Commissioner Minutes

October 1, 2024 – 9:30 a.m. to 9:37 a.m.

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND 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. Oscar Klaas

Deputy P.A. Trent McRae

Emergency Communications Officer Roxanne Wade

Lt. Travis Engle

Family Court Services Manager Chris Paulsen

Director of Indigent Services Yvonne Baker

Case Manager Kellie George

Cpt. Harold Patchett

Assessor Brian Stender

Chief Deputy Assessor Greg Himes

Controller Kyle Wilmot

COO Greg Rast

Deputy Clerk Jenen Ross_____

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND 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. Oscar Klaas, Deputy P.A. Trent McRae, Emergency Communications Officer Roxanne Wade (left at 9:33 a.m.), Lt. Travis Engle, Family Court Services Manager Chris Paulsen (left at 9:35 a.m.), Director of Indigent Services Yvonne Baker (left at 9:35 a.m.), Case Manager Kellie George (left at 9:35 a.m.), Cpt. Harold Patchett, Assessor Brian Stender, Chief Deputy Assessor Greg Himes, Controller Kyle Wilmot, COO Greg Rast and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider IPSCC Grant Award Document for Eg11: This is a standard grant acceptance based on application made earlier this year to upgrade the recording system in dispatch. The grant amount awarded is \$31,336.82 with no match. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the IPSCC grant award document for Eg11 (agreement no. 24-126).

Consider signing independent contractor agreement for court appointment counsel with Shawn Miller and CK Quade Law: These agreements are a result of the switch from County public defense to State public defense as of 10/1/24 and are for adult guardianship hearings. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the independent contractor agreements for court appointment counsel with Shawn Miller (24-127) and CK Quade Law (agreement no. 24-128).

Consider signing ratification for Ada County Sheriff's Office jail housing billing agreement: This is a standard agreement in case of conflict of interest within the jail. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the ratification for Ada County Sheriff's Office jail housing billing agreement (agreement no.24-129).

The meeting concluded at 9:37 a.m. and an audio recording is on file in the Commissioners' Office.