

Commissioner Minutes

November 13, 9:34 – 10:24 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

COO Greg Rast

Chief Deputy PA Aaron Bazzoli

Deputy PA Ben Cramer

Deputy PA Laura Keys

Deputy PA Zach Wesley

Controller Kyle Wilmot

Director of Constituent Services Aaron Williams

Other interested members of the public

Deputy Clerk Diana Hoffman _____

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

The Board met today at 9:34 a.m. for legal staff update and to consider 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 Laura Keys, Deputy PA Zach Wesley, Controller Kyle Wilmot, Director of Constituent Services Aaron Williams, other interested members of the public, and Deputy Clerk Diana Hoffman.

Consider agreement with Forte: Deputy PA Cramer stated that this contract is for microphone installation in the fair building. Per COO Rast, this project was discussed during budget season. Work was done to renegotiate the annual contract for this anticipated installation in the Center at the Fair. Upon a motion by Commissioner Brooks and a second by Commissioner Van Beek, the Board voted unanimously to approve the contract. (Agreement No. 25-158)

Consider Notice of Intent to Award Contract for the Animal Shelter Services Project: Director Williams noted that he intended to make an announcement today; however, he is looking at moving it to December 2 or 4 due to scheduling conflicts. Committee members were listed.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to leave the date flexible for staff to schedule the presentation in the coming weeks. An announcement will be made on the agenda indicating whether the decision will be set for December 4th or December 8th, depending on timing.

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

EXECUTIVE SESSION – REGARDING PERSONNEL MATTERS, RECORDS EXEMPT FROM PUBLIC DISCLOSURE, AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(b)(d) and (f) regarding personnel matters, regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation, specifically to discuss personnel matters at 9:40 a.m. The Executive Session concluded at 10:24 a.m. with no decisions being made.

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to adjourn at 10:24 a.m. An audio recording is on file in the Commissioners' Office.