

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

Third Day

Tuesday, February 17, 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 9:03 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Treasurer's Report - John David Davidson

Also present: Blaine County Chief Deputy Treasurer Gail Peterson.

- First month on the job. The new Treasurer was unable to log on to all accounts, so he is writing a "kick-start" kit with day-to-day task list and log-on information to help future new elected treasurers. Davidson thanked his deputy treasurers for their assistance in helping him learn procedures and reasons things are done a certain way.
- Public administrator case – Treasurer had to travel to Carey to take charge of all tangible and intangible assets and secure what was in the individual's accounts.
- Three bonds were called. Money was reinvested in bonds with similar maturity dates until he has a better understanding of cash flows.
- Treasurer and staff will research discrepancy in Multibank Securities investments principal and interest configuration, which doesn't match past statements.
- Zion's Bank lock box fee was overcharged, but has been resolved.
- CD with Zion's will mature on March 3, and will be renewed for a similar maturity at current interest rate and similar annual percentage yield.
- Treasurer is updating the reconciliation process and filing system.

Operations Director - Char Nelson

- Nelson and County Road and Bridge Manager Tom Duffy visited a road in Triumph last week in response to a resident's concern about potential flooding; the road is in good shape.
- **Bid Award for Road and Bridge Road Materials**
Blaine County Road and Bridge Manager Tom Duffy has reviewed and priced out bids.

McCleary moved, seconded by Schoen, to award emulsion CRS-24 road materials to Idaho Asphalt for \$560.50/ton; to Walker Sand and Gravel for ½" cover coat at \$7.50/ton and ¾" road mix at \$9.50/ton; and to Road Solutions for magnesium chloride for \$88.23/ton. Motion carried unanimously.

County Administrator - Derek Voss

- Organizational Review is underway and will be ready in time for FY2016 budget discussions.
- Staff reviewed the updated Workmen's Compensation policy and will present it to the BCC when new online timesheet payroll information is available.
- Manager/Employee Handbook is being updated.
- Discussed Road and Bridge Levy survey questions with survey consultant Jeff Zepowitz.
- Voss will confirm if Safe Haven is out of Blaine Manor building this week and when the Certificate of Occupancy was obtained.
- Staff will inventory the Blaine Manor building and fixtures.

Safe Haven Transition and Lease Agreement

Two Commissioners previously decided to put off enforcing the Safe Haven lease terms on the former Blaine Manor property because Safe Haven was diligent in completing construction of its Bell Mountain facility; and moving residents over the holidays would have been difficult.

Greenberg said the BCC included the rent provision in its transition agreement to allay widespread fears of Safe Haven moving into Blaine Manor and staying there. Due to Safe Haven still being in the building, the County's ability to dispose of the asset is delayed. Greenberg expressed concern that the County's lack of enforcement of this part of the contract weakened its ability to enforce other elements of the contract, i.e., level of service. He was also concerned that the BCC's fiscal responsibility would be questioned as the County moves forward on a Road and Bridge Levy. Greenberg felt there were good business and contractual reasons to hold Safe Haven responsible for rent due, based on the original contract.

The contract states, "If the County agrees to extend the term, and, as of the date of the request, there has not been substantial completion, Safe Haven shall pay County \$10,000 per month for an additional

holdover term as agreed by the parties.” Schoen suggested charging Safe Haven \$2,000/month rent for October, November, and December, and \$10,000/month thereafter.

The BCC directed the County Attorney to review the Lease Agreement.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

• D&B Supply Agreement for Open End Credit Account

Also present: County Operations Director Char Nelson.

County Clerk JoLynn Drage asked that all County departments be able to use the credit account.

Schoen moved, seconded by McCleary, to authorize Blaine County to apply for a credit account with D&B Supply for purposes of purchasing merchandise for any County department. Motion carried unanimously.

CONSENT CALENDAR

• Beverage license transfer for Guffy's.

Schoen moved, seconded by McCleary, to approve Consent Calendar dated February 17, 2015. Motion carried unanimously.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Local Emergency Planning Committee (LEPC) – Greenberg

- A National Weather Service representative presented information on Blaine County's potential snowpack and flooding that may occur.
- School District representative asked first responders to comment on a draft of the School District's Emergency Operations Plan.
- The South Central Health District Preparedness program will hold an exercise to test the hospital's emergency response plan and hazmat chempack trailer.
- A Friedman Memorial Airport tabletop exercise will be held March 11.

Southern Idaho Solid Waste District Board Meeting – Schoen

- The Board approved taking special waste from Power County. SISWD occasionally approves accepting waste from out of the district, on a case-by-case basis.
- Approved a new policy that gives the SISWD Administrator authority to approve certain practices that are in line with SISWD policy.
- The City of Burley wants to build and own its own transfer station. SISWD currently handles all waste in the district. Allowing a city to handle solid waste differently and not in keeping with SISWD could cause problems. The SISWD attorney suggested SISWD policy be enforced and counties adopt ordinances stipulating that they conform with the SISWD's definitions of collection and disposal.
- Other topics of discussion were tipper bids, proposals to upgrade or replace four non-functional ground water monitoring wells, and a feasibility study on converting landfill gas to energy.

South Gateway Update – Schoen

Schoen and County staff discussed sewage treatment in the context of new development in the South Gateway area with a person interested in purchasing land there. An application to develop would be heard by the BCC.

NACo Environment, Energy & Land Use Steering Committee Conference – Schoen

Update of various water issues across the U.S., updates to EPA proposed rule under the Clean Water Act. The President's initiative to rebuild national infrastructure—Rebuild America—includes qualified infrastructure bonds aimed at water and wastewater needs across the country.

5B Restoration Coalition – McCleary

Also present: Clare Swanger.

- 5B Restoration is a large coalition of state and federal agencies, counties, non-profits, and individual stakeholders who are interested in post Beaver Creek Fire restoration. The Recreation Subcommittee is evaluating current trail needs and developing short and long term plans. The Ecological Restoration Subcommittee is focused on Deer Creek drainage and collaborative projects.
- Swanger has been contacted by 5B Restoration Ecological Subcommittee to help them apply for a Land, Water and Wildlife Levy Program grant.

Idaho Forest Restoration Partners Workshop – McCleary

Coalitions across Idaho are working on Forest Service land issues..

PUBLIC SAFETY FACILITY BONDS REFINANCING

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Treasurer John David Davidson; County Operations Director Char Nelson; and Piper Jaffray Assistant Vice President Michael Keith.

Piper Jaffray, under the name of Seattle-West Securities, issued bonds for construction of the Public Safety Building in 2007. The call date is in 2017. Piper Jaffray suggests the BCC consider refinancing the bonds since interest rates are low right now and the County could potentially save several hundred thousand dollars. Piper Jaffray and collaborative agencies' fees are on a contingency basis, except for the rating agency, and the County would incur no cost if the refinance doesn't succeed. Time is of the essence. The BCC directed staff to finalize a draft contract with Piper Jaffray for BCC review.

PETITION FOR ORGANIZATION OF THE SOUTH VALLEY GROUND WATER DISTRICT

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; Sun Valley Water/Sewer District General Manager Pat McMahon; Bellevue Chamber representative John Hocknell; petitioners John and Kristy Molyneux and Pepin Corso-Harris, and petitioners' attorney Travis Thompson; Bellevue Farms representatives Shirley Barer and James White; Heart Rock Ranch representative Harry Hagey; Picabo Ranch representative Jerry Bashaw; Hillside Ranch representative Brett Stevenson; Steph Eisenbarth; Katie Breckenridge; Rob Struthers; Mike Harris; and Claire Casey.

Greenberg acknowledged hand-delivery of a letter from Raymond Goetsch, which will be circulated to each of the BCC and forwarded to the County Clerk.

DISCLOSURE: Commissioner Schoen recused himself from this discussion. He signed the petition and is eligible to be a member of the groundwater district, but intends to petition out of the groundwater district if it is formed, due to nature of his water right.

Blaine County Recording Secretary Sunny Grant read notice.

McCleary moved, seconded by Greenberg, that notice was adequate. Motion carried 2/0.

The County Clerk said the Assessor has verified ownership of parcel by the petition signers.

Travis Thompson, attorney representing certain petitioners in favor of the district, said the Legislature set forth a clear path for the County. Today's meeting is to receive the petition and schedule a public hearing to consider the petition. Thompson said the petitioners would provide whatever the County needs to proceed with the petition.

PUBLIC COMMENT:

- Raymond Goetsch asked if the petition was verified according to state statute.

Graves said the County Clerk's determination is that owners of the land have requested to create a groundwater district. The Clerk has checked the Assessment Rolls to determine that signatories are actual owners of the property. The BCC won't determine that the petition meets all statutory requirements until the public hearing for the petition of the organization, which will be scheduled later in this meeting.

Petition to Organize Bond

When the petition was filed, the petitioners requested the BCC waive the bond required to accompany the petition to organize. The agenda was amended to allow the BCC to consider this request. After review of state statute, Graves feels the bond posted with the petition is inadequate to cover organization costs to the County, whether or not the groundwater district is passed in an upcoming election. The County will bear significant hard and soft costs in publishing notice and holding a special election. I.C. 42-5204 §§ 4.0 requires double the amount of these estimated costs be bonded for when the petition is filed.

The BCC discussed the amount of the bond. They acknowledged that formation of a groundwater district could serve a public purpose, but costs could be significant. The County will probably have to establish a separate new precinct, print a separate ballot and run a separate election with different poll workers and procedures for the proposed ground water district. The BCC felt the bond was primarily insurance to be sure expenses were paid if the organization fails, and suggested the clerk track expenses so the newly-formed District could be billed for costs after formation.

McCleary moved, seconded by Greenberg, to set hearing for this matter in accordance with Idaho statutory requirements for March 24, 2015 at 10:30 a.m., pursuant to Idaho Code § 42-5205. Motion carried 2/0.

COUNTY-OWNED PARCELS IN ELKHORN

Also present: Blaine County Land Use Administrator Tom Bergin; County Assessor Valdi Pace and Chief Deputy Assessor Martha Heuston; and County Operations Director Char Nelson.

There are several County-owned miscellaneous parcels in Elkhorn that were never transferred to appropriate ownership when Elkhorn was developed. Bergin has been working with Sun Valley-Elkhorn Association on the open space parcels. Pace will ask a title company to address title issues on small parcels that are adjacent to private driveways.

OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

Old Courthouse Roof Project Budget Overage

Also present: Old Blaine County Courthouse renovation project architect Steve Trout; and Kreizenbeck Constructors Courthouse Project Manager Graham Estep (by phone).

Nelson presented a Courthouse Construction budget overage, listing expenditures to date. The BCC did not budget for potential overages in FY2015; and directed the Clerk to pay for overages from Contingency.

Update

The scaffolding is coming down, the temporary fence around the building is removed, and the yard will be cleaned up. Landscaping will be done next spring.

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 approve Medical Indigent Application for Assistance Case #2014-51, with a \$25/month reimbursement, based on staff recommendation. Motion carried unanimously.

McCleary moved, seconded by Schoen, to approve Medical Indigent Application for Assistance Case #2015-08, with no reimbursement, based on staff recommendation. Motion carried unanimously.

McCleary moved, seconded by Schoen, to accept notice of cancellation of hearing and final determination of denial in Application for Assistance #2014-06. Motion carried unanimously.

BREAK

LAND USE and BUILDING SERVICES HEARINGS

- **Timber Gulch Subdivision Short Plat** CONTINUED. Public hearing and consideration of an application for a short plat subdivision of one 5.79-acre building lot and one 794.84-acre parcel with no residential entitlement. The property, consisting of 800.6 acres, is zoned R-2, R-10, and RR-40, and is located entirely in the Mountain Overlay District and Elk Winter Range. It is located within Sections 2, 11 and 12, T3N, R17E and Section 7, T3N, R18E, BM, Blaine County. This hearing is continued from January 6, 2015.

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; County Engineer Jeff Loomis; Applicant Bart Rinker and representative Brian Yeager; Wood River Land Trust Secretary Ed Cutter; The Nature Conservancy Silver Creek Watershed Conservation Manager Dayna Gross; Timber Terrace Homeowners Association president Jack Lane and representative Tracy Dunlap; Maureen Patterson; Land, Water and Wildlife Levy Advisory Board Chairman Ben Sinnamon and LWW LAB member Lili Simpson; Eric Remais; and neighbor Ron Brans.

This hearing was originally continued to a date uncertain and was renoticed to today's date.

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

Commissioners' packets included an updated staff report, new information from the applicant and written public comment received at the first public hearing.

The building envelope has been reduced and now approximately follows the R-2 Zoning District boundary.

PUBLIC COMMENT:

- Written comment received today from Lili Simpson was given to BCC.

Applicant Bart Rinker said they had complied with almost all requests made at the original hearing. Brian Yeager, on behalf of the applicant, said the building envelope footprint has been reduced to the smallest reasonable building size, and moved down in elevation on the lot. The avalanche report is corrected; and there are numerous updates to the plat. Much of the property is in the Mountain Overlay District, and any drainage diversion or channel would require a MOD Site Alteration Permit.

PUBLIC COMMENT:

- Neighbor Eric Remais asked that Plat Note 4 be clarified to indicate that Parcel A of Timber Gulch Subdivision is donated to a non-profit to be used for open space and is not available for future development.
Yeager said the conservation easement can't be completed until they proceed through the short plat process to create the parcel, and then it can be dedicated.
- Neighbor Ron Brans asked about the paved road.
Yeager said the driveway easement would come from the paved road to the property.
- Wood River Land Trust Executive Director Scott Boettger said the Land Trust had worked with the family for a number of years. He reiterated the Land Trust's support of the application. The current Short Plat allows for a gift of Parcel A (795 acres) to be protected in perpetuity.

Graves said the County has to recognize two lots of record on the parcel, potentially with a buildable unit on each lot. This application is to subdivide the property to allow one buildable lot and Parcel A, which can be configured as the owner determines.

COMMISSIONER AND STAFF COMMENTS:

- The parcel is entirely within elk winter range.
- McCleary asked that Plat Note 14, which refers to potential for debris flows, indicate that site work may be needed at the time of building permit. Plat Note 3 refers to the potential need for a Site Alteration Permit.
- The Site Alteration Permit review process is arduous and probably adequate, without any additional conditions or language.
- Schoen agreed with neighbors' concerns about drainage. Homeowners in Timber View Terrace have proposed nothing to alleviate dangers to neighbors' property caused by manmade contouring below the subject parcel; but he didn't see any value in planning landscaping, grading and erosion control on the subject parcel until the area is developed and, in the meantime, it should be allowed to revegetate naturally, which is what the applicant proposes.

Schoen moved, seconded by McCleary, to approve Short Plat Subdivision application to create Timber Gulch Subdivision, with 800.63 acres divided into one buildable lot and one parcel, based upon Findings that the criteria of Title 9 Zoning Regulations and Title 10 Subdivision Regulations have been met, subject to conditions in the Staff Report; with amendments to the Plat Notes made in today's meeting. Motion carried unanimously.

LAND, WATER AND WILDLIFE LEVY

- **Molyneux Family Legacy Project** CONTINUED - Final Review and Funding Decision for four perpetual Conservation Easements - with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT). Consideration of a \$992,122.50 request (36.2% of the \$2,739,746.50 total cost) to the Land, Water & Wildlife Levy for a project consisting of six perpetual conservation easements to protect 1,966 acres on properties around Blaine County owned by Molyneux family members with matching funds from Natural Resource Conservation Service, TNC, a foundation, landowner contributions, and the donation to Blaine County of three Certified Transferable Development Rights by WRLT.

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Land, Water and Wildlife (LWW) Levy Advisory Board (LAB) consulting attorney Chuck McDevitt (by phone); County Land Use Administrator Tom Bergin; Wood River Land Trust (WRLT) Board Secretary Ed Cutter, WRLT Executive Director Scott Boettger and Director of Conservation Keri York; The Nature Conservancy Silver Creek Watershed Conservation Manager Dayna Gross; Blaine County Land, Water and Wildlife Levy Advisory Board Coordinator Clare Swanger; property owners Chip and Kathy Molyneux; and *Idaho Mountain Express* reporter Greg Moore.

This is continuation of the final funding consideration for a total request of \$992,122.50 from the Land, Water and Wildlife levy by The Nature Conservancy (TNC) and Wood River Land Trust (WRLT) for partial funding to acquire four perpetual conservation easements from Molyneux family members for properties around Blaine County. These four easements are part of a larger project that includes two other easements funded by the Natural Resources Conservation Service (NRCS), Wetlands Reserve Program (WRP) and landowners.

All open items, including The Nature Conservancy's approval of escrow instructions, are complete as of today.

Non-profits requested changes in the grant agreements in January, 2015. LAB consulting attorney Chuck McDevitt felt most changes were reasonable and were accepted by staff and counsel, pending BCC approval. Post-closing and ongoing non-profit obligations are identical to previous LWW projects. Past issues, including environmental concerns, have been reviewed by McDevitt and Swanger. BCC's approval of the grant agreements is their implied approval to fund the project. Non-profits would like to close each agreement when ready, which means the entire project may not close the same day.

The BCC reviewed and slightly revised the language. Documents will receive final review by the BCC chairman before he signs them.

PUBLIC COMMENT – None.

Schoen moved, seconded by McCleary, to approve four grant agreements between Blaine County and respective conservation organizations (The Nature Conservancy and the Wood River Land Trust); and corresponding conservation easements between the conservation organizations and Molyneux family members; as well as Blaine County Resolution 2015-02 authorizing \$992,122.50 for four out of the six perpetual conservation easements protecting 1,966 acres on certain properties in Blaine County owned by Molyneux family members; together with matching funds from the Natural Resources Conservation Service (NRCS), The Nature Conservancy, a foundation, landowner contributions, and three certified Transferable Development Rights donated by the Wood River Land Trust to Blaine County. Motion carried unanimously.

Resolution 2015-02..... Record #625756

Schoen moved, seconded by McCleary, to approve the Transferable Development Rights (TDR) conservation easement and Deed of TDR transfer between Blaine County and the Wood River Land Trust stemming from property owned by the Land Trust, otherwise known as the Church Farm. Motion carried unanimously.

The BCC thanked the Molyneux family, LAB members and conservation organizations for their perseverance in sticking with a complicated process that is designed to protect the interests of Blaine County and the residents of Blaine County. The outcome is tremendous benefit to the Molyneux family and all of Blaine County.

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- Regular Meeting Minutes of January 6, 2015, January 13, 2015, and January 20, 2015
- January 28, 2015 Workshop on the Road and Bridge Levy
- February 5, 2015 Special Meeting Minutes

Schoen moved, seconded by McCleary, to approve minutes of regular Blaine County Commissioner meetings of January 6, January 13, January 20, 2015; and minutes of special County Commissioner meetings of January 28 and February 5, 2015, as amended. Motion carried unanimously.

COMMUNITY BASED ENERGY PROJECT

Also present: Blaine County Land Use Administrator Tom Bergin; Blaine County Planning Assistant Michele Johnson; Lili Simpson; Site-Based Energy founder Paul Conrad and Intermountain Energy Partners Business Development Manager John Reuter.

Site-Based Energy and Intermountain Energy Partners have designed and built a number of solar projects in the Intermountain West, and over 220MW worth of projects with power purchase agreements with Idaho Power. They have capital to do two projects in Blaine County; and asked the BCC to consider working with them on a lease of County-owned property. The County would receive a percent of revenue on a ground lease.

One proposed project is private. Intermountain Energy Partners would develop, own and derive revenue from the project, and give the County a suggested 1% of revenues as a ground lease royalty. The second proposed project would be a public-private joint venture to sell power to Idaho Power, starting with two 100MW projects on one acre of County-owned land. Currently, Idaho Power says they don't need more power and are battling long-term Public Utility Regulatory Policy Act (PURPA) contracts for solar energy in Idaho. Communities need to know that natural gas and hydroelectric power rates are going to increase, particularly if drought conditions continue. The Idaho Clean Energy Alliance is raising money to respond to Idaho Power in court.

Residential energy consultant John Reuter's company, Greenworks, has several clients who are building large homes in Blaine County and have to provide considerable solar arrays in compliance with the Green Building Code. Solar collection in North Valley homes is not optimal, and there are other reasons some residences cannot provide the alternative energy required by green building codes. Most United States utilities allow "virtual net meter," which would allow these clients to locate their required solar arrays elsewhere in Blaine County.

Blaine County cannot consider partnering with private landowners to solve their Land Use BuildSmart needs; and the BCC hesitated to involve the County in a risky investment. Any proposal has to be worthwhile for the County.

HIGH DIVIDE LAND AND WATER CONSERVATION FUND PROPOSAL TO CONGRESS

Also present: Blaine County Land Use Administrator Tom Bergin; County Grant Administrator Michele Johnson; Wood River Land Trust Director of Conservation Keri York; The Nature Conservancy Silver Creek Watershed Conservation Manager Dayna Gross; Land, Water and Wildlife Levy Advisory Board Chairman Ben Sinnamon and LWW member Lili Simpson; Maureen Patterson; and *Idaho Mountain Express* reporter Greg Moore.

The Land and Water Conservation Fund, established in 1965 by an Act of Congress, puts a portion of offshore oil and gas leases in a fund for state and local conservation protection of national parks, forests

and wildlife areas. The funds, up to \$900 million annually, are generally split into state grants and federal acquisition funds.

Several local conservation organizations request a letter of support from Blaine County for the High Divide Conservation Collaborative to show local support for funds from the President’s 2016 Land and Water Conservation Fund, working to protect public and private lands in Idaho and Montana along the Continental Divide. Organizations would work with landowners and federal agencies to put conservation easements and acquisitions in place.

PUBLIC COMMENT:

- Lili Simpson supported this kind of proposal, which supports connectivity of endangered species habitat in the Boulder-White Clouds and other wild core areas.

The BCC agreed to send a letter of support, and mention the request in person in meetings with federal agency representatives the following week.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Region V Behavioral Health Community Board Meeting – McCleary

- Discussed activities being held throughout the region in May for Mental Health Awareness Month.
- Discussed Idaho Vocational Rehabilitation and the difficulty people with mental health and substance abuse issues have to get and maintain jobs.
- New Board is working to identify gaps in service in the region.

Vision 20/20 Steering Committee Meeting – McCleary

The Steering Committee decided this year’s annual Vision 20/20 meeting in June will be an update on Sawtooth National Recreation Area goals and Boulder-White Clouds status.

Correspondence

Valley County Commissioner Gordon Cruickshank emailed Idaho Association of Counties members asking them to send letters of support and thanks to Idaho Senators Risch and Crapo for sponsoring recent Secure Rural School (SRS) and Payment in Lieu of Taxes (PILT) legislation.

Boulder-White Clouds – Schoen

Schoen will be in Washington, DC the end of February for a National Association of Counties (NACo) conference. He will remind federal agency representatives that Boulder-White Clouds protection is a priority for Blaine County. At this time, Schoen personally supports Congressman Simpson’s SNRA+ proposed legislation, but will make it clear that all Blaine County Commissioners (and, specifically, Greenberg and McCleary) continue to support their prior resolution in support of national monument status.

ADJOURN

At the hour of 5:02 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