

COMMISSIONERS MEETING

4/27/94

Present: All commissioners less Dave Cornwell

Additional: Michie King, Al Showalder, Hank Ortiz & Mike Groff

1. Representatives the Sheriff's office and the Commissioners have been wanting to meet and discuss the Deputy situation. Michie King informed the Commissioners that Hank Ortiz could no longer represent the Sheriff's Office after June 6, 1994. The discussion centered around the contentions between the Sheriff's Office and the County Commissioners. Their inability to see eye to eye dominates their thinking. The Housing Auth. was given a few alternatives, one of which included the purchase of a car to which could be added our logo, for Hank. After June 6, 1994 HAC will have to add Hank Ortiz to our payroll for an unspecified amount of time to patrol the Village Friday - Sunday.
2. **AUDIT REVIEW** Mike Groff explained that the audit is complete except for a list of our insurance coverage. He'll provide that later. We should deposit immediately the remaining funds for the Deposit account. Also, we will put in writing our policies and/or procedures and explain to staff it they are involved. All transactions should be recorded properly. The Commissioners review completed it was put to a motion by Lew Kerfoot and seconded by Paul Okamura to accept the 1993 Audit by Ripley and Doorn. Motion carried.
3. **CHEMICAL TESTING** Our new drug testing policy will have to include who would do the checking, the confidentiality and the cost involved. The sheriff's office or the Hospital may both help in doing the testing. We should finalize the matter.
4. **PAVEMENT RENEWAL** Two bids were presented to the commissioners for patching and sealing the old section of the Village. A motion made by Lew Kerfoot and seconded by Camilo Lopez to accept the lowest bid for the sealing and patching. Motion carried. Also, it was suggested that we develop a 3 or 4 year program for regular renewal of all our pavement.
5. **MODULE** The question of what type of foundation should be used for the new Module. Blocks or a full cement foundation. After some consideration it was put into a motion by Lew Kerfoot and seconded by Paul Okamura that we require a full cement foundation. Motion carried. This will provide a better appearance and it is considered to be a permanent addition

There being no further business the meeting was adjourned.

ATTEST:

Module	amount	function	yes	(Required)
	1. Lew			
	2. Paul	carried		

$$28 = 314^{\underline{00}}$$

$$34 = 425^{\underline{00}}$$

$$57 = 722^{\underline{21}}$$

$$63 = 317^{\underline{85}}$$

$$110 = 20^{\underline{00}}$$

1. Support of Notes School

3. { Module put on temp. cement Blocks

or on Concrete ~~stone~~ Foundation

Some cities yes - no

Motiv: cement Foundation (year)

1. ~~Low~~ Low

2. Poor cement.

page 2

Needs:

Transactions recorded properly!

Are we doing sufficient to
Be accountable for funds.

1. Motion to Accept Audit

1. Lee

2. Paul carried

2. Chemical Testing: check on who would

do checking
confidentially

Sheriff's office may test for us.
place designated to do testing

1. Hospital

2. Sheriff's office -

check-out →

$$\left. \begin{array}{r} 486 \\ 150 \\ \hline 636 \end{array} \right\}$$

4. Motion Parent bill

1. Lee

2. Caine carried.

(3 year or 4 year program)

Commissioners Mtg.
4-27-94

Present: all, less Dave Cornwell
additional: Michie King, ~~Al. Stowald~~ Skowaldet
Mike Goff Hank Ortiz

1. Sheriff's Office - ^{after} June 6 Hank can't represent
Sheriff's office.

Can HAC purchase car with ~~own~~ ^{own} logo

Contention ~~with~~ betw. Sheriff
& County Commissioners main topic

June 6 - in final until Human Rights
agency responds -

2. Audit: complete except of insurance
coverage list.
FmHA may need more info.

* Deposit funds to deposit acct now

3. Procedures or policies should be
set out.

HOUSING AUTHORITY

of the
CITY of CALDWELL
P. O. Box 70
Caldwell, Idaho 83605
(208) 459-2232
April 27, 1994

C O M M I S S I O N E R S M E E T T I N G

A G E N D A

1. Matter of Deputy
2. Consideration of Audit
3. Chemical Testing Policy
4. Bids for pavement repair in old section
5. Results of P&Z decision

AA Striping, Inc.

P.O. Box 686
 Middleton, Idaho 83644
 Phone (208) 454-9910

PROPOSAL AND ACCEPTANCE

PROPOSAL SUBMITTED TO Farmway Village		PHONE 459-2232	DATE 4-25-94
STREET		JOB NAME	
CITY, STATE AND ZIP CODE Caldwell		JOB LOCATION	
ARCHITECT	DATE OF PLANS	David	JOB PHONE

We hereby submit specifications and estimates for:

Clean & sealcoat approx. 120,000 sq. ft. with 2 coats Slurry-Mac	\$ 15,733.00
Sealcoat day care parking area	285.50
Stripe Day Care area with 1 handicap	75.00
Remove & replace 120 parking blocks	600.00
20 New parking blocks	500.00
Layout & stripe after sealcoat approx. 3,300 ft.	462.00

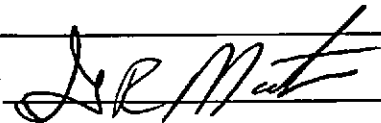
We propose hereby to furnish material and labor—in complete accordance with above specifications, for the sum of:

_____ dollars (\$ _____).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature _____



Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance _____ Signature _____

ADA ASPHALT COMPANY, INC.

3330 Sugar Creek
Meridian, Idaho 83642
Phone (208) 888-9274

PROPOSAL

1064

SUBMITTED TO:

Farmway Village

P.O. Box 70

Caldwell, Idaho 83606

Telephone No.

459-2232

DATE:

April 14, 1994

PROJECT: and seal coat parking lot
Repair

Farmway Village

Caldwell, Idaho

We hereby submit specifications and estimates for:

1. Slurry seal coat road and parking lots.

Thoroughly clean the asphalt surface, surface patch around the drains and several other low areas to smooth the surface and apply an emulsified asphalt sand slurry seal coat. This is the same seal we applied to the other half of the project last year. \$14,100.00

*Bumper blocks would need to be removed and replaced which is not included. Striping is not included.

2. Patch work.

On any areas that you think needs to be replaced because of breakage, we will remove the damaged asphalt, stabilize the base material as needed, and repave. This work would have to be done prior to seal coating. \$1.35 per sq. ft. based on finished job measurements.

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR — COMPLETE IN ACCORDANCE WITH THE ABOVE SPECIFICATIONS FOR THE SUM OF

See above (\$ _____)
PAYMENT TO BE MADE AS FOLLOWS:

In full upon completion.

All material is guaranteed to be as specified. All work shall be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the amount set forth above. We shall not be responsible for delays caused by strikes, accidents, or other contingencies beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

AUTHORIZED SIGNATURE

DATE 4/14/94

THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED

WITHIN 60 DAYS

ACCEPTANCE OF PROPOSAL

The above prices, specifications, terms and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Payment is DUE within 30 days. Purchaser agrees to pay all costs and expenses of collection including interest and Attorneys fee. 1 1/2% interest per month charged on past due accounts. Buyer agrees, that he will not hold seller responsible for any liability greater than amount of this sale.

SIGNATURE

DATE

SIGNATURE

DATE

ORIGINAL

HOUSING AUTHORITY
of the
CITY of CALDWELL
P. O. Box 70
Caldwell, Idaho 83605
(208) 459-2232

CALDWELL FARMWAY VILLAGE HOUSING
BUDGET JAN. 1, 1994 THROUGH DEC. 31, 1994

<u>ACCOUNTS</u>	<u>INCOME 1993</u>	<u>BUDGET 1993</u>	<u>BUDGET 1994</u>
(501) Dwelling Rent	\$ 423,491.00	\$ 312,640.00	\$ 399,174.00
(502) Non-Dwell rent	8,080.00	8,100.00	8,500.00
(503) Other Proj Income	7,362.00	2,000.00	8,000.00
(504) Interest Income	6,273.00	7,500.00	7,000.00
	<hr/>	<hr/>	<hr/>
	\$ 445,206.00	\$ 330,240.00	\$ 422,674.00
	<hr/>	<hr/>	<hr/>
<u>EXPENSES (PROJECTED)</u>			
(731) Mangmnt Salaries	54,250.00	50,520.00	54,340.00
(732) RM & R Salaries	47,731.00	46,000.00	61,342.00
(737) Electricity	14,961.00	11,500.00	15,000.00
(747) State Ret & FICA	17,849.00	15,100.00	20,537.00
Soc. Sec. - 8,595.			
State Ret. -11,942.			
(748) Other Mgmnt Expnse	18,724.00	9,500.00	16,400.00
(750) Water, Irrigation	1,937.00	1,850.00	1,950.00
(745) Insurance Blue Cr	25,121.00	21,000.00	26,856.00
(753) Insurances	18,202.00	20,650.00	20,965.00
(753) Workmens Comp	6,081.00	3,350.00	6,000.00
(754) Legal & Accouting	12,588.00	10,990.00	11,250.00
(758) Repairs & Maint	60,918.00	49,165.00	57,114.00
(759)			
(763) RM & R Contract	21,438.00	16,500.00	37,565.00
(316) Unemp. Tax	3,477.00	3,000.00	3,000.00
(452) Debt Retirement	26,352.00	26,355.00	26,355.00
(453) Debt Reserve	62,380.00	44,760.00	64,000.00
	<hr/>	<hr/>	<hr/>
	\$ 392,009.00	\$ 330,240.00	\$ 422,674.00
	<hr/>	<hr/>	<hr/>

HOUSING AUTHORITY

of the
CITY of CALDWELL
P. O. Box 70
Caldwell, Idaho 83605
(208) 459-2232
April 26, 1994

HANK ORTIZ JOB DESCRIPTION FOR TEMPORARY WORK AT FARMWAY VILLAGE

1. BECOME FAMILIAR WITH AND ADVISE OFFICE OF LEASE VIOLATIONS THAT ARE APPARENT WHILE MAKING ROUNDS.
2. ATTEMPT TO HANDLE ALMOST ANY SITUATION DEVELOPING IN THE VILLAGE. SUCH SITUATIONS COULD INCLUDE, BUT NOT LIMITED TO, EXCESSIVE NOISE, GROUPS DRINKING IN EXCESS, SPEEDING, PARKING VIOLATIONS, VANDALISM. ANSWER COMPLAINTS AND ENCOURAGE THOSE THAT COOPERATE. THE VILLAGE HAS POSTED THROUGHOUT "NO LOITERING, LITTERING AND DRINKING" SIGNS.
3. MAINTAIN A LOG OF ALL ACTIVITIES AND REPORT TO OFFICE ALL INCIDENCES, NAMING NAMES AND TESTIFYING IN COURT IF NECESSARY.
4. BE ON DUTY BEGINNING AT 10:30 PM, FRIDAY, SATURDAY AND SUNDAY NIGHTS UNTIL 2 AM OR UNTIL THE VILLAGE SEEMS QUIET. THE REMAINING HOURS COULD BE ON-CALL HOURS DURING THE WEEK PRIMARILY IN THE LATE EVENINGS.
5. HANK WILL HAVE USE OF HIS SHERIFF'S CAR AND UNIFORM ALONG WITH THE OPTION TO CALL FOR BACK-UP AT ANY TIME.

COMMISSIONER COPY ONLY

H.A.C. WILL HIRE HANK ORTIZ ON A TEMPORARY BASIS BUT WITH NO TIME LIMIT. HE WILL RECEIVE \$9.57 PER HOUR WITH WORKERS COMP. AND UNEMPLOYMENT PROVIDED. THIS WILL BE APPROXIMATELY \$1000.00 PER MONTH OUTGO. THERE IS NO INCREASE IN OUR LIABILITY INSURANCE IF HANK DOESN'T CARRY A WEAPON.

CANYON COUNTY COMMUNICATIONS CENTER

ACTIVITY REPORT: FARMWAY VILLAGE

date	TIME	INCIDENT	ADDRESS	UNITS
02-08-94	1835	ALARM	Farmway Village Office	227/208
02-15-94	1637	POSS LOCATION ON WARRANT	FARMWAY VILLAGE APT 335	269/
02-18-94	1742	DOMESTIC DISTURBANCE	Farmway Village #4	247/266
	1947	CR REQUEST - IMMENINET DANGER	Farmway Village #4	247/
02-23-94	0223	911 DISCONNECT	Farmway Village #42	227/293
02-24-94	2218	LOUD MUSIC COMPLAINT	FARMWAY Village #572	214/
02-25-94	1909	MISSING PERSON X4	Farmway Village #45	227/
	2154	ARREST	FARMWAY Village S Entrance	293/
02-26-94	0101	ARREST	North Entrance to Farmway Village	293/208
	0221	SHOTS HEARD / BATTERY	Farmway Village #36	630/609
	0413	DOMSESTIC	FARMWAY Village #106	630/
	1540	VEHICLE VANDALISM	FARMWAY Village #84	238/
02-27-94	1548	RECKLESS DRIVER	Farmway Village	269/218

date	TIME	UNITS	INCIDENT	ADDRESS
03-04-94	2016	216/	VEHICLE LOCK OUT	Farmway Village Apt. #211.
03-05-94	0044	236/	SUSPICIOUS VEHICLE	Farmway Village behind Ortiz Res
03-13-94	1427	223/	NON INJURY ACCIDENT	Farmway Village #56
	1537	223/208	FIGHT	Farmway Village #23
	1748	252/269	FIGHT	Farmway Village #24
	2041	275/218	DOMESTIC	Farmway Village #20
	2108	267/	WARRANT ARREST	Farmway Village #09
03-14-94	1119	293/223	SUSPICIOUS VEHICLE & SUBJECTS	Farmway Village behind the apartments
03-20-94	0158	221/292	JUVENILE PARTY	FARMWAY VILLAGE APT#202
		221/292	JUVENILE PARTY	FARMWAY VILLAGE APT#202
	0443	221/292	BATTERY	FARMWAY VILLAGE APT#94
03-25-94	2042	269/218	INTOXICATED SUBJECTS	FARMWAY VILLAGE APT #49
	2224	609/683	LOUD MUSIC COMP	FARMWAY VILLAGE APT #94
03-27-94	2154	269/	BATTERY	FARMWAY VILLAGE SP#20
03-30-94	1841	221/	BURGLARY REPORT	FARMWAY VILLAGE

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CHEMICAL SUBSTANCE TESTING POLICY
OF THE HOUSING AUTHORITY OF THE CITY OF CALDWELL

SECTION I - POLICY STATEMENT.

The Housing Authority of the City of Caldwell (hereinafter referred to as Housing Authority) is committed to provide a safe work environment that is free from the effects of alcohol and drugs. The Housing Authority's goals are to protect the employees and the public from accidents and to protect the Housing Authority's assets from damage caused by an employee whose job performance is impaired by alcohol and/or drugs. To achieve these goals, an employee may be directed to take a chemical substance screening test.

SECTION II - FAILURE TO TAKE CHEMICAL SUBSTANCE SCREENING TEST.

An employee who refuses to take a chemical substance test pursuant to this Policy may be subject to disciplinary action including immediate dismissal.

SECTION III - DEFINITIONS.

For the purposes of this Policy an alcoholic beverage is any beverage that may be legally sold and consumed that has an alcohol content in excess of that defined by State Code;

A drug is defined as any substance, other than alcohol, capable of altering an individual's mood, perception, pain level or judgment;

A prescription drug is defined as any substance prescribed for individual consumption by a licensed practitioner; and

An illegal drug is defined as any drug or controlled substance of which the sale or consumption is illegal.

SECTION IV - HOUSING AUTHORITY POLICY REGARDING ALCOHOL AND DRUGS.

The following rules represent the Housing Authority's policy concerning alcohol and drugs. A violation of these rules may result in immediate disciplinary action, including but not limited to, dismissal.

- A. All employees are prohibited from being under the influence of alcohol or drugs, other than prescription drugs prescribed for that employee, during working hours. Being under the influence of drugs is defined as testing positive for drugs in a chemical substance test conducted by a laboratory retained by the Housing Authority. The detection limits being used by the laboratory may be obtained through the Executive Director and may be subject to change as drug testing technology progresses. Under the influence of alcohol means having alcohol in the body at or exceeding the blood alcohol level of .02%.
- B. The sale, possession, transfer or purchase of illegal drugs on Housing Authority property or while performing Housing Authority business is strictly prohibited.
- C. Any use, sale or possession of an illegal drug during working hours is prohibited.
- D. Consumption of alcoholic beverages shall not be permitted on Housing Authority premises except during special events approved by the Executive Director.

E. No prescription drug shall be consumed on Housing Authority premises by any person other than the one for whom it is prescribed. Such drugs will be used only in the manner, combination and quantity prescribed.

SECTION V - ADMINISTRATION OF THIS POLICY.

The Executive Director shall be responsible for administering this Chemical Substance Testing Policy. In the event that the Executive Director is unavailable, another representative designated by the Executive Director, may be designated to assume the responsibilities of the Executive Director under this Policy.

SECTION VI - INDIVIDUALIZED REASONABLE SUSPICION.

Chemical substance testing may be ordered when reasonable suspicion, supported by specific facts and reasonable inferences, supports the conclusion that a particular employee is under the influence and should be asked to submit to a chemical substance test.

A supervisor who suspects that an employee is under the influence of alcohol or drugs shall submit a written statement to the Executive Director specifically documenting the basis for the supervisor's suspicions. In this statement, the supervisor shall set forth specific facts and reasonable inferences drawn therefrom which support the conclusion that that particular employee is under the influence of alcohol or drugs. The decision whether to test the employee for alcohol or drugs will be made by the

Executive Director after review of the written statement submitted by the supervisor.

The Executive Director will only order the testing of an employee if, after review of the supervisor's written statement, the Executive Director finds individualized reasonable suspicion exists with respect to an employee. If the Executive Director finds insufficient individualized reasonable suspicion to justify chemical substance testing, the Director shall so state directly on the supervisor's written statement, and no chemical substance testing will be done at that time. The supervisor's written statement shall be included in the employee's personnel file and may, at a future time, be considered in determining whether individualized reasonable suspicion justifying conducting a chemical substance test exists at that time.

Nothing herein contained shall prevent the Executive Director when he suspects an employee is under the influence of alcohol or drugs, to order the testing of an employee, but the Executive Director shall prepare a written statement similar to that required by the supervisor upon which he found individualized reasonable suspicion existing with respect to such employee.

The Housing Authority shall make reasonable efforts to maintain the confidentiality of written statements made pursuant to this section.

SECTION VII - CHEMICAL SUBSTANCE TESTING PROCEDURES.

The Housing Authority shall make every effort to ensure the reliability of the testing procedure and, to the extent possible, to protect the privacy of the individual. The testing procedure to be used has been designated in an attempt to accomplish both of these goals, to the greatest degree possible.

Once an employee is notified that he or she is to be tested, the employee's supervisor, or other designated representative, shall remain with the employee at all times until the employee arrives at the collection center.

An employee is expected to fully cooperate with the Executive Director in order to promote expedient testing. An employee may be asked to complete a test request form and to provide identification.

A specimen collection center will be selected by the Housing Authority. An employee suspected of drug use who has been asked to participate in chemical substance testing shall be directed to the designated collection center. An employee is expected to arrive at the collection center promptly at the time designated.

At the collection center the employee will be expected to provide a urine sample for testing. At the collection center an employee may be asked to provide identification to verify his/her identity. In the interest of preserving the integrity of

the testing process, an employee may be expected to provide the urine sample under the direct supervision of collection center personnel.

Once the urine sample has been taken, the collection center shall label the sample with a code number rather than the individual's name. Additionally, a chain of custody form will be attached to the sample container. Each collection center or laboratory employee who has contact with the sample shall sign and date this chain of custody form.

Testing of the sample will be conducted at a preselected laboratory. Initial screening of all samples will involve use of a testing method equivalent in terms of reliability to the enzyme-multiplied-immunoassay technique (EMIT), with the type of test administered to be left to the discretion of the laboratory, all samples testing positive will then be retested using the gas chromatography/mass spectrometry (GC/MS) method.

The Executive Director will be immediately notified when a sample tested under the GC/MS confirmatory test method tests positive. An employee whose sample tests positive under the GC/MS confirmatory test method may be subject to immediate disciplinary action, including immediate termination, and/or may be referred for rehabilitation.

SECTION VIII - ALCOHOL TESTING PROCEDURE

An employee suspected of alcohol abuse may be ordered to take a breath test, either in conjunction with a urine test or alone. Breath tests conducted pursuant to this section shall be administered by the City of Caldwell Police Department or the Sheriff's Department of Canyon County, Idaho, under that department's usual testing procedure. An employee with a test result indicating a blood alcohol content in excess of .02% may be subject to disciplinary action, including termination, and/or may be referred for rehabilitation.

SECTION VIII - EMPLOYMENT AT WILL.

Each employee of the Housing Authority is an employee at will and he/she may terminate his or her employment at any time for any reason or no reason. Likewise, the Housing Authority can terminate his or her employment for any reason or no reason, so long as the termination does not violate the public policy of the State of Idaho.

Type of conduct identified in this Policy as constituting grounds for discipline or discharge, is not exclusive and should not be considered by the employee to be equivalent to a contract limiting the reason for which an employee can be terminated.

SECTION X - CONFIDENTIALITY.

The Housing Authority will make reasonable efforts to keep confidential all information compiled as a consequence of the policies set forth in this Policy.

BEFORE THE CANYON COUNTY PLANNING AND ZONING COMMISSION
MINUTES FOR APRIL 5, 1994
6:30 P.M.

COMMISSION MEMBERS PRESENT: LEE GILBERTSON (CHAIRMAN)
JERRY SCHRODER (VICE CHAIRMAN)
PAT GALVIN (SECRETARY)
ALAN MILLS
BILL SHAW

COMMISSION MEMBERS ABSENT: GARY VEZZOSO
JOHN WILLIAMSON
JERRY HILLYARD
ROBERT VASQUEZ
GLENN O'DELL (ALTERNATE)
NORM ALDER (ALTERNATE)

STAFF PRESENT: JERRY JONES (ADMINISTRATOR)
CYNDI EATON (RECORDING SECRETARY)

The Chairman called the meeting to order. Commission Members and Staff were sworn. All staff reports and exhibits were submitted by Administrator Jones.

OLD BUSINESS:

ITEM #1: ADMINISTRATIVE REPORT
(A) SUBDIVISION ORDINANCE REQUIREMENTS WAIVER
1) MASTERS SUBDIVISION - JIM BRUNEL
Review and recommendation.

MOTION: By Commissioner Mills, seconded by Commissioner Shaw that the irrigation plan and street lights are recommended to the Board of Canyon County Commissioners with the following conditions:

- 1) That notice of the limited irrigation water supply be given to each buyer before purchase and with a note on the plat.
- 2) That street lights be placed at each of the two (2) intersections within the subdivision if the Highway District will accept them within the right-of-way and assume the maintenance and care of the lights.
- 3) If the Highway District will not accept them, then, the street light requirement will be waived.

(Motion carried unanimously.)

(B) NOTIFICATION DISTANCES FOR FUTURE HEARINGS
None.

(C) LOT SPLIT INTERPRETATION
Continued from March 8, 1994 discussion of 80
acres into two 40 acre parcels.

CONTINUED TO 4/12/94.

NEW BUSINESS:

ITEM #1: DISCUSSION OF HARDSHIP CASE CAN A METHOD BE FOUND TO
CONTINUE OPERATION IN THE R-R ZONE - PAINT AND
REPAIR FOR SEVEN (7) YEARS - NO EMPLOYEES - HAS
PARTIAL DISABILITY - INSIDE SHOP - LARGER THAN
ALLOWED FLOOR SPACE - NOT HOME OCCUPATION

CONTINUED TO 4/12/94.

ITEM #2: SUBDIVISION REVIEW

1) Country Foothills Estates - Final with
engineering report review by J.U.B. - Brian
Donaldson

MOTION: By Commissioner Mills, seconded by
Commissioner Schroder that the final plat
is recommended to the Board of Canyon
County Commissioners for approval with the
following conditions:

- 1) The developer must provide onsite water
retention and incorporate the retained
water as part of the development.
- 2) The applicant must comply with the
recommendations presented by the
engineering firm as described in the
attached copy of the transcript of the
engineering report given at the
hearing.
- 3) Sidewalks, curbs and gutters be
waived for safety, slope and steepness
reasons.
- 4) Street lighting will be left to the
discretion of the Canyon County Highway
District #4 to require if they should
want to, but not be a mandated item if
they decline to be able to take care of
the same.
- 5) The Southwest District Health
Department recommendations are to be
followed on all of the sanitation
requirements.

(Motion carried 3 to 2 with Commissioners
Galvin and Shaw opposed to the motion.)

MINUTES FOR APRIL 5, 1994

PAGE 2 OF 5

- ITEM #3: VIEWING COMMITTEE ASSIGNMENTS -
Case #4Z042/13-3N-2 Tomlinson - Commissioners Hillyard, Vezzoso, and Mills.
Case #4Z003/11-3N-2 O'Neil - Commissioners Hillyard, Mills, and Vezzoso.
Case #4Z004/18-2N-1 Nelson - Commissioner Schroder, Hillyard, and O'Dell.
Case #4Z005/13-1S-2 Emery - Commissioner Schroder, Hillyard, and O'Dell.
Case #4Z006/31-5N-2 Davis - Commissioner Mills, Galvin and Schroder.
Case #4Z043/18-3N-4 Asumendi - Commissioner Galvin, Shaw and Williamson.

- ITEM #4: ADMINISTRATIVE LOT SPLITS
CASE 4L013/35-5N-2 MARSHALL AND PEGGY CARPENTER
A request for an ADMINISTRATIVE LOT SPLIT to divide fifteen (15) acres into four (4) parcels of 3.75 acres each located approximately one half (1/2) mile south and one quarter (1/4) mile east of the intersection of Purple Sage Road and Kingsbury Road in the Southwest Quarter of Section 35, Township 5 North, Range 2 West, Boise Meridian, Canyon County, Idaho.

CONTINUED TO APRIL 12, 1994.

- ITEM #5: DISCUSSION OF COMMITTEE REPORTS -
1) RIGHT TO FARM COMMITTEE
2) HIGHWAY COMMITTEE
3) WELL HEAD PROTECTION COMMITTEE
CONTINUED TO APRIL 12, 1994

- ITEM #6: APPROVED AND SIGNED THE MINUTES AND FINDINGS FOR MARCH 22, 1994.

MOTION: By Commissioner Shaw, seconded by Commissioner Galvin that the minutes and findings for March 22, 1994 be approved.
(Motion carried unanimously.)

- ITEM #7: PUBLIC HEARING ITEMS -
1) CASE #3Z105/32-5N-2 JAMES AND CYNTHIA BOWERS
A request for a CONDITIONAL USE PERMIT to allow for a tea room/gift shop on twenty (20) acres in an "A" (Agricultural) Zone located one-half (1/2) mile west of Duff Lane and approximately one-quarter (1/4) south of Purple Sage Road in the Southwest Quarter of the Northeast Quarter of Section 32, Township 5 North, Range 2 West, Boise Meridian, Canyon County, Idaho.

MOTION: By Commissioner Shaw, seconded by Commissioner Galvin that the request is denied.
(Motion carried unanimously.)

- 2) **CASE #3Z106/09-4N-3 HOUSING AUTHORITY OF CALDWELL**
A request for a **CONDITIONAL USE PERMIT** to construct an additional sixty (60) units at the Farmway Village Apartments located at the southeast corner of Highway 44 extension and Farmway Road in the Northwest Quarter of Section 9, Township 4 North, Range 3 West, Boise Meridian, Canyon County, Idaho.

MOTION: By Commissioner Galvin, seconded by Commissioner Schroder that the request is approved subject to the following conditions:
1) The applicant must comply with the Fire District plan review and for hydrant placement and access prior to the issuance of the first building permit;
2) The applicant must comply with the requirements of the Notus/Parma Highway District on the approach and the deletion of the existing approach to the west as specified by the Highway District.

(Motion carried unanimously.)

- 3) **CASE #4Z002/07-3N-2 DWAYNE DILLON**
A request to **REZONE** approximately fourteen (14) acres from R-2 (Combined Medium Density Residential) to C-3 (Service Commercial) and for a **CONDITIONAL USE PERMIT** to allow for a mini-storage facility located approximately half way between Homedale Road and Moss Lane on the southwest side of Nampa-Caldwell Boulevard in the Northeast Quarter of Section 7, Township 3 North, Range 2 West, Boise Meridian, Canyon County, Idaho.

CONTINUED TO APRIL 12, 1994.

- 4) **CASE #4Z029/32-4N-3 DENNIS DAVIS**
A request for a **CONDITIONAL USE PERMIT** to divide approximately 3.29 acres in an "A" (Agricultural) Zone into four (4) parcels for residential use located at the east side of Wagner Road approximately one quarter mile north of Ustick Road in the Southwest Quarter of Section 32, Township 4 North, Range 3 West, Boise Meridian, Canyon County, Idaho.

MOTION: By Commissioner Shaw, seconded by Commissioner Galvin that the request is approved with the condition that a private road sign be place at Wagner Road identifying the access road.
(Motion carried unanimously.)

- 5) CASE #4Z030/07-2N-3 CHARLES AND JOSEPHINE GEER
A request for a CONDITIONAL USE PERMIT to divide an eighty (80) acre parcel into three (3) parcels and a twenty (20) acre parcel into four (4) parcels, all in an "A" (Agricultural) Zone located at 17774 Lewis Lane in the Southwest and Northwest Quarters of Section 7, Township 2 North, Range 3 West, Boise Meridian, Canyon County, Idaho.

CONTINUED TO APRIL 12, 1994.

- 6) DRAFTED FINDINGS, CONCLUSIONS AND ORDER for the above listed cases of the hearing.

ADJOURNMENT. Commissioner Shaw called for adjournment, seconded by Commissioner Mills. The meeting was adjourned at 11:30 P.M.

SIGNED THIS 12TH DAY OF APRIL, 1994.



LEE GILBERTSON, CHAIRPERSON

ATTEST: 

CYNTHIA A. EATON, RECORDING SECRETARY

HOUSING AUTHORITY

of the
CITY of CALDWELL
P. O. Box 70
Caldwell, Idaho 83605
(208) 459-2232
April 26, 1994

HANK ORTIZ JOB DESCRIPTION FOR TEMPORARY WORK AT FARMWAY VILLAGE

1. BECOME FAMILIAR WITH AND ADVISE OFFICE OF LEASE VIOLATIONS THAT ARE APPARENT WHILE MAKING ROUNDS.
2. ATTEMPT TO HANDLE ALMOST ANY SITUATION DEVELOPING IN THE VILLAGE. SUCH SITUATIONS COULD INCLUDE, BUT NOT LIMITED TO, EXCESSIVE NOISE, GROUPS DRINKING IN EXCESS, SPEEDING, PARKING VIOLATIONS, VANDALISM. ANSWER COMPLAINTS AND ENCOURAGE THOSE THAT COOPERATE. THE VILLAGE HAS POSTED THROUGHOUT "NO LOITERING, LITTERING AND DRINKING" SIGNS.
3. MAINTAIN A LOG OF ALL ACTIVITIES AND REPORT TO OFFICE ALL INCIDENCES, NAMING NAMES AND TESTIFYING IN COURT IF NECESSARY.
4. BE ON DUTY BEGINNING AT 10:30 PM, FRIDAY, SATURDAY AND SUNDAY NIGHTS UNTIL 2 AM OR UNTIL THE VILLAGE SEEMS QUIET. THE REMAINING HOURS COULD BE ON-CALL HOURS DURING THE WEEK PRIMARILY IN THE LATE EVENINGS.
5. HANK WILL HAVE USE OF HIS SHERIFF'S CAR AND UNIFORM ALONG WITH THE OPTION TO CALL FOR BACK-UP AT ANY TIME.

HOUSING AUTHORITY

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