

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE FEBRUARY 2015 SESSION**

Second Day

Tuesday, February 10, 2015

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Jacob Greenberg, Vice-Chair Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Chairman Greenberg called the meeting to order at 9:01 a.m.

PUBLIC COMMENT - NONE

ROAD MATERIALS BID OPENING

Also present: County Operations Director Char Nelson; Blaine County Road and Bridge Manager Tom Duffy; Road Solutions owner Sharee Fassett and driver Brian Fassett; and Ag Express Sales Representative David Warren.

Road and Bridge staff will review the bids and choose a low bidder that matches specifications.

Furnish and deliver magnesium chloride, approximately 210 tons

- Road Solutions LLC — \$88.23/ton, including freight and delivery in 34 ton truckload quantity. Dust Guard is 30% Magnesium chloride. Check included.
- Ag Express — 210 tons at \$88.92/ton, total of \$18,673.20.

Furnish and deliver spread emulsion, approximately 200 tons

- Idaho Asphalt Supply — Emulsified asphalt cement CRS-2R \$560.50/ton.
- Western State Asphalt, Inc. — 200 tons at \$566.00/ton.

Crush and load ½” chips, approximately 2,200 tons

- Glendale Construction, Inc. — ½” aggregate cover coat \$10/ton includes contractor’s loading and weighing of Blaine County trucks at their pit south of Bellevue.
- Walker Sand & Gravel — ½” cover coat chips \$7.50/ton, for total of \$16,500. Check included.

Furnish and deliver crushed ¾” road mix, approximately 4,000 tons

- Walker Sand & Gravel — ¾” road mix \$9.50/ton, total of \$38,000.

AMEND AGENDA

McCleary move, seconded by Schoen, to amend today’s agenda to add Executive Session 67-2345 1(f) Potential Litigation and 1(i) Risk Management, at 3:30p.m. Motion carried unanimously.

PUBLIC COMMENT

Also present: *Idaho Mountain Express* reporter Greg Moore.

- Bellevue resident Greg Cappel said everyone was appalled at the report in last week’s newspaper about substandard care of senior citizens. He suggested the BCC make no concessions to Safe Haven in forgiving rent. Catherine Cappel concurred.

BOARD OF EQUALIZATION - I.C. 63-105A (7) no BOE

There were no Board of Equalization issues at this time.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims - Schar Boyd

McCleary moved, seconded by Schoen, to approve claims dated February 4, 2015. Motion carried unanimously.

Jan-2015

FUND 01

AGAINST GENERAL FUND

Blaine County Employees	Salaries January 8	\$ 258,958.55	
Blaine County Employees	Salaries January 22	\$ 260,867.77	
Total January FICA		\$ 37,424.86	
Total January Benefits		\$ 147,739.97	
Total January Bills		<u>\$ 313,764.17</u>	
Combined Total January Expense			\$1,018,755.32

FUND 02

AGAINST ROAD & BRIDGE

Blaine County Employees	Salaries January 8	\$ 29,711.15	
Blaine County Employees	Salaries January 22	\$ 29,128.91	

Total January FICA		\$ 4,205.15	
Total January Benefits		\$ 16,817.53	
Total January Bills		<u>\$ 47,103.41</u>	
Combined Total January Expense			\$ 126,966.15
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries January 8	\$ -	
Blaine County Employees	Salaries January 22	\$ -	
Total January FICA		\$ -	
Total January Benefits		\$ -	
Total January Bills		<u>\$ 137.17</u>	
Combined Total January Expense			\$ 137.17
FUND 04	AGAINST AMBULANCE		
Total January Bills		\$ 181,990.24	\$ 181,990.24
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries January 8	\$ 2,019.04	
Blaine County Employees	Salaries January 22	\$ 2,019.04	
Total January FICA		\$ 308.92	
Total January Benefits		\$ 1,018.56	
Total January Bills		<u>\$ 15,597.83</u>	
Combined Total January Expense			\$ 20,963.39
FUND 07	AGAINST COUNTY FAIR		
Total January Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		
Total January Bills		\$ 20,180.83	\$ 20,180.83
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total January Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries January 8	\$ 2,004.87	
Blaine County Employees	Salaries January 22	\$ 2,004.87	
Total January FICA		\$ 253.32	
Total January Benefits		\$ 1,229.45	
Total January Bills		<u>\$ 35,669.45</u>	
Combined Total January Expense			\$ 41,161.96
FUND 17	AGAINST JR. COLLEGE TUITION		
Total January Bills		\$ -	\$ -
FUND 19	AGAINST CONSOLIDATED EMERG. COMM.		
Blaine County Employees	Salaries January 8	\$ 20,346.86	
Blaine County Employees	Salaries January 22	\$ 20,878.58	
Total January FICA		\$ 3,090.51	
Total January Benefits		\$ 11,364.89	
Total January Bills		<u>\$ 10,714.94</u>	
Combined Total January Expense			\$ 66,395.78
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries January 8	\$ 9,692.20	
Blaine County Employees	Salaries January 22	\$ 9,692.20	
Total January FICA		\$ 1,332.95	
Total January Benefits		\$ 7,440.15	
Total January Bills		<u>\$ 805.10</u>	
Combined Total January Expense			\$ 28,962.60
FUND 22	AGAINST RECYCLE CENTER		
Blaine County Employees	Salaries January 8	\$ 5,624.39	
Blaine County Employees	Salaries January 22	\$ 5,624.43	
Total January FICA		\$ 817.58	
Total January Benefits		\$ 3,950.92	
Total January Bills		<u>\$ 4,452.77</u>	
Combined Total January Expense			\$ 20,470.09

FUND 23	AGAINST SOLID WASTE		
Total January Bills		\$ 377,981.71	\$ 377,981.71
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries January 8	\$ 3,697.25	
Blaine County Employees	Salaries January 22	\$ 3,824.00	
Total January FICA		\$ 510.60	
Total January Benefits		\$ 2,680.66	
Total January Bills		<u>\$ 869.09</u>	
Combined Total January Expense			\$ 11,581.60
	AGAINST CAPITAL IMPROVEMENT FUND		
FUND 30			
Total January Bills		\$ 258,237.05	\$ 258,237.05
FUND 31	AGAINST PSF BOND REDEMPTION		
Total January Bills		\$ 157,128.75	\$ 157,128.75
FUND 35	AGAINST NURSING HOME		
Blaine County Employees	Salaries January 8	\$ 1,980.80	
Blaine County Employees	Salaries January 22	\$ 1,980.80	
Total January FICA		\$ 303.06	
Total January Benefits		\$ 1,009.90	
Total January Bills		<u>\$ 321.66</u>	
Combined Total January Expense			\$ 5,596.22
FUND 37	AGAINST SNOWMOBILE		
Total January Bills		\$ 567.87	\$ 567.87
FUND 38	AGAINST WATERWAYS		
Blaine County Employees	Salaries January 8	\$ -	
Blaine County Employees	Salaries January 22	\$ -	
Total January FICA		\$ -	
Total January Benefits		\$ -	
Total January Bills		<u>\$ 15,575.27</u>	
Combined Total January Expense			\$ 15,575.27
FUND 46	AGAINST E-911 EMERGENCY COMM.		
Blaine County Employees	Salaries January 8	\$ 5,043.76	
Blaine County Employees	Salaries January 22	\$ 5,043.76	
Total January FICA		\$ 710.59	
Total January Benefits		\$ 2,910.69	
Total January Bills		<u>\$ 13,779.37</u>	
Combined Total January Expense			\$ 27,488.17
	AGAINST LAND WATER & WILDLIFE LEVY		
FUND 51			
Total January Bills		\$ 5,815.34	\$ 5,815.34
FUND 81	AGAINST LIABILITY INSURANCE		
Total January Bills		\$ 1,000.00	\$ 1,000.00
	TOTAL ALL FUNDS		<u><u>\$2,386,955.51</u></u>

County Clerk - JoLynn Drage

Drage presented a request for \$8,966.88 from Contingency to replace the engine in a 2012 sheriff's vehicle. The vehicle is out of warranty, and the Sheriff has no budget for this. The BCC approved the expenditure out of Contingency.

Operations Director - Char Nelson

- Schoen suggested the third floor ceiling of the Old County Courthouse should be painted white.
- The ceiling fans in the OCC will be replaced with two matching fans.
- The BCC thanked the Buildings and Grounds Department staff, and all County staff, for their patience and efforts during the Courthouse construction project.
- County road signs have been inspected and replaced if necessary. Crews improved line of sight where necessary.
- Trees on Fish Creek Reservoir Road were trimmed to clear the roadway, and the road graded.

- Crews are prepared for emergency spring flooding, should it happen.
- Crews evaluated and repaired heavy equipment to be sure it's safe.
- Scheduled summer roadwork agreements with other agencies.
- Met with the Forest Service to schedule roadwork on Warm Springs Road.

County Administrator - Derek Voss

- Barry Zepowitz and Associates has agreed to do the Road and Bridge Levy survey.
- Safe Haven is preparing to move out of the former Blaine Manor property.

Compensation

- HR recommends the Chief Deputy Treasurer position, currently Pay Grade 9, be upgraded to Pay Grade 10, which would put the position in line with other Chief Deputy positions in the County. The employee has been in her position for some time, and is currently making more than the salary of Pay Grade 10. There is no budgetary impact. Schoen suggested compensation at midrange level, which had a minimal budgetary impact. Potucek said her recommendations are based on job description, not the individual, and take into consideration job tenure, merit raises, etc. The BCC agreed to review situations such as these at a later date.

McCleary moved, seconded by Schoen, to change the Chief Deputy Treasurer position from Pay Grade level 9 to Pay Grade level 10. Motion carried unanimously.

- HR recommends increasing the Senior Deputy Treasurer from Pay Grade 5 to Pay Grade 7. There is no budgetary impact.

McCleary moved, seconded by Schoen, to change Senior Deputy Treasurer position from Pay Grade level 5 to Pay Grade level 7. Motion carried unanimously.

- HR said there were currently two Ketchum Police Department Administrative Assistants, one of whom has supervisory responsibilities. HR recommends this supervisory person be named a Senior Administrative Assistant and raised from Pay Grade 5 to Pay Grade 6. There will be no budgetary impact because the person is already receiving this salary. The other individual will remain an Administrative Assistant at Pay Grade 5. These positions are funded by the City of Ketchum.

Schoen moved, seconded by McCleary, to change Pay Grade Level 5 to Level 6 for Ketchum Police Senior Administrative Assistant position. Motion carried unanimously.

- HR said there is currently one individual in the two positions of Ketchum Community Service Officer at Pay Grade Level 5. HR recommended this individual be raised to Pay Grade Level 6. This will cause a monetary increase, which will be offset by the lower salary of a newly-hired person to fill the vacated position. These positions are funded by the City of Ketchum.

Schoen moved, seconded by McCleary, to elevate Ketchum Community Service position from a Pay Grade Level 5 to Pay Grade Level 6, effective February 8, 2015. This budgetary increase will be offset by a vacated position. Motion carried unanimously.

- HR recommended a custodian position be raised from Pay Grade 2 to Pay Grade 3, effective February 8. This would impact two team members and have a budgetary impact of approximately \$2,700 in remaining FY2015.

McCleary moved, seconded by Schoen, to change the Custodian position from Pay Grade Level 2 to Pay Grade Level 3, with a FY2015 budgetary impact for two employees, effective February 8, 2015. Motion carried unanimously.

BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration

The County Administrator is working with the public opinion research company in anticipation of a May election.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Blaine County Sheriff's Office and USDA/Forest Service/Sawtooth National Forest .. Record #625034**

Sheriff's Lieutenant Bryan Carpita has managed this long-standing relationship for a number of years. There are no material changes from previous years.

Schoen moved, seconded by McCleary, to approve the Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Blaine County Sheriff's Office and USDA/Forest Service/Sawtooth National Forest, in the amount of \$2,758.00. Motion carried unanimously.

- **Memorandum of Understanding between Blaine County and the City of Bellevue for Cooperative Road Maintenance Record #624738**

Also present: County Operations Director Char Nelson and County Road and Bridge Manager Tom Duffy.

Schoen moved, seconded by McCleary, to approve MOU between Blaine County and the City of Bellevue, for cooperative road maintenance. Motion carried unanimously.

- **Memorandum of Understanding between Blaine County and the City of Ketchum for Cooperative Road Maintenance Record #625148**

Also present: County Operations Director Char Nelson and County Road and Bridge Manager Tom Duffy.

Schoen moved, seconded by McCleary, to approve MOU between Blaine County and the City of Ketchum, for cooperative road maintenance. Motion carried unanimously.

- **Real Estate Services for Adams Gulch, Big Wood River Bridge Blaine County** Record #624484
Contract has been reviewed by staff and Local Highway Technical Assistance Council (LHTAC). The County's match is \$1,639.

Schoen moved, seconded by McCleary, to approve contract with HDR Engineering, Inc., for real estate services for Adams Gulch Road to Big Wood Bridge, for right-of-way appraisal and acquisition, in the amount of \$22,319.61, with a County match of \$1,639. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution 2015-07 Destruction of Auditor Records** Record #624438

McCleary moved, seconded by Schoen, to approve the Consent Calendar dated February 10, 2015. Motion carried unanimously.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Snake River Juvenile Detention Center Joint Powers Advisory Board Meeting – McCleary

- Blaine County's juvenile population at Snake River last fall is less than 2013 and more than 2012.
- Snake River is already compliant with Prison Rape Elimination Act (PREA).
- Drug tests confirm staff's suspicion of increased meth use.

South Central Public Health District Meeting – McCleary

- South Central Public Health Board agreed that their personnel evaluation process in the future should include setting specific goals for the SCPHD director.
- A number of Board members want the FY2016 budget process to offer options and programs, especially for discretionary funds.

Family Planning Update – McCleary

Since South Central Public Health no longer provides family planning services in Blaine County, McCleary is searching for an alternative provider for the approximate 500 people who formerly used family planning services.

Idaho Association of Counties Legislative Conference – BCC

- Health and Human Services Committee and overall IAC support Medicaid redesign, but it is not likely to get support in the Legislature this year.
- Public Lands Committee discussed transfer of public federal lands to the state. Some other county commissioners are very supportive of the initiative, which is opposed by the BCC.
- Justice and Public Safety Committee - Public Defense Commission seems to be making very little progress in establishing guidelines or standardizing public defense in Idaho.
- Environment, Land Use and Energy Committee discussed working with the Bureau of Homeland Security on emergency preparedness and response in areas of flood risk and post-fire recovery.
- Solar facilities projects are topic of discussion at the state level and a priority discussion locally.
- General membership, Transportation Committee and legislators in attendance discussed transportation funding.

Public Safety Facility Bonds Refinancing – Schoen

County staff and Commissioner Schoen met with Piper Jaffray about refinancing tax exempt bonds used to finance the Public Safety Facility. Today's lower interest rates could potentially save close to \$450,000 through maturity.

ADOPT ORDINANCE 2015-01 BLAINE COUNTY "SOCIAL HOST" ORDINANCE

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Community Drug Coalition Executive Director Michael David; BCCDC Administrator Abby Conover and Programs Director Stephanie Miller; *Idaho Mountain Express* reporter Greg Moore.

Proposed Blaine County Ordinance 2015-01 prohibits and penalizes a host, as defined in the ordinance, from knowingly permitting a gathering where alcoholic beverages are possessed or consumed by minors.

State Statute 18-113A was amended in July to increase the maximum infraction penalty from \$100 to \$300. The BCC decided to make the penalty \$100 for a first infraction, \$300 for a second infraction, and a misdemeanor for a third offense.

PUBLIC COMMENT:

- Blaine County Community Drug Coalition Executive Director Michael David thanked the BCC for their attention to this problem in Blaine County, and agreed with the escalating penalty schedule.

Law enforcement and the community will track the ordinance to see what effect it has on underage drinking, and suggest revisions as appropriate.

McCleary moved, seconded by Schoen, to adopt Ordinance 2015-01 Blaine County “Social Host Ordinance” that prohibits a host, as defined in the ordinance, from knowingly permitting a gathering where alcoholic beverages are possessed or consumed by minors, with penalty for a first infraction of \$100, second offense an infraction and \$300 fine, and third offense a misdemeanor. Schoen opposed because he feels there should only be one infraction penalty. Motion carried 2/1. Record #624437

COUNTY PROPERTIES FOR ARCH COMMUNITY HOUSING, Discussion and Consideration

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; ARCH Community Housing Trust Executive Director Michelle Griffith; Blaine County Housing Authority Executive Director David Patrie; and *Idaho Mountain Express* reporter Greg Moore.

ARCH Community Housing Trust asks the BCC to consider contributing four County-owned parcels to be used for affordable housing. If the BCC will consider their request, ARCH will proceed with the Land Use process.

BCC has supported this type of process in the past, but will review its guiding principles for Country property. The BCC supports further examination, with particular attention paid to the following concerns:

- Is there any potential for County need for any of these four parcels, and how might that need compare to the need for housing?
- What is assessed valuation of the lots?
- Methodical application process and public notice to surrounding landowners and the public.
- County attorney will review the complicated process of turning over publicly-owned properties for no compensation.
- One parcel was intended as a public space, although a portion of it is currently being used inappropriately by the neighbors.

TAX DEEDS to PARCELS, PUBLIC HEARING, Discussion and Consideration

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Treasurer John David Davidson; Blaine County Chief Deputy Treasurer Gail Peterson; Chief Deputy Assessor Martha Heuston; and *Idaho Mountain Express* reporter Greg Moore.

The first property, consisting of three parcels, just sold at sheriff's auction. The purchaser won't have payment for taxes until the middle of March.

RP00190000010, RP00190000040, and RP00190000050

Schoen moved, seconded by McCleary, to take tax deed on three parcels—RP001190000010, RP001190000040, and RP001190000050—due to non-payment of taxes owed, penalties and interest, subject to the redemption period allowed by Idaho Statute, with the likelihood that the property will be redeemed in March. Motion carried unanimously.

RPK4N170132140

McCleary moved, seconded by Schoen, to take tax deed for taxes owed on RPK4N170132140, plus penalties and interest. Motion carried unanimously

RPB0400001005a

Schoen moved, seconded by McCleary, to take tax deed for taxes owed, plus penalty and interest, on RPB0400001005a. Motion carried unanimously.

RPK07050000160

McCleary moved, seconded by Schoen, to take tax deed for taxes owed, plus penalties and interest, for RPK07050000160. Motion carried unanimously.

RPS07250030580

Schoen moved, seconded by McCleary, to take tax deed, due to non-payment of taxes, plus penalties and interest and fees of Blaine County, subject to the thirteen-month redemption period, on RPS07250030580. Motion carried unanimously

RP04N180310080

McCleary moved, seconded by Schoen, to take tax deed on RP04N180310080 for 2010 and 2011, plus penalties, fees and associated late charges, subject to the 13 month-redemption period. Motion carried unanimously

RP1M0000000100

Schoen moved, seconded by McCleary, to take tax deed on RP1M0000000100 for non-payment of taxes, late charges, interest and fees owed to Blaine County, subject to the 13 month-redemption period. Motion carried unanimously.

RPS07300000900

McCleary moved, seconded by Schoen, to take tax deed on RPS07300000900 for non-payment of taxes, late charges, interest and fees owed to Blaine County, subject to the 13-month redemption period. Motion carried unanimously.

RP005800010120

Schoen moved, seconded by McCleary, to take tax deed on RP005800010120, due to non-payment of taxes, late charges, interest and fees owed to Blaine County. Motion carried unanimously.

RPC1S210222980

Taxes are due for 2009, 2010 and 2011. The property was in bankruptcy for four years, during which time the County couldn't do anything.

McCleary moved, seconded by Schoen, to take tax deed on RPC1S210222980 due to non-payment of taxes for 2009, 2010 and 2011, plus late charges, interest and fees owed to Blaine County, subject to the 13-month redemption period. Motion carried unanimously

OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

Also present: County Clerk JoLynn Drage; County Operations Director Char Nelson; Old Blaine County Courthouse renovation project architect Steve Trout, Keller Associates Project Manager Brandon Keller; and *Idaho Mountain Express* reporter Greg Moore.

- Nelson submitted a request to the BCC for additional funding that will be discussed in executive session later in today's meeting. Voss explained that the architect reviews claims if a dispute arises between parties.
- Trout is working through punch list items on the roof and exterior paint and trim.

BOULDER-WHITE CLOUDS NATIONAL MONUMENT, Discussion and Consideration

PUBLIC COMMENT:

- Written comment from Idaho Conservation League (ICL) Central Idaho Associate Dani Mazzotta asks Blaine County to support National Monument status. ICL claims that proposed CIEDRA (Central Idaho Economic Development and Recreation Act) has reduced protected acreage in the Boulder-White Clouds over the years. The latest bill, SNRA+, continues to reduce acreage, does not represent human-powered recreation interests in Blaine County, and is unlikely to pass in Congress.

Schoen explained that Idaho Representative Simpson's reasons for supporting SNRA+ reflected actual recreational use of the area. Schoen supports SNRA+ at this time, but also supports the County's resolution in favor of Monument status. Greenberg and McCleary support the BCC's Resolution of support for Boulder-White Cloud national monument status.

EXECUTIVE SESSION – §67-2345 1(d) INDIGENT - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

Present were: Blaine County Indigent Services Director Brooke Baird and Assistant Amy Rivkin.

McCleary moved, seconded by Greenberg, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Schoen (aye); McCleary (aye); and Greenberg (aye). Motion carried unanimously.

OPEN SESSION RESUMED

McCleary moved, seconded by Schoen, to deny Medical Indigent Applications for Assistance Cases #2015-02 and 2015-05, based on staff recommendation. Motion carried unanimously.

BREAK

LAND USE and BUILDING SERVICES HEARINGS

- **Comprehensive Plan - Introduction Public Hearing** and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The Introduction has been prepared by a stakeholder committee, Land Use staff, and Comprehensive Plan Update Steering Committee. The Introduction includes Vision, Terms & Definitions, Key Guiding Principles, Community Profile (History, Demographics, Employment), and County Buildout. It would replace Section 11, Population, of the current Plan. The proposed Introduction was recommended for approval by the Planning and Zoning Commission on January 8, 2015. Click here for Materials.

Also present: Blaine County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; Comprehensive Plan consultant Lisa Horowitz; Comprehensive Plan Steering Committee Chairman Dick Fosbury and Steering Committee member Linda Thorson.

Grotto read notice.

Schoen moved, seconded by McCleary, that notice was adequate. Motion carried unanimously.

Comprehensive Plan chapters are typically adopted by BCC resolution, so subsequent chapters can build on earlier chapters.

Horowitz and Grotto reviewed the Introduction and Community Profile sections for the BCC. The BCC suggested minor revisions and clarifications.

McCleary moved, seconded by Schoen, to continue the Comprehensive Plan - Introduction Public Hearing to March 3, 2015. Motion carried unanimously.

LAND USE and BUILDING SERVICES, Discussion and Consideration

- **Findings of Fact:** ITD Stanton Crossing Bridge Replacement FP-CUP

Also present: Blaine County Land Use Administrator Tom Bergin and County Senior Planner Kathy Grotto.

Schoen moved, seconded by McCleary, to approve Findings of Fact, Conclusions of Law and Decision for the application by Idaho Transportation Department for a Floodplain Conditional Use Permit to replace the bridge over the Big Wood River on U.S. Highway 20 east of Stanton Crossing Road. Motion carried unanimously.

- **Land Use Fee Resolution**

Also present: Blaine County Land Use Administrator Tom Bergin and Senior Planner Kathy Grotto.

Land Use wants “idea” applications to be inexpensive and easy. The BCC wants Land Use fees to cover costs and be consistent, and asked staff to review all fees.

EXECUTIVE SESSION – §67-2345 1(f) Potential Litigation and 1(i) risk assessment

Schoen moved, seconded by McCleary, to go into executive session, pursuant to Idaho Code 67-2345 1(f) Potential Litigation, to discuss with legal counsel the courthouse construction project; and 1(i) Risk Management. Schoen (aye); McCleary (aye); and Greenberg (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:44 p.m., with no more business before them, McCleary moved to adjourn, seconded by Greenberg. Motion passed unanimously.

Attest: _____ Approved _____
JoLynn Drage County Clerk Jacob Greenberg Chairman