

Commissioner Minutes

May 14, 2024 – 9:33 a.m. to 9:38 a.m.

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

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Chief Deputy P.A. Carl Ericson

Deputy P.A. Oscar Klaas

EOM Christine Wendelsdorf

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 9:33 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, Deputy P.A. Oscar Klaas, EOM Christine Wendelsdorf (left at 9:35 a.m.), COO Greg Rast and Deputy Clerk Jenen Ross. The action item was considered as follows:

Meeting to consider signing 2021 Grant Adjustment Notice from The Idaho Office Of Emergency Management: Ms. Wendelsdorf explained this is a request for an extension of the 2021 SHSP grant award; there is approximately \$4000 remaining in grant funds. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the 2021 Grant Adjustment Notice from The Idaho Office Of Emergency Management (see agreement no. 24-041).

Discussion ensued regarding general updates including a document related to Timber Creek Recycling/Landfill transfer station, the towing ordinance and the Crookham issue.

The meeting concluded at 9:38 a.m. and an audio recording is on file in the Commissioners' Office.