

Commissioner Minutes

October 22, 2024 – 9:33 a.m. to 10:12 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. Trent McRae

Deputy P.A. Laura Keys

Treasurer Jennifer Watters

Deputy Treasurer Tonya May

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 9:33 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. Trent McRae, Deputy P.A. Laura Keys, Treasurer Jennifer Watters (left at 9:37 a.m.), Deputy Treasurer Tonya May (left at 9:37 a.m.), Director of Juvenile Detention Sean Brown (left at 9:42 a.m.), and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Consider Resolution Declaring Properties as Not Necessary for County Use and Authorizing the Sale Thereof:*** Seven (7) parcels will be put up for tax deed at the auction on November 6, 2024. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the resolution declaring properties as not necessary for county use and authorizing the sale thereof (resolution no. 24-196).

***Consider Notice of Surplus Property Auction:*** This goes with the previous action item to notice the public that the auction will take place on November 6<sup>th</sup> at 10:00 a.m. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the Board voted unanimously to sign the notice of surplus property auction.

***Consider Intergovernmental Agreement for Residential Treatment Services with the State of Idaho Department of Juvenile Corrections:*** Director Brown explained this agreement has been in place for a while with a slightly higher daily rate of \$250 due to the extra work that is necessary vs. the county agreements. Upon the motion of Commissioner Van Beek and second by Commissioner Holton the

Board voted unanimously to sign the Intergovernmental agreement for Residential Treatment Services with the State of Idaho Department of Juvenile Corrections (agreement no. 24-142).

*A request was made 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 9:42 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 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. Trent McRae, and Deputy P.A. Laura Keys. The Executive Session concluded at 10:12 a.m. with no decision being called for in open session.

The meeting concluded at 10:12 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.