



BOARD OF HEALTH SPECIAL MEETING MINUTES
Wednesday, December 13, 2023

BOARD MEMBERS:

Jennifer Riebe, Commissioner, Payette County – present via Microsoft Teams
Lyndon Haines, Commissioner, Washington County – present
Zach Brooks, Commissioner, Canyon County – not present
Kelly Aberasturi, Commissioner, Owyhee County – present
Viki Purdy, Commissioner, Adams County – not present
Sam Summers, MD, Physician Representative – present
Bill Butticci, Commissioner, Gem County – present via Microsoft Teams

STAFF MEMBERS:

In person: Nikki Zogg, Cas Adams, Katrina Williams

GUESTS: None

CALL THE MEETING TO ORDER

Chairman Kelly Aberasturi called the meeting to order at 2:36 p.m.

WESTERN IDAHO COMMUNITY CRISIS CENTER (WIDCCC) LEASE APPROVAL

Board members discussed the WIDCCC lease renewal. The property manager is amenable to including an early termination clause. Mike Kane, SWDH legal counsel, has provided suggested wording. Board members also discussed fair market rental values and agree the current rate is fair. Cas mentioned she did some research and is confident the starting lease rate is competitive and consistent with fair market rates.

MOTION: Commissioner Haines made a motion to authorize Chairman of the Board of Health, Kelly Aberasturi, to sign the 5-year lease renewal for the property at 524 Cleveland Blvd in Caldwell, Idaho with the addition of the early termination clause. Commissioner Riebe seconded the motion. All in favor; motion passes.

There being no further business, the meeting adjourned at 2:49 p.m.

Nikole Zogg
Secretary to the Board

Kelly Aberasturi
Vice-Chairman

Date: December 19, 2023