

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 2, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 3, 2026

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Legends Sports Pub & Grill to be used 2/20; 2/21; 3/7; and 3/19

FILE IN MINUTES

The Board approved minutes for the September 2025 term.

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

The Board met today at 9:31 a.m. for a legal staff update and to consider action items. Present were Commissioners Brad Holton, Leslie Van Beek, Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazzoli; Deputy PAs Ben Cramer, Zach Wesley, Trent McRae; Emergency Manager Christine Wendelsdorf; Juvenile Detention Supervisor IV Sean Brown; Recording Supervisor Emily Howell; Clerk Jess Urresti; Director of HR Marty Danner; Chief Technology Officer Steve Webb; Director of Constituent Services Aaron Williams; Lieutenant Martin Flores; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider 2023 State Homeland Security Grant Program Extension: Ms. Wendelsdorf explained this request is for an extension of the 2023 State Homeland Security Program Grant funds. This extension allows funds to remain accessible until the end of May and will be used in the new building for the Emergency Operations Center.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the Idaho Office of Emergency Management request for a grant adjustment notice for the 2023 Homeland Security Grant as presented, extending access to the funds until June 1.

Consider Deliver Agent Electronic Document Recording Agreement with ValueCheck: Ms. Howell noted this agreement is with a new e-recording vendor. The agreement would allow the vendor to submit documents from other requesters, such as attorneys and title companies, for recording. This could increase the number of e-recordings for the department. Commissioner Van Beek noted that it helps the County keep pace with current practices and streamline efficiencies for those wanting to do business with the County.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the delivery agent electronic document recording agreement with ValueCheck as presented. (Agreement No. 26-011)

Consider Agreement with Ada County and Idaho State Department of Corrections and Southwest Idaho Juvenile Detention Center: Mr. Brown explained that this is a mutual agreement between Ada County, the State, and Canyon County. Should the Canyon County facility be unavailable for housing juveniles, access to their facilities would be granted. This is a long-standing agreement that has been renewed annually for roughly 18 years. There has never been a need to use this agreement, but it is maintained as a precaution.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the agreement between Ada County, the Southwest Idaho Juvenile Detention Center, and the State of Idaho Department of Juvenile Corrections for Fiscal Year 2026 regarding the housing agreement. (Agreement No. 26-012)

Consider extending ADP agreement for Data History Services: Ms. Danner explained that with the transition to Dayforce, the County is losing access to ADP. Currently, the County will lose complete access to ADP on February 13. Multiple reports have been pulled, but it is unknown what information has not yet been retrieved. This agreement would extend access for two months to allow data retrieval at a cost of \$400.00 per month.

ADP offers an additional serve where they pull all data history and provide it in a downloadable format at an additional cost of \$3,600.00. Mr. Rast stated he has worked with Director Danner on this agreement and feels \$3,600.00 is a minimal expense to pull 15 years of data. IT department has funds available for this expense. Commissioner Holton clarified that \$800.00 in expenses would come from the HR budget and \$3,600.00 would come from the IT budget.

Mr. Bazzoli inquired about what data would be provided for the cost. Ms. Danner specified that HR would receive all employee data, including employment history, payroll, compensation history, job history, and personnel records. Mr. Webb noted he supports accessing funds from the IT Department for this expense.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the agreement to extend ADP access for two months at \$400.00 a month and permanent file access to the historical ADP files necessary for county business as presented. (Agreement No. 26-013)

A request was made for an Executive Session as follows:

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

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into 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/imminently likely litigation associated with updates on cases and research items related to land use. The Executive Session began at 9:45 a.m. and concluded at 10:31 a.m. with no business to bring forward.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to adjourn the meeting at 10:32 a.m.

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

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

ACTION ITEM: CONSIDER FCOS, DEVELOPMENT AGREEMENT, AND ORDINANCE DIRECTING AMENDMENTS TO THE ZONING MAP FOR JARED FULLMER; CASE NO. RZ2024-0004

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 74-206(1)(D) REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE

- Network Security Report

MEETING WITH INFORMATION TECHNOLOGY ON A NEW PROPOSED PUBLIC NOTICE WEBSITE:

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 4, 2026

PUBLIC HEARING TO CONSIDER A REQUEST BY GAYLE MANUFACTURING COMPANY, INC., REPRESENTED BY MATT WILKE OF WHITE BARN VENTURES FOR A CONDITIONAL REZONE OF APPROXIMATELY 17.12 ACRES FROM "A" (AGRICULTURAL) TO "M-1" (LIGHT INDUSTRIAL), CASE NO. RZ2024-0003

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

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 5, 2026

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

The Board met today at 9:36 a.m. with County Attorneys for a legal staff update. Present were Commissioners Brad Holton, Leslie Van Beek, and Zach Brooks; COO Greg Rast; Deputy Chief PA Aaron Bazzoli; Deputy PA Zach Wesley; Deputy PA Trent McRae; Director of HR Marty Danner;

Treasurer Jennifer Watters; Director of Parks Nichole Schwend; Assistant Director of Parks Michael Farrell; Realtor Norm Brown; Landfill Director David Loper; Director of Facilities Rick Britton; Chief Deputy Doug Hart; Director of Constituent Services Aaron Williams; Additional members of the public; and Deputy Clerk Diana Hoffman.

An Executive Session was requested as follows:

EXECUTIVE SESSION – REGARDING PERSONNEL MATTERS, ACQUISITION OF AN INTEREST IN REAL PROPERTY, RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(b), (c), (d), and (f) regarding personnel matters, acquisition of an interest in real property, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation to discuss employee timecards and benefit issues, update on the transition of the animal shelter, and land acquisition. The Executive Session began at 9:36 a.m. and was recessed at 10:56 a.m.

Per Commissioner Holton, additional time is needed, and the Executive Session will resume at 4:00 p.m.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 10:57 a.m.

****Continuation of Meeting with County Attorneys for a Legal Staff Update***

The Board reconvened today at 4:00 p.m. to continue meeting with County Attorneys for a legal staff update.

EXECUTIVE SESSION – REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY; RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(c), (d), and (f) regarding acquisition of an interest in real property, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation to discuss matters related to the transition of the animal shelter as well as interest in County property. The Executive Session began at 4:02 p.m. and concluded at 5:09 p.m. with no decisions reached and no business being brought forward.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 5:09 p.m. An audio recording is on file in the Commissioners' Office.

DSD GENERAL BUSINESS AND TO CONSIDER AN ACTION ITEM

The Board met today at 10:58 a.m. with DSD for general business and to consider an action item. Present were Commissioners Brad Holton, Leslie Van Beek, and Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazzoli; Deputy PA Zach Wesley; Deputy PA Trent McRae; Assistant Director of DSD Joshua Johnson; Director of DSD Jay Gibbons; Principal Planner Michelle Barron; GIS Supervisor Tony Almeida; and Deputy Clerk Diana Hoffman.

An Executive Session was requested as follows:

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

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into 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/imminently likely litigation to discuss matters involving addressing issues. The Executive Session began at 10:59 a.m. and concluded at 11:22 a.m. with no decisions reached.

Consider Area of Impact Reconsideration Request from the City of Nampa, OR2025-0011: The Board is in favor of the response from legal counsel. The following motion was provided by Commissioner Holton: County Commissioners' decision on request for reconsideration from the City of Nampa on the Area of Impact Boundary OR2025-0011. Commissioner Brooks requested clarification on whether the motion was to approve or deny. Commissioner Holton then modified his motion as follows: to uphold the December 30, 2025, decision for the Area of Impact for the City of Nampa, OR2025-0011, the motion was seconded by Commissioner Brooks. Upon a roll call vote the Board approved the motion unanimously.

General Business: Mr. Johnson stated he could give an overview of the January monthly report, starting with page 12 of the summary:

- January 2025 vs. January 2026:
 - Up \$14,000 overall
- Code Enforcement:
 - About 173 active violations (down from last month)
 - Reviewing code enforcement ordinance to reduce issues
- Call Summary:
 - 58.5 hours on the phone
 - Fewer minutes than December
 - Average call length: 2.5 minutes
 - 1st and 2nd place are the same individuals from last month

- Building Applications:
 - New residential applications are down about half of last year
- Private Road Ordinance Feedback:
 - “Gravel Road” will be torn up after occupation
 - Working on spreading the word with applicants and building officials

Discussion was held about the most convenient future time frame to discuss land division.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 11:31 a.m. An audio recording is on file in the commissioners’ Office.

PUBLIC HEARING TO CONSIDER A REQUEST BY CANYON COUNTY DEVELOPMENT SERVICES FOR A VARIANCE OF CANYON COUNTY ADDRESSING STANDARDS, CASE NO. ZV2022-0005

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

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 6, 2026

ACTION ITEM: CONSIDER AUTHORIZATION TO EXPEND FY2026 BUDGET RESERVE FUNDS FOR AN OFFICE CONTAINER FOR THE SHERIFF’S TRAINING SITE AND GEORGE NOURSE GUN RANGE IN AN AMOUNT NOT TO EXCEED \$39,795

The Board met today at 3:03 p.m. to consider authorization to expend FY2026 budget reserve funds for an office container for the Sheriff’s training site and George Nourse Gun Range in an amount not to exceed \$39,795. Present were Commissioners Leslie Van Beek and Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazzoli; Chief Deputy Doug Hart; Captain Harold Patchett; Director of Parks Nichole Schwend; Chief Technology Officer Steve Webb; Clerk Jess Urresti; and Deputy Clerk Diana Hoffman.

Mr. Rast explained that Director Britton and Chief Patchett found an opportunity to purchase a Conex office trailer for the Sheriff’s training site at the public George Nourse Range. Director Britton was able to get a quote for \$39,795, whereas these typically cost around \$52,000. Mr. Rast noted that the request is to use reserve funds, as this was not a budgeted expense.

Captain Patchett stated that in his research, local vendors do not sell Conex trailers – they only lease them. He envisions the trailer serving as an accessible office area for instructors using the range, as well as a substation for Sheriff’s Deputies working on the south side of the County. Plans include adding internet and network services to provide a heated and cooled workspace. Because it is a Conex unit, it offers greater security since it will be placed on a public range area.

Chief Hart added the improvements to the public side of the range have been substantial. As the Sheriff's Department becomes more active in the area, potential issues that have traditionally occurred should resolve themselves. This office Conex box would allow network equipment to be housed at the range to accommodate live-feed cameras and other equipment that would assist in addressing behaviors that would require accountability, along with providing space for staff presence.

Discussion was held regarding which funds should be used. Additional discussion centered on the improving atmosphere at the range.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the resolution and authorize the expenditure of FY2026 budget reserve funds for the office container for the Sheriff's training site and George Nourse Gun Range in an amount not to exceed \$39,795.00.

Mr. Rast mentioned he has spoken with Commissioner Holton about this matter, and he is in favor of the resolution as written. Commissioner Holton requested his stamp be used to pass the resolution to access the budget reserve funds for this purchase, providing the required 3-0 vote.

The meeting adjourned at 3:13 p.m. An audio recording on file in the Commissioners' Office.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 9, 2026

MEETING WITH COPPER QUILL HAVEN

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 10, 2026

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

The Board met today at 9:31 a.m. for a legal staff update and to consider action items. Present were Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazzoli; Deputy PA Ben Cramer; Deputy PA Laura Keys; Deputy PA Zach Wesley; Deputy PA Trent McRae; Coroner Jennifer Crawford; Director of HR Marty Danner; Director of DSD Jay Gibbons; Chief Doug Hart; Director of Constituent Services Aaron Williams; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Action Item: Consider Resolution Approving Award of Badge and Duty Weapon: Chief Hart explained that Deputy Phelps has served nearly 30 years as a detention deputy and has submitted

his retirement forms. He has served the County well and faithfully. Chief Hart requested that Deputy Phelps be issued his badge and duty weapon, based on tradition. Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve awarding the badge and duty weapon pursuant to Idaho Code § 31-830.

Action Item: Consider written request by Todd Lakey, on behalf of Thomas C. Evans, to continue the public hearing in Case No. CR2024-0007 from February 17, 2026, to March 17, 2026: Director Gibbons noted that a request was received from the applicant's representative to reschedule, as the representative will be out of town for the currently scheduled hearing. DSD is in favor of moving the hearing. Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the request to continue the public hearing for Case No. CR2024-0007 to March 17, 2026.

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

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

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(b), (d), and (f) regarding personnel matters, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The purpose was to discuss the animal shelter and personnel matters within the Coroner's Office.

The Executive Session began at 9:36 a.m. and recessed at 10:20 a.m., at which time Commissioner Holton motioned to continue the meeting to 12:15 p.m. The motion was seconded by Commissioner Van Beek, and the Board voted unanimously to continue the meeting to 12:15 p.m.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 10:21 a.m.

MEETING WITH THE DIRECTOR OF HUMAN RESOURCES TO DISCUSS DAYFORCE PERFORMANCE MANAGEMENT

The Board met today at 11:03 a.m. with the Director of HR to discuss Dayforce Performance Management. Present were Commissioners Brad Holton, Leslie Van Beek, and Zach Brooks; COO Greg Rast; Director of HR Marty Danner; Chief Technology Officer Steve Webb; Controller Kyle Wilmot; additional member of the public; and Deputy Clerk Diana Hoffman.

Mr. Rast explained that Director Danner is seeking guidance on moving forward with the Dayforce Performance Management System. For a long time, the County has desired implementation of a rubric for standardized performance management. The new Dayforce application offers this service, and Director Danner would like direction on next steps.

Ms. Danner recapped that when the RFP was issued for a new HRIS system, it was requested that the “Performance Management Module” be included. Ms. Danner explained she is looking to discuss the configuration of the module within the application. Dayforce has assigned a resource to help with the configuration. If the County is not prepared to immediately implement, there is still the option to work with the resource to learn the configuration process, and activate it at a later time. Resources are available and scheduled to start Thursday.

Discussion was held on possible timelines for configuration and implementation. It was decided that Ms. Danner would work with Dayforce to learn the overall configuration aspects for the performance management module and work with E.O.s and D.A.s when the time comes to begin rollout.

Ms. Danner provided an update on the HR Department, noting that her revisions to the HR handbook should be completed by March 10 for submission to the Board and legal for review. The third pay cycle with Dayforce has been completed with zero errors. The recruiting module in Dayforce has begun rolling out and is working well. Onboarding is also happening through Dayforce. Any issues are addressed immediately once discovered, and they have been minimal.

The meeting recessed at 11:15 a.m. An audio recording is on file in the Commissioners’ Office.

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

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(a) and (d) regarding personnel matters and records that are exempt from public disclosure, specifically for candidate evaluation for Deputy CIO. The Executive Session began at 11:16 a.m. and concluded at 11:53 a.m., with no decisions being reached and no business being brought forward.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to adjourn the meeting at 11:54 a.m. An audio recording is on file in the Commissioners’ Office.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

*Continued from 9:30 a.m.

PUBLIC HEARING TO CONSIDER A REQUEST BY JEFFREY BEUS, REPRESENTED BY JON STOSICH, FOR A CONDITIONAL REZONE OF 77.22 ACRES FROM AN “A” (AGRICULTURAL) ZONE TO A “CR-RR” (RURAL RESIDENTIAL) ZONE, CASE NO. CR2024-0011

CALDWELL, IDAHO FEBRUARY 11, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Carie Kincaid, Court Clerk
- Aurren Lorelei Shipley, Dispatch
- Mecilah Morales, Court Clerk
- Anglea Wraught, DMV

CONTINUED PUBLIC HEARING TO CONSIDER A REQUEST BY JOSEPH AND JOY YOUNG FOR A CONDITIONAL REZONE OF APPROXIMATELY 13.79 ACRES FROM "A" (AGRICULTURAL) TO "RR" (RURAL RESIDENTIAL), CASE NO. CR2024-0005

* THIS HEARING WILL BE CONTINUED TO MARCH 5, 2026 *

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 12, 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

The Board met today at 10:33 a.m. for an Executive Session. Present were Commissioners Leslie Van Beek and Zach Brooks; COO Greg Rast; Deputy PA Zach Wesley; Deputy PA Laura Keys; Chief Deputy PA Aaron Bazzoli; Director of Constituent Services Aaron Williams; Mayor Rick Hogaboam; Additional City of Nampa Employees; Mayor Eric Phillips; Additional City of Caldwell Employees; and Deputy Clerk Diana Hoffman.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into 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/imminently likely litigation to discuss matters related to the animal shelter. The Executive Session began at 10:33 a.m. and concluded at 11:37 a.m.

Upon a motion by Commissioner Van Beek, seconded by Commissioner Brooks, the Board voted unanimously that, with the consensus of the Cities of Nampa and Caldwell, Canyon County will continue to move forward with West Valley Humane Society through this fiscal year, ending September 30, 2026. The parties have also agreed to issue a joint press release as soon as possible, based on that agreement, to assist with animal services.

The meeting was adjourned at 11:38 a.m. An audio recording is on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER A REQUEST BY TREASURE VALLEY PLANNING, ON BEHALF OF NAU REVOCABLE TRUST, TO DESIGNATE ZONING OF "A" (AGRICULTURAL) FOR PARCEL R28153010A; CASE NO. RZ2025-0007

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

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 13, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Brian Kinney, IT
- Ryan Moore, IT
- Curtis Long, IT

MEETING WITH CANYON COUNTY SOLID WASTE DEPARTMENT

The Board met today at 10:01 a.m. with Canyon County Solid Waste Department to consider action items. Present were Commissioners Zach Brooks and Leslie Van Beek; Chief Deputy PA Aaron Bazzoli; Deputy PA Zach Wesley; Deputy PA Ben Cramer; Sheriff Kieran Donahue; Captain Harold Patchett; Chief Deputy Doug Hart; Director of Solid Waste David Loper; Deputy Director of Solid Waste Daniel Pecunia; Treasurer Jennifer Waters; Chief Deputy Treasurer Seve Onofrei; Controller Kyle Wilmot; Construction Project Manager Desiree Brumley; Director of Facilities Rick Britton; Additional Interested Parties; and Deputy Clerk Diana Hoffman.

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

EXECUTIVE SESSION – REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY, RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(c), (d), and (f) regarding acquisition of an interest in real property, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The purpose was to discuss land acquisition with a private party, receive advice from legal counsel, and to address pending or likely litigation issues. Executive Session began at 10:02 a.m. and concluded at 10:42 a.m.

Director Loper explained that his department has been looking at property near the Middleton Exit off I84 to strategically place a transfer station for the landfill. Property has been located, and the landfill would like to move forward.

The Board expressed support for the purchase of this property.

Action Item: Consider vacant land purchase and sales agreement for use by Canyon County Landfill: Landfill transfer fund. Upon a motion by Commissioner Brooks, he moved to sign the vacant land purchase and sales agreement for use by Canyon County Landfill. Commissioner Brooks mortified the motion to include: the property is located at the Middleton interchange, Exit 25, on the west side, continuous to property the County already shares with Highway District 4 and Weed and Pest, and is east of Farmway Village. The property is being purchased by the Landfill Department's Enterprise Fund. The motion and the amendment were seconded by Commissioner Van Beek. The Board unanimously approved the motion.

Action Item: Consider letter of engagement with Kris Haynes of Langston & Associates for appraisal of vacant land for use by Canyon County Landfill: Mr. Wesley explained that the appraisal engagement letter has not yet been received. He proposed the Board include in the motion authorization for Mr. Wesley to sign the engagement letter once received, ensuring its completion. One of the terms in the counteroffer on the property is that an appraisal is ordered within a week.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to authorize Deputy PA Zach Wesley to sign the letter of engagement with Kris Haynes of Langston & Associates for appraisal of the vacant land that was just approved for contract, on behalf of the Board, to be purchased by the Canyon County Landfill.

Discussion was held around the contract obligations of the counteroffer. Director Britton was provided with directions to complete any site studies applicable to the purchase of the property.

The meeting adjourned at 10:47 a.m. An audio recording is on file in the Commissioners' Office.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 17, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 18, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 19, 2026

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

The Board met today at 9:38 a.m. to consider matters related to County Assistance. Present were Commissioners Leslie Van Beek and Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazoli; Deputy PA Zach Wesley; Deputy PA Trent McRae; Director of County Assistance Yvonne Baker; Case Manager Kelly George; Juvenile Probation Supervisor Jose Orozco; Director of DSD Jay Gibbons; Director of the Landfill David Loper; Lieutenant Brian Cawforth; Director of Constituent Services Aaron Williams; and Deputy Clerk Diana Hoffman.

Ms. George presented **Case No. 2026-11**, an application for cremation. The decedent passed on February 5, 2026. The father submitted an application for County assistance on February 11, 2026. During the interview process, the father noted that the memorial services were paid for by donations, and he withdrew the application. Ms. George requested a denial for the application.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to deny Case No. 2026-11 as presented.

Ms. George presented a requested for release of lein on **Case No. 2020-648**. The applicant has completed their reimbursement to the County.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to release the lein on Case No. 2020-648.

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

The Board met today at 9:38 a.m. with County Attorneys for a legal staff update and to consider action item. Present were Commissioners Leslie Van Beek and Zach Brooks; COO Greg Rast; Chief Deputy PA Aaron Bazzoli; Deputy PA Zach Wesley; Deputy PA Trent McRae; Director of County Assistance Yvonne Baker; Case Manager Kelly George; Interim Juvenile Probation Supervisor Jose Orozco; Director of Landfill David Loper Lieutenant; Brian Cawforth; Director of Constituent Services Aaron Williams; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider Resolution Appointing Community Volunteer to Board of Community Guardians: Ms. Baker explained that they are requesting a renewal of a guardian and conservator to the Board. Dotty has served for twenty-seven years on the Board and has chosen to commit to another three-year term.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the resolution approving Dottie Neher to the Board of Community Guardians. (Resolution No. 26-018)

Mr. McRae noted that the term length was left blank, it will be filled in to reflect three years.

Consider Independent Contractor Agreement for Court Visitor: Ms. Baker explained that this is a contract with the court visitor. When a temporary guardianship is in place, attempts are made to assign a permanent guardianship. This requires a court visitor report and a guardian ad litem (GAL) report. There are already contracts in place with the GAL attorneys. It was recommended that contracts be implemented with court visitors, who are licensed social workers, to outline their payment and role. The funds for this come from the client, if they have the means; if not, funds come from the operating budget of the Board of Community Guardians.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the Independent Contractor Agreement for Court Visitors as presented. (Agreement No. 26-015)

Consider Canyon County Juvenile Probation Agreement with DocuSign, Inc.: Mr. Orozco stated this contract is slightly different from last year's contract; it has been updated based on usage. Tracking will continue to be sure appropriate contracting is completed.

Upon the motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the Canyon County Juvenile Probation Agreement with DocuSign, Inc. as presented. (Agreement No. 26-016)

Consider Signing Independent Contractor Agreement with Clean Earth Environmental Solutions, Inc.: Director Loper explained that this contract dates back to 2018. When prices increased, it was decided to send out a new RFP. Clean Earth bid on the contract and lowered their price point.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve Signing Independent Contractor Agreement with Clean Earth Environmental Solutions, Inc. as presented. (Agreement No. 26-017)

Consider Resolution Authorizing CCSO to Exchange County Property: Lt. Crawforth noted that the Sheriff's Office is requesting to trade in old service weapons and firearms that have been adjudicated through the crime lab, to be traded in and used to update staff equipment with a current vendor. An item listing was provided.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the resolution authorizing CCSO to exchange county property. (Resolution No. 26-019)

Consider Resolution Granting a New Alcoholic Beverage License for The Flying Pickle Nampa LLC, dba The Flying Pickle: Commissioner Brooks noted that there appears to be no reason to deny the request.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the resolution granting a new alcoholic beverage license for The Flying Pickle Nampa LLC, dba the Flying Pickle. (Resolution No. 26-020)

Mr. Rast noted that the well at the Highway District and Weed and Pest has gone out. There is currently no water there. Director Britton is attempting to fill water tanks for the site. Highway District is working on a quote, it looks like that will come in around \$100,000 to be split 50/50. This is an unforeseen expense. More information will be provided as it becomes available.

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

EXECUTIVE SESSION – REGARDING ACQUISITION OF INTEREST IN REAL PROPERTY, RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(c), (d), and (f) regarding acquisition of an interest in real property, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The purpose was to discuss small claims matter, URA at the ITD Middleton exit, 55-acre parcel discussion, landfill, time keeping, urban renewal, and area of impact with the City of Notus. The Executive Session began at 9:57 a.m. and concluded at 10:44 a.m. with no decision reached and no action items coming forward because of the session.

The meeting adjourned at 10:44 a.m.

DSD GENERAL BUSINESS AND TO CONSIDER AN ACTION ITEM

The Board met today at 10:49 a.m. for DSD general business and to consider an action item. Present were Commissioners Leslie Van Beek and Zach Brooks; COO Greg Rast; Principal Planner Karla Nelson; DSD Director Jay Gibbons; Assistant DSD Director Joshua Johnson; Code Enforcement Officer Eric Arthur; and Deputy Clerk Diana Hoffman.

Consider FCOs and Ordinance Directing Amendments to the Zoning Map; Case No. RZ2025-0007: Ms. Nelson explained that on February 12 a disincorporation and zoning request for a 0.11-acre parcel that had de-annexed from the City of Melba was heard. The disincorporation passed and agricultural zoning was assigned to the property. Today's purpose was to present the FCOs and Ordinance for signature. It was noted that the City of Melba was in favor of this action.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to sign the FCOs and Ordinance Directing Amendments to the Zoning Map; Case No. RZ2025-0007.

General Business: Officer Arthur presented a recap of a Code Enforcement case at 17493 Goodson Rd. He noted that the property had been out of compliance for over two decades. Other than contacting the property owner and facilitating clean-up efforts, no County resources were used to bring this property back into compliance. Some tactics used included facilitating the purchase of the property and waiving dump fees for the investor to support the sale and progress of the property.

The property owners have been notified over the years and were known to be hostile to law enforcement and Code Enforcement. A history of communication with the owner was provided. After exhausting all efforts to voluntarily bring the property into compliance, a report was sent to the Prosecutor's Office, and the owner was declared unfit to stand trial.

In late 2019 Code Enforcement was contacted by a producer from the show *Hoarders* inquiring about the property. Contact with the show and the property owner was facilitated; however, the property owner had no interest in participating. An area developer working on a nearby subdivision was concerned about the impact the property could have on the incoming development. The property owner opted to sell after new penalties were adopted and explained. The prospective buyer consulted with Code Enforcement regarding available options to develop the property. Code Enforcement worked with the prospective buyer to encourage clean-up of the property. These options were discussed with the Landfill Director and The Board of County Commissioners, leading to a resolution.

Before-and-after photos of the property were shown. As of February 2026, the property has been cleaned up. The project was a testament to diligent and collaborative work through multiple city and county agencies and partnerships with the private sector to achieve a mutual goal. The property is approximately twenty acres.

Mr. Johnson stated he was eager to take the opportunity to highlight the hard work of Code Enforcement. There is another similar case in which the same tactics will be used in an attempt to achieve a similar outcome.

Mr. Gibbons noted that his department intends to present a comp plan update soon to help continue to drive the scope of work, pending Board approval.

The meeting was adjourned at 11:04 a.m.

MEETING TO CONSIDER MATTERS RELATED TO CODE ENFORCEMENT

The Board met today at 11:30 a.m. to consider matters related to Code Enforcement. Present were Commissioners Leslie Van Beek and Zach Brooks; Assistant Director of DSD Joshua Johnson;

Code Enforcement Supervisor Eric Arthur; Code Enforcement Officer Jason Hackney, and Deputy Clerk Diana Hoffman.

Consider release of certificate of non-compliance for property located at 17028 Lower Pleasant Ridge Road, Caldwell (Parcel No. R35518): Mr. Arthur noted this case began in April 2023 after a citizen complaint was received. In November 2023, a certificate of non-compliance was recorded after being presented to the Board. The property is now in compliance. Evidence photos were presented.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the release of certificate of non-compliance for property located at 17028 Lower Pleasant Ridge Road, Caldwell (Parcel No. R35518).

Consider certificate of non-compliance for property located at 11583 Orchard Avenue, Nampa (Parcel No. R31482): Mr. Hackney stated that this property has tires stored on agricultural-zoned land, along with a zoning violation from an expired building permit and land-use violations. A full history of correspondence and communication regarding the property was provided. Discussion was held regarding County Ordinance requirements and violations.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to sign the certificate of non-compliance for property located at 11583 Orchard Avenue, Nampa (Parcel No. R31482).

Consider certificate of non-compliance for property located at 5310 Airport Road, Nampa (Parcel No. R30549): Mr. Hackney explained that on July 9, 2025, a complaint was received. A history of correspondence and communication with the property owner was provided.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to sign all three certificates of non-compliance for property at 5310, 5318, and 0 Airport Road, Nampa, as presented.

Consider certificate of non-compliance for property located at 5318 Airport Road, Nampa (Parcel No. R30548)

Consider certificate of non-compliance for property located at 0 Airport Road, Nampa (Parcel No. R30549010)

The meeting was adjourned at 11:40 a.m.

PUBLIC HEARING TO CONSIDER A REQUEST BY ROBERT & DANIELLE HUFF, REPRESENTED BY ELIZABETH ALLEN, FOR A CONDITIONAL REZONE OF APPROXIMATELY 10.79 ACRES FROM "A" (AGRICULTURAL) TO "CR-R-1" CONDITIONAL REZONE-SINGLE FAMILY RESIDENTIAL; CASE NO. CR2024-0002

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

ACTION ITEMS

- Consider Request for Reconsideration of Freezeout Ridge Subdivision (RZ2021-0053)
- Consider a Public Hearing Notice Regarding a Request by Star Rural Fire Protection District to Amend Impact Fees

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 20, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 23, 2026

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Liberty Homestead dba Liberty Lounge to be used 2/28

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 24, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 25, 2026

No meetings were held this day.

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 26, 2026

APPROVED CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Liberty Homestead dba Liberty Lounge to be used 4/25; 5/8; 5/9; and 5/23

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Jason Bettencourt, CCSO
- Patrick Collings, CCSO
- Scott Phillips, IT
- Mark Masek, Parks
- Craig Wheeler, Parks
- Jessica Butterfield, Parks
- Christa Braun, Parks
- Macie Plischke, Parks
- Allison Adams, Parks
- Lori Perry, Courts
- Makenna Doramus, Coroner
- Dylan Evans, Coroner
- Mallory Loeb, Coroner
- Hailey McAdams, Coroner
- Travis Lowber, CCSO

MINISTERIAL: FILE INTO THE MINUTES THE TREASURER'S QUARTERLY REPORT AND MONTHLY REPORT FOR DECEMBER

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

- Action Item: Consider a Resolution Reappointing Doug Shinn to the Canyon County Mosquito Abatement District Board of Trustees
- Action item: Consider Agreement with Gold Medal Construction Corporation for Safety Padding at the Juvenile Detention Center
- Action Item: Consider a Resolution Authorizing CCSO to Donate County Property
- Action Item: Consider a Resolution to adopt changes to the job description, and job title of one (1) position in the Parks Department
- Action Item: Consider Independent Contractor Agreements for Interpreter Services for three (3) contractors
- Action Item: Consider Solar Winds End User License Agreement
- Action Item: Consider Edu Business Solutions Master Software Subscription Agreement

DSD GENERAL BUSINESS

CONSIDER ACTION ITEMS:

- Action Item: Consider the Treasurer's Tax Charge Adjustments for January 2026
- Action Item: Consider a resolution for a new alcoholic beverage license for The Berracos Grill

PUBLIC HEARING TO CONSIDER A REQUEST BY BRETT FREDERICKSEN FOR A CONDITIONAL REZONE OF A 2.71 ACRE PARCEL FROM "A" (AGRICULTURAL) ZONE TO "CR-R1" (CR-SINGLE FAMILY RESIDENTIAL), CASE NO. CR2024-0004

FEBRUARY 2026 TERM

CALDWELL, IDAHO FEBRUARY 27, 2026

No meetings were held this day.

THE MINUTES OF THE FISCAL TERM OF FEBRUARY 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