Criminal, new hire
- Cecilia Racquel Kotte, Legal Assistant II – Criminal, new hire

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

The Board met today at 9:45 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Ben Cramer, Sgt. Jason Roberts (left at 9:48 a.m.), Lt. Brian Crawforth (left at 9:48 a.m.), HR Director Marty Danner (left at 9:56 a.m.), Director of Constituent Services Aaron Williams (left at 9:56 a.m.), Controller Kyle Wilmot (left at 9:56 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross. Commissioner Zach Brooks arrived at 10:15 a.m. The action items were considered as follows:

Consider Agreement Between Idaho Department of Parks and Recreation and Canyon County for Recreation Boating Safety Grant: Sgt. Roberts explained this is an annual grant they apply for which goes towards wages and improving marine patrol programs. One of the grant requirements is to increase boater education to the public which they've done this year and conduct outreaches. The grant amount this year is \$55,557 NTE with a match amount. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the agreement between Idaho Department of Parks and Recreation and Canyon County for Recreation Boating Safety Grant (agreement no.25-044).

Consider Review Committee Recommendation for the Human Resources Information System and/or Payroll System and Signing Notice of Intent to Award: Ms. Danner explained an extensive search was done to find something that better fits the county needs. Following the RFP, 6 companies responded and 3 were invited to provide demonstrations. Dayforce was the company selected which will replace ADP. The anticipated go live date is January 1, 2026, the hope is that this will allow ample time for testing and implementation. In response to a question from Commissioner Van Beek, Mr. Wilmot said there may be some savings when the cost for individual modules in

ADP along with the JobScore program costs are considered. IT will be heavily involved in implementation and management. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to accept the review committee recommendation for the Human Resources Information System and/or Payroll System and sign the notice of intent to award.

The Board recessed the meeting from 9:56 a.m. to 10:15 a.m.

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

Commissioner Van Beek made a motion to go into Executive Session at 10:16 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. 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 Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Ben Cramer, and COO Greg Rast. The Executive Session concluded at 11:29 a.m. with no decision being called for in open session.

Commissioner Van Beek motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 11:29 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 2, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Shane Sears, Temporary Election Specialist, rehire for May 2025 election
- Emily Bunn, promotion to Principal Planner
- Shawn Powers, Sr. Weed and Pest Technician, transferring from Maintenance to Weed & Pest

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Slim's Tavern to be used on 4/12/25 for the Treasure Valley Basketball Hall of Fame event

No meetings were held this day.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 3, 2025

No meetings were held this day.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 4, 2025

No meetings were held this day.

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Blake Whitney, Deputy Sheriff, Waterways
- Chandler Griffin, Deputy Sheriff, Patrol
- Robert Villegas, Deputy Judicial Marshal

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Sushi LW, LLC dba Sushi Sushi
- Idaho Bowling Corporation, Inc., dba Nampa Bowl
- La Copa, LLC dba La Copa
- Imbibe, LLC dba McCleary's
- The Airport Inn, Inc., dba The Airport Inn
- Linda S. Barr dba Pete's Tavern

(Resolution No. 25-054)

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 7, 2025

No meetings were held this day.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 8, 2025

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Capitol Bar to be used on 4/12/25 for the Segura wedding

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- SLCH Asian Grocery, LLC dba Asian Grocery
- Chop Shop, LLC dba Chop Shop
- Kickback Bar, Inc. dba Kickback Bar
- Craft Lounge, LLC dba Craft Lounge (Caldwell)
- Craft Lounge, LLC dba Craft Lounge (Nampa)
- Grey Stone Corp da V-Cut Lounge
- JM Assets, LLC dba Garbonzos Pizza
- O Seafood, Inc. dba O Crab

Resolution no. 25-055

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 Chief Deputy P.A. Aaron Bazzoli (arrived at 9:33 a.m.), Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, Deputy P.A. Ben Cramer, Case Managers Kellie George and Jennifer Odom (left at 9:34 a.m.), Director of Community Assistance Yvonne Baker, Parks Director Nicki Schwend (left at 10:01 a.m.), Assistant Parks Director Michael Farrell (left at 10:01 a.m.), Outdoor Recreation Planner Alex Eells (left at 10:01 a.m.), Facilities Director Rick Britton (left at 9:45 a.m.), DSD Director Jay Gibbons (arrived at 10:00 a.m.), Assistant DSD Director Joshua Johnson (arrived at 10:00 a.m.), Planning Supervisor Dan Lister (arrived at 10:00 a.m.), Clerk Rick Hogaboam (arrived at 10:00 a.m.), Controller Kyle Wilmot (arrived at 10:00 a.m.), COO Greg Rast, Director of Constituent Services Aaron Williams (left at 10:01 a.m.), BOCG Volunteer Lisa Nicodin (left at 9:34 a.m.), Representatives from Veritas, Stroth General, Barrier Building, and Hamilton Construction Company (left at 9:38 a.m.), Assessor Brian Stender and Property Appraiser Supervisor Holly Hopkins (arrived at 9:47 a.m. and left at 10:00 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Resolution Appointing Volunteer to Board of Community Guardians – Lisa Nicodin: Ms. Nicodin is the 10th volunteer to be appointed to the Board of Community Guardians and at the request of Ms. Baker, explained why she has chosen to volunteer and provided a brief history of herself. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution appointing volunteer, Lisa Nicodin, to the Board of Community Guardians (resolution no. 25-056).

Opening of bids received for the 2025 Celebration Park Boater Improvements Project – Phase 1:

Stroth General, LLC

Received April 8, 2025 at 8:57 a.m.
\$1,228,000

Hamilton Construction Company
Received April 8, 2025 at 8:19 a.m.
\$1,094,554.40

Barrier Building Inc.
Received April 8, 2025 at 8:19 a.m.
\$827,000

Veritas
Received April 8, 2025 at 8:35 a.m.
\$599,184

The bids will be provided to all relevant parties for review. A recommendation will be made to the Board on April 15, 2025.

Consider Ordinance No. 25-005 Repealing Ordinance No. 17-003 Designating a County Gun Range Board as an Advisory Board and Providing an Effective Date; and Consider Summary of Ordinance No. 25-005 Repealing Ordinance No. 17-003: Mr. Wesley explained that following a previous discussion there was consensus between the Board of Commissioners, Sheriff's Office and Parks department that the Gun Range Advisory Board has served its purpose and is now outdated. Letters have been sent to all members thanking them for their service. Today's ordinance repeals ordinance 17-003 so that matters can be handled more informally, allowing use of professionals and/or community members when necessary. Commissioner Brooks made a motion approving Ordinance No. 25-005 Repealing Ordinance No. 17-003. The motion was seconded by Commissioner Van Beek and carried unanimously.

Commissioner Van Beek made a motion to sign Summary of Ordinance No. 25-005 Repealing Ordinance No. 17-003. The motion was seconded by Commissioner Brooks and carried unanimously.

Consider issuing Solicitation of Bids for the George W. Nourse Gun Range Perimeter Fence: Mr. Wesley said this is for a perimeter fence along the existing gun range and the new CCSO build-out. This project is exempt from public contractors work license as it is anticipated to be under \$200,000 but over \$50,000. It has been prepared as a solicitation of interest and will be sent to four contractors for consideration. Director Britton gave a brief overview of the project. Funding will be divided between the Parks budget and the Sheriff's budget based on the fencing length. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the solicitation of bids for the George W. Nourse Gun Range Perimeter Fence.

Consider Alcoholic Beverage License Transfer for Raising Our Bar, LLC dba Raising Our Bar: Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted

unanimously to sign the alcoholic beverage license transfer for Raising Our Bar, LLC dba Raising Our Bar (resolution no. 25-057).

Discussion ensued regarding the 63-602NN applications and workflow. Assessor Stender explained that these applications were primarily handled by the previous Chief Deputy Assessor Joe Cox and although applications have slowed down he anticipates them picking back up with the current economic outlook on the global picture. He does not feel it's the Assessor's responsibility to be the intermediary for these exemption communications as it is quite cumbersome and time consuming. A handout was provided to the Board which shows the workflow as Assessor Stender visualizes it and includes a part-time county Economic Coordinator position that he feels would be a position under the BOCC, specifically under Constituent Services. Mr. Rast confirmed there is money within the Constituent Services budget to potentially hire Mr. Cox in a part-time capacity. The Board is supportive of the position and the potential of Mr. Cox filling the position. Assessor Stender and Mr. Williams will work with HR to create a job description and any other pertinent documents for Board consideration.

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

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

Commissioner Van Beek made a motion to go into Executive Session at 10:01 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. 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, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, Deputy P.A. Ben Cramer, and COO Greg Rast. DSD Director Jay Gibbons, Assistant DSD Director Joshua Johnson, and Planning Supervisor Dan Lister participated from 10:01 a.m. to 10:22 a.m. Clerk Rick Hogaboam, Controller Kyle Wilmot and Director of County Assistance Yvonne Baker participated from 10:22 a.m. to 10:46 a.m. The Executive Session concluded at 10:54 a.m. with no decision being called for in open session.

The meeting concluded at 10:54 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.

MEETING WITH HR DIRECTOR TO CONSIDER ACTION ITEMS

The Board met today at 11:00 a.m. with the HR Director to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, HR Director Marty Danner, Sr. Chief Deputy Ingrid Batey, Chief Deputy P.A. Aaron Bazzoli, IT Operations Manager Jairo Rodriguez, IT Business Manager Caiti Pendell, Deputy CIO Steve Webb, Information Security Officer Boon Singpraseuth, Network Engineer Curtis Long, COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider changes to the job title, job descriptions, and salary grade of two (2) positions in the Information Technology Department: This resolution will change a Print Design Coordinator to a Sr. Administrative Specialist as it better fits the work being done. The salary grade will change from a grade 13 to a grade 12. One Program Analyst I will be changed to a Database Management Administrator (DBAII) with a pay grade change from 14 to 15, this person will largely support the Prosecutor's Office.

Adopt one (1) new position in the Information Technology Department: This is an Information Security Officer position which was approved in the FY25 budget. The position was originally budgeted as a grade 17 but after review will be moved to a grade 16. Mr. Singpraseuth will be moving into this position.

Commissioner Van Beek made a motion to approve the changes to the job title, job descriptions, and salary grade of two (2) positions in the Information Technology Department and adopt one (1) new position in the Information Technology Department. The motion was seconded by Commissioner Brooks and carried unanimously (resolution no. 25-058)

Commissioner Van Beek motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 11:08 a.m. and an audio recording is on file in the Commissioners' Office.

MEETING WITH OKLAND FOR UPDATE ON THE SHERIFF'S ADMINISTRATION BUILDING CONSTRUCTION PROJECT

The Board met today at 2:34 p.m. with Okland for an update on the Sheriff's administration building construction project. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Facilities Director Rick Britton, Clerk Rick Hogaboam, Controller Kyle Wilmot, Chief Deputy Sheriff Doug Hart, Cpt. Harold Patchett, Cpt. Ray Talbot, Director of Constituent Services Aaron Williams, Ben Petzinger, Jeff Hinckley, and Jim Williams with Okland, Steve Burton, COO Greg Rast, and Deputy Clerk Jenen Ross.

As part of the quarterly update report, Okland representatives gave a PowerPoint presentation to update the Board on the progress of construction. The presentation reviewed the following items:

- Q1 Schedule
- Groundbreaking on January 10th
- Rammed aggregate pier installation
- Excavation, footings, and rebar placement
- Concrete flow of work
- Underground utilities
- Drone views from 2/21/25, 3/7/25, 3/21/25, 4/4/25
- Time-lapse video from 1/16/25 – 3/20/25

- Schedule for Q2: April 1 - June 30
- 4D workflow for steel erection
- Projections
 - Cash flow – expected vs. projected
 - Q1 cost report as of April 8, 2025
 - Original GMP balance: \$27,609,999 vs. current GMP balance: \$25,778,819
 - Contingency expenditures

A copy of the PowerPoint presentation is on file with this day's minutes.

The meeting concluded at 2:56 p.m. and an audio recording is on file in the Commissioners' Office.

MEETING WITH THE ADMINISTRATIVE DISTRICT JUDGE AND THE TRIAL COURT ADMINISTRATOR TO DISCUSS THE SUPREME COURT'S PIVOT TO THE CLOUD

The Board met today at 3:30 p.m. with the Administrative District Judge and the Trial Court Administrator to discuss the Idaho Supreme Court's pivot to the cloud. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Administrative District Judge Thomas Whitney, Trial Court Administrator Benita Miller, Deputy TCA Chris Paulsen, TCA employees, COO Greg Rast, Chief Civil Deputy PA Aaron Bazzoli, Clerk Rick Hogaboam, Controller Kyle Wilmot, Chief Deputy Clerk Jess Urresti, and Deputy Clerk Monica Reeves. Assessor Brian Stender arrived at 3:56 p.m. Judge Whitney said he was recently informed of the pivot to the cloud project and how it's going to impact the judges in Canyon County and he wanted to share his concerns with the Board. 43 out of 44 counties in the state have worked through the project and are getting ethernet wiring in their respective courthouses, but they have been told that's not possible in Canyon County and as a result when the project goes forward the judges will have to use Chromebooks rather than having a regular laptop computer and it will create an inefficiency for the judges. He asked the Board to direct its staff to meet with the state's IT staff and to see if they can bridge the gap. COO Rast said there is big disconnect between the political side and the technical side with respect to how this will come to fruition. He has tried to get face-to-face meetings with Doug Hansen, the CIO and with Jennifer Dvorak, the Deputy CIO at the state, but they will not take his calls. He has drafted an email to Chief Justice Bevan on the technical perspective that we cannot achieve what they are asking for. The issue is that the Supreme Court's internet circuit is a 500 mg circuit but they deliver to the County's data center and if we unplug the County's copper and fiber there is no path to get onto that 500 mg data center. We cannot have state equipment in shared communication rooms because of CJIS (Criminal Justice Information Service) requirements. Even though they're saying they will provide virtual desktops/Chromebooks they still won't have connectivity to go through their network to get to the cloud because we have unplugged Canyon County. He has offered to keep all the copper and the fiber optics in place and virtual line it out which means the state will have full control of that layer of the network for all the connectivity and they can already use all the fiber and copper that's in place - there's nothing new to run and we can change the jack in the wall from Canyon County

to the state and nothing changes. He has tried for two years to talk about how there will be issues with the project and how keeping two networks completely separate with their own copper and fiber used to be the way to go, but the new school of thought is a virtual local area network (VLAN). He wants to be a good partner but he thinks the politics of control are outweighing the technical aspects of what is feasible. Commissioner Holton said the state is proposing to use outdated technology and he welcomes a meeting with their technical staff to discuss the issues. Commissioner Van Beek said there is a way to work together, but she will not vote for tearing up the courthouse and cutting into walls. Judge Whitney said it's his understanding that the VLAN is out of the question due to vulnerability concerns with protecting the integrity of the state's data. He will ask the Idaho Supreme Court IT staff to address the concerns. Chief Civil Deputy PA Aaron Bazzoli believes there are more options and explanations available and if the County's IT staff and the Supreme Court's staff can meet they can come up with solutions that fit the state goals of having a secure system and a judge's goal of being able to access information and data quickly. Judge Whitney will request a meeting. The meeting concluded at 4:39 p.m. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 9, 2025

No meetings were held this day.

25-059 ALCOHOL LICENSE RENEWALS: Golden Palace, Inc., dba Golden Palace; Canton Café, Inc., dba Canton Café; Indian Creek Steakhouse, LLC dba Indian Creek Steakhouse; Hot Chicken Idaho, LLC dba Dave's Hot Chicken; The Tackle Shop, LLC dba The Tackle Shop; Apple Idaho, LLC dba Applebee's Neighborhood Grill & Bar; MRG, Inc., dba Buck's Saloon & Steakhouse; Red Brick, LLC dba Vape; Vapor, LLC dba Vape; The Bank Bar, LLC dba The Bank Bar; Roots and Company, LLC dba Roots and Company; Campos Market, LLC dba Campos Market; City of Nampa dba Ridgecrest Golf Club

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 10, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Juliet P. Hernandez, Limited License Intern – Criminal, new hire
- Bridgette A. Robison, Limited License Intern – Criminal, new hire
- Tianna K. Major, Limited License Intern – Criminal, new hire

25-060 ALCOHOL LICENSE RENEWALS: Idaho Golf Partners, Inc., dba Timberstone Golf Course; City of Caldwell dba Fairview Golf Course; City of Caldwell dba Purple Sage

Golf Course; Grit Ground Game, LLC dba Grit; Mariscos El Viejon, LLC Mariscos El Viejon; and Precepts Brands, LLC dba Ste. Chapelle Winery/Sawtooth Winery

25-062 ALCOHOL LICENSE RENEWALS: Jacksons Food Stores, Inc., dba Extra Mile #196; Jacksons Food Stores, Inc., dba Extra Mile #184; Jacksons Food Stores, Inc., dba Extra Mile #183; Jacksons Food Stores, Inc., dba Extra Mile #182; Jacksons Food Stores, Inc., dba Extra Mile #181; Jacksons Food Stores, Inc., dba Extra Mile #180; Jacksons Food Stores, Inc., dba Extra Mile #179; Jacksons Food Stores, Inc., dba Extra Mile #178; Jacksons Food Stores, Inc., dba Extra Mile #177; Jacksons Food Stores, Inc., dba Extra Mile #164; Jacksons Food Stores, Inc., dba Extra Mile #149; Jacksons Food Stores, Inc., dba Extra Mile #148; Jacksons Food Stores, Inc., dba Extra Mile #147; Jacksons Food Stores, Inc., dba Extra Mile #144; Jacksons Food Stores, Inc., dba Extra Mile #143; Jacksons Food Stores, Inc., dba Jacksons Food Stores #239; Jacksons Food Stores, Inc., dba Jacksons #241; Jacksons Food Stores, Inc., dba Jacksons Food Stores #198; Jacksons Food Stores, Inc., dba Jacksons Food Stores #117; Jacksons Food Stores, Inc., dba Jacksons Food Stores #115; Jacksons Food Stores, Inc., dba Jacksons Food Stores #85; Jacksons Food Stores, Inc., dba Jacksons Food Stores #82; Jacksons Food Stores, Inc., dba Jacksons Food Stores #64; Jacksons Food Stores, Inc., dba Jacksons Food Stores #63; Jacksons Food Stores, Inc., dba Jacksons Food Stores #62; Jacksons Food Stores, Inc., dba Jacksons Food Stores #61; Jacksons Food Stores, Inc., dba Jacksons Food Stores #60; Jacksons Food Stores, Inc., dba Jacksons Food Stores #59; Jacksons Food Stores, Inc., dba Jacksons Food Stores #22; Jacksons Food Stores, Inc., dba Jacksons Food Stores #5; Jacksons Food Stores, Inc., dba Jacksons Food Stores #3; Pantera Market & Mexican Restaurant #2, LLC dba Pantera Market #2; Taqueria La Flama #2, LLC dba Taqueria La Flama

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

The Board met today at 9:34 a.m. with County Attorneys for a legal staff update and to consider action items. Present were: Commissioners Brad Holton and Leslie Van Beek, COO Greg Rast, Clerk Rick Hogaboam, Treasurer Jennifer Watters, Chief Deputy Treasurer Steve Onofrei, Elections Supervisor Haley Hicks, Prosecutor Chris Boyd, PA Senior Chief Deputy PA Ingrid Batey, Chief Civil Deputy PA Aaron Bazzoli, Deputy PA Ben Cramer, Facilities Director Rick Britton, Parks Director Nicki Schwend, Parks Assistant Director Michael Farrell, Outdoor Recreation Planner Alex Eells, Director of Constituent Services Aaron Williams, and Deputy Clerk Monica Reeves. The items were considered as follows:

Consider the Treasurer's tax charge adjustments by PIN for March 2025: Treasurer Watters reported that most of the adjustments are adding homeowner's exemptions and reducing value. Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to approve the Treasurer's tax charge adjustments by PIN for March 2025.

Consider Signing a Resolution Designating Polling Locations for the May 20, 2025 Election: Elections Supervisor Haley Hicks said all locations have remained the same except for four: Caldwell Elks Lodge will be replaced by Canyon Hill Church of the Nazarene; Mountain Heights Calvary Chapel will be replaced by the Nampa Public Library; the Idaho Hispanic Cultural Center will be replaced by Snake River Elementary; and Park Ridge Elementary will be replaced by Crossroads Church. Clerk Hogaboam noted that the Idaho Hispanic Cultural Center is a shared use building so there were multiple other events occurring in the building which was creating parking challenges resulting in complaints to the Elections Office. Snake River Elementary has been decommissioned as a fulltime elementary school although the school district still uses it for other resources and the Elections Office will have dedicated use of one wing of the building. The other sites chose not to participate due to cost issues and logistical issues. Upon the motion of Commissioner Van Beek and the second by Commissioner Holton, the Board voted unanimously to sign the resolution designating Polling Locations for the May 20, 2025 Election. (No. 25-061.)

EXECUTIVE SESSION – COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 9:42 a.m. pursuant to Idaho Code, Section 74-206(1) (f) and (i) to communicate with legal counsel regarding pending/imminently likely litigation, and communicate with the risk manager regarding pending/imminently likely claims. The motion was seconded by Commissioner Holton. A roll call vote was taken on the motion with Commissioners Holton and Van Beek voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton and Leslie Van Beek, COO Greg Rast, Prosecutor Chris Boyd, PA Senior Chief Deputy PA Ingrid Batey, Chief Civil Deputy PA Aaron Bazzoli, Deputy PA Ben Cramer, Facilities Director Rick Britton, Parks Director Nicki Schwend, Parks Assistant Director Michael Farrell, Parks and Program Manager Dylon Starry. Director Britton, Director Schwend, and the parks staff left at 10:02 a.m. The Executive Session concluded at 10:47 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.

DSD GENERAL BUSINESS MEETING

The Board met today at 10:54 a.m. for a DSD general business meeting. Present were: Commissioners Brad Holton and Leslie Van Beek, DSD Director Jay Gibbons, DSD Assistant Director Josh Johnson, Chief Civil Deputy PA Aaron Bazzoli, COO Greg Rast, and Deputy Clerk Monica Reeves. Topics of discussion were as follows:

- DSD staff's interaction with the City of Nampa and their specific area plan: The city council is in discussions of approval of the plan and Director Gibbons has committed to Nampa staff that if the council wishes to hear from the County at the hearing on their upcoming meeting he is willing to do that. He spoke with the P&Z Director last week and they would like him to show the council that they worked together while they were planning this and if they are concerned that we only had one joint meeting and they want a second meeting that will be fine. Commissioner Van Beek thinks it would be a good idea for Director Gibbons to attend the Nampa City Council meeting on behalf of the County. She received positive feedback from Nampa leadership on the letter the County generated outlining the process. They said the County was in support of the density being proposed, but we have not discussed that. Director Gibbons said a joint meeting was held last June, and the city needs to decide what it wants the fabric of the city to be. It's a city plan, not a County plan and we can incorporate it into our area of city impact agreement at some point. Commissioner Van Beek said the preservation of ag ground will have to be part of the discussion because of the density the city is proposing. There is no plan to annex so that will fall to the County's jurisdiction. There are a lot of issues that have to be resolved between the city and the county using the joint powers agreement as a guiding document and in the absence of annexation that will be determined by the Board. She spoke about the importance of protecting resources, such as water. The County has to meet with Nampa as far as reviewing their area of city impact boundary by the end of the year, so we'll have additional opportunities to talk about whatever direction their comprehensive planning effort goes. The Board is not intentionally slowing anything, it is accepting and processing work. Director Gibbons has the Board's approval to attend the Nampa City Council meeting and be a resource.
- Administrative land divisions section of the code: DSD has a 3-person team in place that will go through the existing code and look at the history of administrative divisions within the County and come back with ordinance proposals to solve some of the issues and things that have come up that have created issues. They want to clarify intent and what's available and decide where that moves going forward. The team will have a workshop with the Board before they come back with specific ordinance changes to make sure the Board approves of where that is headed. The planning team will host at least two public input meetings. Commissioner Holton said he has received multiple emails accusing him of taking away land divisions and he hopes those citizens monitor the process and provide input. Assistant Director Johnson said he is helping the team and is researching what other counties are doing. Director Gibbons finds it interesting that the original 1979 code needed immediate interpretation, it was not black and white from the beginning. Commissioner Van Beek said the County is dealing with collateral damage of years/decades of that, even down to the parcel number because the data was not managed in a way that the County could be the subject matter expert and that is unfortunate.

- Assistant Director Johnson said there is a provision in the ordinance that you can take your divisions and create what is called an agricultural-only remnant. It's not defined anywhere in the zoning ordinance and the effect of that would be that since it means nothing then you have building permits available and you can draw your own conclusions as to the ultimate argument on that point, but as they are processing more and more administration divisions staff feels they need to get ahead of the overall effort, and he would like the Board's feedback. Commissioner Van Beek said the agricultural remnant was driven by a desire for people to get something else without going to a subdivision and it was driven by one commissioner who tasked that. There are many terms in the comprehensive plan that have no substantive meaning to the plan, they are undefined and are subject to interpretation and the biggest problem she sees with it is there is nothing that defines how long that has to stay and someone agrees to do an ag remnant, but two years later there is nothing in the code that says it has to stay as a remnant so someone could subdivide and do it again which changes the character of the area and fights against criteria on how land use cases are divided. It needs to be addressed. She did not vote for the 2030 comprehensive plan because it's not complete and it is confusing and subject to interpretation. It is a bait and switch because we had zoning allocations that were overlaid even though they had the correct comprehensive plan designation. They were overlaid with a new comprehensive plan designation without the zoning and comprehensive plan being in sync. It's a mess, but the Board is doing its best to solve those problems.
- Commissioner Holton asked about the status of the ordinance changes. Assistant Director Johnson said the FCO's will go to the P&Z Commission next Thursday and then it will come to the Board.
- Director Gibbons has a group of planners assigned to the cities areas of impact and they are scheduling joint meetings with all of the cities to set the ground rules and expectations. Commissioner Holton said he wants all cities to be treated the same.

Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to adjourn at 11:20 a.m. An audio recording is on file in the Commissioners' Office.

MEETING WITH ASSESSOR'S OFFICE TO CONSIDER VARIOUS NEW AND RENEWING PROPERTY TAX EXEMPTIONS UNDER CODES: 63-602P, 602W, 602D, 602P, 602B, 602C, 602E, 602GG, AND 50-2014

The Board met today at 1:40 p.m. with the Assessor's Office to consider granting new and renewing property tax exemptions. Present were: Commissioners Brad Holton and Leslie Van

Beek, Assessor Brian Stender, Assessor's Office Business Manager Jennifer Loutzenhiser, Assessor's Office Administrative Analyst Helena Thompson and Deputy Clerk Monica Reeves. Commissioner Zach Brooks arrived at 1:48 p.m.

602W

Assessor Stender presented the Board with an exemption application pursuant to Idaho Code 63-602W, which is a site improvement application for Greenleaf Air Ranch #3, Glar Industries, Inc. This is the third phase and they should qualify for the 75% exemption that's been standard; however, the property owner is requesting an 85% exemption. Assessor Stender said he agreed to the 85% exemption in the past when the economic state of Canyon County was different than it is today where the owner was asking a substantially different price point for the lots back then. He recommends the Board approve the application at the 75% exemption. In order to qualify for this exemption you have to be the developer or owner and put in the utilities and still hold the lots for sale. You can prove the greater exemption or get the default exemption of 75%, however, he does not have enough information to quantify a larger exemption than 75%. Upon the motion of Commissioner Van Beek and second by Commissioner Holton, the Board voted unanimously to approve the exemption in the amount of 75% for Glar Industries, Inc., under 602W as presented. (Assessor Stender left at 1:46 p.m.)

Helena Thompson presented the following exemption applications for review:

602B - Religious Organizations

PIN 31408000 0 Karcher Church of the Nazarene, located at 2515 W. Karcher Road, Nampa - They have benefitted from an exemption in previous years, however, it was a partial exemption. They were renting a portion of their field for non-church-related use but they are no longer doing that so the Assessor's Office is recommending they receive a full exemption. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to approve a full exemption for Karcher Church of the Nazarene, PIN 31408000 0.

PIN 29230010 0 & 78392000 0, First United Methodist Church, located at 2717 12th Ave. Rd, Nampa - Their exemptions were removed last year because they did not submit their applications by the April 15th deadline. They have turned in two new applications this year and the Assessor is recommending the two applications be approved. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to approve the exemption for First United Methodist Church for PIN 29230010 0 & 78392000 0 as presented.

PIN 13182000 0 Elim Romanian Church, Inc., located at 824 1st Street South, Nampa - This is a new church and the Assessor's Office recommends denial under the question of how the property is being used. The application states the property is not being used as there are no funds to start the construction. There is a building on the parcel but they are not using it, and they are conducting church at the pastor's residence. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to deny the application for Elim Romanian Church on 1st Street in Nampa for lack of use tied to a religious purpose on PIN 13182000 0.

602C – Charitable Organizations

PIN 00855000 0 Lambda-Chi Chapter of Kappa Sigma House Corporation, located at 1818 East Oak Street, Caldwell - They had a prior exemption as the property was being used by the fraternity. On this year's application they list it as a dormant fraternity house where rooms are being rented to the public at below market while the dormant property is not used by the fraternity, and so the Assessor's Office is recommending denial since it's not being used by the fraternity. the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to deny the application for Lambda-Chi Kappa Sigma, PIN 00855000 0 as presented.

PIN 11905200 0 Lifeways, Inc., located at 824 S. Diamond St., Nampa – This building has been exempt in the prior years and this year they listed that the majority of the space is being rented to another charitable organization, however they are only using 2% of the building so the Assessor's Office is recommending a partial exemption at 2%. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to approve a 2% exemption for Lifeways, PIN 11905200 0 as presented.

PIN 08154000 0 Treasure Valley Transit, located at 1110 W. Finch Dr., Nampa - They applied on February 7, 2025 and the same day recorded a deed of sale to Bev Mill, LLC. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to deny the tax exemption because of the sale on Parcel No. 08154000 0 as presented.

The following exemptions were granted last year and the applications have been reviewed by the Assessor's Office and they see no reason not to grant them again this year:

50-2014 - Urban Renewal - 6 applications

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemptions for six urban renewal applications under Idaho Code, Section 50-2014.

63-602B - Religious - 266 applications

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the religious exemptions under I.C. 63-602B for 266 applications for churches as presented.

63-602C – Charitable - 91 applications

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemptions under I.C. 63-602C for 91 charitable organizations as presented.

63-602E – Educational - 50 applications

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve all 50 applications for the educational exemption pursuant to I.C. 63-602E as presented.

The approved exemptions are listed below by PIN, owner name, and type:

01136000 0	APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS	602B RELIGIOUS
01143000 0	APOSTOLIC ASSEMBLY OF THE FAITH IN CHRIST JESUS	602B RELIGIOUS
08807000 0	APOSTOLIC WAY INC	602B RELIGIOUS
28615014 0	ASSEMBLIES OF GOD S ID DIST	602B RELIGIOUS
02016000 0	ASSEMBLY OF GOD CH CENTRAL LATIN AMERICAN DIST COUNCIL	602B RELIGIOUS
29233000 0	BETHEL CH OF THE NAZARENE	602B RELIGIOUS
18988000 0	BIBLE BELIEVERS FELLOWSHIP LLC	602B RELIGIOUS
70230000 0	BIBLE MISSIONARY CHURCH OF GREENLEAF IDAHO INC	602B RELIGIOUS
36165000 0	BIBLE MISSIONARY CHURCH OF GREENLEAF INC	602B RELIGIOUS
01342000 0	BOONE MEMORIAL PRESBYTERIAN CHURCH INC	602B RELIGIOUS
01353000 0	BOONE MEMORIAL PRESBYTERIAN CHURCH INC	602B RELIGIOUS
01341000 0	BOONE MEMORIAL PRESBYTERIAN CHURCH OF CALDWELL IDAHO INC	602B RELIGIOUS
01354000 0	BOONE MEMORIAL PRESBYTERIAN CHURCH OF CALDWELL IDAHO INC	602B RELIGIOUS
21150000 0	BUDDHIST SOCIETY OF IDAHO INC	602B RELIGIOUS
35746000 0	CALDWELL FREE METHODIST CHURCH INC	602B RELIGIOUS
01772000 0	CALVARY CHAPEL CALDWELL INC	602B RELIGIOUS
31394000 0	CALVARY CHAPEL NAMPA INC	602B RELIGIOUS
31395000 0	CALVARY CHAPEL NAMPA INC	602B RELIGIOUS
23113000 0	CALVARY CHAPEL OF NAMPA	602B RELIGIOUS
23112000 0	CALVARY CHAPEL OF NAMPA INC	602B RELIGIOUS
23118000 0	CALVARY CHAPEL OF NAMPA INC	602B RELIGIOUS
19936000 0	CALVARY HOLINESS CHURCH INC	602B RELIGIOUS
04656000 0	CALVARY TEMPLE INC	602B RELIGIOUS
04657000 0	CALVARY TEMPLE INC	602B RELIGIOUS
17607033 0	CANYON COUNTY CHURCH OF CHRIST INC	602B RELIGIOUS
04218000 0	CANYON HILL CH OF NAZARENE	602B RELIGIOUS
04221000 0	CANYON HILL CH OF NAZARENE	602B RELIGIOUS
04222000 0	CANYON HILL CH OF NAZARENE	602B RELIGIOUS
04255000 0	CANYON HILL CH OF NAZARENE	602B RELIGIOUS
67274100 0	CELEBRATION LIFE CHURCH INC	602B RELIGIOUS
32510010 0	CENTENNIAL BAPTIST CH INC	602B RELIGIOUS
08712000 0	CH OF GOD PROPHECY	602B RELIGIOUS
08575000 0	CH OF THE NAZARENE	602B RELIGIOUS
08833000 0	CH OF THE NAZARENE	602B RELIGIOUS
12158000 0	CH OF THE NAZARENE	602B RELIGIOUS
12514000 0	CH OF THE NAZARENE	602B RELIGIOUS
08573000 0	CH OF THE NAZARENE N NA INC	602B RELIGIOUS
17999000 0	CHRISTIAN FAITH CENTER ASSEMBLY OF GOD INC	602B RELIGIOUS
32003000 0	CHRISTIAN FAITH CENTER ASSEMBLY OF GOD INC	602B RELIGIOUS
35797000 0	CHRISTIAN FAITH CENTER ASSEMBLY OF GOD INC	602B RELIGIOUS
35666000 0	CHURCH OF CHRIST CALD INC	602B RELIGIOUS
19191000 0	CHURCH OF CHRIST OF PARMA IDAHO INC	602B RELIGIOUS
20007000 0	CHURCH OF GOD	602B RELIGIOUS

01577000 0	CHURCH OF GOD APOSTOLIC OF ID	602B RELIGIOUS
04513102 0	CHURCH OF GOD INC	602B RELIGIOUS
02157000 0	CHURCH OF GOD OF CALDWELL INC	602B RELIGIOUS
31478010 0	CHURCH OF GOD OF PROPHECY	602B RELIGIOUS
31440010A0	CHURCH OF THE BRETHREN INC	602B RELIGIOUS
15502000 0	CHURCH OF THE LIVING GOD INC	602B RELIGIOUS
11205000 0	COLLEGE CH OF THE NAZ INC	602B RELIGIOUS
11200000 0	COLLEGE CH OF THE NAZARENE	602B RELIGIOUS
11204000 0	COLLEGE CH OF THE NAZARENE	602B RELIGIOUS
17535000 0	COMMUNITY BAPTIST CHURCH OF MELBA INC	602B RELIGIOUS
25279000 0	CORP OF PRES BIS OF THE CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
34324000 0	CORP OF PRES BIS OF THE CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
29411100 0	CORP OF PRESIDING BISHOP	602B RELIGIOUS
14926000 0	CORP OF PRESIDING BISHOP	602B RELIGIOUS
29179000 0	CORP OF PRESIDING BISHOP	602B RELIGIOUS
34443011A0	CORP OF PRESIDING BISHOP CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
25279010 0	CORP OF PRESIDING BISHOP OF	602B RELIGIOUS
32900101 0	CORP OF PRESIDING BISHOP OF	602B RELIGIOUS
00631000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
00632000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
01367000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
01368000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
01369000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
01379000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
04100010A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
04152000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
08988000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
14096000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
16101000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
16195000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
19148000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
20155000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
20157000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
23934019 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
24709010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
25279011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
28688000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
29336013A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
29729000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
30666011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
31065000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
32041010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
32400000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS

32558010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
32566010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33388000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33395010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33400010 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33401000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33408000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33409000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33472000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33483000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33912000 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
33945011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
34349100 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
34513011 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
38686011A0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602B RELIGIOUS
32419253 0	CORP OF PRESIDING BISHOP-CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
34356011 0	CORP OF PRESIDING BISHOP-CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
34366201 0	CORP OF PRESIDING BISHOP-CHURCH OF JESUS CHRIST OF LDS	602B RELIGIOUS
05176000 0	CP REFORMED CHURCH INC	602B RELIGIOUS
31064106 0	CROSS OF CHRIST EVANGELICAL LUTHERAN CHURCH INC	602B RELIGIOUS
74415000 0	CROSSROADS ASSEMBLY OF GOD	602B RELIGIOUS
30973000 0	EAGLE CHRISTIAN CHURCH INC	602B RELIGIOUS
31355010 0	ELYSIAN CHURCH CHURCH OF GOD NO 10953	602B RELIGIOUS
10954000 0	EVANGELICAL LUTHERAN ZION CH OF NA	602B RELIGIOUS
35080000 0	EVERGREEN HEIGHTS	602B RELIGIOUS
03684000 0	FAITH EVAN LUTH CH OF CALD	602B RELIGIOUS
03686000 0	FAITH EVAN LUTH CH OF CALD	602B RELIGIOUS
34536000 0	FAITH JOURNEY CHURCH INC	602B RELIGIOUS
30381000 0	FELLOWSHIP BAPTIST CHURCH INC	602B RELIGIOUS
06161000 0	FIRST BAPTIST CH-CA	602B RELIGIOUS
17769000 0	FIRST BAPTIST CHURCH OF MIDDLETON	602B RELIGIOUS
17779000 0	FIRST BAPTIST CHURCH OF MIDDLETON	602B RELIGIOUS
18469000 0	FIRST BAPTIST CHURCH OF MIDDLETON	602B RELIGIOUS
18857000 0	FIRST BAPTIST CHURCH OF NOTUS INC	602B RELIGIOUS
32596000 0	FIRST CH OF THE NAZARENE	602B RELIGIOUS
15436000 0	FIRST CHRISTIAN CH	602B RELIGIOUS
15437000 0	FIRST CHRISTIAN CH-NA	602B RELIGIOUS
15439000 0	FIRST CHRISTIAN CH-NA	602B RELIGIOUS
15441000 0	FIRST CHRISTIAN CH-NA	602B RELIGIOUS
27439000 0	FIRST CHRISTIAN CHURCH OF CALDWELL DBA CALDWELL CHRISTIAN CHURCH	602B RELIGIOUS
27440000 0	FIRST CHRISTIAN CHURCH OF CALDWELL DBA CALDWELL CHRISTIAN CHURCH	602B RELIGIOUS

07347000 0	FIRST CHURCH OF CHRIST SCIENTIST	602B RELIGIOUS
09824000 0	FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
09845000 0	FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
09846000 0	FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
13817000 0	FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
13891000 0	FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
32007000 0	FIRST CONGREGATIONAL CHURCH UNITED CHURCH OF CHRIST NAMPA INC @@	602B RELIGIOUS
35436000 0	FIRST FRIENDS CHURCH OF CALDWELL INC	602B RELIGIOUS
35389000 0	FIRST METHODIST CH OF CALD	602B RELIGIOUS
35391000 0	FIRST METHODIST CH OF CALD	602B RELIGIOUS
35395000 0	FIRST METHODIST CH OF CALD	602B RELIGIOUS
18987000 0	FIRST PRESBYTERIAN CH	602B RELIGIOUS
00330000 0	FIRST REGULAR BAPTIST INC	602B RELIGIOUS
32186010 0	FIRST ROMANIAN CHURCH INC	602B RELIGIOUS
24563000 0	FIRST SOUTHERN BAPTIST CHURCH OF CALDWELL INC	602B RELIGIOUS
31968000 0	FIRST UNITED PRESBYTERIAN	602B RELIGIOUS
31971000 0	FIRST UNITED PRESBYTERIAN	602B RELIGIOUS
32918000 0	FOLLOWERS OF CHRIST	602B RELIGIOUS
32923000 0	FOLLOWERS OF CHRIST INC	602B RELIGIOUS
34174000 0	FRANKLIN COMMUNITY CH INC	602B RELIGIOUS
37012000 0	FREE HOLINESS CHURCH	602B RELIGIOUS
37021000 0	FREE HOLINESS CHURCH	602B RELIGIOUS
33158000 0	FREE METHODIST CHURCH OF NORTH AMERICA	602B RELIGIOUS
29261011 0	GENERAL ASSEMBLY AND CHURCH OF THE FIRST BORN INC	602B RELIGIOUS
19928000 0	GOLDEN GATE NEIGHBORHOOD CHURCH INC	602B RELIGIOUS
08588000 0	GOOD NEWS COMMUNITY CHURCH INC	602B RELIGIOUS
32001010A0	GRACE BIBLE CHURCH INC OF NAMPA IDAHO	602B RELIGIOUS
13681000 0	GRACE EPISCOPAL CH OF NA	602B RELIGIOUS
35616000 0	GRACE EVANGELICAL LUTHERAN	602B RELIGIOUS
14656000 0	GRACE TABERNACLE INC	602B RELIGIOUS
11133000 0	GREATER LIFE CHURCH INC	602B RELIGIOUS
11134000 0	GREATER LIFE CHURCH INC	602B RELIGIOUS
28875000 0	GREENHURST BIBLE CHURCH INC	602B RELIGIOUS
36241000 0	GREENLEAF FRIENDS CH	602B RELIGIOUS
36242000 0	GREENLEAF FRIENDS CH	602B RELIGIOUS
36263010 0	GREENLEAF FRIENDS CHURCH	602B RELIGIOUS
36264000 0	GREENLEAF FRIENDS CHURCH	602B RELIGIOUS
31454000 0	HARVEST LIFE MINISTRIES INC	602B RELIGIOUS
33715011 0	HOMEDALE CHURCH OF NAZARENE	602B RELIGIOUS
04001000 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
17902114 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
05032000 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS INC	602B RELIGIOUS

24428010 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS INC	602B RELIGIOUS
09488000 0	IDAHO CONFERENCE OF SEVENTH-DAY ADVENTISTS INC	602B RELIGIOUS
19940000 0	IGLESIA EVANGELICA MEXICANA DE WILDER INC	602B RELIGIOUS
02090011 0	IGLESIA MISIONERA PENTECOSTES INC	602B RELIGIOUS
02091000 0	IGLESIA MISIONERA PENTECOSTES INC	602B RELIGIOUS
02092000 0	IGLESIA MISIONERA PENTECOSTES INC	602B RELIGIOUS
04945000 0	IGLESIA NUEVA ESPERANZA CORP	602B RELIGIOUS
13611000 0	INTERNATIONAL CHURCH OF THE FOURSQUARE GOSPEL	602B RELIGIOUS
13490010 0	INVOLVE CHURCH INC	602B RELIGIOUS
05799000 0	JEHOVAHS WITNESSES CALDWELL IDAHO INC CENTRAL CONGREGATION	602B RELIGIOUS
01112011 0	JEHOVAHS WITNESSES INC N CALDWELL CONGREGATION	602B RELIGIOUS
26438000 0	JEHOVAHS WITNESSES INC NAMPA EAST CONGREGATION	602B RELIGIOUS
26436000 0	JEHOVAHS WITNESSES NAMPA EAST CONGREGATION	602B RELIGIOUS
15216010 0	JEHOVAHS WITNESSES NAMPA ID INC LAKE LOWELL CONGREGATION	602B RELIGIOUS
76061000 0	KARCHER CHURCH OF THE NAZARENE INC	602B RELIGIOUS
61111005 0	KTSY RADIO STATION	602B RELIGIOUS PP
25266000 0	LA IGLESIA DE DIOS INC	602B RELIGIOUS
29578012 0	LAKE SHORE DR BAPTIST CHURCH NAMPA	602B RELIGIOUS
32096000 0	LAKEVIEW BIBLE CHURCH INC	602B RELIGIOUS
38749010 0	LAUNCH PAD PARMA	602B RELIGIOUS
15234000 0	LUTHERAN BRETHREN CH NA INC	602B RELIGIOUS
17544000 0	MELBA FRIENDS CHURCH LIMITED	602B RELIGIOUS
17537000 0	MELBA FRIENDS CHURCH LTD	602B RELIGIOUS
32135000 0	MESSIAH EVANGELICAL	602B RELIGIOUS
32134100 0	MESSIAH EVANGELICAL LUTHERAN CHURCH INC	602B RELIGIOUS
73481000 0	MESSIAH LUTHERAN CHURCH	602B RELIGIOUS
17993000 0	METHODIST CHURCH	602B RELIGIOUS
18689000 0	MIDDLETON CH OF NAZ INC	602B RELIGIOUS
	MIDLAND CONGREGATION OF JEHOVAH'	
30895000 0	S WITNESSES NAMPA ID INC	602B RELIGIOUS
27472000 0	MIDWAY BIBLE MISSIONARY CH	602B RELIGIOUS
11081000 0	NAMPA 1ST SOUTHERN BAPT CH	602B RELIGIOUS
16765000 0	NAMPA CH OF CHRIST	602B RELIGIOUS
13034011 0	NAMPA FIRST ASSEMBLY OF GOD OF THE CITY OF NAMPA IDAHO INC	602B RELIGIOUS
09825000 0	NAMPA FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
14950550 0	NAMPA FIRST CHURCH OF THE NAZARENE	602B RELIGIOUS
16270500 0	NEW COVENANT BAPTIST CHURCH	602B RELIGIOUS
13530000 0	NEW DIRECTION INC	602B RELIGIOUS
13570000 0	NEW DIRECTION INC	602B RELIGIOUS
32097010 0	NEW HOPE BAPTIST CHURCH INC	602B RELIGIOUS
00087000 0	NEW LIFE BIBLE FELLOWSHIP INC	602B RELIGIOUS
07275000 0	NORTHWEST LATIN CONFERENCE OF THE INTERNATIONAL	602B RELIGIOUS
19192000 0	PARMA CH OF THE NAZARENE	602B RELIGIOUS

19367000 0	PARMA MISS BAPTIST CH	602B RELIGIOUS
16699000 0	PRAISE CHAPEL CHRISTIAN FELLOWSHIP	602B RELIGIOUS
02709000 0	PROTESTANT EPISC CH OF ID	602B RELIGIOUS
19565000 0	REVIVAL CENTER CH INC	602B RELIGIOUS
31460000 0	ROCK OF THE CHRISTIAN AND MISSIONARY ALLIANCE INC	602B RELIGIOUS
18975000 0	ROMAN CATHOLIC DIOC OF BOI SACRED HEARTS OF JESUS MARY CHURCH	602B RELIGIOUS
17503000 0	ROMAN CATHOLIC DIOC OF BOISE MELBA CHURCH	602B RELIGIOUS
15617000 0	ROMAN CATHOLIC DIOC OF BOISE ST PAULS CHURCH	602B RELIGIOUS
15227000 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
15228000 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
16238000 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
17502000 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
17607020 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
24564010 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
31822011 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
32334000 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
32334100 0	ROMAN CATHOLIC DIOCESE OF BOISE	602B RELIGIOUS
12829000 0	ROSA DE SARON PENTECOSTAL HOLINESS CHURCH INC	602B RELIGIOUS
35252000 0	SALT AND LIGHT RADIO INC	602B RELIGIOUS
37691000 0	SAND HOLLOW FIRST BAPTIST	602B RELIGIOUS
09491000 0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
09492010 0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
09492010A0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
25909000 0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
38837011A0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
38837117 0	SOUTHERN IDAHO CORP OF SEVENTH DAY ADVENTISTS	602B RELIGIOUS
15216000 0	SOUTHERN IDAHO DISTRICT COUNCIL OF THE ASSEMBLIES OF GOD	602B RELIGIOUS
15459000 0	SOVEREIGN GRACE FELLOWSHIP OF NAMPA INC	602B RELIGIOUS
02033000 0	SPANISH ASSEMBLIES OF GOD CHURCH ROSA DE SARON	602B RELIGIOUS
39089010 0	STERRY MEMORIAL PRESBYTERIAN CHURCH INC	602B RELIGIOUS
39122000 0	STERRY MEMORIAL PRESBYTERIAN CHURCH INC	602B RELIGIOUS
39123000 0	STERRY MEMORIAL PRESBYTERIAN CHURCH INC	602B RELIGIOUS
32273000 0	SUNNYRIDGE ASSEMBLY OF GOD	602B RELIGIOUS
22961000 0	TEEN CHALLENGE INTERNATIONAL PACIFIC NORTHWEST CENTERS	602B RELIGIOUS
09006000 0	THE CHURCH OF THE ROCK INC	602B RELIGIOUS
09013000 0	THE CHURCH OF THE ROCK INC	602B RELIGIOUS
03685000 0	TREASURE VALLEY CHRISTIAN	602B RELIGIOUS
01413000 0	TREASURE VALLEY CHRISTIAN CENTER INC	602B RELIGIOUS
01414000 0	TREASURE VALLEY CHRISTIAN CENTER INC	602B RELIGIOUS
02759000 0	TREASURE VALLEY CHRISTIAN CENTER INC	602B RELIGIOUS
31999000 0	TRINITY EVANGELICAL LUTH CH	602B RELIGIOUS
33003011A0	UNITED REFORM CHURCH OF NAMPA	602B RELIGIOUS

35133000 0	VALLEY PENTECOSTAL CHURCH INC	602B RELIGIOUS
22926000 0	WAT IDAHOPHOXAIYARAAM INC	602B RELIGIOUS
16040000 0	WESLEYAN HOLINESS CH OF NA	602B RELIGIOUS
78097000 0	WESLEYAN HOLINESS CHURCH	602B RELIGIOUS
14990002 0	WEST VALLEY BAPTIST CHURCH INC	602B RELIGIOUS
37097000 0	WILDER ASSEM OF GOD CH	602B RELIGIOUS
61111027 0	IDAHO YOUTH RANCH	602C CHARITABLE PP
61111024 0	IDAHO YOUTH RANCH	602C CHARITABLE PP
61111026 0	IDAHO YOUTH RANCH	602C CHARITABLE PP
61111015 0	IDAHO YOUTH RANCH	602C CHARITABLE PP
64941948 0	IDAHO YOUTH RANCH INC	602C CHARITABLE PP
64941977 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941541 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941714 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941543 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941544 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941545 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941540 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
64941542 0	TERRY REILLY HEALTH SERVICES	602C CHARITABLE PP
61111023 0	TERRY REILLY HEALTH SERVICES (CLINIC)	602C CHARITABLE PP
61111021 0	TERRY REILLY HEALTH SERVICES (DENTAL)	602C CHARITABLE PP
64941936 0	TERRY REILLY HEALTH SYSTEMS	602C CHARITABLE PP
64941937 0	TERRY REILLY HEALTH SYSTEMS	602C CHARITABLE PP
35091000 0	ADVOCATES AGAINST FAMILY VIOLENCE INC	602C CHARITABLE
37939000 0	BLAZING HOPE YOUTH FAMILY RANCH INC	602C CHARITABLE
16835000 0	BOISE RESCUE MISSION INC	602C CHARITABLE
31304000 0	BOISE RESCUE MISSION INC	602C CHARITABLE
31312000 0	BOISE RESCUE MISSION INC	602C CHARITABLE
31305000 0	BOISE RESCUE MISSION INC	602C CHARITABLE
31328012 0	BOISE RESCUE MISSION INC	602C CHARITABLE
31328011 0	BOISE RESCUE MISSION INC	602C CHARITABLE
34971000 0	CALDWELL CHAPTER OF THE IZAAK WALTON LEAGUE OF AMERICA	602C CHARITABLE
04735000 0	CALDWELL MODEL RAILROAD CLUB & HISTORICAL SOCIETY INC	602C CHARITABLE
04770000 0	CANYON COUNTY HISTORICAL SOCIETY INC	602C CHARITABLE
16873000 0	COMMUNITY HEALTH CLINIC	602C CHARITABLE
28695010 0	COMMUNITY HEALTH CLINIC DBA	602C CHARITABLE
03136000 0	COMMUNITY HEALTH CLINIC DBA TERRY REILLY HEALTH SERVICES	602C CHARITABLE
08759000 0	COMMUNITY HEALTH CLINICS	602C CHARITABLE
08760000 0	COMMUNITY HEALTH CLINICS DBA	602C CHARITABLE
16880000 0	COMMUNITY HEALTH CLINICS DBA	602C CHARITABLE
08777000 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE
16070000 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE
14447000 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE

16883000 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE
16070010 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE
14447015 0	COMMUNITY HEALTH CLINICS INC	602C CHARITABLE
04731101 0	COMMUNITY HEALTH CLINICS INC DBA TERRY REILLY HEALTH SERVICES	602C CHARITABLE
07900101 0	COMMUNITY HEALTH CLINICS INC DBA TERRY REILLY HEALTH SERVICES	602C CHARITABLE
13339000 0	COMMUNITY HEALTH CLINICS INC DBA TERRY REILLY HEALTH SYSTEMS	602C CHARITABLE
27333105 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602C CHARITABLE
27333106 0	CORP OF PRESIDING BISHOP OF JESUS CHRIST OF LDS	602C CHARITABLE
00083101 0	ELEVATE ACADEMY FOUNDATION INC	602C CHARITABLE
00083100 0	ELEVATE ACADEMY FOUNDATION INC	602C CHARITABLE
00083102 0	ELEVATE ACADEMY FOUNDATION INC	602C CHARITABLE
14822000 0	FLEET RESERVE ASSOC BRANCH 382	602C CHARITABLE
14895132 0	GENESIS COMMUNITY HEALTH INC	602C CHARITABLE
01801000 0	GRAND LODGE OF ID IOOF INC	602C CHARITABLE
13686000 0	HOUSE NEXT DOOR INC	602C CHARITABLE
30505204 0	IDAHO FISH AND WILDLIFE FOUNDATION INC	602C CHARITABLE
01147500 0	IDAHO YOUTH RANCH INC	602C CHARITABLE
01147501 0	IDAHO YOUTH RANCH INC	602C CHARITABLE
37781011 0	IDAHO YOUTH RANCH INC	602C CHARITABLE
37785000 0	IDAHO YOUTH RANCH INC	602C CHARITABLE
15957000 0	LIFELINE CRISIS PREG CNTR INC	602C CHARITABLE
15954000 0	LIFELINE CRISIS PREGNANCY CENTER INC	602C CHARITABLE
01788000 0	LINC LIVING INDEPENDENCE NETWORK CORP	602C CHARITABLE
33612000 0	LIZARD BUTTE EASTER SUNRISE	602C CHARITABLE
31060011C1	LOVE INC OF TREASURE VALLEY	602C CHARITABLE
20939010A0	LOVE INC OF TREASURE VALLEY	602C CHARITABLE
35307103 0	METRO COMMUNITY SERVICES INC	602C CHARITABLE
22891000 0	MISSION AVIATION FELLOWSHIP	602C CHARITABLE
67165204 0	MISSION AVIATION FELLOWSHIP	602C CHARITABLE
67165255 0	MISSION AVIATION FELLOWSHIP	602C CHARITABLE
31730000 0	MISSION AVIATION FELLOWSHIP	602C CHARITABLE
04699000 0	MT MORIAH LODGE 39 A F AM INC	602C CHARITABLE
08237000 0	NAMPA LODGE #1389 BPOE	602C CHARITABLE
14442000 0	NAMPA VALLEY GRANGE NO 131	602C CHARITABLE
31139000 0	PACIFIC PRESS PUBLISHING ASSOC	602C CHARITABLE
16046000 0	PET HAVEN INC	602C CHARITABLE
36402000 0	PLEASANT RIDGE GRANGE #135	602C CHARITABLE
32548178 0	SALVATION ARMY	602C CHARITABLE
13576000 0	SALVATION ARMY	602C CHARITABLE
04887000 0	SALVATION ARMY THE	602C CHARITABLE
15988584 0	SALVATION ARMY THE	602C CHARITABLE
13704000 0	SALVATION ARMY THE	602C CHARITABLE
67336800 0	SHEP ROCK FOUNDATION	602C CHARITABLE

29190010 0	TREASURE VALLEY TRANSIT INC	602C CHARITABLE
67371500 0	WARHAWK AIR MUSEUM INC	602C CHARITABLE
67371501 0	WARHAWK AIR MUSEUM INC	602C CHARITABLE
67120000 0	WARHAWK AIR MUSEUM INC	602C CHARITABLE
67120010B0	WARHAWK AIR MUSEUM INC	602C CHARITABLE
32109010B0	WITCO INC	602C CHARITABLE
35865012 0	WITCO INC	602C CHARITABLE
35865011 0	WITCO INC	602C CHARITABLE
35865010 0	WITCO INC	602C CHARITABLE
35723100 0	YOUNG MENS CHRISTIAN ASSOC OF BOISE INC	602C CHARITABLE
35723101 0	YOUNG MENS CHRISTIAN ASSOCIATION OF BOISE INC	602C CHARITABLE
31539000 0	CHRISTIAN SCHOOLS FOUNDATION OF NAMPA IDAHO INC	602E EDUCATIONAL
02287000 0	ELEVATE ACADEMY INC	602E EDUCATIONAL
11504000 0	EVAN LUTH ZIONS CONG OF THE	602E EDUCATIONAL
32121000 0	GEM PREP NAMPA LLC	602E EDUCATIONAL
76062000 0	GREENLEAF FRIENDS ACADEMY	602E EDUCATIONAL
36241010 0	GREENLEAF FRIENDS CHURCH	602E EDUCATIONAL
35723012 0	HERITAGE COMMUNITY CHARTER SCHOOL INC	602E EDUCATIONAL
08631000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
08890000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
08891000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
08900000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
08901000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
08991000 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
13034012 0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
13034013A0	IDAHO ARTS CHARTER SCHOOL	602E EDUCATIONAL
13034011A0	IDAHO ARTS CHARTER SCHOOL INC	602E EDUCATIONAL
32716000 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS INC	602E EDUCATIONAL
32717010 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS INC	602E EDUCATIONAL
00925000 0	IDAHO CONFERENCE OF SEVENTH DAY ADVENTISTS@@	602E EDUCATIONAL
29454010A0	LEGACY PUBLIC CHARTER SCHOOL INC	602E EDUCATIONAL
29567011 0	LIBERTY CHARTER SCHOOL INC	602E EDUCATIONAL
75552000 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31534000 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31533010 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31535010 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31533000 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31537010 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
75555000 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
31448010 0	NAMPA CHRISTIAN SCHOOLS INC	602E EDUCATIONAL
11189000 0	NORTHWEST NAZARENE UNIVERSITY FOUNDATION INC	602E EDUCATIONAL
11246000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11194014 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL

11194013 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11194011 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11194012 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11007000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11178000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11180000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11181000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11184000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11194010 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11201000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11633000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
13025112 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11194000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
11188000 0	NORTHWEST NAZARENE UNIVERSITY INC	602E EDUCATIONAL
64935345 0	QUADIENT LEASING USA INC	602E EDUCATIONAL
35287105 0	THOMAS JEFFERSON CHARTER SCHOOL INC	602E EDUCATIONAL
29567011A0	VICTORY CHARTER SCHOOL INC	602E EDUCATIONAL
34320000 0	VISION CHARTER SCHOOL INC	602E EDUCATIONAL

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks to adjourn at 2:00 p.m. An audio recording is on file in the Commissioners' Office.

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

The Board met today at 2:30 p.m. to consider matters related to County assistance. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Case Manager Kellie George, and Deputy Clerk Monica Reeves. Ms. George presented information regarding Case No. 2006-336 stating that the applicant's house recently sold in an estate sale and the County recouped what was owed and the debt on the case is now zero. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the release of lien for Case No. 2006-336. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to adjourn. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 11, 2025

No meetings were held this day.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 14, 2025

No meetings were held this day.

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Laura Dennison, Deputy Sheriff - Inmate Control, rehire
- Jenny Shea, Seasonal Marine Deputy - Waterways
- Talia Sturkle, Deputy Prosecuting Attorney II - Criminal, promotion
- Sandi Guerra, Temporary Elections Trainer, May 2025 election help

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Legends Sports Pub & Grill to be used 5/10/25, 5/17/25, 5/23/25, 5/24/25, 5/25/25, 5/31/25, 6/14/25, 6/21/25, & 6/28/25

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Bitner Vineyards, LLC dba Bitner Vineyards
- Walmart, Inc., dba Walmart #2780
- Walmart, Inc., dba Walmart #2781
- Walmart, Inc., dba Wal-Mart #3739
- Walmart, Inc., dba Walmart Fuel Station #2780
- Walmart, Inc., dba Walmart Fuel Station #2781
- Walmart, Inc., dba Walmart Fuel Station #4180
- Walmart, Inc., dba Walmart #4180
- Walmart, Inc., dba Walmart #4494
- Dos Caminos Mexican Restaurant, LLC dba Dos Caminos Mexican Restaurant

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 15, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Madelyn Vander Veen, GIS Analyst, lateral transfer from Associate Planner to GIS Analyst w/ no change in pay

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- George & Kayla White dba Keystone Pizza
- Tacos El Rey, LLC dba Tacos El Rey Restaurant #5
- Casa Robles, LLC dba Casa Robles
- JLC 2, Inc., dba Idaho Pizza Company (Nampa)
- JLC Corporation dba Idaho Pizza Company (Caldwell)
- G & G Investments Idaho, LLLP dba Bud's
- Whiskey River, LLC dba Whiskey River
- Pub and Putt, LLC dba Pub and Putt
- Bon Appetit Management Co., dba McCain Pub
- Fred Meyer Stores, Inc., dba Fred Meyer #226
- AADL Sales, LLC dba Latin Market

Resolution no. 25-064

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Gallegos Meat Market Caldwell, LLC dba Gallegos Meat Market
- Vern's Lounge, LLC dba Vern's Lounge
- JLC 9, Inc., dba Idaho Pizza Co. (Idaho Center Blvd., Nampa)
- CJTSAI, LLC dba Tsai's Kitchen
- Pantera Market 4, Inc., dba Pantera Market #4
- Galimore, LLC dba Italianesque
- Cloudcroft, Inc., dba River Bend Golf Course
- Carniceria Mi Tierra, Inc., dba Carniceria Mi Tierra

Resolution no. 25-065

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

The Board met today at 9:33 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, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Ben Cramer, Assessor Brian Stender (left at 9:36 a.m.), Property Appraisal Supervisor Holly Hopkins (left at 9:36 a.m.), Cpt. Harold Patchett (left at 9:45 a.m.), Parks Director Nicki Schwend (left at 9:45 a.m.), Assistant Parks Director Michael Farrell (left at 9:45 a.m.), Outdoor Recreation Planner Alex Eells (left at 9:45 a.m.),

Landfill Director David Loper (left at 9:55 a.m.), Facilities Director Rick Britton (left at 9:45 a.m.), Director of Court Operations Jess Urresti, Treasurer Jennifer Watters (left at 9:36 a.m.), COO Greg Rast, Director of Constituent Services Aaron Williams (arrived at 9:53 a.m.), and Deputy Clerk Jenen Ross.

Commissioner Holton made a motion to include a discussion regarding property tax adjustments based on a recent decision from the State Tax Commission. The motion was seconded by Commissioner Brooks and carried unanimously. Assessor Stender gave a summary of a decision by the State Tax Commission regarding PacifiCorp which operates as Rocky Mountain Power in Idaho. Based on the value adjustments made for two parcels there is a total reduction of \$57.54. The Board is favorable to crediting the second half of the 2024 taxes.

The action items were considered as follows:

Consider Notice of Intent to Award Bid for the 2025 Celebration Park Boater Improvements Project – Phase 1: Director Schwend said her and director Britton have reviewed all bids and they believe the best next step is to award to the lowest bidder who is a known entity. The financial discussion will come with time. Based on questions from Commissioner Van Beek, Director Britton spoke to the reasoning, besides low-bid, as to why Veritas was chosen for this project. Upon the motion by Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the notice of intent to award bid for the 2025 Celebration Park Boater Improvements Project – Phase 1.

Open Bids for the George Nourse Gun Range Fence Project:

Peak Fence Idaho (quote #338)

Received April 14, 2025 at 7:31 p.m. via email

Peak Fence Idaho (quote #331)

Received April 14, 2025 at 7:31 p.m. via email

Total bid amount \$123,853

Anvil Fence Company

Received April 14, 2025 at 3:29 p.m. via email

Total bid amount \$143,605

Cascade Fence Company

Received April 14, 2025 at 4:12 p.m. via hand-delivery

Total bid amount \$144,677

Staff and legal will review the bids and have a recommendation for the Board on Thursday.

Consider signing Resolution Waiving Certain Landfill Fees for Canyon County Residents for One Day:

This resolution will specifically waive landfill fees for Canyon County residents on April 26th which

coincides with Earth Week. Director Loper reviewed the guidelines and noted this is for households only, not commercial. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution waiving certain landfill fees for Canyon County residents for one day (resolution no. 25-066).

Consider signing Independent Contractor Agreements for Interpreter Services with the following individuals: Frederick S. Harriman, Gamze Kalay, Tomasz Poplawski, Maya Bridge LLC, and Yoshinobu Israel Yoshinobu: Zach Wesley noted that the version sent to each contractor had an outdated page 9 so that has been updated. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Independent Contractor Agreements for Interpreter Services with the following individuals: Frederick S. Harriman, Gamze Kalay, Tomasz Poplawski, Maya Bridge LLC, and Yoshinobu Israel Yoshinobu (agreement nos. 25-032 thru 25-036).

Consider Resolution Approving a New Alcoholic Beverage License for Warehouse Nightclub, LLC dba Warehouse Nightclub: Commissioner Holton made a motion to defer this action item to later in the morning. The motion was seconded by Commissioner Van Beek and carried unanimously.

Commissioner Brooks asked about urban renewal as it relates to the ambulance district – Mr. Wesley said he feels that is a question better suited for the urban renewal legal counsel.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 9:58 a.m. and an audio recording is on file in the Commissioners' Office.

CODE ENFORCEMENT MEETING REGARDING PROPERTY LOCATED AT 20233 LINDA LANE IN NAMPA, IDAHO

The Board met today at 10:30 a.m. with Code Enforcement regarding property located at 20233 Linda Lane in Nampa. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Ben Cramer, Code Enforcement Supervisor Eric Arthur, DSD Director Jay Gibbons, Assistant DSD Director Joshua Johnson, Code Enforcement Officer Gary Westerfield, Building Official Tom Crosby, Mitch Kiester with Southwest District Health, Bob Watkins with Golden Gate Highway District, Cpt. Ray Talbot, COO Greg Rast, and Deputy Clerk Jenen Ross.

Mr. Arthur explained this property has been previously brought to the Board's attention regarding abatement of the trash, debris and public nuisances. The estimate for abatement is in excess of \$24,000. There is still concern about the septic as SWDH was not able to determine location of the septic field. To date there has been no voluntary compliance from the property owners and the property remains in violation. Code Enforcement is requesting approval of the \$24,000 to abate the property. There are also vehicles located on the property that may require assistance from the

Sheriff's Office to get them towed. This \$24,000 is just for the land/property, the house itself will be a separate issue. Mr. Kiester informed the Board that there may be opportunity for reimbursement of the tire clean-up through the state if the county were to declare a public health and safety emergency specific to the property. Following questions and discussion, the Board expressed their appreciation of the work done by all agencies to get this property cleaned up and their support of continuing to move forward with the abatement and clean-up. Mr. Wesley indicated legal will continue working with the Sheriff's Office on removal of the vehicles with a possible workshop to follow.

Code Enforcement will come back before the Board with costs for demolition of the homes.

Commissioner Holton made a motion to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 10:56 a.m. and an audio recording is on file in the Commissioners' Office.

ACTION ITEM: CONSIDER RESOLUTION APPROVING A NEW ALCOHOLIC BEVERAGE LICENSE FOR WAREHOUSE NIGHTCLUB, LLC DBA WAREHOUSE NIGHTCLUB

The Board met today at 11:38 a.m. to consider the resolution approving a new alcoholic beverage license for the Warehouse Nightclub, LLC dba Warehouse Nightclub. Present were: Commissioners Brad Holton and Zach Brooks and Deputy Clerk Monica Reeves. Following review of the paperwork and noting the sign-off by the Idaho State Police, Commissioner Brooks made a motion to approve the alcoholic beverage license for liquor and beer for the Warehouse Nightclub, LLC. The motion was seconded by Commissioner Holton and carried unanimously. (Resolution No. 25-067.) The meeting concluded at 11:39 a.m. An audio recording is on file in the Commissioners' Office.

MEET WITH THE HARTWELL CORPORATION TO DISCUSS POLICIES AND PENDING CLAIMS

The Board met today at 12:07 p.m. with representatives from The Hartwell Corporation to discuss policies and pending claims. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, COO Greg Rast, HR Director Marty Danner, Chief Civil Deputy PA Aaron Bazzoli, Deputy PA Zach Wesley, Fleet Director Mark Tolman, Controller Kyle Wilmot, Facilities Director Rick Britton, Bryan Baughman and Shannon Kinney from The Hartwell Corporation, and Deputy Clerk Monica Reeves. Topics of discussion were as follows:

Brian Baughman said the County has been in the \$1.3-\$1.4M range on premiums depending on how much builders risk and other auxiliary policies we have; however, our increases have been very low. Depending on how many buildings are constructed this year we will be a little higher because builders risk is expensive right now. Overall, they anticipate less than a 10% increase. The County had an increase in premiums 3-4 years ago and from there it has had a very steady and

slow increase in premiums as opposed to a more meteoric rise that other public entities have seen. The steps are in place to keep auto claims and HR-related claims down. He said other entities are seeing higher increases in the management of expectations with the insurance carriers because if the risk is not adequately priced you will see huge increases because you're already behind the eight ball.

HR Director Danner said over the past 10 months she has worked to come up with an expectation of where we are seeing most accidents and how we can train towards that and how we can work with the Facilities Department to mitigate what those risks might be. They have also moved to one preferred occupational medicine provider which is St. Luke's Occupational Medicine for follow-up and review and they have had an incredibly successful immediate return to work since moving to one provider. With regard to drug testing, Director Danner said certain departments require it for a pre-employment screening, and the County also does random drug screens, but mainly drug screens are mandated after a workplace injury and if there are positive results they follow-up immediately. She has been talking to departments about whether drug screens should be mandated for every candidate with a conditional offer of employment. Cost is a big factor.

Fleet Director Tolman said the vehicle use policy has been updated and has made a huge difference. They have a lot of training options through The Hartwell Corporation and he is hoping to work through HR as well.

COO Rast said from a cybersecurity perspective the County has taken good steps such as designated fulltime information security officer. He watches the policies closely to make sure we are in compliance.

An Executive Session was held as follows:

EXECUTIVE SESSION – PERSONNEL MATTER, 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 12:20 p.m. pursuant to Idaho Code, Section 74-206(1) (b), (d) and (i) personnel matter, records exempt from public disclosure, and to communicate with the County's risk manager regarding pending/imminently likely claims. 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, COO Greg Rast, HR Director Marty Danner, Chief Civil Deputy PA Aaron Bazzoli, Deputy PA Zach Wesley, Fleet Director Mark Tolman, Controller Kyle Wilmot, Facilities Director Rick Britton, and Bryan Baughman and Shannon Kinney from The Hartwell Corporation. The Executive Session concluded at 1:07 p.m. with no decision being called for in open session. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to adjourn at 1:07 p.m.

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

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 16, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Brad Snell, Desktop Support Specialist – specialty pay adjustment
- Wade Smith, Database Management Administrator (DBAII) – promotion
- Boone Singpraseuth, Information Security Officer (ISO) – promotion

Resolution no. 25-068 - RENEWAL ALCOHOL LICENSES: Mesa Downtown LLC dba Mesa Tacos & Tequila; Intermountain Food Stores, Inc dba Franklin Junction; Intermountain Food Stores Inc dba M&W Markets #6; Jalapeno's Bar & Grill LLC dba Jalapeno's Bar & Grill; The Getaway Bar & Grill Inc dba The Getaway; Smoky Mtn Pizza & Pasta Nampa LLC dba Smoky Mountain Pizzeria Grill; Owyhee Motor Sales Inc dba Owyhee Motor Sales Inc; Inter Mountain Management LLC dba Fairfield Inn & Suites; Treasure Valley Road Runners LLC dba The Tower Grill; TV Hotels LLC dba Holiday Inn; Costco Wholesale Corporation dba Costco Wholesale #734; BFC 12th Avenue LLC dba Boise Fry Company; Prefunk Beer Bar II LLC dba Prefunk Beer Bar II

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- The Eddy to be used on 4/25/25 for the Firefly Petunia Glow party
- The Getaway to be used on 5/8/25 for the 2025 NAOE Scholarship event
- Palace Event Center to be used on 4/20/25 for a horse training event

MEETING WITH HR DIRECTOR TO CONSIDER ACTION ITEMS

The Board met today at 1:33 p.m. with the HR Director to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, HR Director Marty Danner, COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Director Danner explained that on April 8th there was a resolution signed for these positions but following that meeting she realized there were a couple of typos that needed to be corrected. Those changes are as follows:

- *Changes to the job title, and salary grade of one (1) position in the Information Technology Department:* Correction to the PCN

- *Adopt one (1) new position and job description in the Information Technology Department:*
Corrected to show as an exempt position vs. non-exempt

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Resolution approving changes to the job title, and salary grade of one (1) position in the Information Technology Department; changes to the job title, job description, and salary grade of one (1) position in the Information Technology Department; and adopt one (1) new position and job description in the Information Technology Department (resolution no. 25-069)

Status change forms were presented for Board signatures.

Commissioner Holton made a motion to adjourn the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 1:37 p.m. and an audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 17, 2025

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

25-070 RENEWAL ALCOHOL LICENSES: TNT's Dynamite Bar & Grill, LLC dba TNT's Dynamite Bar & Grill; Evergreen Restaurant, LLC #1313 dba Outback Steakhouse; Warehouse Nightclub, LLC dba Warehouse Nightclub; Albertsons, LLC dba Albertsons #176; Sportsman's Hideout, LLC dba Sportsman's Hideout; Stewart's Hospitality & Services, LLC dba Stewart's Bar & Grill; Hong Kong Restaurant, Inc., dba Hong Kong Restaurant

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

The Board met today at 9:33 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, Prosecutor Chris Boyd (arrived at 9:53 a.m.), Chief Deputy P.A. Aaron Bazzoli (left at 10:03 a.m.), Deputy P.A. Zach Wesley (left at 10:20 a.m.), Deputy P.A. Ben Cramer, Deputy P.A. Trent McRae, Cpt. Harold Patchett (left at 9:37 a.m.), Fleet Director Mark Tolman (left at 9:39 a.m.), Facilities Director Rick Britton (left at 9:37 a.m.), COO Greg Rast, DSD Director Jay Gibbons (arrived at 9:54 a.m. and left at 10:03 a.m.), Assistant DSD Director Joshua Johnson (arrived at 9:54 a.m. and left at 10:03 a.m.), Landfill Director David Loper (arrived at 10:03 a.m. and left at 10:20 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Notice of Intent for the George Nourse Gun Range Fence Project: Following a review of the bids, Peak Fence was the responsive low bid at \$123,853. Ideally work on this project will start

within the next month and be completed within 4 weeks although obtaining materials may change the timeframe. An existing gate will be reused and a new gate will be added. Director Britton said he will be cost tracking to know the division of costs between CCSO and Parks. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the notice of intent for the George Nourse Gun Range Fence project.

Consider Notice of Intent to Sell Surplus Property to the City of Wilder Police Department: Director Tolman explained that these are vehicles that have been taken offline and were scheduled for auction; the City of Wilder has expressed an interest in purchasing the vehicles. Mr. Tolman has verified the value of the vehicles and the county will break-even. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the notice of intent to sell surplus property to the City of Wilder Police Department. A hearing to take public comment will be held on Tuesday, May 6th.

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

EXECUTIVE SESSION – COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 9:41 a.m. pursuant to Idaho Code, Section 74-206(1) (f) regarding to communicate with legal counsel regarding pending/imminently likely litigation. 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, Prosecutor Chris Boyd (arrived at 9:53 a.m.), Chief Deputy P.A. Aaron Bazzoli (left at 10:03 a.m.), Deputy P.A. Zach Wesley (left at 10:20 a.m.), Deputy P.A. Ben Cramer, Deputy P.A. Trent McRae, COO Greg Rast, DSD Director Jay Gibbons (arrived at 9:54 a.m. and left at 10:03 a.m.), Assistant DSD Director Joshua Johnson (arrived at 9:54 a.m. and left at 10:03 a.m.), and Landfill Director David Loper (arrived at 10:03 a.m. and left at 10:20 a.m.). The Executive Session concluded at 10:33 a.m. with no decision being called for in open session.

The meeting concluded at 10:33 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.

DSD GENERAL BUSINESS

The Board met today at 10:39 a.m. for a DSD General Business meeting. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Director of DSD Jay Gibbons, Assistant Director of DSD Joshua Johnson, Director of Constituent Services Aaron Williams, and Deputy Clerk Jenen Ross. The following items were discussed with the Board:

- Mr. Gibbons confirmed that the Board received the email from Mayor Kling yesterday. At the request of Commissioner Van Beek, Mr. Gibbons provided clarifying information on the

Area of City Impact meetings that need to take place before the end of the year as recently required by legislation.

- P&Z will meet tonight to consider 2 sets of minutes and several sets of findings; there are also three hearings scheduled.
- Commissioner Holton asked about questions he's received regarding the county engineer being solely responsible for the approval, and the authority of the fire districts on a preliminary plat. He would like to have a workshop with the engineering firms to discuss their concerns. Director Gibbons will work with Constituent Services and reach out the engineering firms about participation.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 10:53 a.m. and an audio recording is on file in the Commissioners' Office.

MEETING WITH ASSESSOR'S OFFICE TO CONSIDER VARIOUS NEW AND RENEWING PROPERTY TAX EXEMPTIONS UNDER CODES: 63-602P, 602W, 602D, 602P, 602B, 602C, 602E, 602GG, AND 50-2014

The Board met today at 1:40 p.m. with the Assessor's Office to consider granting new and renewing property tax exemptions. Present were: Commissioners Brad Holton and Leslie Van Beek, Assessor's Office Business Manager Jennifer Loutzenhiser, Assessor's Office Administrative Analyst Helena Thompson, Director of Constituent Services Aaron Williams, and Deputy Clerk Monica Reeves.

602B - Religious Organizations

The Assessor's Office recommended approval of 14 applications for a religious organization exemption that were granted last year. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve the 14 applications pursuant to 63-602B:

75203000 0	FARGO COMMUNITY CHURCH
38996000 0	FIRST BAPTIST CHURCH OF ROSWELL
37169000 0	FARGO COMMUNITY CHURCH
33670010 0	HOMEDALE FRIENDS COMM CHURCH
15426010 0	OLIVET ASSEMBLY INC
14329000 0	FAIRVIEW CHURCH OF THE NAZARENE INC
14327000 0	FAIRVIEW CHURCH OF THE NAZARENE INC
14303000 0	FAIRVIEW CHURCH OF THE NAZARENE INC
14298000 0	FAIRVIEW CHURCH OF THE NAZARENE INC
13718000 0	OLIVET ASSEMBLY INC
13715000 0	OLIVET ASSEMBLY INC
05096000 0	CH OF GOD OF PROPHECY REGIONAL OFFICE INC
05061000 0	HERITAGE HOLINESS CHAPEL INCORPORATED

02815545 0 NW DISTRICT BIBLE MISSIONARY CHURCH

602C - Fraternal, Benevolent, or Charitable LLC's, Corps, or Societies

The Assessor's Office recommended approval of 18 applications for a charitable organization exemption that were granted last year. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve the 18 charitable organization applications pursuant to 63-602C:

38762010 0 PARMA AREA SR CITIZS CNTR INC
36736000 0 ARENA VALLEY PARK ASSOC INC
35818000 0 ST VINCENT DE PAUL OF CALDWELL INC
35141010 0 CALDWELL ODD FELLOW LODGE NO 10
19896000 0 V F W POST 11065
17607030 0 AMERICAN LEGION DIVEN SLONECKER POST 126
17540000 0 MELBA VALLEY HISTORICAL SOCIETY
13447000 0 SOCIETY OF ST VINCENT DE PAUL SOUTHWEST ID DIST COUNCIL INC
13286000 0 AMERICAN LEGION JOSEPH H MURRAY POST 18
11805010A0 HANDS OF HOPE NORTHWEST INC
11805010 0 HANDS OF HOPE NORTHWEST INC
11805000 0 HANDS OF HOPE NORTHWEST INC
05779000 0 IDAHO STATE CHAPTER PEO SISTERHOOD INC
02530505 0 COMMUNITY COUNCIL OF IDAHO INC
02530502 0 COMMUNITY COUNCIL OF IDAHO INC
02530501D0 COMMUNITY COUNCIL OF IDAHO INC
01114000 0 CALDWELL ELKS HOME ASSN
01113000 0 CALDWELL ELKS HOME ASSN INC

602D - Hospital Organizations

The Assessor's Office recommended approval of 46 applications for a charitable organization exemption that were granted last year. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to grant the exemptions for 46 applications pursuant to 63-602D:

64941896 0 ST LUKES REGIONAL MEDICAL CENTER LTD
64941679 0 ST LUKES REGIONAL MEDICAL CENTER
64941628 0 SAINT ALPHONSUS PHYSICIAN ADMIN OFFICES
64941625 0 ST LUKES REGIONAL MEDICAL CENTER
64941624 0 ST LUKES REGIONAL MEDICAL CENTER
SAINT ALPHONSUS EMERGENCY DEPARTMENT NEIGHBORHOOD
64941585 0 HOSPITAL
64941492 0 ST LUKES REGIONAL MEDICAL CENTER
64941482 0 ST LUKES REGIONAL MEDICAL CENTER
64941410 0 ST LUKES REGIONAL MEDICAL CENTER

64941293 0	ST ALPHONSUS MEDICAL CENTER KARCHER CLINIC
64941099 0	BIRKELAND MATERNITY CENTER & HEART CARE CENTER
64940734 0	SAINT ALPHONSUS REGIONAL MEDICAL CENTER STARS
64940656 0	GENERAL SURGERY NAMPA
64940655 0	SAMG NAMPA OB GYN
64940654 0	NHP WOUND HYPERBARIC
64940652 0	NHP OCC MED
64940651 0	NHP STARS
64940645 0	NAMPA HOSPITAL
64940243 0	ST LUKES REGIONAL MEDICAL CENTER
64940186 0	ST LUKES REGIONAL MEDICAL CENTER
64940185 0	ST LUKES REGIONAL MEDICAL CENTER
64937764 0	ST LUKES REGIONAL MEDICAL CENTER LTD
64937538 0	MERCY PHYSICIAN CARDIOLOGY
64936391 0	ST LUKES REGIONAL MEDICAL CENTER LTD
64935408 0	SAINT ALPHONSUS PHYSICIAN SERVICES INC
64932721 0	ST ALPHONSUS PHYSICIAN SERV INC
60664500 0	ST LUKES REGIONAL MEDICAL CENTER
32043142 0	ST LUKES NAMPA MEDICAL CENTER LTD
31112010 0	SAINT ALPHONSUS MEDICAL CENTER
31104012 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31104011 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31100000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31099010 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31099000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31098000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31096000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31095000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31084012A0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
31084000 0	SAINT ALPHONSUS MEDICAL CENTER NAMPA INC
30995012 0	ST LUKES REGIONAL MEDICAL CENTER LTD
30995011F0	ST LUKES REGIONAL MEDICAL CENTER LTD
30995011B0	ST LUKES REGIONAL MEDICAL CENTER LTD
30995000 0	ST LUKES REGIONAL MEDICAL CENTER LTD
01649000 0	ST LUKES REGIONAL MEDICAL CENTER LTD
01648000 0	ST LUKES REGIONAL MEDICAL CENTER LTD
01646010 0	ST LUKES REGIONAL MEDICAL CENTER LTD

602E - Educational Organizations

The Assessor's Office recommended approval of 25 applications for an educational organization exemption that were granted last year. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to grant the exemptions for 25 applications pursuant to 63-602E:

64941673X0	GREAT AMERICA FINANCIAL SERVICES CORPORATION
64941394 0	CANON FINANCIAL SERVICES INC
64940104 0	GREAT AMERICA FINANCIAL SERVICES CORPORATION
64940103 0	GREAT AMERICA FINANCIAL SERVICES CORPORATION
64933876 0	CANON FINANCIAL SERV INC (WI)
60724000 0	GREAT AMERICA FINANCIAL SERVICES CORPORATION
67603000 0	BUILDING HOPE ORCHARD STREET LLC
36822011 0	CANYON OWYHEE SCHOOL SERVICE AGENCY
34795011 0	MOSAICS PUBLIC SCHOOL INC
34113000 0	WESTERN IDAHO COMMUNITY ACTION PROGRAMS INC
32504100 0	3900 OVERLAND LLC
31454011 0	HARVEST LIFE MINISTRIES INC
19863000 0	WESTERN IDAHO COMMUNITY ACTION PROGRAM INC HEAD START
17885010 0	SAGE INTERNATIONAL SCHOOL MIDDLETON LLC
07314000 0	COLLEGE OF IDAHO
07311000 0	COLLEGE OF IDAHO
07216000 0	COLLEGE OF IDAHO-CAMPUS
03820000 0	COLLEGE OF IDAHO INC
02530536 0	WESTERN IDAHO COMMUNITY ACTION PARTNERSHIPS INC
00851000 0	COLLEGE OF IDAHO INC
00845000 0	COLLEGE OF IDAHO INC
00843000 0	COLLEGE OF IDAHO INC
00842000 0	COLLEGE OF IDAHO INC
00841000 0	COLLEGE OF IDAHO INC
00838000 0	COLLEGE OF IDAHO INC

602GG - Low Income Housing Organizations

The Assessor's Office recommended approval of 13 applications for a low income housing exemption that were granted last year. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to grant the exemptions for 13 applications pursuant to 63-602GG:

387700000	ELDERLY OPPORTUNITY AGENCY INC
362430000	IDAHO FRIENDS RETIREMENT HOMES INC
35333236	ADVOCATES AGAINST FAMILY VIOLENCE INC
35333212	ADVOCATES AGAINST FAMILY VIOLENCE INC
35129131	ADVOCATES AGAINST FAMILY VIOLENCE INC
32564318	ADVOCATES AGAINST FAMILY VIOLENCE INC
32504483	ADVOCATES AGAINST FAMILY VIOLENCE INC
32480180	ADVOCATES AGAINST FAMILY VIOLENCE INC
19406000	ELDERLY OPPORTUNITY AGENCY INC
129835000	TRINITY NEW HOPE INC
064381140	ADVOCATES AGAINST FAMILY VIOLENCE INC

06438106 ADVOCATES AGAINST FAMILY VIOLENCE INC
06438102 ADVOCATES AGAINST FAMILY VIOLENCE INC

602B Religious Organizations

The Assessor's Office recommended approval of 12 applications for an exemption under 602B. Some of the organizations had their exemptions removed last year for failure to apply; some are new applications; and some were not exempt last year but they are now under new ownership. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to approve the 12 applications as read into the record by the Assessor's staff.

- 29527000 0 & 29542011A 1 for Southside Blvd. Methodist
- 04774000 0 & 04778000 0 for New Life Celebration
- 17042000 0, 17047000 0, & 17048000 0 for Bowmont Community Church (Name change from Church of the Brethren)
- 73546000 0 for Christian Faith Center Assembly of God, Inc.
- 78869000 0, 78774000 0, 78868000 0 & 78867000 0 for Centennial Baptist Church

Grace Bible Church, Inc., of Nampa, Idaho, on their application they stated the land is for future development for worship and church events. The land consists of 24.71 acres and it is irrigated agricultural land so the Assessor's Office is recommending the exemption be denied. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to deny the application for Parcel 33017000 0 located at 0 Midway Road.

602E Educational Organizations

The Assessor's Office presented the application for Northwest Nazarene University, Inc., for property located at 415 S. Holly Street in Nampa. The parcel is located between two taxable parcels and is adjacent to the school across the street. They previously applied in 2010 and 2021 and both were denied, and today the Assessor's Office is recommending denial on this application as well. The application states the current use of the property is for campus greenspace, structures, and is adjacent to the university campus. The property is not contiguous to any exempt parcel, and is across the street from anything that is exempt. Commissioner Van Beek is familiar with the campus and said there are spaces and places where they have greenspaces that are included as educational exemption. Ms. Loutzenhiser said there isn't anything in the file demonstrating how the property is being used by the university. Commissioner Holton said the burden of proof is on the applicant. Commissioner Brooks made a motion deny the exemption for Parcel 11009000 0. The motion was seconded by Commissioner Holton. Commissioner Van Beek was opposed to the motion to deny. The motion carried by a two-to-one split vote.

602D Hospital Organizations

The Assessor's Office recommended approval of an application for an exemption on personal property that is owned by St. Luke's Nampa Medical Center, LTD, which is located at 85 S. Middleton Road, in Nampa. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to approve account no. 64942071 0 as presented.

Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to adjourn at 1:52 p.m. An audio recording is on file in the Commissioner's Office.

ACTION ITEM: CONSIDER RESOLUTION ADOPTING CHANGES TO THE TITLE, GRADE, AND JOB DESCRIPTION OF ONE POSITION AT THE CANYON COUNTY FAIR

The Board met today at 2:33 p.m. to consider a resolution adopting changes to the title, grade, and job description of one position at the Canyon County Fair. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Fair Director Diana Sinner, HR Director Marty Danner, Constituent Services Director Aaron Williams, IT Development Manager Steve Webb, and Deputy Clerk Monica Reeves. Director Sinner said the fair has traditionally had an office coordinator position, but the position became vacant last March and at that time they held off filling the position until after the fair mainly because another employee wanted to take on some responsibility, and she has done a wonderful job. She said there are gaps are mainly in the communications and community outreach areas because the department does not have enough capacity to take that on that right now so they are asking to change the office coordinator job title to communications coordinator. The office coordinator was budgeted for mid-point of grade 12 and HR recommended a grade of 13, and the department has sufficient budget due to vacancy to absorb the difference. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to approve and sign the resolution adopting changes to the title, grade, and job description of one position at the Canyon County Fair as presented. (Resolution No. 25-071.) Director Danner noted that hiring climate has been tough, but R is doing their best to work with those who have open positions to find candidates. The meeting concluded at 2:40 p.m. An audio recording is on file in the Commissioners' Office.

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

Commissioner Van Beek made a motion to go into Executive Session at 2:41 p.m. pursuant to Idaho Code, Section 74-206(1) (a), (b), and (d) regarding personnel matters and records exempt from public disclosure. 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, HR Director Marty Danner, COO Greg Rast, IT Development Manager Steve Webb. The Executive Session concluded at 3:12 p.m. with no decision being called for in open session. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to adjourn.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 18, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Steve Webb – promotion to Deputy CIO

MEETING TO CONSIDER AGENDA ITEMS

The Board met today at 9:31 a.m. for a meeting to consider agenda items. Present were: Commissioners Leslie Van Beek and Brad Holton, Commissioner Zach Brooks (arrived at 9:36 a.m.), Prosecutor Chris Boyd (left at 9:48 a.m.), Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Ben Cramer, DSD Director Jay Gibbons, Assistant DSD Director Joshua Johnson, System Administrator II Boon Singpraseuth (left at 9:48 a.m.), Network Engineer Curtis Long (left at 9:48 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The agenda items were considered as follows:

Public hearing to take comment regarding the sole source procurement of Prosecutor by Karpel and to consider an associated action item:

Commissioner Holton opened the public hearing. No comments were received by USPS or email and no one attended the hearing to offer comments.

COO Rast offered comments on the previous system used by the Prosecutor's Office which has been end of life for several years but maintained by IT. This is the product that was evaluated and chosen by the civil team as the new software. Prosecutor Boyd spoke to some of the advantages of this software and how he feels it will be beneficial to his office and help provide better efficiencies. Discussion ensued regarding initial and on-going costs. Mr. Boyd explained they've chosen to go sole source due to the compatibility with other systems and municipalities within the county.

Commissioner Holton closed the public hearing. The action item was considered as follows:

Consider signing Prosecutor by Karpel Agreement:

Commissioner Van Beek made a motion to sign the Prosecutor by Karpel agreement as well as the MOU between Canyon County Prosecuting Attorney's Office and Karpel Solutions for participation in statewide data sharing for Prosecution by Karpel. The motion was seconded by Commissioner Brooks and carried unanimously (agreements 25-037 and 25-038).

Consider signing an Ordinance Adopting Chapter 7, Article 9, Agricultural Protection Area Act; and Consider signing a Summary of an Ordinance Adopting Chapter 7, Article 9, Agricultural Protection Area Act: Mr. Bazzoli explained they intended to get these documents to the Board in January as required by statute although the public hearing and ordinance adoption was completed in December. Following the hearing, and after review of the audio, notes and minutes Mr. Bazzoli said the only change was to include language about a 15-month notice prior to when the 20-year expiration would occur. Recently there were two bills that amended this code, ultimately both were signed into law. Mr. Bazzoli and Mr. Wesley both reviewed these bills and amended the county ordinance to match the state statutes.

Director Gibbons said he will create an application for those interested in being part of the APA Board. He already has a couple of names he will submit to the BOCC for consideration.

Commissioner Van Beek made a motion to sign the Ordinance Adopting Chapter 7, Article 9, Agricultural Protection Area Act and the Summary of an Ordinance Adopting Chapter 7, Article 9, Agricultural Protection Area Act as presented in compliance with Idaho State Statute. The motion was seconded by Commissioner Brooks and carried unanimously.

Commissioner Brooks motioned to adjourn the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 10:16 a.m. and an audio recording is on file in the Commissioners' Office.

DETENTION CENTER INSPECTION CONDUCTED

The Board conducted a quarterly inspection of the detention center. Present were: Commissioners Brad Holton and Leslie Van Beek, COO Greg Rast, Captain Harold Patchett, Lt. Travis Engle, and Lt. Jordan Hammond. The Board evidenced proper care and security and the inmates' welfare throughout the facility. General grievances were filed and have been processed in accordance with standard procedures. A copy of the completed tour/inspection form is on file with this day's minute entry.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 21, 2025

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Maverik, Inc., dba Maverik #178
- Maverik, Inc., dba Maverik #287
- Maverik, Inc., dba Maverik #298
- Maverik, Inc., dba Maverik #430
- Maverik, Inc., dba Maverik #522
- Maverik, Inc., dba Maverik #551
- Maverik, Inc., dba Maverik #595
- Maverik, Inc., dba Maverik #661
- Maverik, Inc., dba Maverik #778
- Little Saigon Vietnamese Restaurant, LLC dba Little Saigon Vietnamese Restaurant
- Caldwell Elks Home Association dba Caldwell Elks Lodge #1448

ACTION ITEMS: CONSIDER SIGNING AGREEMENTS WITH GLOBAL PAYMENTS INTEGRATED

The Board met today at 9:31 a.m. to consider signing agreements with Global Payments Integrated for the Solid Waste Department. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Solid Waste Director David Loper, Chief Civil Deputy PA Aaron Bazzoli, Clerk Rick Hogaboam, Controller Kyle Wilmot, Auditing Supervisor Sarah Winslow, Treasurer Jennifer Watters, Banking and Finance Manager Melissa Tucker, Jodi Daugherty from Eide Bailly, Kailey Holt Eide Bailly, and Deputy Clerk Monica Reeves. COO Greg Rast arrived at 9:38 a.m. Director Loper discussed with Global Payments the possibility for a refund for last month's high credit card fees where he paid a 19.5% credit card processing fee for the month of March which totaled \$44,000 on \$227,000 in sales. The company is not willing to provide a refund back to the prior month's rate, but they will provide a credit of \$1,500. Once the change of signer form and the client satisfaction offer are signed the rate for April will be reduced back down to 3.73% and then we can talk about how we want to move forward in the future. Chief Civil Deputy PA Bazzoli said Director Loper has worked hard at readjusting and we will look at options with agency moving forward. There will be a \$500 fee for early termination. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to sign the agreements with Global Payments Integrated, as presented. (Agreement No. 25-039.) The meeting concluded at 9:46 a.m. An audio recording is on file in the Commissioners' Office.

FILE TREASURER'S MONTHLY REPORT FOR MARCH 2025 AND TREASURER'S QUARTERLY REPORT FOR JANUARY THROUGH MARCH 2025

The Board met today at 9:47 a.m. to file the Treasurer's monthly report for March 2025, and the Treasurer's quarterly report for January 2025 through March 2025. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Clerk Rick Hogaboam, Controller Kyle Wilmot, Auditing Supervisor Sarah Winslow, Treasurer Jennifer Watters, Banking and Finance Manager Melissa Tucker, Jodi Daugherty and Kailey Holt from Eide Bailly, COO Greg Rast, and Deputy Clerk Monica Reeves. Treasurer Watters reviewed the reports which are on file with this day's minute entry. Upon the motion of Commissioner Holton and the second by Commissioner Brooks, the Board voted unanimously to accept the reports as presented. The meeting concluded at 9:48 a.m. An audio recording is on file in the Commissioners' Office.

MEET WITH COUNTY CLERK AND EIDE BAILLY FOR PRESENTATION OF THE FY2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)

The Board met today at 9:46 a.m. with the County Clerk and Eide Bailly for the presentation of the FY2024 Annual Comprehensive Financial Report (ACFR). Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Kailey Holt and Jodi Daugherty from Eide Bailly, Clerk Rick Hogaboam, Controller Kyle Wilmot, Audit Supervisor Sarah Winslow, COO Greg Rast, other interested persons, and Deputy Clerk Monica Reeves. The ACFR, as well as the governance letter

from Eide Bailly, are on file with this day's minute entry. Kailey Holt reviewed the components of the ACFR, pointing out highlights and footnotes.

- Material Audit Adjustments and Correction of an Error (Page 130):
 - Material Weakness in Internal Control: An adjustment for capital outlay expenditures was understated by \$670,596; and there was an asset from the landfill that was disposed of last year but did not get written off until 2024 so that adjustment was run through this year. The beginning governmental-activities net position is the adjustment for ARPA that was mentioned. When looking at them as a whole that is what led to the material weakness in control for the financial statements.
- Two single audit findings:
 - Matching level of effort and earmarking - it's a finding that they had in testing where the revenue loss calculation that the County compiles and reports to Treasury but there was no evidence of review, and when they went to go look at that revenue loss calculation, they were not able to re-calculate the numbers that had been submitted previously and they were not able to come to the same amount that was reported to Treasury.
 - The County is required to verify that vendors are not a suspended or debarred parties list, and they know the County has been doing that but there was no documentation to prove that there was verification prior to entering into covered transactions.

Jodi Daugherty reviewed the governance letter, a copy of which is on file with this day's minute entry. Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to accept the report from Eide Bailly. Upon the motion of Commissioner Holton and the second by Commissioner Brooks, the Board voted unanimously to adjourn at 10:36 a.m. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 22, 2025

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Barley Pops to be used 5/17/25 for the Crowe wedding
- Barley Pops to be used 5/2/25 for the Miller wedding
- Buck's Saloon & Steakhouse to be used 5/25/25 for the Schofield wedding
- Mother Earth MB to be used 5/11/25 for a Mother's Day concert

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Kum & Go, L.C., dba Maverik #5407
- Larosita Mexican Store, Inc., dba Larosita Mexican Store
- Angeles De Puebla Ice Cream, LLC dba Angeles De Puebla Ice Cream
- Raising Our Bar, LLC dba Raising Our Bar
- Fiesta's Arts, Inc., dba Fiesta Guadalajara
- Albertsons LLC dba Albertsons #166
- Albertsons LLC dba Albertsons #1602
- Fiesta of Nampa, Inc., Fiesta Guadalajara
- Bi-Mart Corp dba Bi-Mart #614
- Bi-Mart Corp dba Bi-Mart #628
- Jackson Bevco, Inc., dba Tobacco Connection #1
- Jackson Bevco, Inc., dba Tobacco Connection #6
- Jackson Bevco, Inc., dba Tobacco Connection #12
- Jackson Bevco, Inc., dba Tobacco Connection #16
- Jackson Bevco, Inc., dba Tobacco Connection #22
- Jackson Bevco, Inc., dba Tobacco Connection #23
- Jackson Bevco, Inc., dba Tobacco Connection #32
- Jackson Bevco, Inc., dba Tobacco Connection #37
- Jackson Bevco, Inc., dba Big Smoke #102
- Jackson Bevco, Inc., dba Big Smoke #113
- Jackson Bevco, Inc., dba Big Smoke #115
- Jackson Bevco, Inc., dba Big Smoke #109

Resolution No. 25-073

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

The Board met today at 9:33 a.m. with county attorneys for a legal staff update. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Aaron Bazzoli, HR Director Marty Danner, COO Greg Rast, and Deputy Clerk Jenen Ross.

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 9:34 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 Holton. Commissioner Holton took a roll call vote where he along with Commissioner Van Beek voted in favor of the motion to enter into Executive Session. The motion

carried unanimously. Present were: Commissioners Brad Holton and Leslie Van Beek, Chief Deputy P.A. Aaron Bazzoli, HR Director Marty Danner and COO Greg Rast. The Executive Session concluded at 9:53 a.m. with no decision being called for in open session.

Following the executive session, COO Rast reviewed his pending items with legal as follows:

- Vicious animal ordinance – the Sheriff’s Office will attend legal staff on May 1st to provide an update to the Board.
- A workshop with the highway district and legal is pending.
- Humane Society for FY26.
- The application is in for closing 11th Ave between Albany and the railroad tracks for food trucks.
- There is still a pending legal opinion regarding the use of enterprise funds for other county capital improvements.
- Legal is working with the Parks department regarding an update to the drone ordinance.
- Commissioner Holton would like to have a workshop with engineers that deal specifically with roads and roadways to ensure what is being proposed ordinance-wise fit current industry practices and standards.
- Commissioner Holton would like a legal opinion on the ambulance district opting out of urban renewal districts. He would like to address this sometime in the next 30 days.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 9:54 a.m. and an audio recording is on file in the Commissioners’ Office.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 23, 2025

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Palace Event Center, LLC dba Palace Event Center
- CBOCS West Inc dba Cracker Barrel #683
- Fast Mart Nampa, Inc dba Fast Mart
- Firehouse Sports Pub & Pizza LLC dba Firehouse Sports Pub
- EVRA Inc dba Casa Mexico

Resolution no. 25-074

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- WW Ink, LLC dba Rocco's Roadhouse
- Stinker Stores, Inc., Stinker Store #122
- Stinker Stores, Inc., Stinker Store #113
- Stinker Stores, Inc., Stinker Store #108
- Stinker Stores, Inc., Stinker Store #82
- Stinker Stores, Inc., Stinker Store #75
- Stinker Stores, Inc., Stinker Store #60
- Stinker Stores, Inc., Stinker Store #48
- Stinker Stores, Inc., Stinker Store #44
- Stinker Stores, Inc., Stinker Store #41
- I.C.A.N. Foods, Inc., dba The Griddle
- Ridley's Family Markets, Inc., dba Ridley's Family Markets
- Danelion Brewery, LLC dba Danelion Brewery
- Kerry Hill Winery, LLC dba Kerry Hill Winery
- Canyon Golf Partners, LLC dba Red Hawk Golf Course
- Eva Contreras De Cuevas dba Tacos El Centro

Resolution no. 25-075

MEETING TO CONSIDER NOTICES OF LIEN

The Board met today at 9:36 a.m. to consider notices of lien. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Facilities Director Rick Britton, Office Manager Becky Kearsley, and Deputy Clerk Jenen Ross.

Director Britton said that all of these properties have past due amounts for abatement and after 60-days of no payment they will be added to the tax roll. The properties were considered as follows:

- Parcel no. R355950000, 16947 W. Linden St., Caldwell - total amount due \$763.50
- Parcel no. R2051600000, 11834 Bonnie Lane, Nampa – total amount due \$500
Following the meeting, the invoice was revised to an amount of \$641.12
- Parcel no. R30101011C0, 0 Rim Road, Nampa – total amount due \$3500
Following the meeting, the invoice was revised to an amount of \$1421.97
- Parcel no. R34639010A0, 0 Old Hwy. 30, Caldwell – total amount due \$1475.25
- R3705911200, 20189 Silverspur Dr., Wilder – total amount due \$677.50
- R3705910900, 20040 Silverspur Dr., Wilder – total amount due \$717.50
- R3060400000, 302 S. Dewey Lane, Nampa – total amount due \$2569.03

Discussion ensued regarding the administration fee. Director Britton spoke to the work involved in processing this paperwork.

Commissioner Van Beek made a motion to sign liens for the properties as noted on the record. The motion was seconded by Commissioner Brooks and carried unanimously.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 9:47 a.m. and an audio recording is on file in the Commissioners' Office.

MEETING WITH DIRK MENDIVE FROM CONGRESSMAN RUSS FULCHER'S OFFICE

The Board met today at 10:00 a.m. with Dirk Mendive from Congressman Russ Fulcher's Office. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, District Director Dirk Mendive, and Deputy Clerk Monica Reeves. Mr. Mendive reviewed the following issues the Congressman's Office has been working on in Canyon County:

- National Flood Insurance Program where the County was on probation for some time. The Congressman's office monitored that with FEMA for a couple years and they are grateful to see that Canyon County is no longer on probation and that it has finally been resolved.
- Met with Caldwell airport officials about concerns over safety and the role of Caldwell and the airport and how amount of plane traffic they receive.
- Has interacted with the Nampa Family Justice Center who is concerned about the potential loss of grant funding; the Congressman is attempting to try to help them find answers.
- Met with the City of Middleton over issues of stormwater permits where the city says that because of previous censuses they were looped in with Caldwell as an urbanized area and they were required to have a stormwater permit but now the criteria has changed and EPA is saying because they had it in the past they still have to have it, but the Middleton is saying they are the only city of their size in the state that is required to have it. The potential costs to the city and its residents would be quite drastic. Congressman Fulcher is working with DEQ and EPA to see if they can help the City of Middleton.
- Met with Nampa PD with some issues with the Army Corp and some of their property in the county that has to do with the Nampa Rod and Gun Club.
- Congress is on recess for Easter break and will return to session next week and the expectation is that the focus will be on reconciliation and the hope is it will be done by Memorial Day. The various committees will try to put forth legislation and package things together that they think they can pass under reconciliation that would align with the

President's agenda. They hear from many constituents who are concerned about social security or Medicaid, and various cuts.

- DOGE and the work of Elon Musk: It's estimated that DOGE has saved the taxpayers roughly \$160 billion.
- They are focused on trying to extend the 2017 Tax Cuts and Jobs Act; if they extend that provision through 2035 it is projected to prevent an average tax increase of \$1,650.

Commissioner Van Beek asked about the dismantling of the Department of Education and returning the responsibility for educating the population back to the states. Mr. Mendive said Congressman Fulcher is on legislation that would dismantle the Dept. of Education as an unnecessary cost to the taxpayers. It's his understanding that if the department is dismantled it would not do away with the grants or money the states use to benefit students and education, however, it would hopefully eliminate the bureaucracy and waste. The grants and money would come to the states.

Commissioner Van Beek asked for comment on Congressman Mike Simpson wanting to remove the dams on the lower Snake River? Mr. Mendive said it's a very fluid issue and it seems with the current administration things are more favorable to keep the dams. The previous administration had pursued action to address the four lower Snake River dams without including all the stakeholders and impacted parties. Only Congress can eliminate and remove those dams. Congressman Fulcher is on legislation that will protect those dams; however, there is still a push to try to get rid of them.

Commissioner Van Beek asked about the legislation that would reduce/eliminate the tax burden on family-owned farms. Mr. Mendive said the legislation would eliminate the inheritance tax on family farms.

Commissioner Holton expressed his frustration with the EPA doing what it did to the City of Middleton with regard to stormwater because in his opinion it violates the Chevron ruling, and the city does not have the population base to put in a stormwater collection and treatment system. He believes it is theft through unelected bureaucrats and they need the Congressman's help. Director Mendive said the Congressman's office will do what it can to help; they plan to contact DEQ and they already have plans in place to meet with the EPA in the coming weeks. If they cannot get it resolved, the hope is to take it to the new administrator from Seattle.

Commissioner Holton said he will be watching Congress on the reconciliation and he is hoping the savings from the billions in waste will make it to the infrastructure needs of America. Mr. Mendive said if they can funnel the money where it could be/should be it can bring a lot of benefit here at home and that is the President's objective.

Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to adjourn at 10:29 a.m. An audio recording is on file in the Commissioners' Office.

MEETING TO RECEIVE CLERK'S QUARTERLY REPORT

The Board met today at 10:37 a.m. to receive the Clerk's quarterly report. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Clerk Rick Hogaboam, Controller Kyle Wilmot, Auditing Supervisor Sarah Winslow, Treasurer Jennifer Watters, Treasurer Banking and Finance Manager Melissa Tucker, Chief Deputy Treasurer Steve Onofrei, COO Greg Rast, Steve Burton, and Deputy Clerk Jenen Ross.

Controller Wilmot noted that this is the halfway point of the budget year and that some revenues and expenditures will mimic the halfway point but that others have a seasonality impact.

Liquor distributions are trending 5% lower than last year according to the report from the state.

Sales tax distribution is slightly under what the state was projecting, however, this was budgeted conservatively so Controller Wilmot still hopes to meet that expectation.

\$34,000 was originally budgeted as revenue from the State Public Defense as reimbursement for usage of office space within the admin building. Recently, the Clerk received notice from SPD that for ¾ of the year the county will be able to seek reimbursement for utilities only. The first invoice has been submitted for the October – March timeframe. The Clerk and Controller are only expecting \$8000-\$10,000 in reimbursement.

Controller Wilmot reviewed expenses and revenues of several budgets and anomalies within certain lines. The budgets he highlighted included courthouse/facilities, fleet, landfill, district court, prosecutor's office, justice fund, and treasurer.

Clerk Hogaboam spoke about budget trends and reviewed graphs which gave comparisons of Q2 2012-2025 operation funds expenditures, expenses actual vs. budget, and revenue-expenses

At the request of Commissioner Van Beek, Clerk Hogaboam spoke about the URA and levy rates. Commissioners Van Beek and Holton offered their comments about House Bill 389 with Commissioner Holton noting that it ensures new growth does not pay its way. He feels there will be a point in time that it will no longer be sustainable. Clerk Hogaboam feels perhaps a workshop could be organized to discuss the legislative impacts of HB389 and HB673.

Steve Burton asked questions regarding DSD revenues vs. expenses and the ARPA funds used for the CCSO building.

Upon the motion of Commissioner Holton and second by Commissioner Brooks the Board voted unanimously to accept the report as presented.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 11:31 a.m. and an audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 24, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Ryan Varon – Associate Planner, new hire
- Dane Adams – Associate Planner – new hire
- Karla Nelson – Principal Planner, new hire
- Andrew Feraci – Communications Specialist, new hire

COMMUTER VEHICLE AUTHORIZATION FORM

The Board approved a commuter vehicle authorization form for:

- Stephen Webb

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Lost Creek Investments LLC to be used on 5/25/25 for the Nichol's wedding
- Lost Creek Investments LLC to be used on 5/10/25 for the Varga wedding

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, Deputy P.A. Laura Keys (left at 9:35 a.m.), Deputy P.A. Ben Cramer, Cpt. Harold Patchett (left at 9:41 a.m.), Treasurer Jennifer Watters (left at 9:35 a.m.), Facilities Director Rick Britton (left at 9:41 a.m.), Prosecutor Chris Boyd and Senior Chief Deputy Ingrid Batey (arrived at 9:39 a.m. and left at 10:17 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Resolution to credit property taxes with judicial interest to PacifiCorp: This is for a settlement between PacifiCorp and the Idaho State Tax Commission. Ms. Keys said this is permissible under the statute and a credit of \$57.62 will be applied to the second half of the 2024 taxes. Upon the

motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the resolution to credit property taxes with judicial interest to PacifiCorp (resolution no. 25-076).

Agreement with Dish Network LLC for the Canyon County Jail: Sparklight has let the county know they are at end of life for the service used by the jail. Following research done by facilities and jail staff, Dish Network is able to provide a similar service. A two-year agreement will be signed in order to take advantage of the discounts that can be provided by Dish Network. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the agreement with Dish Network LLC for the Canyon County Jail (agreement no. 25-040).

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

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

Commissioner Van Beek made a motion to go into Executive Session at 9:42 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. 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. Ben Cramer, Prosecutor Chris Boyd and Senior Chief Deputy Ingrid Batey (arrived at 9:39 a.m. and left at 10:17 a.m.), and COO Greg Rast. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session.

The meeting concluded at 10:19 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.

DSD GENERAL BUSINESS; AND CONSIDER RESOLUTION GRANTING A REFUND TO FREEDOM FOREVER, BP2025-0036

The Board met today at 10:31 a.m. for a DSD general business meeting, and to consider a resolution granting a refund to Freedom Forever, BP2025-0036. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, DSD Director Jay Gibbons, DSD Assistant Director Josh Johnson, DSD Office Manager Jennifer Almeida, and Deputy Clerk Monica Reeves. Ms. Almeida reported that the application was withdrawn after customer decided not to go with solar panels and Freedom Forever is seeking a refund of unused plan review fees. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to sign the resolution granting a refund to Freedom Forever in the amount of \$424. (Resolution No. 25-077.) Ms. Almeida left at 10:33 a.m. Assistant Director Johnson provided a map showing the code enforcement areas and reviewed the caseloads of each officer. There was discussion regarding the cost of enforcement remediation and investment as well as the fees charged. DSD has met with the Treasurer's Office and the Auditor's Office to discuss tracking the money and making the system better, perhaps similar to the abatement process used by the County's Facilities

Department. As part of this year's budget process, DSD will request more than the \$50,000 that was requested last year. Staff will speak with the Controller about creating a revolving fund for this budgetary amount. Director Gibbons reported on the recent hires of an associate and principal planners. Currently, the permit supervisor position is the only open position. He estimates by this fall there will not be a backlog of cases. There was discussion about scheduling land use cases during the budget season. The Board does not want to have multiple hearings in one day. DSD was directed to work with the COO and the Board's staff to coordinate hearing dates. Commissioner Holton asked DSD to schedule a workshop to discuss the roads/private drives. Director Gibbons will make sure the workshop is scheduled. There was discussion regarding the issue of parcel inquiries, deeds of record. Upon the motion of Commissioner Holton and the second by Commissioner Brooks, the Board voted unanimously to adjourn at 11:12 a.m. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM

CALDWELL, IDAHO APRIL 25, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Jordan Hammond, Promotion to Lieutenant - Security Services Admin.
- William Hopkins, Promotion to Corporal - Security Services Admin.
- Daniel Patterson, Promotion to Corporal - Patrol
- Hayden Stauffer, Promotion to Sergeant - Security Services Admin.
- Grace E. Winkle, Customer Service Specialist - Booking
- Araceli Soto, Court Assistance Officer
- Amy Yolton, Customer Service Specialist - Treasurer's office

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- JP Thailand Express LLC dba JP Thailand Express
- Brick 29 LLC dba Brick 29
- Albertsons LLC dba Albertsons #103
- Destination Caldwell Inc dba Destination Caldwell
- NKVS LLC dba Lakeshore Market

Resolution No. 25-078

ACTION ITEMS: CONSIDER WASTE TIRE NUISANCE AND EMERGENCY REMOVAL DECLARATION PURSUANT TO IDAHO CODE § 39-6502(3) FOR 20147 LINDA LANE IN CALDWELL

The Board met today at 3:33 p.m. to consider a waste tire nuisance and emergency removal declaration pursuant to Idaho Code §39-6502(3) for 20147 Linda Lane in Caldwell. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, COO Greg Rast, Deputy PA Zach Wesley, DSD Director Jay Gibbons, DSD Assistant Director Josh Johnson, and Deputy Clerk Monica Reeves. Deputy PA Wesley reviewed the process for how the Board needs to proceed with today's agenda amendment. Late yesterday they became aware of a situation with a code enforcement property the County was abating and that the site may qualify for the emergency provisions for the waste tire act under Idaho law, and that activation of the provision may entitle the County to some reimbursement for the cost of abatement. The PA's Office added an agenda item although it was less than 24 hours, and it was noted that no media has asked to be notified of emergency meetings. Because we have not had 24 hours to update the calendar or the 48 hours that we would need, a motion is needed pursuant to Idaho Code, Section 74-204 to declare the emergency that this was discovered late in the day and without the County acting quickly we have the potential for 1) harm to incur to the public at this site, and 2) for the County to suffer financial loss because of the potential lost reimbursement if we do not take these steps. The Board needs to amend the agenda to formally add this action item which was posted informally. Commissioner Van Beek made a motion to amend the agenda for Friday, April 25, 2025, to add the emergency meeting motion and order which is allowed under Idaho Code, Section 74-204 which includes injury or damage to persons or property, immediate financial loss, and the likelihood of such injury, damage, or loss because of the code enforcement issues on the property. The motion was seconded by Commissioner Brooks and carried unanimously. Deputy PA Wesley said code enforcement officers have been performing an abatement at 20233 Linda Lane in Caldwell, Idaho 83605, (there is also an alternative address of 20147 Linda Lane). Parcel No. R27213. The property owner is deceased and there is not a clear person in control of the property. Proper notice was given multiple times, a certificate of noncompliance was recorded and an order of abatement was issued in March, and on Tuesday, code enforcement was on the property with a private independent contractor who was removing some of the materials from the site. In addition to the tires, RVs, and refuse, there is a structure on the property that should be torn down eventually because it constitutes a public hazard. They discovered a waste tire storage site, and under the law those tires have to go to a disposal site and a fee has to be paid. State agencies were notified and they pointed the County to the statute that would allow us to declare a public nuisance and can declare an emergency for a public health and safety emergency for several reasons. Hundreds and hundreds of tires have been removed from the property (3-4 semitruck loads of tires) at a considerable expense to the County. There is the potential that a state agency could reimburse the County if we go through the process which is why we need to make the emergency declaration. The declaration contains the factual history and the statutory requirements, and the formal finding is that the waste tire storage site is a public nuisance and that a public health or safety emergency exists because of it as well as the potential for a fire hazard, and the potential to create a threat of insect-borne disease. There is also the potential to contaminate the state's ground or surface waters and that taking such action is necessary. Upon the motion of Commissioner Van Beek and the second by Commissioner Brooks, the Board voted unanimously to approve and sign the

emergency removal declaration pursuant to Idaho Code §39-6502(3) for property located on Linda Lane, Parcel No. R27213, as presented by Deputy PA Wesley. Commissioner Brooks will contact the Director of Southwest District Health to find out what information they need from the County. Director Gibbons will follow up with the code enforcement officers and the contractor. Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board voted unanimously to adjourn at 3:45 p.m. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 28, 2025

No meetings were held this day.

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Bonnie Wood, Temporary Election Specialist
- Trina Harrell, Temporary Election Specialist
- Mary Angel Blazina, Legal Assistant I – Civil Division
- Sofia I. Aguilera, Legal Assistant I – Criminal Division

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

25-079 RENEWAL ALCOHOL LICENSE: Smashburger Acquisition - Idaho, LLC dba Smashburger #1588; Video Mexico Nampa, LLC dba Video Mexico Nampa; Heather Zimmerman dba The Garage Café; The Chicago Connection, LLC dba Chicago Connection; J&R Distributing, LLC dba Sunnyslope Market; The Sick Stag, LLC dba The Sick Stag; Mother Earth Brew Co., LLC dba Mother Earth Micro Brews; Caldwell Hospitality Group, LLC dba Best Western Inn & Suites

25-080 RENEWAL ALCOHOL LICENSE: Cook's Two Hole, Inc., dba Cook's Two Hole

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 29, 2025

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Amano Restaurante LLC dba Amano

Resolution no. 25-082

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Uppercuts Barber Shop, LLC dba Uppercuts Barber Shop/Upperclass Beauty Salon
- TL Original, Inc., dba Pho 7 & Ding Tea
- Christensen, Inc., dba Sage Travel Plaza

Resolution No. 25-084

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

The Board met today at 9:35 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Facilities Director Rick Britton (left at 9:46 a.m.), Parks Director Nicki Schwend (left at 9:46 a.m.), Cpt. Harold Patchett (left at 9:46 a.m.), Historic Preservation Officer Chelsea Boehm (left at 9:46 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution reappointing Chelsea Boehm to the Historic Preservation Commission: Director Schwend spoke to the consistency of having Ms. Boehm on the Board. She said that would continue to oversee the Board and attend meetings when she is available. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution reappointing Chelsea Boehm to the Historic Preservation Commission (resolution no. 25-085).

Consider resolution appointing Dr. Rachel Miller to the Historic Preservation Commission: Ms. Boehm spoke to Dr. Miller's qualifications and what she will bring to the Historic Preservation Board. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution appointing Dr. Rachel Miller to the Historic Preservation Commission (resolution no. 25-086).

Director Schwend spoke about the good work Ms. Boehm is doing in her role as the Historic Preservation Officer and some of her expanded ideas.

Consider Agreement with Peak Fence for the 2025 George W. Nourse Gun Range Perimeter Fence Project: Director Britton said they've been working to finalize the contract with Peak Fence. There is some amount of vandalism happening on the grounds with people continuing to drive on the areas that have been graded. The cost of the fencing is \$123,853 which will be split between the Parks department and the Sheriff's Office. The anticipated start date is May 13th with completion

in early June. Legal confirmed they have reviewed the contract but are waiting on the certificate of insurance. Commissioner Holton made a motion to sign the agreement with Peak Fence for the 2025 George W. Nourse Gun Range Perimeter Fence contingent upon receiving the certificate of insurance. The motion was seconded by Commissioner Brooks and carried unanimously (agreement no. 25-041).

Commissioner Brooks noted the licenses look to be in order.

Consider resolution for transfer alcoholic beverage license for Amano Restaurante LLC dba Amano:

Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution for transfer alcoholic beverage license for Amano Restaurante LLC dba Amano (resolution no. 25-081).

Consider resolution for a new alcoholic beverage license for Taqueria Janitzio dba Taqueria Janitzio:

Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution for a new alcoholic beverage license for Taqueria Janitzio dba Taqueria Janitzio (resolution no. 25-083).

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 Brooks made a motion to go into Executive Session at 9:49 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 Holton. Commissioner Holton took a roll call vote where he along with Commissioner Brooks voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, and COO Greg Rast. The Executive Session concluded at 10:14 a.m. with no decision being called for in open session.

The meeting concluded at 10:14 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206(1)(A) AND (F) REGARDING PERSONNEL MATTERS AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Brooks made a motion to go into Executive Session at 10:15 a.m. pursuant to Idaho Code, Section 74-206(1) (a) and (f) regarding personnel matters and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Holton. Commissioner Holton took a roll call vote where he along with Commissioner Brooks voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton and Zach Brooks, Coroner Jennifer Crawford, Dr. Kronz, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, COO Greg

Rast, Prosecutor Chris Boyd (joined at 10:21 a.m.). The Executive Session concluded at 10:34 a.m. with no decision being called for in open session.

MEETING WITH THE ADMINISTRATIVE DISTRICT JUDGE AND TRIAL COURT ADMINISTRATOR

The Board met today at 10:34 a.m. with the Administrative District Judge and Trial Court Administrator. Present were: Commissioners Brad Holton and Zach Brooks, Prosecutor Chris Boyd, Judge Thomas Whitney, TCA Benita Miller, Assistant TCA Chris Paulsen, COO Greg Rast, and Deputy Clerk Jenen Ross.

Judge Whitney said that a letter recently sent by the county to the supreme court was favorably received and he believes the proposal is going to be accepted. He also expressed appreciation of the new parking lot.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

ACTION ITEM: CONSIDER APPROVAL OF FINAL PLAT FOR LIPPERT SUBDIVISION, CASE NO. SD2025-0006

The Board met today at 11:21 a.m. to consider the final plat for Lipper Subdivision, Case No. SD2025-0006. Present were: Commissioners Brad Holton and Zach Brooks, DSD Assistant Director Josh Johnson, DSD Planning Supervisor Dan Lister, Darin Taylor, other interested citizens, and Deputy Clerk Monica Reeves. Mr. Lister said a packet of information has been provided demonstrating that the plat is ready to be signed, and the 10 conditions applied to the plat have been met. Upon the motion of Commissioner Brooks and the second by Commissioner Holton, the Board voted unanimously to approve the final plat for Chairman Holton's signature for Lippert Subdivision, Case No. SD2025-0006. The meeting concluded at 11:23 a.m. An audio recording is on file in the Commissioners' Office.

APRIL 2025 TERM
CALDWELL, IDAHO APRIL 30, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Kieley Kennedy, Clerk III – new hire
- Artie Percival, Misdemeanor Probation Officer – new hire
- Shawn Powers, Sr. Weed & Pest Technician – transfer from Maintenance to Weed & Pest
- Tyler Scott, Sr. Weed & Pest Technician – new hire

- Lucy Ostyn, Permit Supervisor – promotion

APPROVE ALCOHOLIC BEVERAGE LICENSE RENEWALS

The Board approved the following alcoholic beverage licenses for renewal:

- Chapala Mexican Restaurant #7, Inc., dba Chapala Mexican Restaurant #7
- Chapala Nampa, Inc., dba Chapala Mexican Restaurant III
- Winco Foods, LLC dba Winco Foods #11
- Winco Foods, LLC dba Winco Foods #144
- The Chapp Wine & Tap, LLC dba The Chapp Wine & Tap

Resolution No. 25-087

MEETING WITH ASSESSOR'S OFFICE TO CONSIDER VARIOUS NEW AND RENEWING PROPERTY TAX EXEMPTIONS UNDER CODES: 63-602P, 602W, 602D, 602P, 602B, 602C, 602E, 602GG, AND 50-2014

The Board met today at 9:31 a.m. with the Assessor's Office to consider various new and renewing property tax exemptions under codes 63-602P, 602W, 602D, 602P, 602B, 602C, 602E, 602GG, and 50-2014. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Assessor Brian Stender, Business Manager Jennifer Loutzenhiser, Administrative Analyst Helena Thompson, Director of Constituent Services Aaron Williams, Communications Specialist Andrew Feraci, and Deputy Clerk Jenen Ross.

Site Improvements, 63-602W

Toll West Inc. – Silver Star No. 5 Subdivision

Toll West LLC – West Highlands Ranch No. 18 Subdivision

Boise Hunter Developers LLC – River Park Estates No. 3 Subdivision

Assessor Stender said he has reviewed the applications and it appears all pertinent information has been submitted in order to qualify for the exemption. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemptions as presented.

The following parcels were granted exemptions last year and the Assessor's Office feels the exemptions should be granted again this year.

Religious, 63-602B

33945000 0 CANYON SPRINGS CHRISTIAN CHURCH INC

33946000 0 CANYON SPRINGS CHRISTIAN CHURCH INC

Hospital, 63-602D

30995011 0 ST LUKES REGIONAL MEDICAL CENTER LTD

Educational, 63-602E

60686650 0 CANON FINANCIAL SERVICES INC
60724001 0 GREATAMERICA FINANCIAL SERVICES CORPORATION
64941106 0 EVERBANK NA
64935344 0 QUADIENT LEASING USA INC
60204000X0 US BANK NATIONAL ASSOCIATION
64935345 0 QUADIENT LEASING USA INC

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemptions as read into the record.

Parcel no. 15438000 0, Golden Glow Tower Inc. – The Assessor’s Office is recommending approval. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemption under code 63-602GG as presented.

Parcel no. 15438000 0, Golden Glow Towers – The Assessor’s Office is recommending a denial as they don’t qualify under code 63-602C. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to deny the exemption as presented.

Parcel no. 08577010 0, Leap Charities, Inc. – The Assessor’s Office is recommending denial under codes 63-602C and 63-602GG. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to deny the exemption under both codes as presented.

Parcel no. 12985525 0, Leap Charities, Inc – The Assessor’s Office is recommending denial under codes 63-602C and 63-602GG. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to deny the exemption under both codes as presented.

Parcel no. 14301000 0. Leap Charities, Inc. – The Assessor’s Office is recommending denial under codes 63-602C and 63-602GG. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to deny the exemption under both codes as presented.

Religious, 63-602B

Parcel nos. 02653000 0 and 02657000 0, Assembly of God Church of Caldwell - The Assessor’s Office is recommending denial under code 63-602B. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to deny exemptions on both parcels as presented.

Parcel no. 11592000 0, Maranatha Evangelical Pentecostal Church – The Assessor’s Office is recommending denial under code 63-602B. Upon the motion of Commissioner Van Beek and

second by Commissioner Brooks the Board voted unanimously to deny the exemption as presented.

Religious, 63-602B - Crossroads Community Church, Inc.

Parcel no. 31793394 0 – The Assessor’s Office is recommending full exemption.

Parcel no. 31793399 0 – The Assessor’s Office is recommending a 2/3 partial exemption.

Parcel no. 31793395 0 – The Assessor’s Office is recommending no change, granting a full exemption.

Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to grant the exemptions as presented by the Assessor’s Office under code 63-602B. Commissioner Van Beek recused herself from voting.

Educational, 63-602E - College of Idaho

Based on recommendations by the Assessor’s Office, Commissioner Van Beek made a motion issue an approval for exemption on parcel no. 00865000 0 (garden) and a denial for exemption on parcel nos. 00866000 0 (house) and 00867000 0 (shop) as presented. The motion was seconded by Commissioner Brooks and carried unanimously.

The Assessor’s Office is recommending denial of the exemption on parcel no. 03956000 0 and upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to issue a denial as presented.

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to grant an exemption for parcel no. 09355000 0 based on the recommendation made by the Assessor’s Office.

The Assessor’s Office is recommending approval of the exemption on parcel no. 00848000 0 and upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to issue an approval as presented.

Charitable, 63-602C

Parcel nos. 08670000 0 and 08640000 0, Nampa Aerie No. 2103 FOE - The Assessor’s Office is recommending partial exemptions on each parcel and upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to grant partial exemptions on each parcel as presented.

Pollution Control, 63-602P

This code provides an exemption for personal property equipment that assists in water or air pollution control. A spreadsheet has been provided by the Assessor’s Office which details each company with itemized equipment and appraised values. A copy of this list is on file with this day’s minutes. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the exemptions as presented.

Assessor Stender noted that assessment notices are scheduled to go out May 24th.

Commissioner Holton moved to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously.

The meeting concluded at 10:23 a.m. and an audio recording is on file in the Commissioners' Office.

MEET WITH PROSECUTOR BOYD TO RECEIVE THE PROSECUTOR'S OFFICE 100-DAY REPORT

The Board met today at 1:32 p.m. to receive the Prosecutor's Office 100-day report. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Prosecutor Chris Boyd, Senior Chief Deputy Ingrid Batey, Chief Civil Deputy PA Aaron Bazzoli, PA employees, COO Greg Rast, Controller Kyle Wilmot, HR Director Marty Danner, Constituent Services Director Aaron Williams, and Deputy Clerk Monica Reeves. Prosecutor Boyd's presentation included a review of:

- New office motto: *No One Above the Law, No One Below the Law*
- Mission statement
- Introduction of team members
- Team-based charging decisions
- Team-based trials
- Physical presence
 - Overuse of work-from-home
 - Immediately suspended
 - Be Here, Be Ready
- Consistent training
- Performance evaluations and feedback
- Case management system
 - Prosecutor by Karpel
- Saving Taxpayers
 - Eliminated duplicative positions
 - Under budget
 - Reorienting good stewardship
- Reinvigorated relationships
- Risk reduction
- Work performed by Civil Division
- Work performed Criminal Investigation Division
- Work performed by Criminal Division

The Board thanked Prosecutor Boyd and his staff for the information and the working relationship. Upon the motion of Commissioner Holton and the second by Commissioner Brooks, the Board

voted unanimously to adjourn at 2:18 p.m. An audio recording is on file in the Commissioners' Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206 (1)(F) TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 2:19 p.m. pursuant to Idaho Code, Section 74-206(1) (f) to communicate with the County's 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, Prosecutor Chris Boyd, Senior Chief Deputy Ingrid Batey, Chief Civil Deputy PA Aaron Bazzoli, HR Director Marty Danner, and COO Greg Rast. The Executive Session concluded at 3:00 p.m. with no decision being called for in open session. Upon the motion of Commissioner Holton and the second by Commissioner Van Beek, the Board voted unanimously to adjourn at 3:00 p.m.

JOINT WORKSHOP SESSION BETWEEN CANYON COUNTY COMMISSIONERS AND THE CALDWELL CITY COUNCIL MEMBERS TO DISCUSS THE COORDINATION OF LONG-RANGE PLANNING FOR PARCELS LOCATED AT THE CALDWELL EVENT CENTER

Chairman Holton opened the meeting and noted the Commissioner quorum at 4:29 pm. Mayor Wagoner called the entire meeting to order at 4:30 pm. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Clerk Rick Hogaboam, Mayor Jarom Wagoner, City Clerk Debbie Geyer, Councilmembers Mike Dittenber, Chris Allgood, Geoff Williams, Brad Doty, Diana Register, Chuck Stadick, COO Greg Rast, Fair Director Diana Sinner, Steven Jenkins (Economic Development Director), Mark Hilty (Attorney for Caldwell), Oscar Klaas (Attorney for Caldwell), Raelynn North (Caldwell Finance Director), Robin Collins (Caldwell Community Development Director), Juan Avila (Superintendent of Caldwell Event Center), Nicole Cassity (Caldwell Night Rodeo), Angelique Rood (Caldwell Night Rodeo), Reagan Rossi (College of Idaho), and other interested persons. A roundtable discussion was held as follows:

- Mayor Wagoner handed out an exhibit map (exhibit 1) with a land value assessment (exhibit 2) for noted parcels as part of a potential land swap between the city and county.
- The Mayor noted a letter that was sent from Graye Wolfe on April 28, 2025, indicating his support for Caldwell, Canyon County, and local entities.
- The Mayor mentioned that any potential swap would require appropriate timing considerations for various events, namely the County Fair.
- The Mayor mentioned that a MOU or details would need to be worked out for purposes of shared parking that would be available to the public.

- The Mayor provided a history of the footprint.
- The county would potentially receive parcel 2; The city would pave 1A and the county would realign 1B; The city would receive 3A and 3B.
- Mayor Wagoner discussed the land value and would forward the information he received as collected by Mr. Steven Jenkins from 2 different brokers.
- Rast concurred with Mayor Wagoner's introduction and the possibility of how this swap would meet everyone's needs.
- Fair Director Sinner discussed the historical deliberations surrounding the campus and how her vision after the building was built was to move in a direction where each entity could manage their respective footprints.
- Mr. Rast discussed how the county agent being downtown creates some logistical challenges and that their potential move from downtown to the fair campus would be beneficial.
- Chairman Holton said it is important that all stakeholders are brought together to discuss this as it affects many parties.
- Commissioner Van Beek said that this is a great phase 1 and is encouraged by the city's consideration to allow the fair continued use of Gabiola Field.
- Commissioner Brooks spoke about how if the entities get out of each other's way everyone can be successful.
- Nicole Cassity (Caldwell Night Rodeo) attended the meeting to listen and gather information. Her comments were about the major events being close to each other in timing and literally on top of each other logistically; and the need to look at the lease and discuss and update/clarify access and use of various facilities.
- Angelique Rood (Caldwell Night Rodeo) spoke about the need to lay out terms in an updated lease and not rely on handshake deals for access.
- Reagan Rossi (College of Idaho) had comments similar to rodeo in needing to work through the lease; need to evaluate upgrades at Simplot stadium. There is a concern about parking. 1A parking is not an ideal situation, currently. Parking is a high concern.
- COI football coach appreciates the support from city, county, rodeo.
- Mr. Rast spoke of parking ideas shared in a new exhibit (exhibit 3).
- Fair Director Sinner explained the strategy behind the county's parking exhibit.
- Councilman Doty would like to see more information on the values and condition of the buildings; there needs to be coordination among all of the events; there needs to be more details on the lease agreement.
- Councilman Stadick said we need to be mindful of taxpayers and their access to events; he asked whether CNR is still interested in the Hwy. 20/26 location; Nicole Cassity responded that their intent is to invest in the existing location; Councilman Stadick expressed concern about citizen experience and access for their events; there needs to be a coordinator for all of this.
- Councilwoman Register is thankful all parties are present having this conversation; she likes the idea of a coordinator in all of this; said that leases need to be updated and fixed; expressed concerns about what happens now, this year, in light of hotel construction, and the immediate plans.

- Director Sinner responded that the fair will schedule loading/offloading and will find a way to make everything work.
- Councilman Williams appreciates the friendly and cordial collaboration, especially in light of complexity of the footprint. It's a challenge to satisfy all parties.
- Councilman Allgood was part of a planning committee in the past that worked on this specific topic evaluating how to get the best out of the property as a whole. If Stock Trail Road was rerouted, a question was posed about the railroad and the right-of-way.
- Caldwell Public Works Director said that he will negotiate with railroad on a new lease, mentioning that it may be a period at 5 years a time.
- Mayor Wagoner mentioned that the entire trail was in the railroad right-of-way.
- Councilman Dittenber appreciates the collective gathering; was on sub-area master plan committee and believes there is a lot of potential in this area. He also has questions about the capital needs on the buildings that they would potentially receive; would like to know what they would do with the buildings. Would like to know if there are any master plans associated with the costs and maintenance associated with the infrastructure.
- Councilman Williams expressed concern about potential compliance issues with the loss of parks, if at all funded by outside money.
- Mayor Wagoner brought up the importance of checking on compliance and need to replace the amenities potentially at another location.
- Juan Avila said it's an active center and not quiet. Stressed the importance of the railroad lease because of the Stock Trail Road access to the campus.
- Angelique Rood reiterated that they don't need anything new in a lease as much as codifying what already exists, including agreements via handshake. Wants youth events to do well. The rodeo is not asking for more via a lease, just clarification and cleanup.
- Councilman Doty reiterated the need for a planner.
- Councilman Allgood emphasized the need to keep moving forward.
- Mayor Wagoner wants to see the area used, agrees that leases need more clarity, will get to work based on all the feedback; will be in touch on a follow-up meeting.
- Councilman Stadick is concerned about parking and how the new hotel might want odor and refuse dealt with.

The meeting adjourned at 5:38 pm as the Mayor closed the meeting. Chairman Holton called the meeting adjourned for the commissioners. Information was exchanged, however, no Board action was required or taken.

FILE CLAIM AND PURCHASE ORDER APPROVAL REPORTS

The Board filed the claim and purchase order approval reports from the Auditor's Office for the month of April, 2025.

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

THE MINUTES OF THE FISCAL TERM OF APRIL 2025 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 _____, 2025.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: RICK HOGABOAM, CLERK

By: _____, Deputy Clerk