

Commissioners Minutes

July 3, 2024 – 10:43 a.m. to 11:11 a.m.

**EMERGENCY MEETING: EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1) (D), (F) AND (I) REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE, TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION, AND TO COMMUNICATE WITH THE COUNTY'S RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS**

Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek

Deputy PA Zach Wesley

Chief Operating Officer Greg Rast arrived at 10:55 a.m.

Deputy Clerk Monica Reeves



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At 10:43 a.m. the Board went on the record for an emergency meeting. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Deputy PA Zach Wesley, and Deputy Clerk Monica Reeves. (Chief Operating Officer Greg Rast arrived at 10:55 a.m.) Deputy PA Zach Wesley said we don't have an action item or agenda item for legal staffing today and the Board has concluded its morning Board of Equalization hearings and he believes we can use an emergency meeting motion and order to get into Executive Session. The agenda should be amended with the emergency meeting pursuant to Idaho Code, Section 74-204 to convene an emergency meeting and the emergency has to involve injury or damage to persons or property; immediate financial loss; or the likelihood of such injury, damage, or loss. It seems like the topic of discussion is related to County physical assets, real property, and the potential for immediate financial loss or likelihood of such loss and so 24-hour notice is impractical and would increase the likelihood of such loss. No media has requested notification of the emergency session. Commissioner Van Beek made a motion to adjourn into Executive Session under the emergency meeting motion and order found in Idaho Code, Section 74-204 as per legal counsel, and to amend the agenda noting the Board is engaging in an emergency Executive Session. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion to enter into Executive Session with Commissioners Van Beek, Brooks, and Holton voting in favor of the motion. The motion carried unanimously. Chief Operating Officer Greg Rast arrived at 10:55 a.m. The Executive Session concluded at 11:10 a.m. with no decisions being reached. Chairman Holton noted that per counsel's direction the Board went into Executive Session under Idaho Code, Section 74-206(1) (d), (f) and (i) regarding records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation, and to communicate with the County's risk manager regarding pending/imminently likely claims. The meeting adjourned at 11:11 a.m. An audio recording of the open portion of the meeting is on file in the Commissioners' Office.