RESOLUTION NO. 24-057

AT A MEETING OF THE BOARD OF CANYON COUNTY COMMISSIONERS, STATE OF IDAHO, CONSIDERATION OF OUTSIDE LEGAL REVIEW, TO WIT:

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners ("Board") on this 10 day of 40, 2024.

Upon the motion of Commissioner Van been and the second by Commissioner brooks the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts... which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, § 31-813 CONTROL OF SUITS states to direct and control the prosecution and defense of all suits to which the county is a party in interest, and employ counsel to conduct the same, with or without the prosecuting attorney, as they may direct; and

WHEREAS, the Board believes it is prudent to have a legal review of two alleged Open Meeting Violations proposed by Prosecuting Attorney Bryan Taylor; and

WHEREAS, the Board is certain these allegations and findings were factually unjustified, and inadequately investigated and inadvisedly referred to another Prosecutor or an unnecessary review as the Prosecuting Attorney's client, no prior or contemporaneous notification was presented to the Board of an investigation by the engaged Bonner County Prosecuting Attorney; and

WHEREAS, the Board require a better and more professionally proper working relationship with the Prosecuting Attorney's Office to avoid a repetition of such a situation by developing a more appropriate protocol for the future; and

NOW THEREFORE, the Board, after conferring with the Canyon County Prosecuting Attorney civil team designees on April 9, 2024 in executive session, deems it appropriate to obtain outside counsel with Leroy Law Offices to review this matter.

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AT A MEETING OF THE BOARD OF CANYON COUNTY COMMISSIONERS, STATE OF IDAHO, CONSIDERATION OF OUTSIDE LEGAL REVIEW WITH LEROY LAW OFFICES Motion Carried Unanimously Motion Carried/Split Vote Below Motion Defeated/Split Vote Below

slie Van Beek Commissione Commissioner Brad Aolton

oner Zach Brooks

No

Did Not Vote

Yes

Attest: Rick Hogaboam, Clerk By Deputy Clerk

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