

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 1, 2025

Commissioners to conduct quarterly jail inspection/tour

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 4, 2025

No meetings were held this day.

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 5, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Brenda G. Lawrence, TCA
- Kimberly N. Bristow, Assessor's Office – Reappraisal

FILE IN MINUTES

The Board approved minutes for the January, February, March, and April 2025 terms.

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

- Action item: Open Statements of Qualification for the Pond Lane Detention Facility Construction Project
- Action Item: Open Bids Received for the FY2026 Pickles Butte Sanitary Landfill Monitoring Well Project

Meeting to consider action items:

- Action Item: Consider FCOs, Development Agreement, and Ordinance Changing the Zoning Map for Case No. CR2023-0003, BCI Real Estate, LLC.
- Action Item: Consider FCOs, Development Agreement, and Ordinance for David Hess, Case No. CR2022-0027
- Action Item: Consider resolution granting a new alcoholic beverage license to Vine & Branch Ranch LLC dba Stack Rock Cidery

Public hearing to consider a request by Tony Elordi & Victoria Cowan for a conditional rezone, Case No. CR2023-0012

AUGUST 2025 TERM

CALDWELL, IDAHO AUGUST 6, 2025

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Laura Ramos, Facilities

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- O'Michael's Pub & Grill to be used on 9/13/25
- Danelion Brewing to be used on 8/16/25, 10/4/25, and 11/8/25
- Diamond Steakhouse to be used on 8/30/25
- The Southern to be used on 10/4/25, 8/23/25, and 11/1/25
- The Balcony Club to be used on 8/20/25, and 8/27/25

Continued Public Hearing: Appeal by Dave Erlebach of Erlebach Properties, LP, represented by Todd Lakey and Landon Brown, for a C.U.P. to allow a contractor shop and a staging area within an "A" (Agricultural) zoning district, Case No. CU2023-0024-APL

Public hearing to consider a request by Six Point Properties, LLC, represented by Bristlecone Land Use Consulting, for a Conditional Rezone of Parcel R32862, from an "A" (Agricultural) zone to a "CR-R-1", Case No. RZ2022-0012

AUGUST 2025 TERM

CALDWELL, IDAHO AUGUST 7, 2025

Meeting with County Attorneys for a Legal Staff Update

DSD General Business

Meeting to discuss and consider authorizing abatement of property located at 19909 Middleton Rd.

Supporting Documents:

Commissioners Attending Board Training Hosted by the Prosecuting Attorney's Office

Although a Board majority may attend and participate, this is not a Commissioner meeting. There will be no motions, action items or Board direction entertained.

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 8, 2025

EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS PURSUANT TO IDAHO CODE,
SECTION 74-206(1)(A) AND (D): INTERVIEW AND CANDIDATE EVALUATIONS FOR THE
PLANNING & ZONING COMMISSION

Commissioner Van Beek made a motion to go into Executive Session at 1:35 p.m. pursuant to Idaho Code, Section 74-206(1) (a) and (d) regarding personnel matters and records exempt from public disclosure. 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, DSD Staff, P&Z Commissioners, and Candidates for evaluation. The Executive Session concluded at 3:47 p.m. with no decision being called for in open session.

Upon the motion of Commissioner Holton and second by Commissioner Van Beek the Board voted unanimously to adjourn the meeting.

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 11, 2025

No meetings were held this day.

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 12, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 13, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 14, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 15, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 18, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 19, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 20, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 21, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 22, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 25, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 26, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 27, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 28, 2025

AUGUST 2025 TERM
CALDWELL, IDAHO AUGUST 29, 2025

THE MINUTES OF THE FISCAL TERM OF JULY 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