

Commissioner Minutes

June 10, 2025 – 9:33 a.m. to 10:25 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

Prosecutor Chris Boyd

Sr. Chief Deputy Ingrid Batey

Chief Deputy P.A. Aaron Bazzoli

Deputy P.A. Ben Cramer

Fair Director Diana Sinner

Parks Director Nicki Schwend

Construction Project Manager Desiree Brumley

Office Manager Becky Kearsley

Solid Waste Director David Loper

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 9:33 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, Prosecutor Chris Boyd, Sr. Chief Deputy Ingrid Batey, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Ben Cramer, Fair Director Diana Sinner, Parks Director Nicki Schwend, Construction Project Manager Desiree Brumley, Office Manager Becky Kearsley, Solid Waste Director David Loper, COO Greg Rast, and Deputy Clerk Jenen Ross.

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 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 9:54 a.m. with no decision being called for in open session.

Following the executive session, the action items were considered as follows:

Former Employee agreements: Commissioner Van Beek made a motion to sign the agreements as presented by legal staff. The motion was seconded by Commissioner Brooks and carried unanimously (agreement nos. 25-052 and 25-053).

Consider Resolution Making Reappointments to the Historic Preservation Commission: Director Schwend said that both Mr. Wesley and Mr. DeFord have served the Board well for many years and are willing to continue serving. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the resolution making reappointments to the Historic Preservation Commission (resolution no. 25-128).

Consider Agreement with Paul Maurer Shows for the Canyon County Fair Carnival: Director Sinner explained this is a 3-year agreement with two 1-year options; the contract is similar to previous years. It has been a good working relationship, and revenues have increased with this carnival. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the agreement with Paul Maurer Shows for the Canyon County Fair Carnival (agreement no. 25-059).

Consider Wood Waste Removal Agreement with Timber Creek Recycling: Director Loper said this agreement has been in place for several years. The FY25 contract remains as-is but this contract is for moving into FY26. There were additional clauses written into the agreement for early termination and the bond language was removed. In regard to compensation for grinding services, they've come up with an escalator clause. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Wood Waste Removal agreement with Timber Creek Recycling (agreement no. 25-058).

Consider Crushing Recycle Services Agreement with Timber Creek Recycling: Director Loper said this contract is similar to the wood waste removal agreement. Concrete will be crushed to a pit-run consistency which will be used at the landfill. Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to sign the Crushing Recycle Services agreement with Timber Creek Recycling (agreement no. 25-057).

Consider Canyon County Engagement with Mountain States Appraisal, LLC: Mr. Bazzoli said this is the standard engagement for appraisals for properties identified by the Board. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the Engagement with Mountain State Appraisal, LLC (agreement no. 25-056)

Consider ITD Gopher Control Cooperative Agreement; and Consider ITD Agreement for Noxious Weed Control: Becky Kearsley explained that these agreements are in place with ITD to take care of the roadsides. There is no change to the contract from last year. Last year the county did not bill for the full contract as this work is done during slower times for the county, it does not supersede county work. Upon the motion of Commissioner Brooks and second by Commissioner Van Beek the Board voted unanimously to sign the ITD Gopher Control Cooperative agreement (agreement no. 25-055) and ITD Agreement for Noxious Weed Control (agreement no. 25-054).

Consider Resolution Authorizing Quitclaim Deeds to Memorialize a Boundary Adjustment Between County Owned Parcels; and Consider Two Quitclaim Deeds for County Owned Properties: Mr. Bazzoli provided some brief information, but Commissioner Van Beek would like some additional information once Director Britton and Mr. Wesley are back in the office. Commissioner Holton motioned to postpone these action items to Tuesday, June 17 at 2:00 p.m. The motion was seconded by Commissioner Van Beek and carried unanimously.

Commissioner Holton made a motion to recess the meeting. The motion was seconded by Commissioner Van Beek and carried unanimously.

The meeting concluded at 10:25 a.m. and an audio recording is on file in the Commissioners' Office.