

Commissioner Minutes

September 3, 2024 – 9:32 a.m. to 10:18 a.m.

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

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Deputy P.A. Laura Keys

Deputy P.A. Oscar Klaas

Deputy P.A. Trent McRae

Landfill Director David Loper

Director of Constituent Services Aaron Williams

COO Greg Rast

HR Director Marty Danner

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 9:32 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks Deputy P.A. Laura Keys, Deputy P.A. Oscar Klaas, Deputy P.A. Trent McRae, Landfill Director David Loper (left at 9:42 a.m.), Director of Constituent Services Aaron Williams, COO Greg Rast, HR Director Marty Danner (arrived at 9:33 a.m. and left at 9:51 a.m.), Assistant DSD Director Jay Gibbons (arrived at 9:39 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Consider RE-T Broker Agreement Addendum:*** This addendum extends the agreement with Norm Brown as a broker for the county. Legal has reviewed the addendum and has no issue. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the RE-T agreement addendum (see agreement no. 24-091).

***Consider Resolution to Waive Landfill Fees for One Canyon County Nuisance Property:*** Director Loper has been working with DSD on this property which has been a nuisance property for quite some time. The property recently sold and the new owner is now working to get it cleaned up and brought into compliance. Director Loper indicated that due to the size of the property at 10-acres, the landfill fee waiver will be in place for one month starting October 1, 2024. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution to waive landfill fees for one Canyon County nuisance property located at 17493 Goodson Rd, Caldwell. (resolution no. 24-163).

*Consider Resolution Classifying Records of the Canyon County Prosecuting Attorney's Office and Authorizing the Destruction of Certain Criminal Case Files/Records:* This is a standard resolution for destruction of certain files/records. The determination of files to be destroyed is at the discretion of the PA's Office based on record retention guidelines. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution classifying records of the Canyon County Prosecuting Attorney's Office and authorizing the destruction of certain criminal case files/record (see resolution no. 24-162).

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

EXECUTIVE SESSION – PERSONNEL MATTERS, 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 9:45 a.m. pursuant to Idaho Code, Section 74-206(1) (b), (d) and (f) regarding personnel matters, 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. Laura Keys, Deputy P.A. Oscar Klaas, Deputy P.A. Trent McRae, COO Greg Rast and HR Director Marty Danner (left at 9:51 a.m.). The Executive Session concluded at 10:18 a.m. with no decision being called for in open session.

The meeting concluded at 10:18 a.m. and an audio recording is on file in the Commissioners' Office.