

Commissioner Minutes

October 17, 2024 – 9:30 a.m. to 10:03 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. Oscar Klaas

Deputy P.A. Trent McRae

Deputy P.A. Laura Keys

Facilities Director Rick Britton

Director of Juvenile Detention Sean 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, Brad Holton and Zach Brooks, Deputy P.A. Oscar Klaas, Deputy P.A. Trent McRae, Deputy P.A. Laura Keys, Facilities Director Rick Britton (left at 9:39 a.m.), Director of Juvenile Detention Sean Brown (left at 9:33 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Agreement Between Ada County and Southwest Idaho Juvenile Detention Center and the Idaho State Department of Juvenile Corrections for FY2025: Mr. Brown explained this agreement is in place for emergency purposes if kids are not able to be housed in Canyon County they can be housed in Ada County or with the state. He noted the contract has been in place for several years but never had to be used. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the agreement between Ada County and Southwest Idaho Juvenile Detention Center and the Idaho State Department of Juvenile Corrections for FY2025 (agreement no. 24-139).

Consider Gem County Juvenile Detention Housing Agreement: This is a standard housing agreement with the only change being to the daily rate, increasing from \$220 to \$235. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Gem County Juvenile Detention Housing agreement (agreement no. 24-140).

Consider Architecture and Engineering Professional Services Contract with RBA Architects, LLC: This is for the design and previous drawings to be updated for a jail facility based on current county and city codes and ordinances. The contract is based at 8.5% so the dollar amount will depend on the building cost. Mr. Britton said this project will be a CM/GC contract as it has been very successful in the past. Drawings are anticipated back within a couple months; however, it will depend on when engineers

can get information back to Mr. Britton. It is unknown if this will need to go thru the city's or the county's planning and zoning process; Mr. Britton said that is something he needs to work thru and Commissioner Holton asked legal to assist in looking into it. Mr. Klaas noted for the record that because this is an update to already existing plans the law allows for the formal bidding or proposal process to be omitted. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Architecture and Engineering Professional Services Contract with RBA Architects, LLC (agreement no. 24-141).

Commissioner Van Beek said she has some questions about opioid funds and requested to go into executive session as follows:

EXECUTIVE SESSION – COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Commissioner Van Beek made a motion to go into Executive Session at 9:41 a.m. pursuant to Idaho Code, Section 74-206(1) (f) 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. Oscar Klaas, Deputy P.A. Trent McRae, and Deputy P.A. Laura Keys. The Executive Session concluded at 10:03 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.