

Commissioner Minutes

April 22, 2025 – 9:33 a.m. to 9:54 a.m.

### **MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE**

Commissioners Leslie Van Beek and Brad Holton

Chief Deputy P.A. Aaron Bazzoli

HR Director Marty Danner

COO Greg Rast

Deputy Clerk Jenen Ross\_\_\_\_\_

### MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

The Board met today at 9:33 a.m. with county attorneys for a legal staff update. Present were: Commissioners Leslie Van Beek and Brad Holton, Chief Deputy P.A. Aaron Bazzoli, HR Director Marty Danner, COO Greg Rast, and Deputy Clerk Jenen Ross.

*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 9:34 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 Holton. Commissioner Holton took a roll call vote where he along with Commissioner Van Beek voted in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton and Leslie Van Beek, Chief Deputy P.A. Aaron Bazzoli, HR Director Marty Danner and COO Greg Rast. The Executive Session concluded at 9:53 a.m. with no decision being called for in open session.

Following the executive session, COO Rast reviewed his pending items with legal as follows:

- Vicious animal ordinance – the Sheriff's Office will attend legal staff on May 1<sup>st</sup> to provide an update to the Board.
- A workshop with the highway district and legal is pending.
- Humane Society for FY26.

- The application is in for closing 11<sup>th</sup> Ave between Albany and the railroad tracks for food trucks.
- There is still a pending legal opinion regarding the use of enterprise funds for other county capital improvements.
- Legal is working with the Parks department regarding an update to the drone ordinance.
- Commissioner Holton would like to have a workshop with engineers that deal specifically with roads and roadways to ensure what is being proposed ordinance-wise fit current industry practices and standards.
- Commissioner Holton would like a legal opinion on the ambulance district opting out of urban renewal districts. He would like to address this sometime in the next 30 days.

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

The meeting concluded at 9:54 a.m. and an audio recording is on file in the Commissioners' Office.