

Commissioner Minutes

January 23, 2024 – 9:31 a.m. to 10:02 a.m.

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

Commissioners Leslie Van Beek and Brad Holton

Chief Deputy P.A. Carl Ericson

Deputy P.A. Zach Wesley

Deputy P.A. Alex Klempel

IT Director Steve Higgins

IT Business Manager Caiti Pendell

COO Greg Rast

Deputy Clerk Jenen Ross _____

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

The Board met today at 9:31 a.m. with county attorneys for a legal staff update and to consider an action item. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy P.A. Alex Klempel, IT Director Steve Higgins (left at 9:33 a.m.), IT Business Manager Caiti Pendell (left at 9:33 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action item was considered as follows:

Consider Resolution Classifying Records of the Information Technology Department and Authorizing the Destruction of Financial Records: Ms. Pendell explained this destruction resolution is for FY18 financial records; an exhibit list is included with the resolution. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the resolution classifying records of the Information Technology department and authorizing the destruction of financial records (resolution no. 24-019).

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 9:34 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 Holton. Commissioner Holton took a roll call vote where he along with Commissioner Van Beek voted in favor of the motion to enter into Executive Session. The motion

carried unanimously. Present were: Commissioners Brad Holton and Leslie Van Beek, Chief Deputy P.A. Carl Ericson, Deputy P.A. Zach Wesley, Deputy P.A. Alex Klempel and COO Greg Rast. The Executive Session concluded at 10:00 a.m. with no decision being called for in open session.

Following the executive session, a brief discussion was had regarding next week's schedule. Both the Board and the Prosecutor's Office will be attending outside conferences so the legal staff updates scheduled for both Tuesday, January 30th and Thursday, February 1st will be cancelled. If there are any urgent items the legal staff will be available via phone or email.

The meeting concluded at 10:02 a.m. and an audio recording is on file in the Commissioners' Office.

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