

**RESOLUTION NO. 25-016**

**A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS APPOINTING A SUCCESSOR TRUSTEE TO THE BOARD OF HEALTH TRUSTEES**

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners (“Board”) on this 4<sup>th</sup> day of February, 2025.

Upon the motion of Commissioner Brooks and the second by Commissioner Van Beek, the Board resolves as follows:

**WHEREAS**, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

**WHEREAS**, Idaho Code § 31-828 grants the Board authority “to do and perform all other acts . . . which may be necessary to the full discharge of the duties of the chief executive authority of the county government”; and

**WHEREAS**, the County has operated a self-funded employee medical benefit plan through an employee health benefit trust established by Board on October 4, 1999, in the Canyon County Employee Health Benefit Trust Agreement (hereafter “Trust Agreement”), amended November 15, 2001; and

**WHEREAS**, Pursuant to Section 4.2 of the Trust Agreement, “Each Trustee shall continue to serve as Trustee until the Trustee’s death, incapacity, resignation or removal as provided in this Agreement”; and

**WHEREAS**, Trustee, Jennifer Watters, recently resigned from her position as a Trustee; and




**WHEREAS**, Pursuant to Section 4.5 of the Trust Agreement, “In case any of the Trustees shall die, become incapable of acting under this Agreement, resign, or be removed, a successor Trustee shall immediately be appointed by a written notice signed by at least two (2) Canyon County Commissioners.”; and

**WHEREAS**, Canyon County Treasurer recommends the Board appoint Debra Smart as the successor trustee for Jennifer Watters; and

**NOW THEREFORE, THE BOARD HEREBY RESOLVES**, that it is in the best interest of Canyon County employees and the Employee Health Benefit Trust to appoint Debra Smart of the Canyon County Treasurer’s Office as the successor trustee of the Board of Health Trustees in the place of Jennifer Watters.

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this 4<sup>th</sup> day of February, 2025.

- Motion Carried Unanimously
- Motion Carried/Split Vote Below
- Motion Defeated/Split Vote Below

	Yes	No	Did Not Vote
 _____ Commissioner Leslie Van Beek	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Brad Holton	<input checked="" type="checkbox"/>	_____	_____
 _____ Commissioner Zach Brooks	<input checked="" type="checkbox"/>	_____	_____

ATTEST: RICK HOGABOAM, CLERK

By:   
\_\_\_\_\_  
Deputy Clerk