

Commissioner Minutes

September 26, 2024 – 9:32 a.m. to 10:42 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

Chief Deputy P.A. Aaron Bazzoli

Deputy P.A. Zach Wesley

Deputy P.A. Laura Keys

Deputy P.A. Oscar Klaas

Clerk Rick Hogaboam

Chief Deputy Assessor Greg Himes

GIS/Land Records Supervisor Jacob King

EOM Christine Wendelsdorf

Cpt. Ray Talbot

Solid Waste Director David Loper

TCA Benita Miller

Case Manager Jennifer Odom

Interim Chief Public Defender Erik Ellis

Director of Constituent Services Aaron Williams

COO Greg Rast

Controller Kyle Wilmot

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, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, Deputy P.A. Oscar Klaas (left at 10:07 a.m.), Clerk Rick Hogaboam (left at 10:07 a.m.), Chief Deputy Assessor Greg Himes (left at 9:50 a.m.), GIS/Land Records Supervisor Jacob King (left at 9:50 a.m.), EOM Christine Wendelsdorf (left at 9:54 a.m.), Cpt. Ray Talbot (left at 9:54 a.m.), Solid Waste Director David Loper (left at 9:35 a.m.), TCA Benita Miller (left at 9:45 a.m.), Case Manager Jennifer Odom (left at 9:45 a.m.), Interim Chief Public Defender Erik Ellis (left at 9:39 a.m.), Director of Constituent Services Aaron Williams (left at 10:07 a.m.), COO Greg Rast, Controller Kyle Wilmot (joined at 9:37 a.m. and left at 9:55 a.m.) and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider resolution reappointing Doug Amick to the SWAC: This resolution will reappoint Doug Amick as the representative for the Greenleaf/Notus/Parma area. Director Loper noted that a new representative is still needed for the City of Middleton. Upon the motion of Commissioner Brooks

and second by Commissioner Van Beek the Board voted unanimously to sign the resolution reappointing Doug Amick to the SWAC (resolution no. 24-176).

Consider Resolution Terminating Public Defense Expenses and Contracts: With the state taking over public defense starting 10/1/24, the following resolution memorializes the dissolution of the county public defender's office and any associated expenses and contracts. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution terminating public defense expenses and contracts (resolution no. 24-175).

Consider Independent Contractor Agreement for Court Appointment Counsel with Rondee Blessing, Joshua Taylor, Alexa Perkins, Bethany Harder, Jolene Maloney, Krista Howard, Jeffrey Nielson, Shawn Miller, and CK Quade Law: Mr. Klaas explained that as a follow-up to the state taking over public defense, there are three areas where they will not take over and the county will still be responsible, those cases are Guardian Ad Litem, Adult Guardianship and Developmental Disabled commitment. Guardian Ad Litem cases can be reimbursed thru the state. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the independent contractor agreements for court appointment counsel with Rondee Blessing (agreement no. 24-114), Jeffrey Nielson (agreement no. 24-115), Joshua Taylor (agreement no. 24-116), Alexa Perkins (agreement no. 24-117), Jolene Maloney (agreement no. 24-118) and Krista Howard (agreement no. 24-119). The agreements with Bethany Harder, Shawn Miller and CK Quade Law have not yet been returned and will be considered at a later time.

Consider EagleView Master Services Agreement: This is for aerial images which is improved from what was previously offered and will assist the Assessor's office in assessing and evaluating properties. Legal has reviewed the agreement and has no issues. The Assessor's Office was able to negotiate prices for the next 8 years with appropriation and "out" clauses included. Flights with photos provided will be done once a year for \$62,499.97 annually. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the EagleView Master Services agreement (agreement no. 24-113).

Consider Emergency Operations Plan Consultant Agreement with High Focus, LLC: Ms. Wendelsdorf explained best practice is to update the emergency operations plan every 5 years and High Focus will assist with that. Total cost of the project is \$100,000 which will be paid from EMPG grants; \$62K this year and \$38K next year. The last adoption of the emergency operation plan was April 2019. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Emergency Operations Plan Consultant Agreement with High Focus, LLC (agreement no. 24-112).

Consider binding insurance coverage with Travelers, Munich RE, Landmark American, and Tokio Marine/HCC: Zach Wesley explained that as part of the insurance renewal process for FY25 The Hartwell Corporation requested written documentation confirming acceptance of the policies.

Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution binding insurance (resolution no. 24-177).

Consider approving and signing retail sales agreement with AVI Services: This is the service support for The Center at the fairgrounds and the BOCC meeting room. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to approve and sign the retail sales agreement with AVI Services (agreement no. 24-111).

Consider Signing Notice of Publication of FY2024 Budget Adjustments: In order to amend the budget, the budget process should be followed as practically as possible and this notice of publication is a good faith attempt to mirror that. The public hearing will be held on October 8th and notice will publish on October 1. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the notice of publication of FY2024 budget adjustments.

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 10:07 a.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, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, and COO Greg Rast. The Executive Session concluded at 10:42 a.m. with no decision being called for in open session.

The meeting concluded at 10:42 a.m. and an audio recording is on file in the Commissioners' Office.