

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
REGULAR MEETING OF THE OCTOBER 2013 SESSION**

**First Day**

**Tuesday, October 1, 2013**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen, Vice-Chairman Angenie McCleary, Commissioner Jacob Greenberg; County Administrator Derek Voss; Chief Deputy Clerk Leslie Londos; Operations Director Char Nelson; Idaho Representative candidate Don Hudson; and Recording Secretary Sunny Grant.

Chairman Schoen called the meeting to order at 9:00 a.m.

Chairman Schoen left the morning session at 10:14 a.m.

**Congress did not pass the United States Federal Government FY2014 budget on September 30, 2013, so the Federal Government shut down on October 1, 2013. These minutes include references to federal agencies being closed.**

**PUBLIC COMMENT - NONE**

**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 Manager Brooke Roberson and Indigent Services 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. Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.**

**OPEN SESSION RESUMED**

**McCleary moved, seconded by Greenberg, to deny Applications for Assistance Cases #2013-70, 2013-71, 2013-72, 2013-73, 2013-81, and 2013-86, based on staff recommendations. Motion carried unanimously.**

**McCleary moved, seconded by Greenberg, to approve the amended determination for County assistance in Applications for Assistance Cases #2013-37 and 2013-38, based on staff recommendations. Original reimbursements of \$25.00 per month stand as originally agreed. In discussion, the BCC clarified that these cases were amended so the Catastrophic Health Care Cost Board has a full list of medical bills. Motion carried unanimously.**

**RECOGNITION AND APPRECIATION OF BLAINE MANOR STAFF**

Also present: Blaine Manor Board of Trustees members Rick Baird and Linda Haavik; and Blaine Manor Interim Director Stephanie Jaskowski.

Today is the first day of Blaine Manor operating as Safe Haven. September 30 was the last day that Blaine Manor staff worked for Blaine Manor.

Blaine Manor staff made Blaine Manor an award-winning place of residence. The BCC thanked all past and present employees. The BCC honored Blaine Manor staff's remarkable dedication to patients and the community:

Interim Administrator/Director of Finance Stephanie Jaskowski

Director of Nursing Margaret Gartner

Nurse Manager Cynthia Rhinevault

Registered Nurses Michelle A. Blair, Leslie Moore, Sean Brown, Marjorie Simpson, and Mary McGonigal

Licensed Practical Nurses Kaysie Bales, Cheryl Hymas, and Madison Jelly

Certified Nursing Assistants Brenda Bautista, Joanna Boyd, Maria Contreras, Emerald Crow, Trisha Huston, Alton Jelly, Christina Kirkland, Adaly Pacheco, Venessa Torres, Ashley Yagla, Robyn Gardner, Dionicia Cordova, Sherrie Winterholler, Laurie Koutsky, and Laura Mendoza

Nurse Aid Wendi Page

Resident Services Director Caryn Long

Activities Directors Terri Orr and Michael Ayers

Human Resources Manager Sheila Dahlman

Central Supply Manager Boyd Winterholler

Medical Records Director Ursula Hulbert

Dietary Manager Anette Christiansen

Dietary Aids Aurora Ornelas-Andazola, Ana Romero, Alma Carrillo, David Aspin, and Denie Lester

Maintenance Supervisor Dennis Hennefer; Maintenance Michael Christiansen;

Housekeeping Maria Farfan, Esther Ramirez, Miriam Garcia and Graciela Garcia

The BCC also thanked all past and present Blaine Manor Board of Trustees, including current Chairman Marsha Riemann and Board members Steve Pauley, Pete van der Meulen, Linda Haavik, and Rick Baird.

The Blaine Manor Board thanked Blaine Manor management and staff for their work ethic and loyalty during the stressful transition to Safe Haven's Bell Mountain Village. Families of Blaine Manor residents expressed their appreciation for the happy, clean, healthy, safe, comfortable, and dignified place Blaine Manor provided for their loved ones.

### **COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

#### **Operations Director – Char Nelson**

- Blaine Manor Maintenance Supervisor Dennis Hennefer is now a County employee and will continue to manage maintenance of the Blaine Manor building.
- County Engineer Jeff Loomis and County Operations staff attended a webinar to learn about additional ITD federal aid options.
- Blaine County Waterways' pre-winter meeting is this week. Outside partners typically attend and explore ways to improve the County's waterways facilities and programs.
- Blaine County Recycling staff will attend Idaho Solid Waste Association (ISWA) 2-day conference.
- Road and Bridge crew will begin first phase of upgrading Warm Springs Road seven-year project.

#### **County Administrator – Derek Voss**

- Participated remotely in International City/County Management Association (ICMA) conference.
- Annual contracts for FY2014 are being processed.
- Doing performance reviews for department heads.

### **CONSENT CALENDAR**

- New beverage license for Thai Cuisine

**Greenberg moved, seconded by McCleary, to approve the Consent Calendar for October 1, 2013. Motion passed unanimously.**

### **BLAINE COUNTY POLLING PLACES FOR NOVEMBER 5, 2013 ELECTION**

Chief Deputy Clerk Leslie Londos read polling places for the November 2013 election.

| <b>BLAINE COUNTY POLLING PLACES NOVEMBER 5, 2013</b> |                         |  |
|--|-------------------------|--|
| <b>PRECINCT #</b>                                    | <b>PRECINCT NAME</b>    | <b>POLLING PLACE</b>   |
| 002  | Sun Valley              | Sun Valley City Hall, 81 Elkhorn Road, Sun Valley ID                         |
| 003  | North Ketchum           | Hemingway School, 111 8 <sup>th</sup> Street West, Ketchum, ID               |
| 004  | South Ketchum           | Hemingway School, 111 8 <sup>th</sup> Street West, Ketchum, ID               |
| 007  | NW Hailey               | Community Campus, 1050 Fox Acres Road, Hailey ID                             |
| 008  | NE Hailey               | Community Campus, 1050 Fox Acres Road, Hailey ID                             |
| 009  | SW Hailey               | Community Campus, 1050 Fox Acres Road, Hailey ID                             |
| 010  | NW Woodside             | Community Campus, 1050 Fox Acres Road, Hailey ID                             |
| 011  | SE Woodside             | Community Campus, 1050 Fox Acres Road, Hailey ID                             |
| 013  | Bellevue                | Bellevue Elementary School, 305 North 5 <sup>th</sup> Street, Bellevue ID    |
| 014  | Carey                   | Carey City Hall, 20482 North Main, Carey ID                                  |
| 017  | Absentee / Early Voting | Blaine County Courthouse, 206 South 1 <sup>st</sup> Ave. Ste. 200, Hailey ID |

**McCleary moved, seconded by Greenberg, to approve the Blaine County Polling Places for the November 5, 2013 Election.** The only elections taking place are within city limits, so not all precincts are required. **Motion carried unanimously.**

### **CANCELLATION OF PERSONAL PROPERTY TAXES**

Also present: Blaine County Treasurer Vicki Heuett, and Chief Deputy Treasurer Gail Peterson.

If unable to collect personal property taxes, the Treasurer turns over uncollected bills to the Sheriff. In most cases, the Sheriff found no property and nothing to seize, and the bills can be cancelled. Two have real property and can be certified to the property tax bill.

**Greenberg moved, seconded by McCleary, to cancel taxes on Wildblue Communications PP1P00000W408A for \$ .24; Renner Corp. Inc. dba Sun Valley Masonry PP1P00000R0990 for \$73.64; Florentino Vargas MH1TST00000240 for \$8.92; Import Workshop PP1P00000I0720 for \$15.88; A-1 Maintenance PP1P00000A2110 for \$17.30; Sady Construction PP1P00000S2880 for \$65.66; B&L Hardwood PP1P00000B6040 for \$77.64; Ward Construction PP1P00000W0980 for \$55.38, and Miss Lauras LLC PP1P00000M3030 for \$40.00. Motion passed unanimously.**

**McCleary moved, seconded by Greenberg, to certify Tony's Dollar Store PP1P00000T3710 for \$17.80 to the 2013 Real Property Tax Roll; and certify Red Door Restaurant PP1P00000R1920**

for \$244.58 to the 2013 Real Property Tax roll. Motion carried unanimously.

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **Joint Powers Agreement Between Blaine County and the City of Ketchum Relating to Law Enforcement Services** ..... Record #613570

Also present: Ketchum Police Chief Steve Harkins.

The City of Ketchum is very pleased with its contractual relationship with Blaine County. The contract amount has been increased to include a cost of living raise and merit increases. The Ketchum Police Department runs smoothly, morale is good and turnover is minimal. The BCC has received positive comments and appreciates the relationship between Blaine County and City of Ketchum.

**McCleary moved, seconded by Greenberg, to approve the Joint Powers Agreement between Blaine County and the City of Ketchum for law enforcement services for FY 2014. Motion carried unanimously.**

- **Northwest Elevator & Contracting Inc. Maintenance Agreement** ..... Record #614038  
Elevator maintenance requires a certified technician. Blaine County has switched from Schindler, whose prices continued to rise, to Northwest Elevator and Contracting Inc., and is saving over \$2,000. The County must comply with State Law requiring any elevator to be inspected for public safety. The Annex elevator will need a five-year load test at an additional \$1000 cost.

- **EC Power Systems Service Agreement** ..... Record #614278  
This is for bi-annual maintenance inspections on the PSF generator. Emergency service calls, additional labor and/or parts are billed in addition and are paid out of the Maintenance budget.

**Greenberg moved, seconded by McCleary, to approve the FY2014 maintenance contract with Northwest Elevator & Contracting, Inc. for elevator maintenance at the Courthouse and Annex; and FY2014 service agreement with EC Powers Systems for the generator at the PSF. Motion carried unanimously.**

- **ESRI Yearly Maintenance Quote** ..... Record #614506  
ESRI provides GIS programming. The County now has an enterprise license which allows more users within the county to access the system.

- **Sun Valley Interlocal Agreement** ..... Record #613511
- **Ketchum Interlocal Agreement** ..... Record #613807  
Blaine County GIS Analyst Sam Young spends one day a week at both Sun Valley and Ketchum to do GIS-related work. Each city pays one-quarter of Young's salary.

**McCleary moved, seconded by Greenberg, to approve the 2014 contract with ESRI for license fee and yearly maintenance for County GIS; and 2014 Interlocal Agreements with the cities of Sun Valley and Ketchum that allow for Blaine County employee Sam Young to do GIS work at the two cities. Motion carried unanimously.**

- **ABL Food Services Agreement for Inmate Meals** ..... Record #613616  
ABL provides reliably good service, a clean and organized kitchen and quality food for the jail.

- **Mini-Cassia Juvenile Detention Center Agreement to House Juveniles** ..... Record #618128  
This is an annual renewal of a long-standing relationship.

- **ECS Managed Services Agreement** ..... Record #613515  
Some of the County's PSF systems are getting older and the jail may be looking at some system replacement this year. Voss assured the BCC that County Jail Administrator Lt. Jay Davis is always evaluating cost-benefit on jail-related contracts.

**Greenberg moved, seconded by McCleary, to approve the 2014 ABL Food Services Agreement for Inmate meals in the Blaine County Public Safety Facility; the 2014 Mini Cassia Juvenile Detention Center Agreement to house juvenile offenders; and 2014 ECS Managed Services Agreement to maintain and repair security systems at the Public Safety Facility. Motion carried unanimously.**

- **Agreement for Pathology Services between Blaine County and Ada County** .. Record #614668  
Ada County has provided Blaine County with pathology services for a number of years.

**McCleary moved, seconded by Greenberg, to approve the Agreement for Pathology Services between Blaine County and Ada County. Motion carried unanimously.**

- **Lease Agreement with Webb Landscaping** ..... Record #614067  
This is property owned by the County and leased to Webb Landscaping for their employee parking.

**Greenberg moved, seconded by McCleary, to approve agreement for Webb Landscaping for property at 162 Glendale Road for FY2014. Motion carried unanimously.**

- **Contract for Services between Blaine County and the Animal Shelter of the Wood River Valley** ..... Record #613631

The Animal Shelter has provided an excellent service to the County for a number of years. The contract language was reviewed and clarified last year to be sure it complied with statute.

**McCleary moved, seconded by Greenberg, to approve the Contract of Services between Blaine County and the Animal Shelter of the Wood River Valley for 2014 for impound services. Motion carried unanimously.**

- **Memorandum of Understanding between US Department of the Interior/BLM and Blaine County as cooperating agencies** ..... Record #614451

Blaine County is a cooperating agency with the BLM on the Craters of the Moon Management Planning Process.

**Greenberg moved to approve the Memorandum of Understanding between Blaine County and the BLM for Craters of the Moon National Monument. Motion carried unanimously.**

- **EMS Agreement with Carey Rural Fire Protection District** ..... Record #613801

The agreement is unchanged from previous years.

- **Independent Contractor Agreement with Keith Sivertson** ..... Record #613512

Sivertson is Blaine County's Medical Director.

**McCleary moved, seconded by Greenberg, to approve the FY2014 EMS Agreement with Carey Rural Fire Protection District and the FY2014 Independent Contractor Agreement with Dr. Keith Sivertson as Medical Director for the Ambulance District. Motion carried unanimously.**

**Chairman Schoen left the morning meeting at 10:14 a.m.**

### **AIRPORT PROJECTS UPDATE AND DISCUSSION**

Also present: Friedman Memorial Airport Manager Rick Baird.

Topics to be discussed at tonight's FMAA meeting:

- Airport Solutions presentation on the Plan to Meet the 2015 Congressional Safety Area deadline. The Modifications of Standards have been signed.
- Phase I grant award indicates the FAA is fully supportive of implementation of Alternative 6. Construction of Phase I started this morning.
- Financial report in advance of a five-year Capital Improvement Program.
- Received Small Community Air Service Development Program Grant.
- Fly Sun Valley Alliance will report that Friedman will have regional jet service from SLC.
- Three auto lease concession agreements are signed.
- The budget is on track, with revenue and expenses slightly above same time last year.
- The Runway Café is terminating agreement because business is not consistent. Friedman will probably put in a vending operation and see what happens when the San Francisco service starts.
- Operations for the year are up. Travel seems to be improving nationally.

### **SKILLED NURSING CARE TRANSITION PLANNING**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine Manor Interim Director Stephanie Jaskowski; and Blaine Manor Board of Trustees Member Linda Haavik.

The transition is close to completion. Still to do:

- County Attorney will draft resolution to disband the Blaine Manor Board.
- Closing Blaine Manor books is ongoing responsibility for Jaskowski.
- Blaine County IT is working with Jaskowski to preserve data related to patients records.
- Vendors and subcontractors are coordinating with Blaine Manor and Safe Haven.
- Human resources concerns are being alleviated with Safe Haven Administrator Jeri Herrera onsite, working with Jaskowski. Employees and patients continue to be top priorities.
- Artwork loaned or donated to Blaine Manor is being processed for return to its owners.

Voss said transitions are difficult and he had never seen a transition team do a better job.

All residents transferred except for one who went home. Enough employees transferred to keep patient care consistent. The Blaine Manor Maintenance Superintendent will continue on as an employee of the County; and Jaskowski will continue until all finances are closed out.

Haavik said the transition process went through anxious times, but ended well, with adequate staff to care for the patients.

### **BREAK**

**Chairman Schoen was present for the afternoon session.**

### **LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

- **Streamside Associates Minor Plat Amendment**

Also present: Blaine County Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto; Zoning Specialist Nancy Cooley; and applicant's representative Garth McClure.

The applicant proposes to change the square building envelope on Lot 29 to a circular building envelope, similar to what was done on a number of other lots on the Streamside plat.

**McCleary moved, seconded by Greenberg, to approve the application of Streamside Associates LLC for a minor plat amendment to change the existing 4,900sf square-shaped lot to a 7,696sf circular lot, and find that there was adequate notice, and approve the Findings of Fact, Conclusions of Law and Decision for the minor plat amendment. Motion carried unanimously.**

- **Findings of Fact: Little Wood River Findings of Fact**

The BCC made minor revisions to the Little Wood River Findings of Fact.

**McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision, as amended, for the application of Rebecca Patton and Raymond Goodrich to subdivide approximately 2,295 acres into one developable lot and one parcel in the Little Wood River Ranch. Motion carried unanimously.**

- **Comprehensive Plan Update**

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

The Comprehensive Plan Steering Committee members are recruiting component teams and will begin meeting soon.

- **Comprehensive Plan Steering Committee By-Laws**

The BCC made minor changes to the by-laws.

- **Rollins Update**

The Planning and Zoning Commission began review of the Rollins Mountain Overlay District Site Alteration Permit. It was continued to the P&Z November 14 P&Z meeting.

- **North Star Gulch Mountain Overlay Site Alteration Permit**

The Triumph mine continues to leak contaminated water into a settling pond and then across East Fork Road and into a wetland area. The State of Idaho is trying to plug the leak. Land Use will arrange an update to the BCC.

- **Emergency Mountain Overlay District Ordinance**

Ordinance 2013-02 may need to be amended to provide for reconsideration of site alteration permits.

- **Title 10 Riparian Setbacks**

The riparian setbacks in Title 10 have been waived many times, typically in plat amendments and now in a subdivision application. If a Code is often waived or variances granted, the BCC may want to consider amending the Code in a future meeting.

## **DISPOSITION OF COUNTY PROPERTY DISCUSSION and CONSIDERATION**

- **Southern Belle Lots**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; Senior Planner Kathy Grotto; County Operations Director Char Nelson; Mountain Rides Executive Director Jason Miller (by phone) and Business Manager Wendy Crosby.

Mountain Rides is interested in two Blaine County-owned lots in Bellevue's Southern Belle Subdivision. Blaine County's Operations Department is also interested in the two lots.

Mountain Rides has looked at different properties in the last year. After some initial site planning on the Southern Belle lots, Mountain Rides has decided the location is ideal for their southern bus barn facility, Vanpool parking and a small park & ride lot.

Blaine County discussed the two lots as part of its 2014FY budget contribution to Mountain Rides, but made no decision. Blaine County can lease the property to Mountain Rides for up to 99 years.

Mountain Rides has \$800,000 in federal grant funds. If funds are used for leasing, the lease term must be at least 50 years. Mountain Rides would prefer to own the lot, and use it as a match for the \$800,000. A discount on sale of the property to Mountain Rides could be used as part or all of Blaine County's annual capital portion for a period of time. Blaine County's FY2014 contribution is \$128,000, \$18,000 of which is a capital contribution and \$110,000 is operations.

Mountain Rides is a separate political entity created by a Joint Powers Agreement made up of Blaine County and the individual municipalities in Blaine County. Real property can be transferred from Blaine County to Mountain Rides by resolution stating that the transfer is in the public's interest. If the BCC decides this is a good business decision and is in line with its guiding principles, the transfer can happen with or without compensation and with whatever terms the BCC deems appropriate.

The BCC discussed if the County will need a property like these lots in the future, and what it would cost to replace them. The property needs to be appraised. If Blaine County decides to dispose of the

property, Greenberg feels that Mountain Rides would be a worthy recipient.

Since the County's contribution to Mountain Rides changes every year, it's difficult to try to define what Blaine County's capital contribution will be in future years. Mountain Rides' joint partners contribute financially on a pro rata share, with Ketchum contributing the most, followed by Sun Valley, Blaine County and Hailey, and all will participate in the south county project.

Mountain Rides can save money and provide better service with a south valley facility. These two lots are Mountain Rides' preferred location. Mountain Rides can move forward with the project on this property next year.

Mountain Rides Business Manager Wendy Crosby said that Mountain Rides does pay property tax.

### **AIR SERVICE BOARD JOINT POWERS AGREEMENT DISCUSSION AND CONSIDERATION**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Fly Sun Valley Alliance President Eric Seder and Executive Director Carol Waller.

A special election in 2012 for a 1% additional Local Option Tax for Air Service was passed in Sun Valley, but not Ketchum and Hailey. If the 1% LOT had passed in Ketchum, an Air Service Board Joint Powers Agreement would have been created.

The 1% additional LOT is on the ballot again on November 5, 2013. If the 1% LOT passes this time, a JPA will be created. The Idaho Attorney General requires one owner of the airport to be on the JPA. Blaine County and Hailey are co-owners of the airport. If Hailey voters do not approve the 1% Local Option Tax, Blaine County must be on the Air Service Board. This Air Service board JPA is before the BCC in anticipation of the 1% LOT election.

Discussions and concerns:

- Blaine County would be on a joint powers board, but not have a vote if the ballot passes in Hailey. The BCC expressed concern that they would not have a vote, but would sign contracts and incur liability. Graves wasn't overly concerned about liability, although the County, as owner of the airport, would always be named in a lawsuit.
- Waller said the JPA would most likely contract with organizations that would carry out the air service development program, i.e., Fly Sun Valley Alliance, Sun Valley Marketing Alliance, etc.
- Voss had reservations about the JPA and how it could impact the County as co-owner of the airport, but felt it was a reasonable risk for now. He thought the JPA should eventually become its own political entity. The BCC is an important part of economic development in Blaine County, and needs to be part of the JPA.
- McCleary and Schoen expressed that all partners, including Blaine County, should have an equal vote instead of a pro rata vote based on their LOT contribution.

**Greenberg moved, seconded by McCleary, to approve the Joint Powers Agreement establishing the Sun Valley Air Service Board to maintain, improve and develop commercial air transportation service at Friedman Memorial Airport for FY2014, as amended. Motion carried unanimously.**

### **BOARD REPORTS, DISCUSSION and CONSIDERATION**

#### **Beaver Creek Fire Recovery Updates – McCleary**

Because Federal agencies are shut down, several Beaver Creek Fire recovery efforts are on hold. The BCC discussed recovery options for private and federal lands:

- The Natural Resources Conservation Service (NRCS) completed their study, and will present a report as soon as they're back to work.
- The U.S. Forest Service Burn Area Emergency Response (BAER) team submitted a recommendation to seed 12,000 acres, but only 2,160 acres were approved for mulching. The USFS will re-request the seeding. McCleary is trying to get local funding for a wildlife seed mix in addition to the base stabilization seed. The Land, Water and Wildlife levy program may provide such funding.
- Can Land, Water and Wildlife Levy funds can be used for private lands?
- Can property tax cancellations be done for land as well as improvements?

The gross bill for the Beaver Creek Fire, including the National Guard, Pocatello Police, Idaho Transportation Department, Idaho State Police, Blaine County Road and Bridge, Blaine County Sheriff, the Emergency Operations Center (EOC), etc., is under \$200,000. Blaine County will be liable for 50%. Ketchum Rural Fire District and Wood River Fire Protection District's bill are much higher, and will be eligible for some kind of reimbursement.

#### **Disposition of County-Owned Property - Greenberg and McCleary**

Sun Valley Company is interested in the County-owned parcel by the Elkhorn lift. Greenberg will bring a proposal to sell the property in a future meeting.

#### **Idaho Association of Counties Annual 2013 Conference Report – Schoen**

There was a lengthy discussion of right-of-way abandonment. Other discussions:

- Counties and cities should review definitions of misdemeanor and infraction. Infractions incur fines and court time.
- TracPhone legislation was successful. Blaine County should see some revenue from additional E-911 franchise fees.
- Mental health transports.
- In-house public defender vs. public defender contracts.

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **September 17, 2013 Regular Meeting**
- **September 23, 2013 Special Monday Meeting**

McCleary moved, seconded by Greenberg, to approve the meeting minutes of the Board of County Commissioners for September 17, 2013 and special meeting of September 23, 2013. Motion carried unanimously.

**EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 1(f) Pending Litigation**

Greenberg moved, seconded by McCleary, to go into Executive Session to conduct deliberations to acquire an interest in real property which is not owned by a public agency, pursuant to §67-2345 1(c); and to discuss with legal counsel the legal ramifications of and legal options for pending litigation with respect to Consolidated Emergency Communications disputes resolution, pursuant to Idaho Code §67-2345 1(f). Roll call: Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.

**OPEN SESSION RESUMED**

**ADJOURN**

At the hour of 4:47 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_

JoLynn Drage  
County Clerk

Lawrence Schoen  
Chairman