Electronically Filed 2/17/2022 5:04 PM Seventh Judicial District, Fremont County Abbie Mace, Clerk of the Court By: Becky Harrigfeld, Deputy Clerk

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IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF FREMONT

STATE OF IDAHO,

Plaintiff,

v.

CHAD GUY DAYBELL,

Defendant.

Case No.: CR22-21-1623

SUPPLEMENT AND DISCLOSURE FOR THE STATE'S MOTION FOR THE COURT TO ALLOW ADDITIONAL EVIDENCE & FOLLOW IDAHO CODE §19-1816 BY TRANSPORTING A JURY

The State of Idaho, by and through the Fremont County Prosecutor's Office in the matters pending against Chad Daybell and Lori Vallow Daybell, discloses witnesses, proposed exhibits and supplements its request to reconsider a change of venue and/or to transport the jury. Such disclosure and request are made under Idaho Code §19-1816 as follows:

WITNESSES

The State intends to call the following individuals at the hearing on the State's Motion for Additional Evidence on Venue and for the Court to follow Idaho Code §19-1816:

Sheriff Len Humphries (Exhibits 1 and 2 attached)

Fremont County Clerk Abbie Mace

Chief Thurman -- Rexburg Police Department (Exhibits 3 attached)

Ada County - Jury Commissioner Randy Rutland

CHANGE OF VENUE - OTHER COUNTIES

The State reached out to other county prosecutors to see if there is a standard practice for

conducting the trial and related proceedings when a change of venue is granted. No clear pattern

exists as to the mechanics of how a county court system in Idaho should administer a change of

venue. However, all counties who responded indicated that tasks or responsibilities of the

litigation lay with the county of origin – either by way of financial reimbursement to the new

venue, handling the case after the jury is transported back to the original location or by completing

the trial tasks or work necessary in the new venue.

The State received information about practices for an additional seven counties:

Clearwater, Latah, Nez Perce, Idaho, Custer, Jefferson and Twin Falls. There is no standard

practice (model for) in how venue changes were handled. In some counties the change of venue

was complete (jury selection and trial in new location) with the costs taxed to the county of origin.

In other counties, the selected jury was transported back to the county of origin. Multiple counties

had the trial in the new venue but staffed by personnel from the county of origin with the jury

costs taxed to the county of origin.

NO PREJUDICE TO THE DEFENDANT IS OCCASIONED BY TRANSPORTING A JURY

Idaho Code §19-1816 provides the Court the opportunity to balance a Defendant's right

to an impartial panel of their peers with the public's right to seek justice in the most efficient and

economical manner. The State has reviewed applicable cases and to date has not found a single

situation where the Court's application of Idaho Code §19-1816, with jury selection in a new

venue but trial in the county where the crimes occurred, was reversed due to the transportation of

a jury. The economic benefits to the people of Fremont and Madison County outweigh any

benefits for trying the above-referenced matter in a single case in Ada County. Indeed, the State

will be unduly burdened and unfairly prejudiced if Idaho Code §19-1816 is not applied. Caselaw

SUPPLEMENT AND DISCLOSURE FOR THE STATE'S MOTION FOR THE COURT TO ALLOW ADDITIONAL EVIDENCE & FOLLOW IDAHO CODE §19-1816 BY TRANSPORTING A JURY

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provides no evidence that a criminal defendant's right to a fair trial by an impartial panel of the

peers encompasses the right to try a case in a particular courthouse or courtroom. Indeed, Idaho

Code §19-1816 clearly demonstrates the ability of the Court to meet the needs of both parties and

consider judicial economy and the cost and other burdens on the originating county in reaching

such a decision.

CONCLUSION

Therefore, for the reasons outlined herein, the State requests this reconsider this Court's

decision to allow a jury to be impaneled from another county and transported to Fremont County

for trial pursuant to I.C. §19-1816.

RESPECTFULLY DATED this 17th day of February, 2022

/s/ Lindsey A. Blake

Lindsey A. Blake

Fremont County Prosecuting Attorney

/s/ Rob H. Wood

Rob H. Wood

Madison County Prosecuting Attorney

CERTIFICATE

I HEREBY CERTIFY that on this 17th day of February, 2022, that a copy of the foregoing Supplement and Disclosure was served as follows:

| John Prior | | Overnight Mail |
|------------------------|------------|----------------|
| john@jpriorlaw.com | | Hand Delivered |
| | | Courthouse Box |
| | | Facsimile: |
| | X | File & serve |
| | | Email |
| | | |
| Jim Archibald | | Overnight Mail |
| jimarchibald@gmail.com | | Hand Delivered |
| | | Courthouse Box |
| | | Facsimile: |
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| | By: Jodi L | . Thurber |

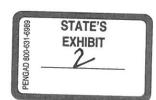
| | 1 | | I | | | Totals by | | |
|-----------------------|---------|----------|---------|------------|----|-----------|-----|----------|
| Item | January | February | March** | Fixed cost | | item | | Totals |
| Sheriff lodging for | | | | | | | | |
| court/transport | | | | | | | | |
| personnel* | 60000 | 60000 | 30000 | | | 150000 | | |
| | | | | | | | | |
| Parking costs | | | | 1500 | | 1500 | | |
| raiking costs | | | | 1500 | | 1500 | | _ |
| Fuel costs | | | | 3730 | | 3730 | | |
| Meals/food - | 20,720 | 20,720 | 10360 | | | 51800 | | |
| | | | | | | | | |
| Overtime | 21000 | 21000 | 10500 | | | 52500 | | |
| | | | | | | | | |
| | | | | | | | | |
| Added Jail costs due | | | - | | | | | |
| to change of venue | | | | | | | | |
| Chad Daybell | 1705 | 1540 | 1705 | | | 4950 | | |
| | | | | | | - | | |
| Added Jail costs due | | | | | | | | |
| to change of venue | | | | | | | | |
| Lori Daybell | 1705 | 1540 | 1705 | | | 4950 | | |
| | | | | | | | | |
| | | | | | | - | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Total Cost - Monthly | 1 1 | | | | | | | |
| expenses | 105130 | 104800 | 54270 | | | | | 264200 |
| | | | | | | | | |
| Fixed costs totals | | | | | | | | 5230 |
| Total of Sheriff's | | | | | | | | |
| Added Costs due to | | | | | | | | |
| Ada change of venue | - 1 | | | | | | | |
| for trial | | | | - | | | | 269430 |
| TOT CITAL | | | | | | | | 209430 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| * does not include | | | | | | | | |
| additional staff that | | | | | | | | |
| will need to be hired | | | | | -2 | | | |
| in Ada Co | | | | | | | | |
| | | | | | | | | |
| ** only 10 week trial | | | | | | | - 1 | |
| = half of March | | | | | | | | |

| Item | January | Total |
|-------------------------------|---------|-------|
| item | January | TOTAL |
| | | |
| 1 | | |
| Sheriff lodging for | | |
| | 20000 | |
| court/transport personnel | 30000 | |
| | | |
| Parking costs 2 week jury | | |
| selection | 300 | |
| | | |
| Fuel costs - 2 week jury | | |
| | 744 | |
| selection | 744 | |
| Meals/food - 2 weeks | 10360 | |
| | | |
| Overtime 2 weeks | 10500 | |
| | | |
| Added Jail costs due to | | |
| change of venue Chad | | |
| Daybell 2 weeks | 770 | |
| • | | |
| | | |
| Added Jail costs due to | | |
| change of venue Lori | | |
| Daybell 2 weeks | 770 | |
| | | |
| | | |
| | | |
| Total Costs to Fremont Co. | | |
| Sheriff for jury selection in | | |
| Ada Co. | | 53444 |

FREMONT COUNTY SHERIFF'S COSTS - CHANGE OF VENUE TO ADA CO.: DAYBELL TRIAL



Sheriff Humphries



FREMONT COUNTY SHERIFF: TRIAL RESPONSIBILITIES

- Staffing Considerations:
 - 14 personnel will have to go to Ada Co. to cover trial
 - Personnel Duties include:
 - Bailiffs in courtroom
 - Transportation to and from jail
 - Transportation/security of witnesses
 - Assisting in courtroom door security
 - Jury transportation, security and sequestration

FREMONT CO. SHERIFF COST COMPARISON FULL CHANGE VS. VOIR DIRE ONLY

| Full Change of Venue to Ada County | Jury Selection only in Ada County |
|---|-----------------------------------|
| \$269,430 | \$53,444 |
| | |
| Cost Difference to Fremont County (Sheriff's costs only): | \$215,986 |

COST CATEGORIES FOR DAYBELL TRIAL IN ADA COUNTY:

- •Lodging
- Travel Costs (parking, gas and car)
- Meals/Food
- Overtime
- Jail Costs

LODGING COSTS:

- Hotel— \$60,000/per month
 - 14 staff x \$147 rate/night/room x 30 days x 4 weeks
 - (For Sequestration in Ada Co. Would need to hire secondary females to provide support in Ada county. Unknown amount)
 - Optional: 2 large rentals 30000/40000 per month for the number people involved if large enough can be reserved

TRAVEL COSTS:

- Parking costs
 - \$10/day per vehicle
 - -- 3 cars x 5 days x10 weeks x \$10 = \$1,500 parking fees
- Gas/transportation cost
 - 340 miles to Boise at 20 miles/mpg = 17 gals/car
 - -- \$3.66/gal = \$62.00/per trip/per vehicle
 - -- \$186/each way for 3 cars
 - -- 2 trips a week/group = \$373.32
 - -- 3 cars over there for 10 weeks
 - Costs for fuel = \$3,733 fuel

MEALS/FOOD COSTS:

- Meals \$51,800/per meals/10 weeks
- 14 people x \$74 (per diem) X 5 days = \$5,180 weekly amount
- Weekly amount x 10 weeks = \$51,800

OVERTIME/STAFFING COSTS:

- Overtime Calculation:
 - \$750/ee/week x 14 = \$10,500 per pay period
 Average labor rates \$25/hr.
 Average overtime rate \$37.50 average/hr.
 - Estimated OT hours/ee/week = 20 hours
 -- must pay them OT for travel
 ((\$37.50 x 20) x 14 = \$10,500 /pay period)

2 pay periods a month = \$21,000/month in OT.

 Estimated Cost of Overtime for Trial in Ada Co : \$63,000 (three months) \$52,500 (10 weeks)

ADA CO. JAIL COSTS:

TRANSFER OF CHAD AND LORI VALLOW DAYBELL

- Fixed rate \$55/day in other counties:
- Cost by Month/Defendant:

-- January 31 days, \$1,705

-- February 28 days \$1,540

-- March 31 days \$1,705

 \$4,950/Defendant for 3 months (\$9,900 for both defendants)

| Lodging: | \$150,000 |
|--------------------|-----------|
| Parking costs: | \$1,500 |
| Fuel costs: | \$3,730 |
| Meals/food: | \$51,800 |
| Overtime: | \$52,500 |
| Jail costs CD: | \$4,950 |
| Jail costs LVD: | \$4,950 |
| Sheriff's costs | |
| for Ada Co. trial: | \$269.430 |

SUMMARY
SHERIFF'S COSTS:
PROJECTIONS FOR FULL
CHANGE OF VENUE TO
ADA CO.



| Lodging: | \$30,000 | |
|-----------------------|----------|--|
| Parking costs: | \$300 | |
| Fuel costs: | \$744 | |
| Meals/food: | \$10,360 | |
| Overtime: | \$10,500 | |
| Jail costs CD: | \$770 | |
| Jail costs LVD: | \$770 | |
| Total Sheriff's costs | | |
| for Ada Co. jury | | |
| selection: | \$53,444 | |

SUMMARY SHERIFF'S COSTS: CHANGE OF **VENUE JURY** SELECTION ONLY (2 WEEK ESTIMATE)

FREMONT CO. SHERIFF COST COMPARISON FULL CHANGE VS. VOIR DIRE ONLY

| Full Change of Venue to Ada County | Jury Selection only in Ada County | | |
|---|-----------------------------------|--|--|
| \$269,430 | \$53,444 | | |
| | | | |
| Cost Difference to Fremont County (Sheriff's costs only): | \$215,986 | | |

MADISON COUNTY/RPD COSTS PROJECTION FOR ADA COUNTY CHANGE OF VENUE:

DAYBELL TRIAL

Chief

Shane Turman



MADISON COUNTY/RPD COST PROJECTION

- Projections based on 2022 IRS and GSA pier diem rates for Ada County, Idaho.
- Madison County/RPD has separated cost projections into the following five categories:
 - 1. Total Lodging Projected Costs
 - 2. Total Food/Meal Projected Costs
 - 3. Total Projected Transportation Costs
 - 4. Office Rental Space Projected Costs
 - 5. Projected Staffing Costs

MADISON/RPD COST CATEGORIES FOR ADA COUNTY TRIAL:

 Madison County/RPD have further broken these projected costs into "cost per individual" into the following categories:

"Ten-week participants"

"Five-week participants"

"Single week participants"

MADISON COUNTY/RPD TOTAL COST PROJECTIONS

Projections based on 2022 IRS and GSA pier diem rates for Ada County, Idaho.

1. Total Lodging =

\$174,930

2. Total Meal/ Food Cost =

\$88,060

3. Total Transportation Costs =

\$49,517.60

4. Office Rental Space =

\$7,500

5. Fill-in staffing Cost =

\$49,400

Madison County/RPD Projected Total = \$369,407.60

MADISON COUNTY/RPD COSTS PER PARTICIPANT

- Projections based on 2022 IRS and GSA pier diem rates for Ada County, Idaho.
- Lodging Per Night: \$147.00 per night per individual.
- Meals/Food: \$74.00 per day per individual.
- <u>Transportation</u>: One-way travel—Fremont County to Boise Idaho = 340 miles. 2022
 IRS Per mile rate = 58.5 cents per mile.
- Per one-way trip = \$197.20
- One round trip = \$394.40
- Parking = \$50 per week per vehicle

MADISON COUNTY/RPD COSTS PER PARTICIPANT

- Total cost per "Ten-week participant" = \$10,290 housing + \$5,180 meals + \$1,972 travel + \$500 parking = \$17,942
- Total cost per "Five-week participant" = \$5,145 housing + \$2,590 meals + \$1,183.20 travel + \$250 parking = \$9,168.20
- Total cost "per single week or less participant" = \$1,029 housing + \$518.00 meals + \$394.40 + \$50.00 parking = \$1,991.40

MADISON COUNTY/RPD COSTS PER "TEN WEEK PARTICIPANT":

- Madison County/RPD anticipates Twelve (12) individuals from the Prosecuting Attorney's Office, applicable staff and Law Enforcement witnesses to be required for the full 10-week trial period.
- Total cost = \$215,304

MADISON COUNTY/RPD COSTS PER "FIVE WEEK PARTICIPANT"

- Anticipated 3 law enforcement witnesses being required for 5 weeks of the proceeding.
- Total "Five Week Participant" Cost = \$27,504.60

PROSECUTING ATTORNEY OFFICE RENTAL SPACE PROJECTED COSTS

- Ten weeks of temporary office space.
- Current Departments located in Ada County Courthouse are not able to provide office space for Prosecutors.
- Total projected cost = \$7,500

MADISON COUNTY/RPD COSTS PER "SINGLE WEEK PARTICIPANT"

- Approximately 35 additional witnesses are required, including law enforcement, city/county employees, and lay witnesses who are local to SE Idaho.
- Given the necessary travel window, uncertainty of the specific timing of when a witness may be called to testify or how long cross-examination of witnesses may last, the State has projected an average of 7 days per witness. This projection is made knowing that some witnesses may be required to stay and be available in the Boise area for 10 or more days, and some may only be required to be available 2-5 days depending on unforeseen factors in trial length and day to day scheduling.
- Total Projected Cost = \$69,699

FILL-IN RPD STAFFING PROJECTED COSTS

- Due to detectives being required in Ada County as material witnesses, law enforcement agencies will attempt to address staffing needs using "reserve officers."
- RPD's current standard reserve rate is \$19/hr. A conservative projection includes paying five "reserve deputies" to cover ten weeks of shifts, and an additional three reserves to cover five weeks.
- Total cost = \$49,400

MADISON CO/RPD COSTS PROJECTION

Projections based on 2022 IRS and GSA pier diem rates for Ada County, Idaho.

1. Total Lodging =

\$174,930

2. Total Meal/ Food Cost =

\$88,060

3. Total Transportation Costs =

\$49,517.60

4. Office Rental Space =

\$7,500

5. Fill in staffing Cost =

\$49,400

Madison Co/RPD Projected Costs = \$369,407.60