

Commissioner Minutes

April 29, 2025 – 9:35 a.m. to 10:14 a.m.

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

Commissioners Brad Holton and Zach Brooks

Chief Deputy P.A. Aaron Bazzoli

Deputy P.A. Zach Wesley

Facilities Director Rick Britton

Parks Director Nicki Schwend

Cpt. Harold Patchett

Historic Preservation Officer Chelsea Boehm

COO Greg Rast

Deputy Clerk Jenen Ross \_\_\_\_\_

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

The Board met today at 9:35 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Facilities Director Rick Britton (left at 9:46 a.m.), Parks Director Nicki Schwend (left at 9:46 a.m.), Cpt. Harold Patchett (left at 9:46 a.m.), Historic Preservation Officer Chelsea Boehm (left at 9:46 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Consider resolution reappointing Chelsea Boehm to the Historic Preservation Commission:*** Director Schwend spoke to the consistency of having Ms. Boehm on the Board. She said that would continue to oversee the Board and attend meetings when she is available. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution reappointing Chelsea Boehm to the Historic Preservation Commission (resolution no. 25-085).

***Consider resolution appointing Dr. Rachel Miller to the Historic Preservation Commission:*** Ms. Boehm spoke to Dr. Miller's qualifications and what she will bring to the Historic Preservation Board. Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution appointing Dr. Rachel Miller to the Historic Preservation Commission (resolution no. 25-086).

Director Schwend spoke about the good work Ms. Boehm is doing in her role as the Historic Preservation Officer and some of her expanded ideas.

***Consider Agreement with Peak Fence for the 2025 George W. Nourse Gun Range Perimeter Fence Project:*** Director Britton said they've been working to finalize the contract with Peak Fence. There is some amount of vandalism happening on the grounds with people continuing to drive on the areas that have been graded. The cost of the fencing is \$123,853 which will be split between the Parks department and the Sheriff's Office. The anticipated start date is May 13<sup>th</sup> with completion in early June. Legal confirmed they have reviewed the contract but are waiting on the certificate of insurance. Commissioner Holton made a motion to sign the agreement with Peak Fence for the 2025 George W. Nourse Gun Range Perimeter Fence contingent upon receiving the certificate of insurance. The motion was seconded by Commissioner Brooks and carried unanimously (agreement no. 25-041).

Commissioner Brooks noted the licenses look to be in order.

***Consider resolution for transfer alcoholic beverage license for Amano Restaurante LLC dba Amano:*** Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution for transfer alcoholic beverage license for Amano Restaurante LLC dba Amano (resolution no. 25-081).

***Consider resolution for a new alcoholic beverage license for Taqueria Janitzio dba Taqueria Janitzio:*** Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution for a new alcoholic beverage license for Taqueria Janitzio dba Taqueria Janitzio (resolution no. 25-083).

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

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Brooks made a motion to go into Executive Session at 9:49 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Holton. Commissioner Holton took a roll call vote where he along with Commissioner Brooks voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, and COO Greg Rast. The Executive Session concluded at 10:14 a.m. with no decision being called for in open session.

The meeting concluded at 10:14 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.