

Commissioner Minutes

February 13, 10:01 a.m. – 10:47 a.m.

MEETING WITH CANYON COUNTY SOLID WASTE DEPARTMENT

Commissioners Leslie Van Beek and Zach Brooks

Chief Deputy PA Aaron Bazzoli

Deputy PA Zach Wesley

Deputy PA Ben Cramer

Sheriff Kieran Donahue

Captain Harold Patchett

Chief Deputy Doug Hart

Director Solid Waste David Loper

Deputy Director of Solid Waste Daniel Pecunia

Treasurer Jennifer Watters

Chief Deputy Treasurer Steve Onofrei

Controller Kyle Wilmot

Construction Project Manager Desiree Brumley

Director of Facilities Rick Britton

Additional Interested Parties

Deputy Clerk Diana Hoffman _____

MEETING WITH CANYON COUNTY SOLID WASTE DEPARTMENT

The Board met today at 10:01 a.m. with Canyon County Solid Waste Department to consider action items. Present were Commissioners Zach Brooks and Leslie Van Beek; Chief Deputy PA Aaron Bazzoli; Deputy PA Zach Wesley; Deputy PA Ben Cramer; Sheriff Kieran Donahue; Captain Harold Patchett; Chief Deputy Doug Hart; Director of Solid Waste David Loper; Deputy Director of Solid Waste Daniel Pecunia; Treasurer Jennifer Waters; Chief Deputy Treasurer Seve Onofrei; Controller Kyle Wilmot; Construction Project Manager Desiree Brumley; Director of Facilities Rick Britton; Additional Interested Parties; and Deputy Clerk Diana Hoffman.

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

EXECUTIVE SESSION – REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY, RECORDS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion Commissioner Van Beek and a second by Commissioner Brooks, 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, records that are exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The purpose

was to discuss land acquisition with a private party, receive advice from legal counsel, and to address pending or likely litigation issues. Executive Session began at 10:02 a.m. and concluded at 10:42 a.m.

Director Loper explained that his department has been looking at property near the Middleton Exit off I84 to strategically place a transfer station for the landfill. Property has been located, and the landfill would like to move forward.

The Board expressed support for the purchase of this property.

Action Item: Consider vacant land purchase and sales agreement for use by Canyon County Landfill: Landfill transfer fund. Upon a motion by Commissioner Brooks, he moved to sign the vacant land purchase and sales agreement for use by Canyon County Landfill. Commissioner Brooks mortified the motion to include: the property is located at the Middleton interchange, Exit 25, on the west side, continuous to property the County already shares with Highway District 4 and Weed and Pest, and is east of Farmway Village. The property is being purchased by the Landfill Department's Enterprise Fund. The motion and the amendment were seconded by Commissioner Van Beek. The Board unanimously approved the motion.

Action Item: Consider letter of engagement with Kris Haynes of Langston & Associates for appraisal of vacant land for use by Canyon County Landfill: Mr. Wesley explained that the appraisal engagement letter has not yet been received. He proposed the Board include in the motion authorization for Mr. Wesley to sign the engagement letter once received, ensuring its completion. One of the terms in the counteroffer on the property is that an appraisal is ordered within a week.

Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to authorize Deputy PA Zach Wesley to sign the letter of engagement with Kris Haynes of Langston & Associates for appraisal of the vacant land that was just approved for contract, on behalf of the Board, to be purchased by the Canyon County Landfill.

Discussion was held around the contract obligations of the counteroffer. Director Britton was provided with directions to complete any site studies applicable to the purchase of the property.

The meeting adjourned at 10:47 a.m. An audio recording is on file in the Commissioners' Office.