

Commissioner Minutes

January 22, 10:30 a.m. – 11:36 a.m.

DSD GENERAL BUSINESS

Commissioners Leslie Van Beek and Brad Holton

COO Greg Rast

Planning Supervisor Dan Lister

Assistant DSD Joshua Johnson

Principal Planner Deb Root

Principal Planner Karla Nelson

Principal Planner Emily Bunn

Associate Planner Dane Adams

Deputy P.A. Zach Wesley

Deputy Clerk Diana Hoffman_____

DSD GENERAL BUSINESS

The Board met today at 10:30 a.m. with DSD for general business. Present were Commissioners Leslie Van Beek and Brad Holton; COO Greg Rast; Planning Supervisor Dan Lister; Assistant DSD Director Joshua Johnson; Principal Planners Deb Root, Karla Nelson, Emily Bunn; Associate Planner Dane Adams; Deputy P.A Zach Wesley; and Deputy Clerk Diana Hoffman.

Mr. Johnson explained that the new private road standards approved by the Board went into effect on January 15. Permits have begun to come in with those requirements. Dan and staff have created an application reflecting the new standards.

Calls to DSD report:

- **December:** Staff were on the phone for 63 hours 10 min
 - Inbound: 648 calls
 - Outbound: 773 calls
 - A single staff member was on the phone for almost 12 hours

Mr. Johnson noted that the contract with the hearing examiner will be presented soon.

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 ordinance changes impacting pending litigation. Executive Session began at 10:33 a.m. and concluded at 11:35 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 10:36 a.m. An audio recording is available in the Commissioners' Office.