

Commissioner Minutes

April 17, 2025 – 9:33 a.m. to 10:33 a.m.

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

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Prosecutor Chris Boyd

Chief Deputy P.A. Aaron Bazzoli

Deputy P.A. Zach Wesley

Deputy P.A. Ben Cramer

Deputy P.A. Trent McRae

Cpt. Harold Patchett

Fleet Director Mark Tolman

Facilities Director Rick Britton

COO Greg Rast

DSD Director Jay Gibbons

Assistant DSD Director Joshua Johnson

Landfill Director David Loper

Deputy Clerk Jenen Ross _____

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

The Board met today at 9:33 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Prosecutor Chris Boyd (arrived at 9:53 a.m.), Chief Deputy P.A. Aaron Bazzoli (left at 10:03 a.m.), Deputy P.A. Zach Wesley (left at 10:20 a.m.), Deputy P.A. Ben Cramer, Deputy P.A. Trent McRae, Cpt. Harold Patchett (left at 9:37 a.m.), Fleet Director Mark Tolman (left at 9:39 a.m.), Facilities Director Rick Britton (left at 9:37 a.m.), COO Greg Rast, DSD Director Jay Gibbons (arrived at 9:54 a.m. and left at 10:03 a.m.), Assistant DSD Director Joshua Johnson (arrived at 9:54 a.m. and left at 10:03 a.m.), Landfill Director David Loper (arrived at 10:03 a.m. and left at 10:20 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Notice of Intent for the George Nourse Gun Range Fence Project: Following a review of the bids, Peak Fence was the responsive low bid at \$123,853. Ideally work on this project will start within the next month and be completed within 4 weeks although obtaining materials may change the timeframe. An existing gate will be reused and a new gate will be added.

Director Britton said he will be cost tracking to know the division of costs between CCSO and Parks. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the notice of intent for the George Nourse Gun Range Fence project.

Consider Notice of Intent to Sell Surplus Property to the City of Wilder Police Department:

Director Tolman explained that these are vehicles that have been taken offline and were scheduled for auction; the City of Wilder has expressed an interest in purchasing the vehicles. Mr. Tolman has verified the value of the vehicles and the county will break-even. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the notice of intent to sell surplus property to the City of Wilder Police Department. A hearing to take public comment will be held on Tuesday, May 6th.

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

EXECUTIVE SESSION – COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 9:41 a.m. pursuant to Idaho Code, Section 74-206(1) (f) regarding 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, Prosecutor Chris Boyd (arrived at 9:53 a.m.), Chief Deputy P.A. Aaron Bazzoli (left at 10:03 a.m.), Deputy P.A. Zach Wesley (left at 10:20 a.m.), Deputy P.A. Ben Cramer, Deputy P.A. Trent McRae, COO Greg Rast, DSD Director Jay Gibbons (arrived at 9:54 a.m. and left at 10:03 a.m.), Assistant DSD Director Joshua Johnson (arrived at 9:54 a.m. and left at 10:03 a.m.), and Landfill Director David Loper (arrived at 10:03 a.m. and left at 10:20 a.m.). The Executive Session concluded at 10:33 a.m. with no decision being called for in open session.

The meeting concluded at 10:33 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.