

Commissioner Minutes

January 22, 9:37 a.m. – 10:08 a.m.

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

Commissioners Leslie Van Beek and Brad Holton

Deputy P.A. Ben Cramer

Deputy P.A. Zach Wesley

Deputy P.A. Laura Keys

Emergency Manager Christine Wendelsdorf

Director of Constituent Services Aaron Williams

Deputy Clerk Diana Hoffman _____

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

The Board met today at 9:37 a.m. with County Attorneys for a legal staff update and to consider action items. Present were Commissioners Leslie Van Beek, Brad Holton; Deputy Prosecuting Attorneys Ben Cramer, Zach Wesley, Laura Keys; Emergency Manager Christine Wendelsdorf; Director of Constituent Services Aaron Williams; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider Resolution Designating CCSO Mobile Radio Equipment with Nominal Value and

Authorizing Destruction: Ms. Wendelsdorf noted that this equipment has no monetary value and requested permission to destroy these items. The level of encryption the County uses is not combatable with this equipment, making them obsolete. (Resolution No. 26-008)

Consider Resolution Designating CCSO Portable Radio Equipment with Nominal Value and

Authorizing Destruction: Ms. Wendelsdorf explained that the situation with the portable radios is the same as the mobile radios: one is handheld, and one is installed in a vehicle. These items cannot be updated with the current technology that CCSO uses, making them obsolete. They have no nominal value and should be destroyed.

Upon a motion by Commissioner Van Beek and a second by Commissioner Holton, the Board voted unanimously to approve the resolutions authorizing destruction by CCSO of sixty-one Motorola XTS 2500 portable radios and twenty-four Motorola XTL 2500 mobile radios with no nominal value. (Resolution No. 26-009)

Consider Resolution Authorizing the Donation of CCSO Mobile Radio to the Wilder Police

Department: Ms. Wendelsdorf explained that this is an in-vehicle radio. When CCSO upgraded to the new encryption level, Wilder PD was short one radio. CCSO had extra radios on the shelf, and

Ms. Wendelsdorf would like to donate one radio to Wilder PD to ensure all their vehicles are equipped and to prevent communication disruptions. She verified that this item is under the County's \$250.00 threshold. Mr. Cramer noted he needed to amend the resolution to reflect a value of less than \$250.00.

Upon a motion by Commission Van Beek and a second by Commissioner Holton, the Board unanimously approved the resolution authorizing the transfer of a CCSO Motorola APX 6500 mobile radio to the Wilder Police Department with a value of less than \$250. (Resolution No. 26-010)

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

EXECUTIVE SESSION – REGARDING RECORDS THAT ARE 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)(d) and (f) regarding records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation related to land use. Executive Session began at 9:46 a.m. and concluded at 10:07 a.m. with no decisions being made and no further business to discuss.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 10:08 a.m. An audio recording is available in the Commissioners' Office.