

SEPTEMBER 2026 TERM
CALDWELL, IDAHO SEPTEMBER 1, 2026

FILE INTO MINUTES:

The Board approve minutes for the March 2026 term

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Faith Wargo, CCSO
- Cody Sullivan, CCSO
- Nina Lautenschlager, CCSO
- Henry Trujillo, Parks
- John Titus, Parks
- Mason Abbott, CCSO
- Megan Mawyer, CCSO
- Beau Bolinder, CCSO
- Jacob Johnson, PA
- Sayler Jenneese, Parks

PUBLIC HEARING TO RECEIVE COMMENT REGARDING PROPOSED INCREASES TO CERTAIN FEES FOR THE PICKLES BUTTE SANITARY LANDFILL

- Action Item: Consider Resolution Increasing Certain Fees for the Pickles Butte Sanitary Landfill

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

- Action Item: Consider Mideo Systems Inc. Imaging Software Extended Maintenance Renewal
- Action Item: Consider Authorization to Utilize Outside Counsel
- Action Item: Consider Prosecution Services Agreement with the City of Caldwell - continued from August 27, 2026

SEPTEMBER 2026 TERM
CALDWELL, IDAHO SEPTEMBER 2, 2026

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

PUBLIC HEARING TO CONSIDER A REQUEST BY TRADITION CAPITAL PARTNERS, LLC AND AUSTIN ACRES, LLC FOR A DEVELOPMENT AGREEMENT MODIFICATION TO AMEND CONDITION 5.B FOR PROPERTY 1 AND 3.B FOR PROPERTY 2 OF AGREEMENT NO. 17-001; CASE NO. PH2016-61-MOD

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 3, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Douglas L. Tyler, PA
- Dustie Tellez, Juvenile Probation

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

MEETING WITH DSD FOR GENERAL BUSINESS AND TO CONSIDER AN ACTION ITEM

- Action Item: Consider FCOs for Bighorn Traffic Services LLC, Case no. CU2025-0002

MEETING TO CONSIDER MATTERS RELATED TO CODE ENFORCEMENT

Release of Certificate of non-compliance

- Action Item: Consider release of Certificate of Non-compliance for property located at 11583 Orchard Ave., Nampa; Parcel No. R31482

Certificate of non-compliance

- Action Item: Consider a Certificate of Non-compliance for property located at 26783 Deb Ln., Parma; Parcel No. R39032
- Action Item: Consider a Certificate of Non-compliance for property located at 20191 Red Top Rd., Caldwell; Parcel No. R36092
- Action Item: Consider a Certificate of Non-compliance for property located at 0 Rudd Rd., Parma; Parcel No. R39210
- Action Item: Consider a Certificate of Non-compliance for property located at 29399 Market Rd., Caldwell; Parcel No. R38227
- Action Item: Consider a Certificate of Non-compliance for property located at 3511 E Dorothy Ln., Nampa; Parcel No. R32439

CONTINUED 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

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 4, 2026

CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for:

- White Horse Saloon to be used 9/12/26

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 8, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Stephanie Nemore, PA
- Ila Sharp, PA
- Angela Stevens, PA
- Alana Minton, PA

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

- Action Item: Consider a Resolution to Change the Title and Job Descriptions of two Positions in IT
- Action Item: Consider Idaho Department of Juvenile Corrections Agreement for Detention-Treatment Services
- Action Item: Consider a Resolution Authorizing the Designation and Use of Funds for the Local Disaster Emergency
- Action Item: Consider a Resolution Granting Taxing Districts Extension Requests
- Action Item: Consider Statement of Work with Eide Bailly for Audit Services
- Action Item: Consider Independent Contractor Agreements for Interpreter Services with Jenniffer Cortes, Michelle Schoonderwoerd, Leopold Nsengiyumua, Deborah Maxwell, Breanna Andrew, and Jeanne Sue Friberg
- Action Item: Consider a Resolution Reappointing Zach Wesley to the Historic Preservation Commission

ACTION ITEM: CONSIDER THE FCOS AND DEVELOPMENT AGREEMENT FOR KAREN DESIMINI; CASE NO. CR2025-0006

MEETING TO CONSIDER MATTERS RELATED TO COUNTY ASSISTANCE

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

MEETING WITH SOUTHWEST IDAHO ECONOMIC DEVELOPMENT DISTRICT

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 9, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 10, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Brendan Penrose, Court Clerk
- Stephen Shumaker, Facilities
- Wade Smith, IT

CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for:

- Liberty Homestead LLC dba Liberty Lounge to be used 9/19, 10/3, & 10/27
- Serve It Up Inc. dba Legends Sports Pub & Grill to be used 10/9
- Lillie Payne dba Tom's Cabin Café & Bar to be used 9/19 & 10/10

PUBLIC HEARING TO CONSIDER A REQUEST FROM CARLOS AND KIMBERLEY TABARINI FOR A CONDITIONAL REZONE OF 5.9 ACRES FROM THE "A" (AGRICULTURAL) ZONE TO THE "CR-R-1" (CONDITIONAL REZONE- SINGLE-FAMILY RESIDENTIAL) ZONE; CASE NO. CR2025-0010

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

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 11, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 14, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 15, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- William Brust, CCSO

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

- Action Item: Consider a Resolution Adopting Changes to the Job Title and Salary Grade/Range of Five (5) Positions in the Assessor's Office
- Action Item: Consider Memorandum of Understanding with the State Public Defender for the Use of Office Space

MOTION TO AMENDED AGENDA AT 9:34 AM TO INCLUDE

- Action Item: Consider a Resolution to Grant a 7-Day Extension for Filing Levy Certification for the Star Fire Protection District

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

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

CONTINUED PUBLIC HEARING TO CONSIDER A REQUEST BY TED ARNZEN, REPRESENTED BY T.J
WELLARD, 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

SEPTEMBER 2026 TERM
CALDWELL, IDAHO SEPTEMBER 16, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Harold Patchett, CCSO
- Charity Privett,

PUBLIC HEARING TO CONSIDER A REQUEST BY WES FREEMAN, REPRESENTED BY SID FREEMAN,
APPEALING THE DIRECTOR'S DECISION APPROVING A NON-VIABLE LAND DIVISION IN THE "A"
AGRICULTURAL ZONE, CASE NO. AD2025-0133-APL

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

SEPTEMBER 2026 TERM
CALDWELL, IDAHO SEPTEMBER 17, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Victoria Allmer-Snooks, Assessor - Appraisal

FILE INTO MINUTES:

- The Board approve minutes for the April and May 2026 term
- Commissioner Holton signed a Purchase and Sale Agreement for property located at 0 Can Ada Rd. (agreement no. 26-128 for tracking purposes only – not an agendaized action item)

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

- Action Item: Consider Renewal No. 3 & Amendment to the Canyon County Jail Food Service & Commissary Agreement with Summit Food Service for FY2027

MEETING TO DISCUSS MATTERS REGARDING THE WOMEN'S JAIL FACILITY

DSD GENERAL BUSINESS AND TO CONSIDER ACTION ITEMS

- Action Item: Consider FCOs and Development Agreement for Greg Payne; Case No. CR2025-0011

MEETING WITH HARTWELL CORPORATION TO DISCUSS THE 2026/2027 RENEWAL TERMS

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 18, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 21, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 22, 2026

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 23, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 24, 2026

FILE INTO MINUTES:

- The Board approve minutes for the June 2026 term
- The Board received the Treasurer's monthly report July 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Melissa M. Casey, Assessor
- Stephanie Y. Soto, Assessor
- Veronica Guijarro, Emergency Communications
- Jace Aisthorpe, CCSO
- John Kidder, CCSO
- Julian Bradley, Fleet
- Carrie S. Stephens, County Agent
- Trina Harrell, Elections

CATERING PERMIT

The Board approved an Idaho Liquor Catering Permit for:

- Moad LLC dba O'Michael's Pub and Grill to be used 10/3 & 10/16

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

- Action Item: Consider FY27 Juvenile Detention Housing Agreements with Payette County, Owyhee County, Malheur County, and Boise County
- Action Item: Consider Case Management Systems LLC (CMS) Service Agreement for Juvenile Probation
- Action Item: Consider FY2027 Lease Agreement with the Norman Family Trust
- Action Item: Consider Computer Arts, Inc. Harris Master Agreement for Software & Support License
- Action Item: Consider the Statement of Work by Carbon Networks for Consultation Services Provided to the Canyon County Information Technologies Department
- Action Item: Consider Canyon County Dispatch Services Agreement with Cal/dwell Fire Department
- Action Item: Consider a Resolution Extending Grant Award Agreement Deadlines with Preservation Idaho, Melba Valley Historical Society, and Snake River Canyon Scenic Byway
- Action Item: Consider a Resolution to Set Tax Levy Rates for all Taxing Districts in Canyon County

DSD GENERAL BUSINESS AND TO CONSIDER ACTION ITEMS:

- Action Item: Consider a Resolution and Ordinance for Brett Fredericksen; Case No. CR2024-0004
- Action Item: Consider the FCOs for Burnett/Riverbend; Case No. CU2024-0023-APL
- Action Item: Consider the Final Plat for LS Ranch; Case No. SD2025-0007

- Action Item: Consider the FCOs and Development Agreement for Debra Lacy; Case No. CR2023-0004

CONTINUED PUBLIC HEARING TO CONSIDER A REQUEST BY TED ARNZEN, REPRESENTED BY T.J WELLARD, 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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 25, 2026

No meetings were held this day.

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 28, 2026

EMPLOYEE STATUS CHANGE FORMS

The Board approved an employee status change form for:

- Anna Gray, HR
- Sarah Winslow; Auditing
- Ashlyn Whalen, Juvenile Probation
- Shanell Stiles, Juvenile Probation
- Shawn Anderson, Juvenile Detention
- August Cahill, TCA
- Margarita Rios, Reappraisal
- Raleigh Steinwender, Reappraisal
- William Renyolds, Motor Vehicle
- Brookelynn Hopkins, Motor Vehicle

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

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 29, 2026

APPROVED CATERING PERMITS

The Board approved an Idaho Liquor Catering Permit for:

- Swanky Saloon to be used 10/17/26

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Heather Anderson – Assessor, reappraisal
- Vanessa Mondragon Rosas, PA
- Veronica Garcia, PA
- Trent McRae, PA
- Sydnee Berkheim, PA
- Maddisyn Redlin, PA
- Misty Huffstutler, PA
- Laura Keys, PA
- Kassie Odenborg, PA
- Jessica Rodriguez, PA
- Garrett Swenson, PA
- Gabriella Cerda, PA
- Emma Chaldez, PA
- Daisy Olmedo, PA
- Dalton Kelley, PA
- Diane Hoadley, PA
- Cecilia Kotte, PA
- Chandra Guillen, PA
- Angelique Arrendondo, PA

MEETING WITH INFORMATION TECHNOLOGY FOR A PROJECT CLOSURE UPDATE

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

- Action Item: Consider a Resolution to Adopt Changes to the Pay Grade of Five (5) Positions in the Coroner's Office
- Action Item: Consider Addendum A: Business Associate Agreement with Regence Group Administrators of Idaho
- Action Item: Consider Canyon County IT Services Agreement with West Valley Humane Society
- Action Item: Consider a Resolution Designating Polling Locations for the November 3, 2026, Election
- Action Item: Consider a Resolution Extending Grant Award Agreement Deadline with the Historical Society of Middleton

SEPTEMBER 2026 TERM

CALDWELL, IDAHO SEPTEMBER 30, 2026

APPROVED EMPLOYEE STATUS CHANGE FORMS

The Board approved employee status change forms for:

- Jordan French, Facilities
- Chad Shumaker, Facilities
- Nate Campbell, Facilities
- Kenny Chase, Facilities
- Elizabeth Costa, Facilities
- Jacob Stuart, Facilities
- Cory Flatt, Weed & Pest
- Shawn Powers, Weed & Pest
- Matthew Vernon, Weed & Pest
- Logan Minlschmidt, Weed & Pest
- Mike Ketterling, IT
- Julio Ortega, IT
- Lynette Vernon, CCSO
- Garrett McRae, CCSO
- Christopher Davidson, CCSO
- Julia Dempsay, Dispatch
- Haley Baker, DSD
- Carissa Sousa, Corner
- Tayla Pruitt, Coroner
- Makenna Doramus, Coroner
- Halleigh Beckham, Coroner

PUBLIC HEARING TO CONSIDER A REQUEST BY WES FREEMAN, REPRESENTED BY SID FREEMAN, APPEALING THE DIRECTOR'S DECISION APPROVING A NON-VIABLE LAND DIVISION IN THE "A" AGRICULTURAL ZONE, CASE NO. AD2025-0133-APL

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

THE MINUTES OF THE FISCAL TERM OF SEPTEMBER 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