

Commissioner Minutes

February 16, 2024 – 10:29 a.m. to 10:33 a.m.

MEETING TO CONSIDER RE-50 DELAYED RENTAL AGREEMENT FOR 1212 ALBANY STREET

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Chief Deputy P.A. Carl Ericson

Deputy Clerk Jenen Ross_____

MEETING TO CONSIDER RE-50 DELAYED RENTAL AGREEMENT FOR 1212 ALBANY STREET

The Board met today at 10:29 a.m. to consider RE-50 Delayed Rental Agreement for 1212 Albany Street. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Carl Ericson and Deputy Clerk Jenen Ross. Mr. Ericson said this is the final document relating to the purchase of 1212 Albany St. This home is owner occupied and they will be allowed to stay until May 31, 2024 for a cost of \$3.00. In regard to insurance, the county will not be insuring the property against fire, that has been struck-through in paragraph 5 and Mr. Ericson asked for the Board to initial. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the RE-50 Delayed Rental Agreement for 1212 Albany Street (agreement no. 24-018). The meeting concluded at 10:33 a.m. and an audio recording is on file in the Commissioners' Office.

Commissioner Minutes

February 16, 2024 – 11:31 a.m. to 11:32 a.m.

**MEETING TO CONSIDER RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR
OVATIONS FOOD SERVICES, LP DBA OVG HOSPITALITY**

Commissioners Leslie Van Beek and Zach Brooks

Deputy Clerk Jenen Ross_____

MEETING TO CONSIDER RESOLUTION APPROVING ALCOHOLIC BEVERAGE LICENSES FOR
OVATIONS FOOD SERVICES, LP DBA OVG HOSPITALITY

The Board met today at 11:31 a.m. to consider a resolution approving alcoholic beverage licenses for Ovations Food Services, LP dba OVG Hospitality. Present were: Commissioners Leslie Van Beek and Zach Brooks and Deputy Clerk Jenen Ross. There are two separate licenses as there are two locations – the Nampa Civic Center and the Ford Idaho Center. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution approving alcoholic beverage licenses for Ovations Food Services, LP dba OVG Hospitality. Commissioner Van Beek made a motion to adjourn. The meeting concluded at 11:32 a.m. and an audio recording is on file in the Commissioners' Office.