

Commissioner Minutes

May 21, 2024 – 9:32 a.m. to 9:43 a.m.

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

Commissioners Leslie Van Beek and Brad Holton

Chief Deputy P.A. Carl Ericson

Deputy P.A. Zach Wesley

Deputy P.A. Laura Keys

Director of Juvenile Detention Sean Brown

Mental Health Clinician Troy Mikolyski

Parks Director Nicki Schwend

Historic Preservation Officer Chelsee Boehm

Assistant Facilities Director Carl Dille

Fleet Director Mark Tolman

Deputy Clerk Jenen Ross_____

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

The Board met today at 9:32 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Carl Ericson (left at 9:42 a.m.), Deputy P.A. Zach Wesley (left at 9:42 a.m.), Deputy P.A. Laura Keys (left at 9:42 a.m.), Director of Juvenile Detention Sean Brown (left at 9:38 a.m.), Mental Health Clinician Troy Mikolyski (left at 9:38 a.m.), Parks Director Nicki Schwend (left at 9:35 a.m.), Historic Preservation Officer Chelsee Boehm (left at 9:35 a.m.), Assistant Facilities Director Carl Dille (left at 9:42 a.m.), Fleet Director Mark Tolman (left at 9:42 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution appointing Chelsee Boehm to the Historic Preservation Commission: Director Schwend explained she would like Ms. Boehm to participate on the HPC Board this year instead of herself as she feels her experience will be beneficial to the Board. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the resolution appointing Chelsee Boehm to the Historic Preservation Commission (resolution no. 24-099).

Consider Memorandum of Agreement to Support Clinical Services in Juvenile Detention Facilities: Director Brown explained this is a program that has been in place for 15 years. The MOA states that an evaluation needs to be done with 90% of intakes, however, Mr. Mikolyski does evaluations on 100% of the intakes. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the memorandum of agreement to support clinical services in juvenile detention facilities (agreement no. 24-045).

Consider signing Solicitation of Bids for the Fleet Shop HVAC Project: Ms. Keys said this is a standard letter that will sent outlining the timeline along with the draft contract. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the solicitation of bids for the Fleet Shop HVAC Project. A copy of the letter is on file with this day's minutes.

Consider resolutions approving new alcoholic beverage licenses:

- Hot Chicken Idaho, LLC dba Dave's Hot Chicken
- The Chapp Wine & Tap, LLC dba The Chapp Wine & Tap

Upon the motion of Commissioner Holton and second by Commissioner Van Beek the Board voted unanimously to sign the resolutions granting new alcoholic beverage licenses to Hot Chicken Idaho, LLC dba Dave's Hot Chicken (resolution no. 24-098) and The Chapp Wine & Tap, LLC dba The Chapp Wine & Tap (resolution no. 24-097).

The meeting concluded at 9:43 a.m. and an audio recording is on file in the Commissioners' Office.