Commissioner Minutes
August 27, 9:31 a.m. – 10:36 a.m.
MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS
Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks
Prosecuting Attorney Chris Boyd
Chief Deputy PA Aaron Bazzoli
Deputy PA Ingrid Batey
Deputy PA Trent McRae
Deputy PA Ben Cramer
Captain Doug Gately
Controller Kyle Wilmot
Clerk Jess Urresti
Director of Parks Nichole Schwend
Assistant Director of Parks Michael Farrell
Director of Constituent Services Steve Cushman
Director of Juvenile Detention Sean Brown
Director of Human Resources Marty Danner
Director of DSD Jay Gibbons
Other Canyon County Employees

Deputy Clerk Diana Hoffman_____

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

The Board met today at 9:31 a.m. for a legal staff update and to consider action items. Present were Commissioners Leslie Van Beek, Brad Holton, and Zach Brooks; Prosecuting Attorney Chris Boyd; Chief Deputy PA Aaron Bazzoli; Deputy PA Ingrid Batey; Deputy PA Trent McRae; Deputy PA Ben Cramer; Captain Doug Gately; Controller Kyle Wilmot; Clerk Jess Urresti; Director of Parks Nichole Schwend; Assistant Director of Parks Michael Farrell; Director of Constituent Services Steve Cushman; Director of Juvenile Detention Sean Brown; Director of Human Resources Marty Danner; Director of DSD Jay Gibbons; other Canyon County employees; and Deputy Clerk Diana Hoffman. The action items were considered as follows:

Consider Renewal of CCSO's Maintenance Agreement with Dataworks Plus: Two action items are associated. Mr. Cramer noted that there have been two (2) legal reviews of the Dataworks contracts. These are renewals from prior years. The terms match almost identically. There is notation that the hardware will not be supported after this year. There was one piece of hardware that rolled off last year, dropping the contract cost slightly. Mr. McRae stated that it is the same for the Juvenile Detention Center. It was noted that each action item will need to be considered

individually. This agreement is for the fingerprint machine. There is a plan to replace one of the machines. This agreement covers maintenance.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the Dataworks Plus agreement as presented for $7,569.18 for fingerprint software services. (Agreement No. 26-107)

Consider Dataworks Plus Agreement for Software & Hardware & Support: Director Brown explained that, like CCSO, this is a software renewal agreement. All of the hardware was changed last year.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the Dataworks Plus agreement with Southwest Idaho Juvenile Detention Center as presented. (Agreement No 26-108)

Commissioner Brooks asked Director Brown if they have received new cameras. It was noted that they have been received by IT and they are working on them.

Consider FY2027 Ada County Juvenile Detention Housing Agreement: Mr. Brown stated that this is a continued agreement that has been in place with Ada County over the last three (3) years. This provides that if a staff member is the victim of, or related to, a juvenile inmate, that inmate can be housed in Ada County or they can send someone to Canyon County for housing. This agreement allows kids in those situations to be housed without charge.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the agreement between Canyon County and Ada County for the Juvenile Detention agreement number 15436-3-26. (Agreement No. 26-109)

Consider FY2027 Ada County Juvenile Detention and Department of Juvenile Corrections Mutual Aid Agreement: Mr. Brown explained that the contract has been in place for a long time. This is for a situation where the water or electricity goes out, and the facility cannot be run. This is for emergency situations when it is not safe to house inmates. This also applies to Ada County, should they need a resource to house inmates. This nearly became necessary a few weeks ago when a water main broke and JJC did not have water.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the agreement between Ada County and Southwest Idaho Juvenile Detention and the Idaho State Department of Juvenile Corrections for fiscal year 2027 agreement number 31142-1-26 as presented. (Agreement No. 26-110)

Consider Delivery Agent Electronic Document Recording Agreement with Indecomm Holdings, LLC: Clerk Urresti explained that the agreement is for the software used by mortgage companies to file and record documents electronically with Helion. This agreement has been reviewed by IT and the PA's office. These agreements are associated with one another. Discussion was held on the frequency of the contract review for this specific agreement. Discussion was held regarding recording document review.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the service agreement with Indecomm. (Agreement No. 26-111)

Consider Support Services Agreement with Helion: Clerk Urresti explained that Helion is the main platform that all certificates and recordings are completed on. There will be a tracking component added in the new fiscal year allowing the public to monitor deeds. Once available to the public, it will be publicized.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to sign the support services agreement with Helion as presented.
(Agreement No. 26-112)

Consider Prosecution Services Agreement with the City of Caldwell: Prosecuting Attorney Boyd explained that this contract cost is based on services provided last year. The contract will now be $525,000 for the year. This is up several hundred thousand dollars from the previous year but is a better reflection of the cost of services provided. This reimburses the County for services provided to the City of Caldwell. There is no profit received from this contract. This is closer to what it costs Canyon County, but it is still beneficial to the City of Caldwell. Discussion was held regarding all cooperative communications to complete the contract. There were conversations regarding whether the contract should be signed now or held until other matters were addressed. It was decided that review of the City of Caldwell Council meeting would occur to provide more context.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to table this contract and bring it back once the PA can review the council meeting and provide an opinion. Clarification was had that it would be up to the PA when this action item would be placed back on the agenda.

Consider Resolution Granting Changes to the Alcoholic Beverage License for La Villa Family Restaurant LLC dba La Villa Restaurant: Commissioner Brooks noted that he has reviewed the alcohol license application, and it is an amendment to an already existing license by expanding to include liquor.

Upon a motion by Commissioner Brooks and a second by Commissioner Holton, the Board voted unanimously to approve the resolution granting changes in the alcoholic beverage license for La Villa Family Restaurant LLC dba La Villa Restaurant. (Resolution No. 26-161)

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

EXECUTIVE SESSION – REGARDING PERSONNEL MATTERS, REGARDING ACQUISITION OF AN INTEREST IN REAL PROPERTY, TO CONSIDER PRELIMINARY NEGOTIATIONS INVOLVING MATTERS OF TRADE OR COMMERCE, 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), (e), and (f), regarding personnel matters, regarding acquisition of an interest in real property, to consider preliminary negotiations involving matters of trade or commerce, and to communicate with legal counsel regarding pending/imminently likely litigation. The Board entered into Executive Session at 10:07 a.m. The Executive Session concluded at 10:36 a.m., with no decisions being made and no business being brought forward.

The meeting adjourned at 10:36 a.m. An audio recording is available in the Commissioners' Office.