

Commissioner Minutes

November 14, 2024 – 9:32 a.m. to 10:22 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. Oscar Klaas

Deputy P.A. Zach Wesley

Deputy P.A. Trent McRae

Solid Waste Director David Loper

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 9:32 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. Oscar Klaas (left at 9:42 a.m.), Deputy P.A. Zach Wesley, Deputy P.A. Trent McRae (left at 9:42 a.m.), Solid Waste Director David Loper (left at 9:39 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross.

***Public hearing to take comments regarding the sole source procurement regarding the build out and purchase of a water tank for the landfill and to consider an action item:*** The hearing was opened by Commissioner Holton although no one appeared to offer comment and no comments were received in any other manner. Due to the unique nature of this purchase, sole source procurement is necessary. Commissioner Holton closed the public hearing.

***Consider Executing Purchase of water tank and installation services for water tank from Utility Truck and Equipment:*** Director Loper said they are in the process of securing a new water truck; the plan is to purchase the truck and chassis from Kenworth and then have the water tank portion built out. The build out for the truck and chassis is about \$130,345. Due to supply-chain issues the build is 6-7 months out so Director Loper is working to get everything in place so that it can be completed prior to the end of FY2025. Total budgeted for this project is approximately \$300,000. Commissioner Van Beek made a motion for the Board to sign the purchase of a water tank and installation on sole source services for a water tank and utility truck and equipment as presented. The motion was amended to just the water tank. The motion was seconded by Commissioner Brooks and carried unanimously. The sales agreement will be signed by Director Loper which will then be submitted with the purchase order to the Board.

Mr. Klaas gave an update on a repeater donation recently made to a ham radio group. Subsequently another repeater has been discovered that would be useful but the value exceeds the county's donation threshold. In speaking with EOM Wendelsdorf, the solution they've come up with is an MOU with the club in order to grant them access to use the repeater although the county will retain ownership and the right to use the repeater in an emergency situation. The Board is supportive of this action and the preference would be to have the MOU come thru the Board for authorization but will need to include Sheriff's Office signatures.

*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 9:42 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 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. Zach Wesley, and COO Greg Rast. The Executive Session concluded at 10:22 a.m. with no decision being called for in open session.

The meeting concluded at 10:22 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.