

Commissioner Minutes

July 12, 2023 – 9:30 a.m. to 9:58 a.m.

MEETING TO CONSIDER AGENDA ITEMS

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Prosecuting Attorney Bryan Taylor

Chief Deputy P.A. Carl Ericson

Controller Zach Wagoner

Facilities Director Rick Britton

COO Greg Rast

Clerk Chris Yamamoto

Accountant Sarah Winslow

Criminal Chief Deputy P.A. Doug Robertson

Deputy Clerk Jenen Ross _____

MEETING TO CONSIDER AGENDA ITEMS

The Board met today at 9:30 a.m. to consider agenda items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Prosecuting Attorney Bryan Taylor, Chief Deputy P.A. Carl Ericson, Controller Zach Wagoner, Facilities Director Rick Britton (left at 9:34 a.m.), COO Greg Rast, Clerk Chris Yamamoto (arrived at 9:53 a.m.), Accountant Sarah Winslow (arrived at 9:55 a.m.), Criminal Chief Deputy P.A. Doug Robertson (arrived at 9:56 a.m.) and Deputy Clerk Jenen Ross. The agenda items were considered as follows:

Consider Addendum No. 1 for Request for Qualifications CM/GC Elections Building Construction Project: Director Britton said there were four questions received which have been addressed by legal and Mr. Britton within the addendum. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign addendum no. 1 for Request for Qualification CM/GC Elections Building Construction.

Consider IDOC Pre-Prosecution Diversion Grant: Prosecutor Taylor provided some of his own questions along with Board questions to IDOC, the majority of which have been answered in the revised contract. IDOC is set in their requirements and some of the requested changes have not been accommodated, however, Mr. Taylor is still in favor of moving forward noting that if it is found to not be worthwhile the county can exit the agreement at any time. Questions from the Board regarding mental health holds, mental health specialists being embedded with the Sheriff's Office and the accounting requirements were addressed by Mr. Taylor and Mr. Wagoner. Commissioner Van Beek stated 'I would be in favor of accepting this grant on the prosecutor's recommendation. When we have a meeting, which I would want to predicate that motion on, that we get people involved. This is a tough issue to tackle, you have it happening everywhere at all age levels, but I would want to include Kim Duegan the executive director, I would want to include

Gene Petty, I would want all police chiefs, the sheriff, you, whoever else is going to be a part of this including the Board to have that expanded conversation about how we don't just talk about something but move something forward because it's so needed in the county. I would make that my motion that we accept those future meetings with those players [inaudible] I think a lot of people are happy about any movement on mental health.' The motion was seconded by Commissioner Brooks and carried unanimously. See agreement no. 23-075.

The meeting concluded at 9:58 a.m. and an audio recording is on file in the Commissioner's Office.

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