

Commissioner Minutes

March 5, 9:32 a.m. – 10:53 a.m.

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

Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks

Chief Deputy PA Aaron Bazzoli

Deputy PA Zach Wesley

Deputy PA Trent McRae

Deputy PA Ben Cramer

Landfill Director David Loper

Facilities Director Rick Britton

Realtor Norm Brown

Emergency Communications Officer Roxanne Wade

Principal Planner Michelle Barron

DSD Assistant Director Joshua Johnson

Controller Kyle Wilmot

Clerk Jess Urresti

Deputy Clerk Diana Hoffman_____

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

The Board met today at 9:32 a.m. for a legal staff update and to consider action items. Present were Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks; Chief Deputy PA Aaron Bazzoli; Deputy PA Trent McRae; Deputy PA Ben Cramer; Landfill Director David Loper; Facilities Director Rick Britton; Realtor Norm Brown; Emergency Communications Officer Roxanne Wade; Principal Planner Michelle Barron; DSD Assistant Director Joshua Johnson; Controller Kyle Wilmot; Clerk Jess Urresti; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider Canyon County Dispatch Services Agreement with the Middleton City Police Department:

Mr. Cramer stated that this agreement is to compensate for dispatch services with Middleton Police Department and is a cost-sharing agreement. It includes a staggered fee increase over the next five years. This is a new process of charging entities for dispatch services. Discussion was held regarding the fee increase schedule.

Ms. Wade noted that she has been in dispatch for over 30 years, 16 of those years in management. This job requires over a year of training. Canyon County Dispatch has recently begun dispatching for the Nampa Fire Department. Ms. Wade explained that cost-sharing is necessary to handle the increasing volume of calls as the population grows.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the Canyon County Dispatch Services Agreement with the Middleton City Police Department as presented. (Agreement No. 26-028)

Consider adopting addendum to December 30, 2025, written decision modifying and confirming area of impact boundary for City of Notus (OR2025-0012): Mr. Wesley explained that after the Board adopted the City of Notus's area of impact boundary, it was discovered that some of the full parcels were cut off. The law requires that full parcels only be included in an area of impact zone. The new map reflects the actual boundaries of the full parcels.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the addendum to December 30, 2025, written decision modifying and confirming the area of impact boundary for City of Notus Case No. OR2025-0012.

Consider revision to December 30, 2025, Ordinance No. 25.021 modifying and confirming area of impact boundary for City of Notus: Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the revision to December 30, 2025, Ordinance No. 25.021, which modifies and confirms the area of impact boundary for the City of Notus. (Ordinance No 26-004)

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

EXECUTIVE SESSION – REGARDING PERSONNEL MATTERS, 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 by 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)(b), (c), (d), and (f) regarding personnel matters, 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 two real properties, and a personnel question.

The Executive Session began at 9:44 a.m. and concluded at 10:53 a.m. with no decisions being made and no business being brought forward.

A recess was taken at 10:53 a.m. until the next business item. An audio recording is on file at the Commissioners' Office.