Commissioner Minutes
July 22, 2025 – 2:36 p.m. to 3:35 p.m.

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

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks Chief Deputy P.A. Aaron Bazzoli Deputy P.A. Zach Wesley Cpt. Ray Talbot Facilities Director Rick Britton COO Greg Rast Director of Constituent Services Aaron Williams

Deputy Clerk Jenen Ross
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## CONTINUED MEETING WITH COUNTY ATTORNEYS FOR A LEGAL STAFF UPDATE

The Board met today at 2:36 p.m. for a continued meeting with county attorneys for a legal staff update. Present were: Commissioners Leslie Van Beek, Brad Holton and Zach Brooks, Chief Deputy P.A. Aaron Bazzoli, Deputy P.A. Zach Wesley, Cpt. Ray Talbot, Facilities Director Rick Britton, COO Greg Rast, Director of Constituent Services Aaron Williams, and Deputy Clerk Jenen Ross. The following items were discussed:

Mobile food vendors: Mr. Rast said there have been a few issues with City of Caldwell regarding permitting of the food trucks. Director Britton said that one food truck per parcel would be allowed without any permitting. However, in order to allow for multiple food trucks a Special Use Permit would be necessary, but it will take a couple months before that will make it to the hearing examiner. Ms. Brumley is currently working to complete the SUP document. Additionally, for any food truck to be on the property, they need a letter from the County granting permission to be on county property. Director Britton suggested a template letter that could be used by all the food truck vendors. Mr. Rast and Mr. Britton will work with legal to draft a letter with a copy of the IFTA contract that can be provided to the city and/or the food vendors.

*Appraisals:* Zach Wesley spoke with the appraiser, and it sounds like progress is being made. He anticipates the county having the appraisals soon.

A request was made to go into Executive Session as follows:

## <u>EXECUTIVE SESSION – RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO</u> <u>COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION</u>

Commissioner Van Beek made a motion to go into Executive Session at 2:49 p.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 3:34 p.m. with no decision being called for in open session.

Upon the motion of Commissioner Van Beek and second by Commissioner Brooks the Board voted unanimously to adjourn the meeting.

The meeting concluded at 3:35 p.m. and an audio recording is on file in the Commissioners' Office.