

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 1, 2026

COMMUTER VEHICLE AUTHORIZATION FORM

The Board approved a commuter vehicle authorization form for Rebekah Capistran

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

The Board met today at 10:36 a.m. to consider matters related to County Assistance. Present were Commissioners Leslie Van Beek and Zach Brooks, Case Manager Kelly George, and Deputy Clerk Diana Hoffman.

Ms. George presented **Case No. 2026-16**. The decedent passed on March 23. The sister applied for County assistance on March 27 and completed an interview the same day. The decedent resided in Canyon County for more than 30 days prior to their passing, making them a county resident. An investigation did not reveal resources in excess of \$1,000.00. The decedent appears to be indigent.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the request for cremation for Case No. 2026-16 as presented, as the applicant meets the criteria of obligated County, payer of last resort, and indigency.

Ms. George presented Case No. 2017-022428. The applicant has satisfied their debt to the County for this indigent medical application. It is requested that the Board sign the release of lien.

Commissioner Van Beek moved to release the lien as requested and presented in Case No. 2017-022428.

Ms. George noted the actual case number for consideration is **Case No. 2017-1162**.

Commissioner Van Beek amended her motion to Case No. 2017-1162. Commissioner Brooks seconded the motion; the Board passed the motion unanimously.

Commissioner Van Beek motioned to adjourn. Commissioner Brooks adjourned the meeting at 10:39 a.m. An audio recording is on file at the Commissioner's Office.

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(A) AND (D) REGARDING PERSONNEL MATTERS AND REGARDING RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE

The Board met today at 11:02 a.m. for a scheduled Executive Session. Present were Commissioner Leslie Van Beek; Commissioner Brad Holton; Director of Juvenile Probation Jose Orozco; Director of HR Marty Danner; and Deputy Clerk Diana Hoffman.

Upon a motion by Commissioner Van Beek, and a second by Commissioner Holton, the Board voted unanimously to adjourn into Executive Session pursuant to Idaho Code § 74-206(1)(b) and (d) to discuss records that are exempt from public disclosure and personnel matters.

The Executive Session began at 11:02 a.m. and concluded at 11:09 a.m.

Consider extending job offer to hire Juvenile Probation Director:

Commissioner Holton moved that the Board would continue the action item to legal staff update tomorrow (Thursday, April 2 at 9:30 a.m.). The motion was amended to state that the decision would be retroactive to today (Wednesday, April 1, 2026). The motion was seconded by Commissioner Van Beek and passed unanimously.

Upon a motion by Commissioner Van Beek and a second by Commissioner Holton, the Board voted unanimously to adjourn the meeting at 11:11 a.m.

MEETING TO CONSIDER MATTERS RELATED TO CODE ENFORCEMENT

- Action Item: Consider a certificate of non-compliance for property located at 16990 Star Rd, Nampa; parcel no. R20632500
- Action Item: Consider a certificate of non-compliance for property located at 13676 Lake Ave, Nampa; parcel no. R33025010
- Action Item: Consider a release of certificate of non-compliance for property located at 0 Leigh Ln, Parma; parcel no. 39481503
- Action Item: Consider a release of lien for property located at 16947 W. Linden St., Caldwell; parcel no. R35595
- Action Item: Consider a release of certificate of non-compliance for property located at 22959 Pack Goat Lane, Caldwell; parcel no. 359920111

ACTION ITEM: CONSIDER FCOS FOR THOMAS C. EVANS; CASE NO. CR2024-0007

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 2, 2026

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Chop Shop LLC dba Chop Shop; Sushi LW LLC dba Sushi Sushi; Grey Stone Corp. dba V-Cut Lounge; Caldwell Elks Home Association dba Caldwell Elks Lodge #1448; Golden Palace Inc. dba Golden Palace (Resolution 26-048)
- IOU Sushi LLC dba IOU Sushi II (Resolution 26-049)

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- G&B Enterprises, Inc. dba Slim's Tavern to be used 4/11

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Robert P. Villegas, TCA
- Jose Orozco, Juvenile Probation Department

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEM(S)

- Action Item: Consider a resolution reappointing members to the Historic Preservation Commission

* Continuation from 4/1/26 *

- Action Item: Consider extending Job Offer to hire Juvenile Probation Director

DSD GENERAL BUSINESS

PUBLIC HEARING TO CONSIDER THE REQUEST BY OKSANA AND SERGII RYSHKO FOR A CONDITIONAL REZONE OF APPROXIMATELY 10.94 ACRES FROM AN "A" (AGRICULTURAL) ZONE TO A "CR-RR" (CONDITIONAL REZONE – RURAL RESIDENTIAL) ZONE; CASE NO. CR2025-0001

- Action Item: The Board will consider whether to approve, deny or table the request

MEETING WITH INFORMATION TECHNOLOGY FOR PROJECT CLOSURE UPDATE

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 3, 2026

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(D) AND (F) REGARDING RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING LIKELY LITIGATION

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 6, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 7, 2026

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Idaho Bowling Corporation Inc. dba Nampa Bowl; Fiesta of Nampa Inc. dba Fiesta Guadalajara; and Fiesta's Arts Inc. dba Fiesta Guadalajara

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Matthew S. Dyal, PA's Office
- Amylee Stratton, Assessor's Office
- Laura Dennison, CCSO
- Kenneth March, Assessor's Office
- John Khamisi, CCSO

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

- Consider taking Comment on the Record for Intent to Sell Surplus Property to Adams County
- Action item: Consider a Resolution Consenting to the Sale of Surplus County Property to Adams County
- Action Item: Consider a Resolution Designating Surplus Personal Property with Nominal Value and Authorizing the Destruction of Canyon County Sheriff's Office Equipment
- Action Item: Consider a Resolution Designating Polling Locations for the May 19, 2026 Election
- Action Item: Consider Authorizing the Chairman's Signature on the Federal Surplus Property Program Eligibility Application
- Action Item: Consider a Resolution Approving a Change in Alcoholic Beverage License Application for Idaho Golf Partners Inc. dba Timberstone Golf Course
- Action Item: Consider a Resolution Approving a Transfer of License for Indian Creek Steakhouse LLC dba Indian Creek Steakhouse

EXECUTIVE SESSION:

To Deliberate regarding an acquisition of an interest in real property [Idaho Code § 74-206(1)(c)]; and

To communicate with legal counsel to discuss the legal ramifications of and the legal options for controversies not yet being litigated by imminently likely to be litigated, regarding property currently being leased [Idaho Code §§ 74-206(1)(d) and 74-206(1)(f)].

MEETING WITH CALDWELL LATINO MARKET REGARDING USE OF COURTHOUSE PARKING LOT

PUBLIC HEARING TO CONSIDER A REQUEST BY ELEANOR WILLOUGHBY FOR A CONDITIONAL REZONE OF AN 18.03-ACRE PARCEL FROM AN “A” (AGRICULTURAL) ZONE TO A “CR-RR” (CONDITIONAL RURAL RESIDENTIAL) ZONE; CASE NO. CR2023-0014

- Action Item: The Board will consider whether to approve, deny or table the request

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 8, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Cameron Salisbury, CCSO

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Craft Lounge LLC dba Craft Lounge to be used 4/29
- Sportsman’s Hideout LLC dba Sportsman’s Hideout to be used 4/11

ACTION ITEM: CONSIDER THE ORDINANCE, DEVELOPMENT AGREEMENT, FCOS, AND FINAL PLAT FOR CASE NO. SD2022-0030, THE LANDING SPOT

MEETING WITH THE CITY OF NAMPA ABOUT FLOODWATER STORAGE AND RECHARGE PROJECT

PUBLIC HEARING TO CONSIDER A REQUEST BY MIDDLETON RURAL FIRE PROTECTION DISTRICT TO AMEND IMPACT FEES:

- Action item: Consider Planning and Zoning Commission recommendation to adopt amended Middleton Rural Fire District Capital Improvement Plan and Fee Study dated September 15, 2023, as an element of the Canyon County 2030 Comprehensive Plan.
- Action item: Consider adoption of the amended Middleton Rural Fire District Capital Improvement Plan and Fee Study dated September 15, 2023.
- Action item: Consider an ordinance authorizing the adoption of an amended Middleton Rural Fire District impact fee schedule as follows:

Residential (per Single Family per Housing Unit)	\$1,481.00
Residential (per Multi-Family per Housing Unit)	\$1,123.00
Non-Residential (per 1000 retail square feet)	\$ 780.00
Non-Residential (per 1000 office square feet)	\$ 300.00
Non-Residential (per 1000 industrial square feet)	\$ 135.00
Non-Residential (per 1000 Institutional square feet)	\$ 541.00

PUBLIC HEARING TO CONSIDER A REQUEST BY HOMEDALE RURAL FIRE PROTECTION DISTRICT TO AMEND IMPACT FEES:

** CONTINUED FROM APRIL 1, 2026 **

- Action item: Consider Planning and Zoning Commission recommendation to adopt amended [Homedale Rural Fire Protection District] Capital Improvement Plan and Development Impact Fee Study January 27, 2025, as an element of the Canyon County 2030 Comprehensive Plan.
- Action item: Consider adoption of the [Homedale Rural Fire Protection District] Capital Improvement Plan and Development Impact Fee Study January 27, 2025.
- Action item: Consider an ordinance authorizing the adoption of a new additional Homedale Rural Fire Protection District impact fee schedule as follows:

Residential (per Single Family Dwelling Unit)	\$1,349.00
Residential (per Multi-Family Dwelling Unit)	\$ 769.00
Non-Residential (per 1000 retail square feet)	\$1,362.00
Non-Residential (per 1000 office square feet)	\$ 985.00
Non-Residential (per 1000 industrial square feet)	\$ 472.00
Non-Residential (per 1000 Institutional square feet)	\$ 971.00

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 9, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Ryan Cronrath, IT

PUBLIC HEARING TO CONSIDER REQUEST BY MATT AND STACY STOFFEL, REPRESENTED BY ANGELA BRUNO, FOR A CONDITIONAL REZONE OF APPROXIMATELY 16.26 ACRES FROM AN "A" (AGRICULTURAL) ZONE TO AN "R-R" (RURAL RESIDENTIAL) ZONE; CASE NO. 2024-0003

- Action Item: The Board will consider whether to approve, deny or table the request

EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206 (1)(B) REGARDING PERSONNEL MATTERS

* Agenda Amendment *

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 10, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 13, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 14, 2026

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Mariscos El Viejon LLC dba Mariscos El Viejon; Christensen Inc. dba Sage Travel Plaza; El Guero LLC dba Pollos Y Mariscos El Guero; MRG Inc. dba Buck's Saloon & Steakhouse; and O Seafood inc. dba O Crab (Resolution No. 26-059)
- Ridley's Family Markets Inc. dba Ridley's Family Markets; Red Brick LLC dba Vape; Vape Strong LLC dba Vape; Vapor LLC dba Vape; and Cinder Grey LLC dba Vape (Resolution No. 26-060)
- Terry W Dice dba Tiny's Lounge; Apple Idaho LLC dba Applebee's Neighborhood Grill & Bar; Sportsman's Hideout LLC dba Sportsman's Hideout; Bon Appetit Management Co. dba McCain Pub; Italian Togo Co. LLC dba Bit of Italy (Resolution No. 26-061)
- Campos Market LLC dba Campos Market, Brick 29 LLC dba Brick 29; County Line Wine Company LLC dba County Line Wine Company; Whiskey River LLC dba Whiskey River; Bitner Vineyards LLC dba Bitner Vineyards (Resolution No. 26-062)
- SLCH Asian Grocery LLC dba Asian Grocer; The Tackle Shop LLC dba The Tackle Shop; Little Saigon Vietnamese Restaurant LLC dba Little Saigon Vietnamese Restaurant; WW Ink dba Rocco's Roadhouse; D&S Panasiuk LLC dba Grocery Outlet of Nampa (Resolution No. 26-063)
- Gallegos Meat Market Caldwell LLC dba Gallegos Meat Market; Linda S Barr dba Petes Tavern; Smoky Mtn Pizza & Pasta Nampa LLC dba Smoky Mountain Pizzeria Grill; Graft Lounge LLC dba Craft Lounge; Craft Lounge LLC dba Craft Lounge (Resolution No. 26-064)

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Lynette Hastings CCSO
- Cody Ghighina, CCSO
- Marissa Cogswell, Dispatch
- Sheila Warner, Juvenile Detention
- Cameron Arp, Juvenile Detention
- Sandi Guerra, Elections
- Shane Sears, Elections
- Pamala Black, Elections

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Raising Our Bar LLC dba Raising Our Bar to be used 4/25 & 4/26
- Indian Creek Steakhouse LLC dba Indian Crk Stkhse to be used 4/17

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

- Action Item: Consider a Resolution to Close the Unused Prepaid Credit Card Account for the Canyon County Solid Waste Department and Transfer the Remaining Balance to the CCDWD General Account
- Action Item: Consider an Independent Contract Agreement with Danielle Willis for Barber Services at the SWIJDC
- Action Item: Consider the Idaho Office of Emergency Management Grant Adjustment Notice
- Action Item: Consider an Ordinance Repealing Chapter 6, Article 5 Addressing, Section 23 Variances and Appeals
- Action Item: Consider the Summary of the Ordinance Repealing Chapter 6, Article 5 Addressing, Section 23 Variances and Appeals
- Action Item: Consider a Public Hearing Notice Regarding a Request by Kuna Rural Fire District to Amend Impact Fees
- Action Item: Consider a Public Hearing Notice Regarding a Request by Wilder Rural Fire Protection District to Amend Impact Fees
- Action Item: Consider a Public Hearing Notice Regarding a Request by Caldwell Fire Department and Caldwell Rural Fire District to Amend Impact Fees
- Action Item: Consider a Resolution Granting a New Alcoholic Beverage License to Garman Hill LLC dba The Audrey

MEETING WITH DSD TO CONSIDER ACTION ITEMS:

- Action Item: Consider the FCOs for Knife River Corp.; Case No. CU2025-0011-APL
- Action Item: Consider the FCOs and Development Agreement for Sergi and Oksana Ryshko; Case No. CR2025-0001

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE:

- Action Item: Consider approval/denial of indigent decisions and signing of liens

PUBLIC HEARING TO CONSIDER A REQUEST BY BIGHORN TRAFFIC SERVICES APPEALING THE DECISION MADE BY THE P&Z COMMISSION DENYING THE REQUEST FOR A CONDITIONAL USE PERMIT FOR A CONTRACTOR SHOP AND STAGING AREA IN AN "A" (AGRICULTURAL) ZONE; CASE NO. CU2025-002-APL

The Board met today at 1:33 p.m. for a public hearing to consider a request by Bighorn Traffic Services appealing Planning and Zoning's denial of the request for a conditional use permit for a contractor shop and staging area in an "A" (agricultural zone), case no. CU2025-002-APL. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Associate Planner Arbay Mberwa, DSD Planning Supervisor Dan Lister, Associate Planner Amber Lewter, John McLean, Jeff Dancer, Renee Kelley, Shaun Kelley, Gary DeBoer, Tina DeBoer, David Eaton, Carl Anderson, Connor Gray, TJ Jones, Aaron Romine, and Deputy Clerk Jenen Ross.

Connor Gray represents Bighorn Traffic Services and gave testimony in support of the application. He stated that this is a property rights issue and that the denial by P&Z disregarded county code which allows for the proposed use with a CUP. He feels the decision was based on speculation rather than substantial evidence. In regard to the findings that the use would negatively affect the character of the area, he noted the proximity to Nampa city limits and future industrial land use plans. He also disagreed with the finding of undue traffic interference as there were no safety concerns raised by ITD or the highway district.

Ms. Mberwa gave the staff report and reviewed the PowerPoint presentation. The planning and zoning commission could not find in the affirmative for the following criteria points:

4. Will the proposed use be injurious to other properties in the immediate vicinity and/or negatively change the essential character of the area?
7. Will there be undue interference with existing or future traffic patterns?

Staff presented 13 conditions for approval which included limited hours of operation, number of employees and vehicles and requirements for fencing and lighting. There was also discussion regarding a previous code enforcement case for operating without a conditional use permit which was closed when the business stopped operations.

Opposition testimony was received from John McLean, Renee Kelley, Shaun Kelley, Gary DeBoer, Tina DeBoer, Aaron Romine, David Eaton, TJ Jones, Paul Flatt, and Bernadette Ellway who expressed concerns about traffic and the dangerous conditions of Victory Rd., the number of vehicles entering and exiting the property, noise from commercial vehicles, light pollution, and generally changing the character of the area. Some neighbors expressed their belief that the company has not been forthcoming about the plans for the business and believe that although it may start somewhat small, they intend to grow.

Jeff Dancer offered testimony in favor of the application. He is the president of Bighorn Traffic Services stating that the company is employee owned and that they are just looking to expand from their current location. He addressed the commercial vehicle noise clarifying that most of their vehicles are Ford F-150 trucks, most of which do not have back-up alarms. In regard to the notion that there could be 70 vehicles on the property, he said that was taken out of context

and would only happen if there was an emergency standdown meeting. Their intention is to be good neighbors.

Carl Anderson also offered testimony in favor of the application stating that he feels the request is in compliance with zoning regulations with support from area agencies.

Ms. Mberwa spoke more to the code enforcement violation. Bighorn Traffic Services contend that they never knew of the violation, Ms. Mberwa believes that during the sale of the property it is possible Bighorn Traffic Services never received notification. She also reiterated that the violation was closed once the CUP application was submitted.

At 2:31 p.m. Commissioner Van Beek made a motion to recess until 2:45 p.m. The motion was seconded by Commissioner Brooks and carried unanimously.

At the conclusion of additional testimony following the recess, Commissioner Van Beek made a motion to close public testimony. The motion was seconded by Commissioner Brooks and carried unanimously.

Board deliberation and discussion ensued. The Board acknowledged the neighbor's concerns but suggested there could be more impactful effects if the property is annexed into the City of Nampa allowing more intensive industrial development with fewer restrictions. Following deliberation, Commissioner Van Beek made a motion to continue the hearing to April 22, 2026, at 10:00 a.m. to continue deliberation. The motion was seconded by Commissioner Brooks and carried unanimously.

Upon the motion of Commissioner Holton and second by Commissioner Van Beek the Board voted unanimously to adjourn the hearing. The hearing concluded at 3:59 p.m. and an audio recording is on file in the Commissioners' Office.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 15, 2026

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- WinCo Foods LLC dba WinCo Foods #11; WinCo Foods LLC dba WinCo Foods #144 (resolution no. 26-067)
- Labyrinth Escape Games LLC dba Labyrinth Escape Games; Dos Caminos Mexican Restaurant LLC dba Dos Caminos Mexican Restaurant; Galimofre LLC dba Italianesque; Mesa Downtown LLC dba Mesa Tacos & Tequila (resolution no. 26-068)

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Good Apple Taphouse to be used on 6/20
- Raising Our Bar to be used on 4/29

ACTION ITEM: CONSIDER THE TREASURER'S TAX CHARGE ADJUSTMENTS FOR MARCH 2026

COMMISSIONERS TO CONDUCT QUARTERLY JAIL INSPECTION

PUBLIC HEARING TO CONSIDER A REQUEST BY NAMPA FIRE PROTECTION DISTRICT TO AMEND IMPACT FEES:

- Action item: Consider Planning and Zoning Commission recommendation to adopt Nampa Fire Protection District Capital Improvement Plan and Development Impact Fee Study February 21, 2025 as an element of the Canyon County 2030 Comprehensive Plan.
- Action item: Consider a resolution adopting the Nampa Fire Protection District Capital Improvement Plan and Development Impact Fee Study February 21, 2025.
- Action item: Consider an ordinance amending Section 11-02-17 of the Canyon County Code of Ordinances authorizing the amending the Nampa Fire Protection District impact fee schedule as follows:

The impact fee schedule costs per service unit for the Nampa Fire Protection District is as follows:

Residential (per Single Family per Housing Unit)	\$1,267.00
Residential (per Multi-Family per Housing Unit)	\$ 886.00
Non-Residential (per 1000 retail square feet)	\$2,311.00
Non-Residential (per 1000 office square feet)	\$ 891.00
Non-Residential (per 1000 industrial square feet)	\$ 400.00
Non-Residential (per 1000 Manufacturing square feet)	\$ 391.00
Non-Residential (per 1000 Warehouse/Distribution square feet)	\$ 141.00
Non-Residential (per 1000 Self Storage square feet)	\$ 120.00

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 16, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Carissa J. Sousa; Coroner’s Office

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Jackson's Foods Stores Inc. dba Jacksons Food Stores #117; Jackson's Food Stores Inc. dba Jacksons Food Stores #82; Jackson's Food Stores Inc. dba Jackson's Food Stores #64; Jacks's Food Stores inc. dba Extra Mile #144; Jackson's Food Stores Inc. dba Extra Mile #177 (Resolution No. 26-069)
- Jacksons Food Stores Inc. dba Extra Mile #179; Jacksons Food Stores Inc. dba Extra Mile #178; Jackson's Food Stores Inc. dba Extra Mile #164; Jackson's Food Stores Inc. dba Extra Mile #149; Jackson's Food Stores Inc. dba Extra Mile #148 (Resolution No. 26-070)
- Costco Wholesale Corporation dba Costco Wholesale #743; Heather Zimmerman dba The Garage Café; LB Fall River LLC dba Longboards; Imbibe LLC dba McCleary's (Resolution No. 26-071)
- Jackson's Food Stores inc. dba Jackson's Food Stores #22; Jackson's Food Stores Inc. dba Jackson's Food Stores #59; Jackson's Food Stores Inc. dba Jackson's Food Stores #60; Jackson's Food Stores Inc. dba Jackson's Food Stores #61; Jackson's Food Stores Inc. dba Jackson's Food Stores #62 (Resolution No. 26-072)
- Hot Chicken Idaho LLC dba Dave's Hot Chicken; Taqueria Janitzio LLC dba Taqueria Janitzio; Las Tias LLC dba Tin Roof Tacos; Canton Café Inc. dba Canton Café; The Airport Inn Inc. dba The Airport Inn (Resolution No. 26-073)
- Jackson's Food Stores Inc. dba Jacksons Food Stores #115; Jackson's Food Stores Inc. dba Jacksons Food Stores #85; Jackson's Food Stores Inc. dba Extra Mile #147; Jackson's Food Stores Inc. dba Jacksons Food Stores #3; Jackson's Food Stores Inc. dba Jacksons Food Stores #5 (Resolution No. 26-074)
- Jackson's Food Stores Inc. dba Extra Mile #182; Jackson's Food Stores Inc. dba Extra Mile #183; Jackson's Food Stores Inc. dba Extra Mile #184; Jackson's Food Stores Inc. dba Extra Mile #143; Jackson's Food Stores Inc. Jacksons #241 (Resolution No. 26-075)
- Jackson's Food Stores Inc. dba Jackson's Food Stores #239; Jackson's Food Stores Inc. dba Jackson's Food Stores #198; Jackson's Food Stores Inc. dba Extra Mile #196; Jackson's Food Stores Inc. dba Extra Mile #181; Jackson's Food Stores Inc. dba Extra Mile #180 (Resolution No. 26-076)
- Jackson's Food Stores Inc. dba Jackson's Food Stores #63; Treasure Valley Road Runners LLC dba The Tower Grill; THD LLC dba Mongolian Fire Grill; Owyhee Motor Sales Inc. dba Owyhee Motor Sales Inc.; Holy Cow Idaho LLC dba Holy Cow! (Resolution No. 26-077)

CONSIDER HIGHWAY 44 TRANSFER STATION CLOSING DOCUMENTS

The Board met today at 3:16 p.m. to consider closing documents for the Highway 44 Transfer Station property. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Facilities Director Rick Britton, Landfill Director David Loper, Realtors Norm Brown and Luke Brown, Vicki Hunsperger with Pioneer Title, and Deputy Clerk Jenen Ross.

Zach Wesley explained that the agreement was signed about 6 weeks ago and today is to formalize the closing documents to complete the transaction. Mr. Wesley said the Controller has confirmed the funds have been secured and the documents have been reviewed by legal.

A request to enter into executive session was made as follows:

EXECUTIVE SESSION – ACQUISITION OF AN INTEREST IN REAL PROPERTY

Commissioner Van Beek made a motion to go into Executive Session at 3:18 p.m. pursuant to Idaho Code, Section 74-206(1) (c) regarding acquisition of an interest in real property. 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, county legal staff, and other participants. The Executive Session concluded at 3:26 p.m. with no decision being called for in open session. Following the executive session, Commissioner Van Beek made a motion to sign the closing documents for the Highway 44 property. The motion was seconded by Commissioner Brooks and carried unanimously.

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to adjourn the meeting at 3:27 p.m. An audio recording is on file in the Commissioners' Office.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 17, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 20, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 21, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Brittany N. Bergstrom, Assessor's Office
- John "Patrick" McMahon, CCSO
- Katie Baniaga, CCSO
- Jesus Valdivia, CCSO
- Hunter Hall, CCSO

- William Gearhart, Facilities

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Stinker Stores Inc. dba Stinker Store #113; Stinker Stores Inc. dba Stinker Store #108; Stinker Stores Inc. dba Stinker Store #82; Stinker Stores Inc. dba Stinker Store #75; Stinker Stores Inc. dba Stinker Store #60; Family Dollar LLC dba Family Dollar #30025 (Resolution No. 26-079)
- Stinker Stores Inc. dba Stinker Store #48; Stinker Stores Inc. dba Stinker Store #44; Stinker Stores Inc. dba Stinker Store #122; Stinker Stores Inc. dba Stinker Store #41; Cunningham Pasture Meats Inc. dba Cliff's Country Market; Family Dollar LLC dba Family Dollar Store #26963 (Resolution No. 26-080)
- TNT's Dynamite Bar & Grill LLC dba TNT's Dynamite Bar & Grill; Larosita Mexican Store Inc. dba Larosita Mexican Store; Evra Inc. dba Case Mexico; Family Dollar LLC dba Family Dollar Store #30004; Family Dollar LLC dba Family Dollar # 27267; Family Dollar LLC dba Family Dollar #27267; Family Dollar LLC dba Family Dollar #27513 (Resolution No. 26-081)
- Smashburger Acquisition – Idaho LLC dba Smashburger #1588; Nampa Aerie #2103, Fraternal Order of Eagles dba 2103 Aerie; Kickback Bar Inc. dba Grit; Inter Mountain Management LLC dba Fairfield Inn & Suites; Taqueria La Flama #2 LLC dba Taqueria La Flama (Resolution No. 26-082)
- Firehouse Sports Pub and Pizza LLC dba Firehouse Sports Pub; City of Nampa dba Centennial Golf Course; Carniceria Mi Tierra inc. dba Carniceria Mi Tierra; Cloudcroft Inc. dba Verns Lounge LLC dba Vern's Lounge; Pantera Market 4, Inc. dba Pantera Market #4 (Resolution No. 26-083)

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

- Action Items: Consider Contract with DNS Filter for Services Provided to the Information Technology Department
- Action Item: Consider Contract with Syringa Networks for Services Provided to the Information Technology Department
- Action Item: Consider a Resolution Classifying Certain Records of the Canyon County Weed and Pest Department and Authorizing the Destruction
- Action Item: Consider Seller Representation Agreement

MEETING WITH FACILITIES REGARDING CALDWELL LATINO MARKET'S USE OF THE COURTHOUSE PARKING LOT

MEETING WITH CANYON COUNTY MOSQUITO ABATEMENT DISTRICT FOR A REVIEW OF THE 2026 WORK PLAN AND PRIOR YEAR ANNUAL REPORT

PUBLIC HEARING TO CONSIDER A REQUEST FROM FRANK PHILLIPS FOR A PLAT VACATION REGARDING THE REMOVAL OF AN EASEMENT (APPROXIMATELY 12,150 SQUARE FEET) ON LOT 5, BLOCK 1 OF TWO TOWERS SUBDIVISION, PARCEL R33014104; CASE NO. VAC2025-0001

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(A) AND (D) REGARDING PERSONNEL MATTERS AND RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE - CANDIDATE EVALUATION FOR DIRECTOR OF CONSTITUENT SERVICES

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 22, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Mary Rife, Landfill
- Angeline “Angie” Johnson, Courts

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- American Legion Joseph H Murray Post 18 dba Post No. 18 The American Legion; George & Kayla White dba Keystone Pizza; G&G Investments Idaho LLLP dba Bud’s (Merchant Way); G&G Investments Idaho LLLP dba Bug’s (Karcher Rd.); Gallegos Meat Market 2 LLC dba Gallegos Meat Market #2; Idaho Golf Partners Inc. dba Timbersone Golf Course; SBS Enterprises, LLC dba Valhalla Pub; Taqueria Mexico Chiquito 2 LLC dba Taqueria Mexico Chiquito; La Copa LLC dba La Copa; The Dug Out Bar and Grill LLC dba Middleton’s Dug Out Bar & Grill (Resolution No. 26-084)

MEETING TO CONSIDER MATTERS RELATED TO CODE ENFORCEMENT:

- Action Item: Consider release of Certificate of Non-compliance for property located at 27114 Lower Pleasant Ridge Road (R36976010)
- Action Item: Consider release of Lien for property located at 19909 Middleton Road (R34313010A)

CONTINUED PUBLIC HEARING TO CONSIDER A REQUEST BY BIGHORN TRAFFIC SERVICES APPEALING THE P&Z DECISION DENYING THE REQUEST FOR A CONDITIONAL USE PERMIT FOR A CONTRACTOR SHOP AND STAGING AREA IN AN “A” (AGRICULTURAL) ZONE; CASE NO. CU2025-002-APL

- Action Item: The Board will consider whether to approve, deny or table the request

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(A) AND (D) REGARDING PERSONNEL MATTERS AND RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE - CANDIDATE EVALUATION FOR DIRECTOR OF CONSTITUENT SERVICES

PUBLIC HEARING TO CONSIDER REQUEST BY JUAN JIMENEZ-ARREDONDO, REPRESENTED BY JAIME HUERTA-APPEALING THE DECISION BY P&Z COMMISSION TO DENY THE REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW FOR A STAGING AREA AND CONTRACTOR SHOP WITHIN AN "A" (AGRICULTURAL) ZONING DISTRICT; CASE NO.CU2025-0013-APL:

- Action Item: The Board will consider whether to approve, deny or table the request

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 23, 2026

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Chapala Nampa Inc. dba Chapala Mexican Restaurant III; CBOCS West Inc. dba Cracker Barrel #683; GMRI, Inc. dba The Olive Garden Italiana Restaurant #1731; Walmart Inc. dba Walmart #4494; Walmart Inc. dba Walmart #4180; Walmart Inc. dba Walmart #2781; Walmart Inc. dba Walmart #3739; Walmart Inc. dba Walmart #2780; Walmart Inc. dba Walmart #2781 Fuel Station; Walmart Inc. dba Walmart #4180 Fuel Station; Walmart Inc. dba Walmart #2780 Fuel Station; The Brick Office LLC dba The Brick Office; NKVS dba LLC Lakeshore Market (Resolution No. 26-088)
- Jackson Bevco Inc. dba Big Smoke #115; Jackson Bevco Inc. dba Big Smoke #113; Jackson Bevco Inc. dba Big Smoke #109; Jackson Bevco Inc. dba Big Smoke #102; Jackson Bevco Inc. dba Tobacco Connection #37; Jackson Bevco Inc. dba Tobacco Connection #32; Jackson Bevco Inc. dba Tobacco Connection #23; Jackson Bevco Inc. dba Tobacco Connection #22; Jackson Bevco Inc. dba Tobacco Connection #16; Jackson Bevco Inc. dba Tobacco Connection #6; Pub and Putt LLC dba Pub and Putt (Resolution No. 26-089)
- La Ranchera Nampa Inc. dba La Ranchera Nampa; Intermountain Food Stores Inc. dba M&W Markets #6; The Orchard House Inc. dba The Orchard House; Bi-Mart Corp dba Bi-Mart #628; Bi-Mart Corp dba Bi-Mart #614; Messenger LLC dba Messenger; Devil's Bedstead Inc. dba Devils Bedstead; Kerry Hill Winery LLC dba Kerry Hill Winery; The Getaway Bar & Grill Inc. dba The Getaway; AADL Sales LLC dba Latin Market; Jackson Bevco Inc. dba Tobacco Connection #12; Jackson Bevco Inc. dba Tobacco Connection #1 (Resolution No. 26-090)
- Maverik Group LLC dba Maverick #178; Maverik Group LLC dba Maverick #287; Maverik Group LLC dba Maverick #298; Maverik Group LLC dba Maverick #430; Maverik Group LLC dba Maverick #522; Maverik Group LLC dba Maverick #551; Maveri5407k Group LLC dba Maverick #595; Maverik Group LLC dba Maverick #661; Maverik Group LLC dba Maverick #778; Maverik Group LLC dba Maverick #797; Maverik Group LLC dba Maverick #5407 (Resolution No. 26-091)

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

MEETING WITH DSD FOR GENERAL BUSINESS AND TO CONSIDER ACTION ITEMS:

- Action Item: Consider a Resolution Requesting a Refund for TJ Wellard and Debra Lacy; Case No. OR2023-0001

- Action Item: Consider a Resolution Requesting a Refund for Eric Forsgren; Case No. RD2026-005 & CP2026-0015
- Action Item: Consider a Resolution Requesting a Refund for Alexas Sletten and Brittany Andrews; Case No. OR2025-0018
- Action Item: Consider Independent Contractor Agreement with Jerome Map for Hearing Examiner Services

ACTION ITEM: CONSIDER SETTLEMENT AGREEMENT REGARDING CV14-25-10577, RICK TWAMLEY AND CAPITOL SHEET METAL V. CALDWELL RURAL FIRE DISTRICT AND CANYON COUNTY

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 24, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 27, 2026

No meetings were held this day.

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 28, 2026

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- The Corner Café to be used 5/17, 5/30, 6/13, and 6/20
- Legends Sports Pub & Grill to be used 5/23, 05/25, 6/6, 6/20, 6/21, 6/26, and 6/27
- Capital Bar to be used 5/15, 5/16, 5/22, 5/23, 5/29, and 5/30

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Cinthya M. Garcia, Assessor's Office (Motor Vehicle Department)

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- Gem 73 LLC dba Gem 73 Winery; Cook's Two Hole Bard dba Cook's Two Hole Bar; Harwest Group LLC dba The Syringa Lounge/Black Pine Saloon; Red Robin International, Inc. dba Red

Robin Gourmet Burgers & Brews; Canyon Golf Partners LLC dba Red Hawk Golf Course; Angeles De Puebla Ice Cream LLC dba Angeles De Puebla Ice Cream; Kenal LLC dba Kenal Leasing; Yogi Farms LLC dba H & M Meats and Catering (Resolution No. 26-093)

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

- Action Item: Consider a resolution appointing Dr. Cody Carlson and Mari Harris to the Historic Preservation Commission

MEETING TO RECEIVE THE CLERK'S QUARTERLY REPORT

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

PUBLIC HEARING TO CONSIDER REQUEST BY JOSEF SMITH FOR A CONDITIONAL REZONE OF PARCEL R37795011, APPROXIMATELY 9.9 ACRES, FROM AN "A" (AGRICULTURAL) ZONE TO AN "CR-R" (CONDITIONAL REZONE - RURAL RESIDENTIAL) ZONE; CASE NO. CR2025-0004

- Action Item: The Board will consider whether to approve, deny or table the request

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 29, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Guadalupe Chavez German, Prosecutor's Office
- Jannet L. Grande, Prosecutor's Office
- Susan E. Laurenson, Prosecutor's Office
- Jennifer L. Montgomery, Prosecutor's Office
- Corey Hull, Facilities
- James Feist, CCSO

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal:

- The Bank Bar LLC dba The Bank Bar; Dunning Estates LLC dba Dunning Estates; Jak*s Place dba Jak*s Place Neighborhood Grill; Sol Invictus Vineyards LLC dba The Cellars at Rivers Edge; Sol Invictus Vineyard LLC dba Sol Invictus Vineyard; JX Sushi LLC dba Momiji Sushi and Steak Bistros; TL Original Inc. dba Pho 7 & Ding Tea; The Chicago Connection LLC dba Chicago Connection (resolution no. 26-094)

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for Raising Our Bar to be used 5/1/26; 5/2/26 5/9/26; 5/15/26; 5/16/26; 5/21/26; 5/23/26; 5/24/26; 5/25/26; 5/29/26; and 5/30/26.

FILE IN MINUTES THE UNCOLLECTIBLE DELINQUENT PERSONAL PROPERTY TAXES (1ST HALF OF 2025)

MEETING TO DISCUSS BOCC AND CONSTITUENT SERVICES FY2027 BUDGET

PUBLIC HEARING TO CONSIDER IMPACT FEES FOR: KUNA FIRE; WILDER FIRE; CALDWELL FIRE:

Public Hearing to Consider a Request by Kuna Rural Fire District to Amend Impact Fees:

- Action item: Consider Planning and Zoning Commission recommendation to adopt amended Kuna Rural Fire Protection District Capital Improvement Plan and Fee Study dated September 15, 2023, as an element of the Canyon County 2030 Comprehensive Plan
- Action item: Consider adoption of the amended Kuna Rural Fire District Impact Fee Study and Capital Improvement Plan Final Report November 30, 2021
- Action item: Consider an ordinance authorizing the adoption of an amended Kuna Rural Fire Protection District impact fee schedule as follows:

Residential (per dwelling)	\$1,792
Industrial (per 1,000 sf)	\$ 531
Retail (per 1000 sf)	\$ 788
Office (per 1,000 sf)	\$ 753

Public Hearing to Consider a Request by Caldwell Rural Fire District to Adopt the District's Impact Fee Study and Capital Improvement Plan as an element of the Canyon County 2030 Comprehensive Plan:

- Action item: Consider Planning and Zoning Commission recommendation to adopt amended Caldwell Rural Fire Protection District Capital Improvement Plan and Fee Study dated July 2, 2019, as an element of the Canyon County 2030 Comprehensive Plan

Public Hearing to Consider a Request by Wilder Rural Fire District to Adopt the District's Impact Fee Study and Capital Improvement Plan as an element of the Canyon County 2030 Comprehensive Plan:

- Action item: Consider Planning and Zoning Commission recommendation to adopt amended Wilder Rural Fire Protection District Impact Fee Study and Capital Improvement Plan March 6, 2019, as an element of the Canyon County 2030 Comprehensive Plan

General Fire District Impact Fee Business:

- Action item: Consider issuing written Findings of Fact, Conclusions of Law and Decision on Applications for amendments of the Canyon County 2030 Comprehensive Plan from Caldwell Rural Fire Protection District, Homedale Rural Protection District. Kuna Rural Fire District, Marsing Rural Fire District, Middleton Rural Fire District, Nampa Fire Protection District, Parma Rural Fire Protection District, Star Fire Protection District, and Wilder Rural Fire Protection District
- Action item: Consider issuing a Resolution amending the Canyon County 2030 Comprehensive Plan to include impact fees studies and capital improvement plans from Caldwell Rural Fire Protection District, Homedale Rural Protection District. Kuna Rural Fire District, Marsing Rural Fire District, Middleton Rural Fire District, Nampa Fire Protection District, Parma Rural Fire Protection District, Star Fire Protection District, and Wilder Rural Fire Protection District as elements of the Canyon County 2030 Comprehensive Plan
- Action item: Consider an ordinance authorizing the adoption of an amendment to Section 07, Article 01, Chapter 11 of Canyon County Code of Ordinances providing for changes to development impact fee advisory committees to incorporate changes to state statute

APRIL 2026 TERM

CALDWELL, IDAHO APRIL 30, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- William Schorr, CCSO
- Lori Gathagan, CCSO
- Michael Martin, CCSO
- Aidan Lorenz, Elections
- Linda Hall, Juvenile Probation

ALCOHOLIC BEVERAGE LICENSE

The Board approved the following alcoholic beverage licenses for renewal: Casa Robles LLC dba Casa Robles; The Sick Stag LLC dba The Sick Stag; Dan's Ferry Service LLC dba Dan's Ferry Service; Palace Event Center, LLC dba Palace Event Center; 2 Goat Moms LLC dba White Horse Saloon; Caldwell Hospitality Group LLC dba Best Western Inn & Suites; Albertsons LLC dba Albertsons #176; TV Hotels LLC dba Holiday Inn (resolution no. 26-097).

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

- Action Item: Consider First Amendment to Agreement No. 25-049 with Veritas Facilities Services and Construction Inc. for Phase 1 of Celebration Park Boater Improvements Project.
- Action Item: Consider Declaration and Notice of Sole Source Procurement for Public Works Construction and Services with Veritas Facilities Services and Construction Inc., for Phase 2 of Celebration Park Boater Improvements Project.

MEETING WITH CLERK FOR PRESENTATION OF FY2025 AUDIT REPORT

ACTION ITEM: CONSIDER FARM LEASE AGREEMENT

DSD GENERAL BUSINESS AND TO CONSIDER ACTION ITEMS:

- Action Item: Consider FCOs and Development Agreement for Matt & Stacy Stoffel; Case No. CR2024-0003

PUBLIC HEARING TO CONSIDER REQUEST BY BLACK SUMMIT LLC, REPRESENTED BY BEN SEMPLE, PLA, RODNEY EVANS & PARTNERS, LLC FOR APPROVAL OF A 13 RESIDENTIAL LOT SUBDIVISION (VICTORY SPRINGS SUBDIVISION) WITH 6 COMMON LOTS ON APPROXIMATELY 10.39 ACRES; CASE NO. SD2021-0061

- Action Item: The Board will consider whether to approve, deny or table the request

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

- Action Item: Consider approval/denial of indigent decisions and signing of liens

THE MINUTES OF THE FISCAL TERM OF APRIL 2026 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 _____, 2026.

CANYON COUNTY BOARD OF COMMISSIONERS

Commissioner Leslie Van Beek

Commissioner Brad Holton

Commissioner Zach Brooks

ATTEST: JESS URRESTI, CLERK

By: _____, Deputy Clerk