

Commissioner Minutes

February 4, 2025 – 9:33 a.m. to 9:45 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. Ben Cramer

Treasurer Jennifer Watters

Deputy Treasurer Debra Smart

Controller Kyle Wilmot

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 9:33 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. Ben Cramer, Treasurer Jennifer Watters (left at 9:39 a.m.), Deputy Treasurer Debra Smart (left at 9:39 a.m.), Controller Kyle Wilmot, COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider signing a Resolution Authorizing Cancellation of Taxes on Property Owned by Canyon County: Treasurer Watters explained these are taxes due on properties recently purchased by the county. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution authorizing cancellation of taxes on property owned by Canyon County (resolution no. 25-015).

Consider signing a Resolution Appointing A Successor Trustee to the Board of Health Trustees: Treasurer Watters has resigned from her position as a trustee on the health board and would like to appoint Debra Smart to be her successor. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the resolution appointing a successor trustee to the Board of Health Trustees (resolution no. 25-016).

Consider signing a Resolution Granting Certain Property of Nominal Value to Computers for Kids, Inc.; and Consider signing Resolution Designating Surplus Personal Property with Nominal

Value and Authorizing the Destruction of Canyon County Information Technology Department Equipment: Mr. Rast explained that once computers reach end of life they remove and destroy the hard drives. IT will then determine if the equipment is unusable with zero value and ready for destruction or suitable for donation. He spoke about how Computers for Kids, Inc. is able to refurbish the computers and have agreements with Microsoft to obtain hard drives and licensing for a nominal cost. Commissioner Van Beek made a motion to sign the Resolution Granting Certain Property of Nominal Value to Computers for Kids, Inc. (resolution no. 25-018) and the Resolution Designating Surplus Personal Property with Nominal Value and Authorizing the Destruction of Canyon County Information Technology Department Equipment (resolution no. 25-017).

Other discussion items as part of the legal staff update included the following:

- A real estate transaction is continuing to move forward.
- An update from Director Britton will happen on Thursday regarding an Okland project (sewer) and the removal of Pod 6 by ADS.

Commissioner Van Beek motioned to adjourn the meeting. The motion was seconded by Commissioner Brooks and carried unanimously. The meeting concluded at 9:45 a.m. and an audio recording is on file in the Commissioners' Office.