

Commissioner Minutes

March 5, 10:55 a.m. – 11:50 a.m.

**DSD GENERAL BUSINESS**

Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks

Deputy PA Zach Wesley

Director DSD Jay Gibbons

Assistant DSD Director Joshua Johnson

Principal Planner Deb Root

Principal Planner Karla Nelson

Principal Planner Emily Bunn

Associate Planner Dane Adams

Director of Constituent Services Aaron Williams

Planning Supervisor Dan Lister

Deputy Clerk Diana Hoffman \_\_\_\_\_

DSD GENERAL BUSINESS

The Board met today at 10:55 a.m. with DSD on general business matters. Present were Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks; Deputy PA Zach Wesley; Director of DSD Jay Gibbons; Assistant DSD Director Joshua Johnson; Principal Planner Deb Root; Principal Planner Karla Nelson; Principal Planner Emily Bunn; Associate Planner Dane Adams; Director of Constituent Services Aaron Williams; Planning Supervisor Dan Lister; and Deputy Clerk Diana Hoffman.

Mr. Gibbons stated that he intended to have discussion regarding the administrative division ordinance update. Previous discussion was held on January 22, and he is currently looking for additional guidance from the Board to move toward the hearing process.

According to Mr. Wesley, this is a memo he requested the Development Services Department to prepare on his behalf as legal counsel, as this does have impact on some pending and imminently likely litigation.

*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 Brooks, 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, with any formal action to be brought back on the record.

The Executive Session began at 10:55 a.m. and concluded at 11:50 a.m. with no decisions being made and no business being brought forward.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting at 11:51 a.m. An audio recording is on file at the Commissioners' Office.