

Commissioner Minutes

August 31, 2023 – 9:32 a.m. to 10:23 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

Prosecutor Bryan Taylor

Treasurer Tracie Lloyd

Chief Deputy P.A. Carl Ericson

Deputy P.A. Alex Klempel

Deputy P.A. Laura Keys

Deputy P.A. Zach Wesley

Lt. Travis Engle

Cpt. Harold Patchett

Director of Juvenile Detention Sean Brown

Assistant Director of Juvenile Detention Shawn Anderson

Dr. Nikki Zogg with SWDH

Charlene Cariou with SWDH

COO Greg Rast

Deputy Clerk Jenen Ross _____

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

The Board met today at 9:32 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Prosecutor Bryan Taylor (left at 9:39 a.m.), Treasurer Tracie Lloyd, Chief Deputy P.A. Carl Ericson, Deputy P.A. Alex Klempel, Deputy P.A. Laura Keys, Deputy P.A. Zach Wesley, Lt. Travis Engle (left at 9:35 a.m.), Cpt. Harold Patchett (left at 9:35 a.m.), Director of Juvenile Detention Sean Brown (left at 9:35 a.m.), Assistant Director of Juvenile Detention Shawn Anderson (left at 9:35 a.m.), Dr. Nikki Zogg with SWDH (left at 9:39 a.m.), Charlene Cariou with SWDH (left at 9:39 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Opening of Proposals received in response to the Canyon County Jail & SWIJD Food and Commissary Services RFP: Proposals were received from the following vendors

- Pinnacle Correctional Services
Received 8/30/23 at 9:30 a.m.

- Summit
Received 8/30/23 at 9:10 a.m.

- Trinity Services Group, Inc.

Received 8/31/23 at 8:44 a.m.

Consider signing Pre-Prosecution Diversion Project Agreement with Southwest District Health: No monies have been received from IDOC but once that happens SWDH will be an independent contractor to help run the program. Upon the motion of Commissioner Holton and second by Commissioner Van Beek the Board voted unanimously to sign the Pre-prosecution Diversion Project agreement with Southwest District Health (see agreement no. 23-110).

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

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 9:40 a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Treasurer Tracie Lloyd, Chief Deputy P.A. Carl Ericson, Deputy P.A. Alex Klempel, Deputy P.A. Laura Keys, Deputy P.A. Zach Wesley and COO Greg Rast. The Executive Session concluded at 10:23 a.m. with no decision being called for in open session.

An audio recording of the open portion of the meeting is on file in the Commissioners' Office.