

Commissioner Minutes

July 24, 2025 – 9:30 a.m. to 11:09 a.m.

**MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE, PUBLIC HEARING REGARDING REVISED CANYON COUNTY RECORDER FEE SCHEDULES, 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

Landfill Director David Loper

Recording Supervisor Emily Howell

Chief Deputy Clerk Jess Urresti

Cpt. Ray Talbot

Lt. Dion Trimble

COO Greg Rast

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

MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE, PUBLIC HEARING REGARDING REVISED CANYON COUNTY RECORDER FEE SCHEDULES, AND TO CONSIDER ACTION ITEMS

The Board met today at 9:30 a.m. with county attorneys for a legal staff update, public hearing regarding revised Canyon County Recorder fee schedules, 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, Landfill Director David Loper, Recording Supervisor Emily Howell, Chief Deputy Clerk Jess Urresti, Cpt. Ray Talbot, Lt. Dion Trimble, and Deputy Clerk Jenen Ross.

PUBLIC HEARING REGARDING REVISED CANYON COUNTY RECORDER FEE SCHEDULES

Commissioner Holton opened the hearing noting that no one appeared today to offer comment nor were any comments received via email, USPS, or phone. Commissioner Holton then closed the public hearing and the action item was considered as follows:

***Consider resolution adopting revised Canyon County Recorder Fee Schedules:*** Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously

to sign the resolution adopting the revised Canyon County Recorder Fee schedules (resolution no. 25-147).

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

*Consider Addendum No. 1 to the FY2026 Pickles Butte Sanitary Landfill Monitoring Well Project:*

Director Loper explained this is for two new monitoring wells at the landfill as part of the expansion project. This is a budgeted item for FY26 but working through the IFB process now so work can begin in the new fiscal year. Discussion ensued regarding question no. 1 and how it was addressed; everyone is favorable to the way it is answered within the addendum. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign addendum no. 1 to the FY2026 Pickles Butte Sanitary Landfill Monitoring Well project.

*Consider Agreement to Provide School Resource Officer Services to Notus School District No. 135; and Consider Agreement to Provide School Resource Officer Services to Vallivue School District No. 139; and Consider Law Enforcement Services Agreement with Melba Joint School District No. 136:*

Legal has reviewed the contracts and the ones for Notus and Vallivue are very similar, however, the agreement with Melba uses their format/template; legal has no concerns with any of the agreements. Lt. Trimble explained this has been a beneficial relationship for the school districts and the Sheriff's Office. There really is no change to the agreements other than a slight increase to the hours for the Melba School District. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the agreements to provide school resource officer services to Notus School District No. 135 (agreement no. 25-084), Vallivue School District No. 139 (agreement no. 25-083) and Melba School District No. 136 (agreement no. 25-085).

Mr. Rast said there has been a recommendation by the SWAC who recently toured the Ada County landfill and held a special meeting on July 21<sup>st</sup> to discuss options to find a beneficial use for methane gas. At this time, they don't feel like they have a good handle on the revenue that could be generated. The recommendation is to move forward with drafting a RFP. Additionally, the SWAC would like to contact Carbon Solutions who has been working with City of Nampa and Republic Services and may be able to help gain an understanding of potential revenues. Director Loper concurs with the recommendation and will work with Tetra Tech for help in the RFP process. The Board is supportive of Director Loper moving forward with drafting the RFP.

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 10:00 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, legal staff, and other personnel. The Executive Session concluded at 11:09 a.m. with no decision being called for in open session.

The meeting concluded at 11:09 a.m. and an audio recording of the open portion of the meeting is on file in the Commissioners' Office.