

Commissioners Minutes

October 20, 2023 – 4:18 p.m. to 5:05 p.m.

EMERGENCY EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTIONS, 74-204(2); AND 74-206(1) (B), (D), AND (F)

Commissioners Leslie Van Beek and Brad Holton

Commissioner Zach Brooks (via conference call)

Constituent Services Director Rick Hogaboam

HR Director Kate Rice

Chief Civil Deputy PA Carl Ericson

Deputy PA Zach Wesley

Deputy PA Alex Klempel

Chief Operating Officer Greg Rast (via conference call)

Deputy Clerk Monica Reeves



EMERGENCY EXECUTIVE SESSION PURSUANT TO IDAHO CODE SECTIONS, 74-204(2); AND 74-206(1) (B), (D), AND (F)

The Board went on the record today at 4:18 p.m. for an emergency meeting/executive session. Present were: Commissioners Leslie Van Beek and Brad Holton, Commissioner Zach Brooks (via conference call), Constituent Services Director Rick Hogaboam, HR Director Kate Rice, Chief Civil Deputy PA Carl Ericson, Deputy PA Zach Wesley, Deputy PA Alex Klempel, Chief Operating Officer Greg Rast via conference call, and Deputy Clerk Monica Reeves. Chief Civil Deputy PA Ericson said although we do not know the particulars as to what the meeting is from Legal's understanding there is a situation that has arisen that entails some personnel issues as well as functioning of the County going forward. Idaho Code, Section 74-204(2) allows an emergency meeting that can deal with some financial loss and these are personnel issues that need to be addressed also. Knowing that we are sharing information to get an understanding of what's going on, he believes an emergency meeting can be held with an Executive Session under Idaho Code, Section 74-206(1)(a), (b), (d), and (f).

EXECUTIVE SESSION – PERSONNEL MATTER, RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND COMMUNICATE WITH THE COUNTY'S LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 4:20 p.m. pursuant to Idaho Code, Section 74-204(2), and Section 74-206(1) (b), (d) and (f) to discuss a personnel matter, records exempt from public disclosure, and to communicate with the County's legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Holton. A voice vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks voting in favor of the motion to enter into

Executive Session. The motion carried unanimously. Present were Commissioners Leslie Van Beek and Brad Holton, Commissioner Zach Brooks (via conference call), Constituent Services Director Rick Hogaboam, HR Director Kate Rice, Chief Civil Deputy PA Carl Ericson, Deputy PA Zach Wesley, Deputy PA Alex Klempel, and Chief Operating Officer Greg Rast (via conference call). The Executive Session concluded at 5:05 p.m. with no decision being called for in open session.

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