

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 3, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 4, 2026

CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- O'Michaels' Pub & Grill to be used 8/7/26, and 8/8/26

CONSIDER CLOSING DOCUMENTS FOR PURCHASE OF PROPERTY LOCATED AT 15503 HWY 44, CALDWELL, IDAHO 83607

The Board met today at 9:16 a.m. to consider closing documents for purchase of property located at 15503 Hwy 44, Caldwell, ID 83607. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Solid Waste Director David Loper, Controller Kyle Wilmot, Director of Constituent Services Steve Cushman, Norm Brown and Ryan Brodien with NAI Select, Vicki Hunsberger with Pioneer Title, and Deputy Clerk Jenen Ross.

Mr. Brown said the seller signed and the wire transfer was completed yesterday so the sale should record and fund today.

Commissioner Holton made a motion to authorize signatures on the closing documents. Commissioner Van Beek offered an amendment to include the property address of 15503 Hwy 44, Caldwell and seconded the motion.

At the request of Commissioner Van Beek, Mr. Bazzoli said he has reviewed the closing documents and has no objection to the Board moving forward with the purchase of the property. He noted the property will be purchased with Solid Waste Enterprise Funds.

Commissioner Holton took a vote on the motion which carried unanimously.

The meeting concluded at 9:20 a.m. and an audio recording is on file in the Commissioners' Office.

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

The Board met today at 9:30 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Trent McRae, Deputy P.A. Ben Cramer, Emergency Communications Officer IV Roxanne Wade, Cpt. Doug Gately, Lt. Martin Flores, Assistant IT Director Scott Phillips, Director of Constituent Services Steve Cushman, Controller Kyle Wilmot, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Third-Party Data Sharing Agreement between Peregrine Technologies, Inc. and Fire Agencies Within Canyon County: Lt. Gately explained this is a service currently being used and that all fire districts in Canyon County have already signed the agreement. IT has reviewed and given the okay from a technical standpoint. There is no cost to the county and legal has reviewed. The fire districts will only have access to call details, not any CGIS information. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Third-Party Data Sharing Agreement between Peregrine Technologies, Inc. and Fire Agencies within Canyon County (agreement no. 26-099).

Consider Canyon County Dispatch Services Agreement with Middleton Rural Fire District and Star Fire Protection District: Legal confirmed they have reviewed the agreement. This agreement is for FY26. Mr. Cramer said this has been a long negotiation process working to get to an agreement that fits the needs of the fire district and the county. This is a renewing agreement. Ms. Wade said this agreement will help pay for dispatch fees provided by Canyon County. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Canyon County Dispatch Services Agreement with Middleton Rural Fire District and Star Fire Protection District (agreement no. 26-100)

Consider Canyon County Dispatch Services Agreement with Canyon County Ambulance District: Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Canyon County Dispatch Services Agreement with Canyon County Ambulance District (agreement no. 26-101).

Consider Pluralsight Sales Order: Mr. Phillips explained this is a training platform used extensively in IT, often for new hires. The number of licenses has been reduced, which has reduced the cost. Legal confirmed they have reviewed and that this is a standard contract. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the agreement with Pluralsight (agreement no. 26-102).

Consider Idera SQL Renewal: Mr. Phillips said this is a compliance tool for the SQL servers which run the databases. This contract is for FY27. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the renewal agreement with Idera SQL (agreement no. 26-103).

Commissioner Holton made a motion to table this afternoon's hearing to August 12, 2026 at 2:30 p.m. The motion was seconded by Commissioner Van Beek and carried unanimously.

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

Commissioner Van Beek made a motion to go into Executive Session at 9:43 a.m. pursuant to Idaho Code, Section 74-206(1) (c), (d) and (f) regarding acquisition of an interest in real property, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Brooks. Commissioner Holton took a roll call vote where he, along with Commissioners Van Beek and Brooks, voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, county legal staff, and other participants. The Executive Session concluded at 10:57 a.m. with no decision being called for in open session.

The meeting concluded at 10:57 a.m. and an audio recording is on file in the Commissioners' Office.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 5, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 6, 2026

CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- The Corner Cafe Bar & Grill LLC dba Corner Café to be used 9/5; 9/12; 9/26; 10/2; 10/3; 10/10; & 10/29

COMMUTER VEHICLE AUTHORIZATION FORM

The Board approved a commuter vehicle authorization form for:

- Bridget Kernan, PA Office
- Flor Woodland; PA Office

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- John Chandler Joost; PA Office
- Sierra Crow; TCA
- Kristina Merritt; PA Office
- Juliet Hernandez; PA Office
- Tianna Major; PA Office
- Isabel Gonzalez; Juvenile Probation

- Austin Archibeque; Court Clerk

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 of intent to rezone for Hoagland; Case No. CR2025-0002
- Action Item: Consider an ordinance amending the County zoning map from “A” to “CR-R-R” for Hoagland; Case No. CR2025-0002

PUBLIC HEARING TO CONSIDER A REQUEST BY GREG PAYNE FOR A CONDITIONAL REZONE FOR A 6.46-ACRE PORTION OF AN APPROXIMATELY 70.89-ACRE PARCEL FROM AN “A” (AGRICULTURAL) ZONE TO A “CR-RR” (CONDITIONAL REZONE-RURAL RESIDENTIAL) ZONE; CASE NO. CR2025-0011

The Board met today at 1:30 p.m. for a public hearing to consider a request by Greg Payne for a conditional rezone from “A” (agricultural) to “CR-RR” (conditional rezone – rural residential, case no. CR2025-0011. Present were: Commissioners Leslie Van Beek and Zach Brooks, DSD Principal Planner Karla Nelson, DSD Director Jay Gibbons, Debbie Kelly, Matt Wilke, Greg Payne, Pamela Payne, Alan Mills, and Deputy Clerk Jenen Ross.

Matt Wilke offered testimony on behalf of the applicant as follows:

- Requesting a rezone of approximately 6.46 acres
- Proposing 3 residential lots in the NE corner of the parcel
- Parcel is contiguous to Pheasant Landing Subdivision #1 and #2
- Parcel already has one building permit available
- A private road will be used to access Middleton Rd.
- Average lot size is 2.14 acres
- There are 98 homes and 5 subdivisions within a 1-mile radius
- A letter of support has been received from Black Canyon Irrigation District as the parcel has no surface water and is non-viable farm ground.
- Soils are Class 6
- Review of the 2030 Comprehensive Plan Analysis and how this application fits within several goals and policies
- Subject property is not viable for ag use with poor soils and no irrigation water
- Property is on the edge of a nitrate priority area
- Review of well water levels

Karla Nelson gave the staff report/PowerPoint presentation as follows:

- Requesting a rezone of 6.46 acres of the approximate 70-acre parcel
- Request includes a development agreement restricting development to 3 buildable lots

- If this application is approved, a subsequent subdivision application will be submitted
- The remainder of the property will remain zoned ag and will be for agricultural use only.
- Private road access is proposed along the northern boundary of the property
- P&Z recommended denial based on criteria 1,2,3, and 8
 - Criteria 1: The property is designated for future agricultural zoning and has not been mapped for rural residential development. The nearest rural residential designation is a ½ mile to the south and Middleton's Area of City Impact boundary is approximately 1 mile to the south. The P&Z commission found the property would be in greater alignment with the plan if it were to retain agricultural zoning and not be divided. The Commission found the request is inconsistent with 7 policies within the plan.
 - Criteria 2-3: The P&Z commission found that the proposed zoning is not more appropriate than the current zoning and is incompatible with surrounding land uses. The primary land use in the vicinity is agriculture, and active crop production is occurring in all directions except for to the east. While the request is limited to the NE corner of the property, it will introduce an island of rural residential zoning in an area where there are few residentially zoned properties. The proposal would provide for platted lots that are smaller than the surrounding average parcel sizes. Within the 600' notification radius the average parcel size is 14.6 acres compared to the proposed 2 acre lots.
 - Criteria 4: The P&Z commission found that the proposal is in character with the area. Within 1 mile of the subject property there are 15 platted subdivisions with an average lot size of 2.32 acres. The applicants' site plan promotes the area character by placing the 3 rezoned residential lots adjacent to Pheasant Landing Subdivision #2 where the average lot size is under 2 acres while preserving the agriculturally productive portion of the property along Middleton and Galloway roads where the property borders large agricultural fields.
 - Criteria 5: The project will have adequate facilities served by individual septic and water systems, drainage will be retained on site, irrigation will be by domestic exemption.
 - Criteria 6-7: Legal access from Middleton Road already exists. The applicant is proposing a 60' easement with a private road leading to the rezoned portion. Private road requirements will need to be met. Adequate sight distances will need to be met for both north and south bound traffic on Middleton Rd.
 - Criteria 8: P&Z found that the request may negatively impact essential public services and facilities by increasing enrollment at Middleton public schools. There were no comments received from the school district, police, or the fire department. Canyon County Paramedics provided response times of 6.49 to 17.7 minutes.
- By the expiration of the materials deadline, 1 public comment and 7 agency comments were received.
- Staff is recommending approval

Testimony was provided as follows:

Debbie Kelly said she is a neighbor to the south of the subject property and is in favor of this request. She doesn't see how just 3 lots will impact the neighborhood. The land is not useable and having homes there instead of weeds would improve the area.

Greg Payne gave a history of the property and why there is no longer irrigation to this parcel. He said that his kids are 4th generation farmers and would like to live on this property. He feels this is a good opportunity to utilize farmland that isn't any good and doesn't see how it would create a hardship for area farmers.

Pamela Payne read letter from Mike Wagner as follows: *My name is Mike Wagner. I live at 25838 North Middleton Road, Middleton. My residence and base farm operation borders the subject property on the south. I farm the vast majority of farmland in this area and have for a very long time. I irrigate the majority of my operations with pivots. Pivot corners are often better utilized for letting people build and live on and hobby farm than trying to commercially farm. I personally have done this with some of my own land because pivot corners are very expensive and labor intensive to farm. As an example, you have to put hand lines in to irrigate after planting, then move the pipe to cultivate, then back in place to irrigate, move back again to spray for weeds, back in to cultivate again, back to irrigate, and finally out to harvest, which is a lot of manual labor as well as time and other things. I'm in favor of allowing the proposed three lots on this particular piece of ground, and I see it as the highest and best use of the ground. The request is in complete compatibility with the bordering uses to the east and will have no negative impacts on my operations. I, and many others in the agricultural business in Canyon County, have sold like type properties and parcels that have allowed us to continue or even expand our operations. Thank you for your consideration in this matter, Mike Wagner.*

Alan Mills reviewed findings from P&Z feeling that they contradicted themselves on questions 1,2,3,and 8. In regard to criteria one, Pheasant Landing Subdivision is a defacto R1 zone. Criteria 2: Farm ground is different from the ground being considered in this application. Criteria 3: This parcel is not surrounded only by farm ground and every farmer in the area is in support of this application and using this type of land for this purpose. Additionally, the water that would have been used for this ground has been diverted to Goodson Road which is much better and higher use of the water. Compatibility is not an issue – he feels this is request is more compatible with like/type development vs. farm ground. Generally, the school district is in favor of this type of development due to the taxbase it brings and these are generally not entry-level so not as many young kids.

Matt Wilke offered rebuttal testimony addressing secondary residences. He feels that as long as there isn't an R1 zone being created and the road standards can be met he feels they can be a benefit to the county.

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to close public testimony.

Commissioner Van Beek finds the application meets staff's recommendation for approval – there is no water and it doesn't meet the criteria for active agricultural. She is in favor of approving with a restriction on secondary residences.

Commissioner Brooks is in favor of staff's analysis and recommendation; he finds that the request meets the criteria.

The Board reviewed the 8 criteria finding in the affirmative that the application meets each of the criteria.

Based on Board direction, Ms. Nelson will add a 5th condition restricting secondary residences.

Commissioner Van Beek made a motion that the Board approve case no. CR2025-0011 for Greg and Pamela Payne, finding that it meets the criteria for approval under article 70-607 of the Canyon County Zoning Ordinance with the modification to include condition no. 5 restricting secondary or additional dwelling units. The motion was seconded by Commissioner Brooks and carried unanimously.

FCOs will be brought back at a later date for consideration.

The hearing adjourned at 2:24 p.m. An audio recording and supporting documents are on file in the Commissioners' Office.

PUBLIC HEARING TO CONSIDER A REQUEST FROM THE REPRESENTATIVES OF THE JAGGERS FAMILY REVOCABLE TRUST AND THE AVERY FAMILY REVOCABLE TRUST FOR THE BOW-TIE ESTATES SUBDIVISION PRELIMINARY PLAT, CONSISTING OF TWO RESIDENTIAL LOTS; CASE NO. SD2023-0012

The Board met today at 2:31 p.m. for a public hearing to consider a request from the representatives of the Jagers Family Revocable Trust and the Avery Family Revocable Trust for the Bow-Tie Estates Subdivision preliminary plat, consisting of two residential lots; case no. SD2023-0012. Present were: Commissioners Leslie Van Beek and Zach Brooks, Principal Planner Dan Lister, DSD Director Jay Gibbons, Keri Smith, and Deputy Clerk Jenen Ross.

Keri Smith explained this is a request for a preliminary plat, and they have worked closely with staff and agencies. In addition to the plat there is also a request for waivers from the City of Star subdivision improvements; the recommendation for approval of the waivers was granted a couple years ago. The conditional rezone was approved approximately a year ago and they have worked to meet all the conditions of approval.

Mr. Lister gave the staff report/PowerPoint presentation which reviewed the following:

- Request: Preliminary plat consisting of a two residential lots with a waiver of City of Star subdivision improvements.
- Background
- Evaluation criteria

- Lots will be served by individual well and septic; stormwater runoff will be retained onsite; irrigation provided by pressurized irrigation; access via Kingsbury and Edna Lane; development will not be allowed in areas with slopes of 15% or greater
- Notifications and comments

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to close public testimony.

Commissioner Van Beek stated she is in favor of approving with the conditions that have been provided by staff. Commissioner Brooks is also in favor.

Commissioner Brooks motioned, based on the findings of fact, conclusions of law and order contained herein, to approve case SD2023-0012 Bow-Tie Estates Subdivision preliminary plat subject to the 12 conditions enumerated in the staff report and have been discussed. The motion was seconded by Commissioner Van Beek and carried unanimously.

Mr. Lister will make revisions to FCOs to include the code pertaining to the city improvements waiver and provide a copy for Board signatures today.

The hearing concluded at 2:48 p.m. and an audio recording is on file in the Commissioners' Office.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 7, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 10, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 11, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Melisa Talamantez-Keller, Assessor's Office

MEETING COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

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. CU2025-0002-APL

The Board met today at 10:30 a.m. for a 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. CU2025-0002-APL. Present were: Commissioners Leslie Van Beek and Zach Brooks, DSD Associate Planner Arbay Mberwa, and Deputy Clerk Jenen Ross.

Ms. Mberwa explained that this hearing was continued to today from April 22, 2026, but due to the need for a full quorum the hearing needs to be moved to tomorrow, August 12, 2026, at 10:30 a.m. Commissioner Van Beek made a motion to continue the hearing, case no. CU2025-0002 for Bighorn Traffic Services to August 12, 2026, at 10:30 a.m. Commissioner Brooks seconded with an amendment to add 'APL' to the end of the case number. The motion carried unanimously. The meeting concluded at 10:32 a.m. and an audio recording is on file in the Commissioners' Office.

Meeting with Code Enforcement to Consider Action Items

- Action Item: Consider a Certificate of Non-Compliance for property located at 5916 Joe Lane, Nampa; Parcel No. R27945
- Action Item: Consider a Certificate of Non-Compliance for property located at 15168 & 0 Lake Avenue, Nampa; Parcel Nos. R32811010 and R32811010A

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 12, 2026

CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- The Southern LLC dba The Southern to be used 8/19, 8/29, and 9/25
- Moad LLC dba O'Michael's Pub and Grill to be used 9/12 (for 3 separate events & locations)

PUBLIC HEARING TO CONSIDER A REQUEST BY CANYON COUNTY DEVELOPMENT SERVICES FOR TERMINATION OF A CONDITIONAL REZONE AND DEVELOPMENT AGREEMENT ON PARCEL NO. R33952010, CASE NO. RZ2021-0061-MOD

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

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. CU2025-0002-APL

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

MEETING WITH THE CITY OF NAMPA FOR A REGISTRATION FEE PRESENTATION

PUBLIC HEARING TO CONSIDER A REQUEST FROM BRIAN BURNETT REGARDING AN APPEAL OF THE DECISION BY THE PLANNING AND ZONING COMMISSION FOR A CONDITIONAL USE PERMIT WITHIN AN "A" (AGRICULTURAL) ZONE; CASE NO. CU2024-0023-APL

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 13, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Logan Marin, PA's Office

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

MEETING WITH DSD FOR GENERAL BUSINESS AND TO CONSIDER ACTION ITEMS

- Action Item: Consider the FCOs for Whiting; Case No. RZ2025-0005
- Action Item: Consider an Ordinance Directing Amendments to the Canyon County Zoning Map from "R-R" to "R-1" for Whiting; Case No. RZ2025-0005
- Action Item: Consider the FCOs for Ludan; Case No. RZ2025-0008
- Action Item: Consider a Resolution requesting a refund for Nelson Family Holdings, LLC; Case No. AD2026-0122
- Action Item: Consider a Resolution requesting a refund for Jill Helpenstell, represented by Ardurra; Case No. AD2026-0138
- Action Item: Consider a Resolution requesting a refund for Kalee Wilkinson; Case No. AD2024-0089

PUBLIC HEARING TO CONSIDER REQUEST BY MAD RIVER DEVELOPMENT LLC FOR A CONDITIONAL REZONE OF APPROXIMATELY 2.13 ACRES FROM THE "RR" (RURAL RESIDENTIAL) ZONE TO THE "CR-C-1" (CONDITIONAL REZONE-NEIGHBORHOOD COMMERCIAL) ZONE; CASE NO. CR2024-0001

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

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 14, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 17, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 18, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Hannah Burgard, IT
- Bailey Wilson, CCSO
- Luke Cully, CCSO
- Braden Graham, CCSO
- Trayton, Meyers, CCSO
- Dolan “DJ” Adams, CCSO
- Kenny Nicodemus, CCSO
- Shawn Weigelt, CCSO
- Tammy Bartlett, CCSO
- Doug Gately, CCSO
- Kevin Curl, CCSO
- Matt Demelo, CCSO
- Kevin Patchett, CCSO
- Charles Chaloupsky, CCSO
- Garrett Prochaska, CCSO
- Jason Bettencourt, CCSO
- Megan Ong, CCSO
- Ashley Romeri, CCSO
- Elias Sandoval Clarimon, DSD
- Raven Sparrow, CCSO – Dispatch
- Sharee Wright, CCSO
- Matthew Hayes, CCSO

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

- Action Item: Consider Forte Systems Support Agreement Fair & Expo Building and BOCC space
- Action Item: Consider Forte Systems Support Agreement Sheriff's Building
- Action Item: Consider Resolution Designating Surplus Property and Donating to Adams County
- Action Item: Consider Resolution Requesting a Refund for Sallie Bradshaw of Bradshaw Construction; Account No. 1843
- Action Item: Consider Legal Notice of Public Hearing Regarding Proposed Increases to Certain Fees for the Pickles Butte Sanitary Landfill

MEETING TO DISCUSS THE TREASURER'S MONTHLY REPORTS

PUBLIC HEARING TO CONSIDER CHARLES CUPP, SIERRA CUPP, MARK MORGAN, MICHELLE MORGAN, MARK FLITTON, DEBRA FLITTON, DUSTIN HAMMONS, AND AMBER SWAIN APPEALING THE DECISION BY DEVELOPMENT SERVICES DIRECTOR TO CHANGE FOUR (4) ADDRESSES ON CHICKEN DINNER ROAD; CASE NO. ADR2026-0001-APL

**** HEARING WILL BE TABLED TO 10/21/26 ****

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. CU2025-0002-APL

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

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 19, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 20, 2026

MEETING WITH DSD FOR GENERAL BUSINESS

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

PUBLIC HEARING TO CONSIDER A REQUEST FROM TED ARZEN, REPRESENTED BY T.J WELLARD, WHO IS APPEALING THE DIRECTOR'S DECISION OF DENIAL FOR AN ADMINISTRATIVE LAND

DIVISION AND EASEMENT REDUCTION IN THE "A" (AGRICULTURAL) ZONE; CASE NO. AD2025-0020-APL

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

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 21, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 24, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 25, 2026

CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- Corner Café to be used 9/19/26
- The Curb Bar & Grill to be used 9/12/26
- O'Michael's Pub & Grill to be used 9/5/26

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms:

- Charlotte Savage, Court Clerk
- Douglas Burnett, Facilities
- Josiah Leon, Facilities
- Micki Schlapia, IT
- Ryan McNamee, Juvenile Detention

MEETING WITH THE CITY OF NAMPA TO DISCUSS PROPOSED REGISTRATION FEE

- Action Item: Consider An Ordinance Requested By a Majority of the Highway Agencies Calling for an Election to Approve or Disapprove the Implementation and Collection of a Local Vehicle Registration Fee; Establishing Rates, Duration, and Exemptions; Providing for Statutory Default Fund Distribution; and Approving the Proposed General Election Ballot

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206(1)(E) TO CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTERS OF TRADE OR COMMERCE IN WHICH THE GOVERNING BODY IS IN COMPETITION WITH GOVERNING BODIES IN OTHER STATES OR NATIONS

MEETING WITH THE STATE PUBLIC DEFENDER TO DISCUSS OFFICE SPACE

- Action Item: Consider Memorandum of Understanding with the State Public Defender for the Use of Office Space - Postponed To September 15, 2026

2027 BENEFITS DISCUSSION

- Action Item: Consider Health Plan Carrier Contract Renewal

ACTION ITEM: CONSIDER STATEMENT OF WORK WITH GALLAGHER BENEFIT SERVICES, INC.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 26, 2026

CATERING PERMITS

The Board approved Idaho Liquor Catering Permits for:

- EKK LLC dba Boise Bubbly and Taps to be used 9/12

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

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

- Action Item: Consider Approval/Denial of Indigent Decisions and Signing of Liens

MEETING WITH THE CITY OF NAMPA TO HEAR A SUMMARY OF NAMPA'S DRAIN RECHARGE AND FLOODWATER STORAGE STUDY

PUBLIC HEARING TO CONSIDER A REQUEST BY JEFFERY L. JACKSON AND MATTHEW BALDWIN APPEALING THE APPROVAL OF A PRIVATE ROAD NAME (DUENAS LANE); CASE NO. RD2023-0009-APL

**** HEARING WILL BE MOVED TO 9/15/26 AT 1:30 P.M. ****

PUBLIC HEARING TO CONSIDER A REQUEST BY DEBRA LACY LIVING TRUST, REPRESENTED BY SKINNER LAND SURVEY, FOR A CONDITIONAL REZONE OF 6.43 ACRES FROM "A" (AGRICULTURAL) TO "CR-RR" (CONDITIONAL REZONE - RURAL RESIDENTIAL); CASE NO. CR2023-0004

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

ACTION ITEM: CONSIDER THE FINAL PLAT FOR TUCKER HILL SUBDIVISION; CASE NO. SD2024-0010

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 27, 2026

CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Swirl Wine Shop and Lounge LLC to be used 8/29/26

EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Dave Larson, IT
- Amy Mann, Parks
- Lori Woods, Treasurer

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

- Action Item: Consider Renewal of CCSO's Maintenance Agreement with Dataworks Plus
- Action Item: Consider Dataworks Plus Agreement for Software & Hardware & Support
- Action Item: Consider FY2027 Ada County Juvenile Detention Housing Agreement
- Action Item: Consider FY2027 Ada County Juvenile Detention and Department of Juvenile Corrections Mutual Aid Agreement
- Action Item: Consider Delivery Agent Electronic Document Recording Agreement with Indecomm Holdings, LLC
- Action Item: Consider Support Services Agreement with Helion
- Action Item: Consider Prosecution Services Agreement with the City of Caldwell
- Action Item: Consider Resolution Granting Changes in Alcoholic Beverage License La Villa Family Restaurant LLC dba La Villa Restaurant

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

- Action Item: Consider a resolution requesting a refund for Steve and Angie Wensel; Case No. AD2026-0153
- Action Item: Consider the Final Plat for Roundup Subdivision; Case No. SD2021-0067

CONTINUED PUBLIC HEARING TO CONSIDER REQUEST BY MAD RIVER DEVELOPMENT LLC FOR A CONDITIONAL REZONE OF APPROXIMATELY 2.13 ACRES FROM THE "RR" (RURAL RESIDENTIAL) ZONE TO THE "CR-C-1" (CONDITIONAL REZONE-NEIGHBORHOOD COMMERCIAL) ZONE; CASE NO. CR2024-0001

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

PUBLIC HEARING TO CONSIDER THE FY2027 BUDGET FOR CANYON COUNTY, CANYON COUNTY PEST CONTROL DISTRICT, THE MELBA GOPHER DISTRICT, AND RECOVERY OF FOREGONE PROPERTY TAXES

Action Items to be considered:

- FY27 Canyon County Budget, Canyon County Pest Control Budget, and Melba Gopher District Budget Resolution
- L2 forms for Canyon County, Canyon County Pest Control, and Melba Gopher
- Resolution Reserving the Right to Recover Foregone Taxes for Melba Gopher and Canyon County Pest Control
- FY27 Recovery of Foregone Property Tax Resolution
- FY27 Elected Official Salaries Resolution
- Employee Appreciation Time Resolution

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 28, 2026

No meetings were held this day.

AUGUST 2026 TERM

CALDWELL, IDAHO AUGUST 31, 2026

No meetings were held this day.

THE MINUTES OF THE FISCAL TERM OF AUGUST 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