

Commissioner Minutes

October 31, 2024 – 9:31 a.m. to 10:45 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. Laura Keys

Deputy P.A. Trent McRae

DSD Director Sabrina Minshall

Principal Planner Michelle Barron

Assessor Brian Stender

Chief Deputy Assessor Greg Himes

Sr. Systems Analyst Steve Onofrei

Treasurer Jennifer Watters

HR Director Marty Danner

COO Greg Rast

Deputy Clerk Jenen Ross \_\_\_\_\_

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

The Board met today at 9:31 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. Laura Keys, Deputy P.A. Trent McRae, DSD Director Sabrina Minshall (left at 9:36 a.m.), Principal Planner Michelle Barron (left at 9:36 a.m.), Assessor Brian Stender, Chief Deputy Assessor Greg Himes, Sr. Systems Analyst Steve Onofrei, Treasurer Jennifer Watters, HR Director Marty Danner, COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Consider Resolution Authorizing the Quitclaim of Parcel No. R34482012 to Highway District No. 4 (previously known as Canyon Highway District No. 4); and Consider County Quitclaim Deed of Parcel No. R34482012 to Highway District No. 4 (previously known as Canyon Highway District No. 4):*** The county owes \$580.38 in property taxes on this parcel but legal still thinks it is appropriate to transfer it to the highway district as it is adjacent to their property. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution authorizing the quitclaim and the quitclaim deed of parcel no. R34482012 to Highway District No. 4 (previously known as Canyon Highway District No. 4). Resolution no. 24-203.

***Consider Canyon County Weed & Pest Department Collections Services Agreement with Bonneville Billing and Collections, Inc.:*** This service will be used for Weed and Pest past due public debts. Legal has

reviewed and noted that the standard agreement used by Bonneville Billing and Collections, Inc. is included as an exhibit. There is no cost to the county, fees are added to the debt amount owed. Commissioner Holton asked if an agreement can be drafted between the county and property owners when service is requested, noting that costs will be added to their property taxes if the bill is not paid. Ms. Keys said she could look into the legalities of this. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Canyon County Weed & Pest Department collections services agreement with Bonneville Billing and Collections, Inc. (agreement no. 24-145).

*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 9:46 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, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Laura Keys, Deputy P.A. Trent McRae, Assessor Brian Stender, Chief Deputy Assessor Greg Himes, Sr. Systems Analyst Steve Onofrei, Treasurer Jennifer Watters, HR Director Marty Danner, and COO Greg Rast. Assessor Brian Stender, Chief Deputy Assessor Greg Himes, Sr. Systems Analyst Steve Onofrei, Treasurer Jennifer Watters left at 10:19 a.m. The Executive Session concluded at 10:45 a.m. with no decision being called for in open session.

The meeting concluded at 10:45 a.m. and an audio recording is on file in the Commissioners' Office.