

Commissioner Minutes

September 17, 2024 – 9:30 a.m. to 10:14 a.m.

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

Commissioners Leslie Van Beek and Brad Holton

Chief Deputy P.A. Aaron Bazzoli

Deputy P.A. Zach Wesley

Deputy P.A. Laura Keys

Deputy P.A. Trent McRae

Assessor Brian Stender

Administrative property Appraisal Supervisor Greg Himes

Lt. Martin Flores

Director of Constituent Services Aaron Williams

COO Greg Rast

Realtor Norm Brown

Deputy Clerk Jenen Ross _____

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

The Board met today at 9:30 a.m. with county attorneys for a legal staff update and to consider action items. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, Deputy P.A. Trent McRae, Assessor Brian Stender, Administrative property Appraisal Supervisor Greg Himes, Lt. Martin Flores (left at 9:33 a.m.), Director of Constituent Services Aaron Williams, COO Greg Rast, Realtor Norm Brown (left at 9:53 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Resolution Approving a New Alcoholic Beverage License for Bi-Mart Corp. dba Bi-Mart #628:

Commissioner Holton motioned to amend the agenda to continue this action item to after the DSD meeting today. The motion was seconded by Commissioner Van Beek and carried unanimously.

Consider Services Agreement with Crime Stoppers of Southwest Idaho: This is the same agreement that has been in place the past several years; the only change is a slight cost increase from \$5700 to \$5820. Lt. Flores provided comments on the service Crime Stoppers offers and the continued relationship with CCSO. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the services agreement with Crime Stoppers of Southwest Idaho (agreement no. 24-107).

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 9:34 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 Holton. Commissioner Holton took a roll call vote where he along with Commissioner Van Beek voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton and Leslie Van Beek, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys, Deputy P.A. Trent McRae, Assessor Brian Stender, Administrative property Appraisal Supervisor Greg Himes, COO Greg Rast and Realtor Norm Brown. Mr. Stender, Mr. Himes and Mr. Brown left the meeting at 9:53 a.m. The Executive Session concluded at 9:56 a.m. with no decision being called for in open session.

Consider Engagement of Services with Mark Pomykacz and Federal Appraisal, LLC for appraisal and related services regarding the CF Hippolyta/Amazon litigation: This agreement is to obtain a 3rd party determination of value. Assessor Stender indicated that if the outside appraisal is vastly different from Canyon County an adjustment will be made and the case can be settled, however, if the appraisal is similar to the county's appraisal they will continue with litigation. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the engagement of services with Mark Pomykacz and Federal Appraisal, LLC for appraisal and related services regarding the CF Hippolyta/Amazon litigation (agreement no. 24-108).

Consider Agreement for Legal Services with William D. Shepherd, P.A. regarding the CF Hippolyta Nampa LLC/Amazon litigation: Prosecutor Taylor has provided a letter to Assessor Stender allowing for outside counsel in this case (a copy of the letter is on file with this day's minutes). Ms. Keys confirmed that the agreement has been reviewed by legal and there are no issues. She also provided explanation of how Mr. Shepherd was chosen as representation. Upon the motion of Commissioner Van Beek and second by Commissioner Holton, the Board voted unanimously to sign the agreement for legal services with William D. Shepherd, P.A. regarding the CF Hippolyta Nampa LLC/Amazon litigation (agreement no. 24-109).

Consider Legal Notice of Public Hearing for Assessor's Fee Increases for Title & Registration Administrative Fees: The Assessor's Office is working to ensure that the fees cover the costs of the title and registration administrative fees. A public hearing will be held on October 1, 2024 at 9:30 a.m. to receive comments. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the legal notice of public hearing for Assessor's fee increases for title & registration administrative fees. Copies of the draft resolutions and fee calculations are on file with this day's minutes.

The meeting concluded at 10:14 a.m. and an audio recording is on file in the Commissioners' Office.