

Commissioners Minutes

July 19, 2024 - 9:34 a.m. to 10:00 a.m.

**MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE**

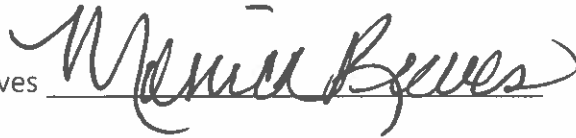
Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek

Deputy PA Oscar Klaas

Deputy PA Laura Keys

COO Greg Rast

Deputy Clerk Monica Reeves

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MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

The Board met today at 9:34 a.m. for a legal staff update. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, Deputy PA Oscar Klaas, Deputy PA Laura Keys, COO Greg Rast, and Deputy Clerk Monica Reeves. Today's legal staff update was continued from July 17, 2024. Deputy PA Keys said there will be an update on the purchase of Pod 6 and the potentially legal ramifications of that. Executive Session was held as follows:

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE; AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION; AND TO COMMUNICATE WITH THE RISK MANAGER REGARDING PENDING/IMMINENTLY LIKELY CLAIMS

Commissioner Van Beek made a motion to go into Executive Session at 9:35 a.m. pursuant to Idaho Code, Section 74-206(1) (d), (f) and (i) discuss records exempt from public disclosure, to communicate with legal counsel regarding pending/imminently likely litigation, and to communicate with the risk manager regarding pending/imminently likely claims. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks voting 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 PA Oscar Klaas, Deputy PA Laura Keys, and COO Greg Rast. The Executive Session concluded at 10:00 a.m. with no decision being called for in open session.

An audio recording of the open portion of the meeting is on file in the Commissioners' Office.