OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
EMERGENCY MEETING OF THE AUGUST 2013 SESSION

Special Meeting held Pursuant to Idaho Code §67-2343(2)

Second Day 12:15 p.m. meeting Monday, August 12, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met for an emergency meeting on this day at 12:15 p.m. Present were Chairman Lawrence Schoen, Vice-Chairman Angenie McCleary, Commissioner Jacob Greenberg; Clerk JoLynn Drage; Public Information Officer Bronwyn Nickel; and Recording Secretary Sunny Grant.

Chairman Schoen called the emergency meeting to order at 12:20 p.m.

CONTRACTS, GRANTS AND AGREEMENTS FOR CONSIDERATION

- **Modification of a Grant Agreement #12-LE-1104-1403-006 to the 2013 Annual Operating and Financial Plan between Blaine County Sheriff's Office and USDA, Forest Service/Sawtooth National Forest and Blaine County as a cooperator agency.** .....Record #613441

The amendment provides for Blaine County eligibility for reimbursement for law enforcement services provided for certain circumstances in certain situations, including fire suppression and fire management in emergency situations. The modification adds special law enforcement situations to Grant #12-LE-1104-1403-006.

A wildland fire has crossed county line into Blaine County on Forest Service lands, putting Blaine County in a potential fire emergency situation. The Forest Service has requested Blaine County's law enforcement services. In order for Blaine County to be reimbursed for providing law enforcement services, this amendment must be executed by the County Commissioners today. The amendment document will be taken by courier to the Forest Service for their signatures, and then delivered to Ogden, Utah.

Drage said notice of the meeting was posted in public at 11:55 a.m. and emailed to the public at 12:05 p.m., which is adequate notice for situations in compliance with Idaho Code §67-2343(2):

TITLE 67: STATE GOVERNMENT AND STATE AFFAIRS

CHAPTER 23: MISCELLANEOUS PROVISIONS

67-2343. Notice of meetings -- agendas. (2) Special meetings. No special meeting shall be held without at least a twenty-four (24) hour meeting and agenda notice, unless an emergency exists. An emergency is a situation involving injury or damage to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of this section would make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss, and the reason for the emergency is stated at the outset of the meeting. The notice required under this section shall include at a minimum the meeting date, time, place and name of the public agency calling for the meeting. The secretary or other designee of each public agency shall maintain a list of the news media requesting notification of meetings and shall make a good faith effort to provide advance notification to them of the time and place of each meeting.

McCleary moved, seconded by Greenberg, to approve a modification to Grant Agreement #12-LE-1104-1403-006, the 2013 Annual Operating Plan, with the USDA Forest Service, and provision for special enforcement situations, including fire emergencies, with Blaine County as cooperator, and authorize Chairman to sign any necessary documents. Motion passed unanimously.

ADJOURN

At the hour of 12:27 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Lawrence Schoen
Chairman