

Commissioner Minutes

November 4, 9:31 – 9:54 a.m.

**MEETING WITH COUNTY ATTORNEYS FOR LEGAL STAFF UPDATES AND TO CONSIDER ACTION ITEMS**

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

COO Greg Rast

Chief Deputy PA Aaron Bazzoli

Deputy PA Ben Cramer

Deputy PA Trent McRae

Deputy PA Zach Wesley

Canyon County Treasurer Jennifer Watters

Banking and Finance Manager Melissa Tucker

Landfill Director David Loper

Deputy Clerk Diana Hoffman \_\_\_\_\_

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

The Board met today at 9:31 a.m. for legal staff updates and to consider multiple action items. Present were: Commissioners Leslie Van Beek, Brad Holton, Zach Brooks, COO Greg Rast, Chief Deputy PA Aaron Bazzoli, Deputy PA Ben Cramer, Deputy PA Trent McRae, Deputy PA Zach Wesley, Canyon County Treasurer Jennifer Watters, Banking and Finance Manager Melissa Tucker, Landfill Director David Loper, and Deputy Clerk Diana Hoffman.

***Consider a Resolution Authorizing the Inclusion of Certain Charges Other Than Property Taxes, on Tax Notices:*** Mr. McRae stated that there were some changes to the attachments, as well as additional documents included. Ms. Watters made note the fees that would be associated with this resolution. Upon a motion by Commissioner Brooks and second by Commissioner Van Beek, the Board voted unanimously to approve the resolution as presented. (Resolution No. 25-210)

Commissioner Holton asked COO Rast to add this discussion on fees to be added to the list of ongoing items.

***Consider a Resolution Renewing Appointed Members to the Solid Waste Advisory Committee (SWAC) - ~~David Murray~~, Russ Shroll, Hubert Osborne, and Tom Points, Mark Christiansen:*** ***\*AMENDED*** Deputy Prosecuting Attorney Wagner requested this item be moved to the bottom of the agenda, due to a correction. The Board agreed unanimously to consider this resolution last.

Mr. Wagner asked the Board to amend the agenda, as one of the members was listed incorrectly. He stated that David Murray will not be returning, and they would like to appoint Mark

Christiansen, per Mr. Loper's recommendation. This is a seven-member committee. Mr. Christiansen will take the seat for City of Middleton. The terms are staggered and renewed every two years. Upon a motion by Commissioner Brooks and a second by Commissioner Holton, the Board voted unanimously to amend the agenda to remove the name David Murry and replace it with Mark Christiansen. Upon a roll call vote, the Board voted unanimously to approve the amendment to the agenda. Upon a motion by Commissioner Van Beek and second by Commissioner Brooks, the Board voted unanimously to approve the amended resolution. (Resolution No. 25-212)

***Consider a Resolution Consenting to the Sale of Surplus County Property:*** Mr. Loper stated that they are looking to sale the 2010 John Deere Grader. The FY2026 budget includes funds to purchase a new grader. The engine has failed, and John Deere is offering a buy-back, as-is, for \$25,000. Mr. Loper recommends selling the grader as-is at a reduced price. Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve the resolution as presented. (Resolution No. 25-211)

***Consider a Resolution Classifying Records of the Canyon County Prosecuting Attorney's Office and Authorizing the Imaging and/or Destruction of Certain Civil Case Files/Records:*** Commissioner Holton stated that all three resolutions would be considered together. Per Deputy Prosecuting Attorney Cramer, these resolutions use standard boilerplate language that meets or exceeds the Idaho Code requirements. Upon a motion Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve all three resolutions. (Resolution No. 25-213)

***Consider a Resolution Classifying Records of the Canyon County Prosecuting Attorney's Office and Authorizing the Destruction of Certain Juvenile Case Files/Records:*** Upon a motion Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve all three resolutions. (Resolution No. 25-214)

***Consider a Resolution Classifying Records of the Canyon County Prosecuting Attorney's Office and Authorizing the Destruction of Certain Criminal Case Files/Records:*** Upon a motion Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to approve all three resolutions. (Resolution No. 25-215)

Upon a motion made at 9:54 a.m. by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn the meeting. An audio recording is on file in the Commissioners' Office.