

Commissioner Minutes

March 28, 2024 – 9:33 a.m. to 10:43 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

Chief Deputy P.A. Carl Ericson

Deputy P.A. Oscar Klaas

Director of Juvenile Probation Elda Catalano

Assistant Director Juvenile Probation Jose Orozco

COO Greg Rast

Larry Olmstead, Hubert Osborn, Glen Rimbey and other interested citizens

Interim HR Director Rich Soto

Deputy Clerk Jenen Ross \_\_\_\_\_

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

The Board met today at 9:33 a.m. with county attorneys for a legal staff update and to consider an action item. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Carl Ericson (left at 10:20 a.m.), Deputy P.A. Oscar Klaas (left at 10:20 a.m.), Director of Juvenile Probation Elda Catalano (left at 9:35 a.m.), Assistant Director Juvenile Probation Jose Orozco (left at 9:35 a.m.), COO Greg Rast (left at 10:08 a.m.), Larry Olmstead, Hubert Osborn, Glen Rimbey and other interested citizens (left at 10:08 a.m.), Interim HR Director Rich Soto (arrived at 9:41 a.m.) and Deputy Clerk Jenen Ross. The action item was considered as follows:

***Consider Canyon County Agreement with DocuSign for Juvenile Probation:*** Legal has reviewed this renewal agreement with has no substantive changes and has no issue with it. Director Catalano explained this service is used frequently by both her department and the juvenile detention center. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the agreement with DocuSign for Juvenile Probation (agreement no. 24-027).

***Fire impact fee issues/questions:*** Mr. Ericson said he knows from Mr. Wesley that there had been discussion with Director Minshall and Mr. Hogaboam about getting the committee back up and running but at this point that status is still unknown. Mr. Hogaboam was assigned as the impact fee committee coordinator but since being appointed as Clerk, Mr. Ericson is not sure who the coordinator is now. Mr. Ericson spoke to some of the history he knows about this and discussion ensued regarding the ability to have just one committee assembled to evaluate impact fees for the four areas able to assess them (jail, Sheriff, Coroner and parks), what the role of the committee is regarding the impact fees, and how committee members can be selected. Additionally, Mr. Rast noted it would need to be determined where funding could come from in order to hire an outside

agency to assist with this kind of engagement. Commissioner Van Beek asked if Canyon county can use what is already in place at the City of Nampa in lieu of having its own committee. At the invitation of the Board, Glen Rimbey, Larry Olmstead and Hubert Osborn offered their comments on impact fees. Mr. Ericson said they will work to review the ordinance and have some additional information at the legal staff meeting on Tuesday.

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

EXECUTIVE SESSION – PERSONNEL MATTERS, 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 10:08 a.m. pursuant to Idaho Code, Section 74-206(1) (b), (d) and (f) regarding personnel matters, records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Brooks. Commissioner Holton took a roll call vote where he along with Commissioners Van Beek and Brooks voted 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, Chief Deputy P.A. Carl Ericson, Deputy P.A. Oscar Klaas and Interim HR Director Rich Soto. Mr. Ericson and Mr. Klaas left at 10:20 a.m. The Executive Session concluded at 10:43 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.