

Commissioner Minutes

December 11, 9:31 a.m. – 10:31 a.m.

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

Commissioners Leslie Van Beek, and Brad Holton

COO Greg Rast

Chief Deputy PA Aaron Bazzoli

Deputy PA Zach Wesley

Deputy PA Ben Cramer

Emergency Manager Christine Wendelsdorf

Landfill Director David Loper

Facilities Director Rick Britton

Construction Project Manager Desiree Brumley

Captain Ray Talbot

Deputy Clerk Diana Hoffman_____

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

The Board met today at 9:31 a.m. for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton, COO Greg Rast, Chief Deputy PA Aaron Bazzoli, Deputy PA Zach Wesley, Deputy PA Ben Cramer, Emergency Manager Christine Wendelsdorf, Landfill Director David Loper, Facilities Director Rick Britton, Construction Project Manager Desiree Brumley, Captain Ray Talbot, and Deputy Clerk Diana Hoffman.

Consider Interagency Agreement for Transfer of a Trailer Between the Idaho Office of Emergency Management and Canyon County Emergency Management: Ms. Wendelsdorf explained that this is a lease agreement between the Idaho Office of Emergency Management and Canyon County Emergency Management. State of Idaho had a trailer that was no longer needed and wished to provide it to Canyon County Emergency Management to support their incident management team. Specifics of the agreement were discussed. Upon the motion by Commissioner Van Beek, seconded by Commissioner Holton, the Board voted unanimously to approve the agreement. (Agreement No. 25-175)

Consider Addendum 1 to Landfill Shop Addition Project: Mr. Wesley explained that multiple questions were received between two (2) bidders, and all questions have been thoroughly answered in the addendum. Upon a motion by Commissioner Van Beek, seconded by Commissioner Holton, the Board voted unanimously to approve the addendum. Commissioner Van Beek noted that bids are due next week, on Wednesday, December 17. Director Loper expressed

appreciation for working with the Facilities Building Department, noting that their extensive expertise in this area allows projects to run smoothly and efficiently.

Consider Memorandum of Understanding Between Ada County and Canyon County for GIS Data

Sharing: Mr. Rast stated that he has worked with Captain Talbot in tandem with this agreement. This is a similar contract to one previously signed with Ada County. Captain Talbot noted that this is a valuable agreement to have with neighboring counties, as it supports emergency services by allowing quick access to address data. Mr. Cramer mentioned that this agreement is identical to the one established with Payette County. Commissioner Holton noted that there is no monetary exchange in this agreement – only the sharing of data in emergency situations. Upon a motion by Commissioner Van Beek, seconded by Commissioner Holton, the Board voted unanimously to approve the memorandum of understanding. Mr. Rast specified that the next agreements to be developed will be with Owyhee and Gem counties. (Agreement No. 25-176)

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

EXECUTIVE SESSION PURSUANT TO IDAHO CODE § 74-206 (1)(C), (D) AND (F) REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY, RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek, and a second by Commissioner Holton, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(c) (d) and (f), regarding acquisition of an interest in real property, regarding records that are exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation related to the City of Caldwell and Pond Lane. The Executive Session began at 9:41 a.m. and concluded at 10:30 a.m.

No decisions were made during the Executive Session. However, Commissioner Holton proposed a discussion regarding the Executive Session scheduled for tomorrow with City of Caldwell. Due to scheduling conflicts, Commissioner Holton made a motion to vacate the meeting for tomorrow. With a second from Commissioner Van Beek, the Board voted unanimously to vacate the scheduled meeting with the City of Caldwell.

Upon a motion by Commissioner Holton, seconded by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 10:31 a.m. An audio recording is on file in the Commissioners' Office.