

Commissioner Minutes

April 15, 2025 – 9:33 a.m. to 9:58 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. Zach Wesley

Deputy P.A. Ben Cramer

Assessor Brian Stender

Property Appraisal Supervisor Holly Hopkins

Cpt. Harold Patchett

Parks Director Nicki Schwend

Assistant Parks Director Michael Farrell

Outdoor Recreation Planner Alex Eells

Landfill Director David Loper

Facilities Director Rick Britton

Director of Court Operations Jess Urresti

Treasurer Jennifer Watters

COO Greg Rast

Director of Constituent Services Aaron Williams

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. Zach Wesley, Deputy P.A. Ben Cramer, Assessor Brian Stender (left at 9:36 a.m.), Property Appraisal Supervisor Holly Hopkins (left at 9:36 a.m.), Cpt. Harold Patchett (left at 9:45 a.m.), Parks Director Nicki Schwend (left at 9:45 a.m.), Assistant Parks Director Michael Farrell (left at 9:45 a.m.), Outdoor Recreation Planner Alex Eells (left at 9:45 a.m.), Landfill Director David Loper (left at 9:55 a.m.), Facilities Director Rick Britton (left at 9:45 a.m.), Director of Court Operations Jess Urresti, Treasurer Jennifer Watters (left at 9:36 a.m.), COO Greg Rast, Director of Constituent Services Aaron Williams (arrived at 9:53 a.m.), and Deputy Clerk Jenen Ross.

Commissioner Holton made a motion to include a discussion regarding property tax adjustments based on a recent decision from the State Tax Commission. The motion was seconded by Commissioner Brooks and carried unanimously. Assessor Stender gave a summary of a decision by the State Tax Commission regarding PacifiCorp which operates as Rocky Mountain Power in Idaho. Based on the value adjustments made for two parcels there is a total reduction of \$57.54. The Board is favorable to crediting the second half of the 2024 taxes.

The action items were considered as follows:

Consider Notice of Intent to Award Bid for the 2025 Celebration Park Boater Improvements Project – Phase 1: Director Schwend said her and director Britton have reviewed all bids and they believe the best next step is to award to the lowest bidder who is a known entity. The financial discussion will come with time. Based on questions from Commissioner Van Beek, Director Britton spoke to the reasoning, besides low-bid, as to why Veritas was chosen for this project. Upon the motion by Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the notice of intent to award bid for the 2025 Celebration Park Boater Improvements Project – Phase 1.

Open Bids for the George Nourse Gun Range Fence Project:

Peak Fence Idaho (quote #338)

Received April 14, 2025 at 7:31 p.m. via email

Peak Fence Idaho (quote #331)

Received April 14, 2025 at 7:31 p.m. via email

Total bid amount \$123,853

Anvil Fence Company

Received April 14, 2025 at 3:29 p.m. via email

Total bid amount \$143,605

Cascade Fence Company

Received April 14, 2025 at 4:12 p.m. via hand-delivery

Total bid amount \$144,677

Staff and legal will review the bids and have a recommendation for the Board on Thursday.

Consider signing Resolution Waiving Certain Landfill Fees for Canyon County Residents for One Day: This resolution will specifically waive landfill fees for Canyon County residents on April 26th which coincides with Earth Week. Director Loper reviewed the guidelines and noted this is for households only, not commercial. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution waiving certain landfill fees for Canyon County residents for one day (resolution no. 25-066).

Consider signing Independent Contractor Agreements for Interpreter Services with the following individuals: Frederick S. Harriman, Gamze Kalay, Tomasz Poplawski, Maya Bridge LLC, and Yoshinobu Israel Yoshinobu: Zach Wesley noted that the version sent to each contractor had an outdated page 9 so that has been updated. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Independent Contractor Agreements for Interpreter Services with the following individuals: Frederick S. Harriman, Gamze Kalay, Tomasz Poplawski, Maya Bridge LLC, and Yoshinobu Israel Yoshinobu (agreement nos. 25-032 thru 25-036).

Consider Resolution Approving a New Alcoholic Beverage License for Warehouse Nightclub, LLC dba Warehouse Nightclub: Commissioner Holton made a motion to defer this action item to later in the morning. The motion was seconded by Commissioner Van Beek and carried unanimously.

Commissioner Brooks asked about urban renewal as it relates to the ambulance district – Mr. Wesley said he feels that is a question better suited for the urban renewal legal counsel.

Commissioner Holton motioned to adjourn the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 9:58 a.m. and an audio recording is on file in the Commissioners' Office.