

Commissioner Minutes

May 23, 2024 – 9:34 a.m. to 10:25 a.m.

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

Commissioners Leslie Van Beek and Zach Brooks

Deputy P.A. Alex Klempel

Deputy P.A. Zach Wesley

Lt. Martin Flores

Sr. Administrative Specialist Bunny Malmin

Compensation and Benefits Manager Bosco Baldwin

COO Greg Rast

DSD Director Sabrina Minshall and Assistant DSD Director Jay Gibbons

Deputy Clerk Jenen Ross _____

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

The Board met today at 9:34 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Zach Brooks, Deputy P.A. Alex Klempel (left at 9:43 a.m.), Deputy P.A. Zach Wesley, Lt. Martin Flores (left at 9:47 a.m.), Sr. Administrative Specialist Bunny Malmin (left at 9:47 a.m.), Compensation and Benefits Manager Bosco Baldwin (left at 9:47 a.m.), COO Greg Rast, DSD Director Sabrina Minshall and Assistant DSD Director Jay Gibbons (arrived at 9:41 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider a Resolution Designating Surplus Personal Property with Nominal Value: Lt. Flores spoke about how many of the badges worn by deputies have exceeded their service life and are in need of replacement. Additionally, badges have been purchased from two different vendors thus there are currently two badge versions in use. The Sheriff's Office intends to allow deputies to purchase retired badges which is anticipated to generate approximately \$5000 to go toward the purchase of new badges. New badges will be purchased from Coble Company Promotions for a total cost of \$25,657.20. A large portion of the funding will come from the SCAAP grant and revenue generated from the sale of retired badges, it is anticipated that only about \$5000 will be taxpayer funded. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution designating surplus personal property with nominal value (resolution no. 24-102).

Consider letter to Idaho Department of Administration regarding County participation in State group health insurance plan: This letter is the formal request to the director of the Idaho Department of Administration requesting consideration of Canyon County's participation on the State of Idaho

health plan. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the letter.

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

EXECUTIVE SESSION – 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 9:47a.m. pursuant to Idaho Code, Section 74-206(1) (d) and (f) regarding 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, Deputy P.A. Zach Wesley, COO Greg Rast, DSD Director Sabrina Minshall and Assistant DSD Director Jay Gibbons. The Executive Session concluded at 10:25 a.m. with no decision being called for in open session.

The meeting concluded at 10:25 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.