

Commissioner Minutes

May 15, 2025 – 9:32 a.m. to 10:40 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. Laura Keys

Deputy P.A. Ben Cramer

Sr. Chief Deputy Ingrid Batey

Emergency Communications Officer IV Roxanne Wade

Assessor Brian Stender

Administrative Property Appraisal Supervisor Holly Hopkins

Facilities Director Rick Britton

COO Greg Rast

Realtor Norm Brown

Deputy Clerk Jenen Ross_____

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE AND TO CONSIDER ACTION ITEMS

The Board met today at 9:32 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. Laura Keys, Deputy P.A. Ben Cramer, Sr. Chief Deputy Ingrid Batey, Emergency Communications Officer IV Roxanne Wade, Assessor Brian Stender, Administrative Property Appraisal Supervisor Holly Hopkins, Facilities Director Rick Britton, COO Greg Rast, Realtor Norm Brown, and Deputy Clerk Jenen Ross. The action items were considered as follows:

Consider Memorandum of Agreement Between the Canyon County Sheriff's Office and Idaho Public Safety Communications Commission: This is an MOU between the state and Canyon County commutations as it relates to NexGen 911. This is expected to be done in three phases with future agreements and possibly some grants. Ms. Wade and Mr. Rast provided additional information on the project and benefits of the upgrade. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the

memorandum of agreement between the Canyon County Sheriff's Office and Idaho Public Safety Communications Commission (agreement no. 25-046).

Consider Right! Systems Inc. Arctic Wolf Core User Agreement: Mr. Rast explained this is for cyber prevention in order to avoid a breach of information. A 3-year agreement has been negotiated and purchasing has been done off the NASPO agreement. This product was not budgeted in FY25 within IT but Mr. Rast feels it is a necessary agreement for monitoring 24/7/365. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Right! Systems Inc. Arctic Wolf Core User agreement (agreement no. 25-047).

Consider Digline Membership Agreement: Mr. Rast explained that Digline does not mark for fiberoptic in their general utility markings, this membership will allow for that to happen in an effort to prevent another break in fiber optics. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Digline membership agreement (agreement no. 25-048).

Executive Session Pursuant to Idaho Code § 74-206(1)(c), (d) and (f) regarding acquisition of an interest in real property, to consider records exempt from disclosure and to communicate with legal counsel regarding pending/imminently likely litigation

Commissioner Van Beek made a motion to go into Executive Session at 9:53 a.m. pursuant to Idaho Code, Section 74-206(1) (c), (d) and (f) regarding acquisition of an interest in real property, 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, county legal staff, and other participants. The Executive Session concluded at 10:40 a.m. with no decision being called for in open session.

The meeting concluded at 10:40 a.m. and an audio recording is on file in the Commissioners' Office.