

Commissioner Minutes

October 16, 9: 33 a.m.– 10:23 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

COO Greg Rast

Prosecuting Attorney Chris Boyd

Chief Deputy PA Aaron Bazzoli

Senior Chief Deputy PA Ingrid Batey

Deputy PA Laura Keys

Deputy PA Zach Wesley

Deputy PA Ben Cramer

Director of Constituent Services Aaron Williams

Treasurer Jennifer Watters

Banking and Finance Manager Melissa Tucker

Director of Facilities Rick Britton

Deputy Clerk Diana Hoffman_____

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

The Board met today at 9:33 a.m. for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, COO Greg Rast, Prosecuting Attorney Chris Boyd, Chief Deputy PA Aaron Bazzoli, Senior Chief Deputy Ingrid Batey, Deputy PA Laura Keys, Deputy PA Zach Wesley, Deputy PA Ben Cramer, Director of Facilities Rick Britton, Director of Constituent Services Aaron Williams, Treasurer Jennifer Watters, Banking and Finance Manager Melissa Tucker, and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider Resolution Declaring Certain Properties as Not Necessary for County Use and Authorizing the Sale Thereof: Ms. Watters stated that this is the resolution that will be put into place before the upcoming auction on November 5. Ms. Watters noted that the auction is down to 4 parcels from 8 when tax dead was originally taken back in July. Two of them, Ms. Watters does expect to redeem the taxes on, while two she anticipates will go to auction in November. Upon a motion made by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the resolution. (Resolution No. 25-202)

Consider Notice of Surplus Property Auction: Per Ms. Watters there is notice with in the previous resolution. Upon a motion made by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the notice.

Consider Generator Service Agreement with Northwest Power Systems: Mr. Britton noted that six total generators for now, general service agreement. This was sent back to Northwest Power Systems to have Pod 6 removed off the service agreement, to correctly reflect the six (6) generators currently in use. Discussion as to how 911 generator should be itemized or not was had. Commissioner Holton inquired about the anticipated generator for the Coroner's Office and Crime Lab going in. Mr. Britton explained that generator is approximately 28 weeks out from installation. After that it will be covered by warranty. It would likely be best to have it added to the contract for fiscal year 27. At that time, it is likely that another one will need to be added to the contract for the Pond Lane – Woman's Facility. Upon a motion made by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the agreement. (Agreement No. 25-152)

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

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

Commissioner Van Beek requested consideration of Executive Session for reasons involving the current area of impact and a city's ordinances and jurisdiction that are in conflict. Commissioner Van Beek made a motion to go into Executive Session at 9:44 a.m. pursuant to Idaho Code § 74-206(1)(d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. Chief Deputy PA mentioned a couple of other matters that need to be discussed in Executive Session that are very specific as to possible or pending legal litigation that legal would like to address with the Board. It was also noted that there was one possible pending employment lawsuit to discuss a pending filed employment lawsuit. Commissioner Van Beek amended the motion to include subsection (b) for personnel. Legal clarified that this was pending litigation for subsection (f) for pending filed employment lawsuit, where it is needed to determine the next cause of action is. The motion was amended again to just subsection (d) and (f) and exclude (b) from the motion. The motion was seconded by Commissioner Brooks. Commissioner Holton took a roll call vote where he along with Commissioner Van Beek and Commissioner Brooks voted in favor of the motion to enter into Executive Session. The motion carried unanimously. The Executive Session concluded at 10:22 a.m. with no decision being made and no business items being brought forward as a result of the Executive Session.

Commissioner Holton asked the Board if it was okay if they adjourned until the next business item. Commissioner Brooks agreed to adjourn. The Board adjourned at 10:23 a.m. An audio recording is on file in the Commissioners' Office.