

Commissioner Minutes

April 24, 2025 – 9:31 a.m. to 10:19 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

Deputy P.A. Zach Wesley

Deputy P.A. Laura Keys

Deputy P.A. Ben Cramer

Cpt. Harold Patchett

Treasurer Jennifer Watters

Facilities Director Rick Britton

Prosecutor Chris Boyd and Senior Chief Deputy Ingrid Batey

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 Deputy P.A. Zach Wesley, Deputy P.A. Laura Keys (left at 9:35 a.m.), Deputy P.A. Ben Cramer, Cpt. Harold Patchett (left at 9:41 a.m.), Treasurer Jennifer Watters (left at 9:35 a.m.), Facilities Director Rick Britton (left at 9:41 a.m.), Prosecutor Chris Boyd and Senior Chief Deputy Ingrid Batey (arrived at 9:39 a.m. and left at 10:17 a.m.), COO Greg Rast, and Deputy Clerk Jenen Ross. The action items were considered as follows:

***Resolution to credit property taxes with judicial interest to PacifiCorp:*** This is for a settlement between PacifiCorp and the Idaho State Tax Commission. Ms. Keys said this is permissible under the statute and a credit of \$57.62 will be applied to the second half of the 2024 taxes. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to approve the resolution to credit property taxes with judicial interest to PacifiCorp (resolution no. 25-076).

***Agreement with Dish Network LLC for the Canyon County Jail:*** Sparklight has let the county know they are at end of life for the service used by the jail. Following research done by facilities and jail staff, Dish Network is able to provide a similar service. A two-year agreement will be

signed in order to take advantage of the discounts that can be provided by Dish Network. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the agreement with Dish Network LLC for the Canyon County Jail (agreement no. 25-040).

EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

*A request was made to go into Executive Session as follows:*

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, Deputy P.A. Zach Wesley, Deputy P.A. Ben Cramer, Prosecutor Chris Boyd and Senior Chief Deputy Ingrid Batey (arrived at 9:39 a.m. and left at 10:17 a.m.), and COO Greg Rast. The Executive Session concluded at 10:19 a.m. with no decision being called for in open session.

The meeting concluded at 10:19 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.