

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

**First Day**

**Tuesday, October 6, 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; Human Resources Generalist Henry Brown; County Operations Administrative Assistant Andrea Walton; Recording Secretary Sunny Grant; and Idaho Mountain Express reporter Amy Busek (morning session).

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

**PUBLIC COMMENT - NONE**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

**County Administrator** - Derek Voss

**Award 2015 Road Mix Crushing Contract**

Road and Bridge recommends awarding the contract to the sole bidder. The BCC discussed the cost of crushing gravel from County property into ¾" chips and transporting it to the work site. Staff will review options in the future.

**Schoen moved, seconded by McCleary, to approve the sole bid received for rock crushing at the bid price of \$6.25/ton for a total of \$75,000 to JK Merrill and Sons of Pocatello, Idaho.**

**Motion carried unanimously.**

**Clerk's Report** - JoLynn Drage

- Ballots for Galena Ground Water District election were mailed out and are starting to come back.
- Plan to begin early voting for November 3<sup>rd</sup> election next week.
- There will be a sale of excess county property on October 16 at the Bellevue Road and Bridge lot.

**Land Use and Building Services** - Tom Bergin

- Fee waiver request from ITD for engineering fees for the Big Wood Bridge

Also present: Blaine County Planning Assistant Michele Johnson; and Zoning Specialist Nancy Cooley.

ITD has requested that Blaine County waive County Engineer Jeff Loomis's engineering fee for the Big Wood Bridge project, which is around \$1,000. The County has never asked ITD to waive a fee. Voss felt it was reasonable to waive a fee for administrative or staff time, but Loomis will submit an independent bill that the County will have to pay. The BCC did not support Blaine County waiving the engineer's fee.

**Road and Bridge** - Tom Duffy

**Democrat Gulch Road status**

Also present: Blaine County Engineer Jeff Loomis; County Operations Administrative Assistant Andrea Walton; Zoning Specialist Nancy Cooley; BLM Shoshone Field Office Outdoor Recreation Planner John Kurtz; and citizen Carl Hjelm.

The road is not passable by car, and needs to be evaluated to determine if it should be opened and maintained. The road is narrow and unstable, with occasional alluvial fans and a stream running parallel to it, suggesting that construction and maintenance are going to be difficult and even precarious. Road and Bridge will have to check into any necessary state and federal permits prior to any construction work. The prevalence of weeds is a fire hazard, and the County Weed Department will be involved in future maintenance. A portion of the road is in the Mountain Overlay District.

BLM Recreation Planner John Kurtz said there are noxious weeds on most roads and land in the area, and are worse after the Beaver Creek fire. Weed seeds are transported by vehicles, and weeds can catch fire underneath a vehicle.

**PUBLIC COMMENT:**

- Carl Hjelm, an avid public lands user, said he knew the BLM had closed the road a couple years ago after the Beaver Creek Fire, perhaps to prevent erosion; and now the adjacent property owner has posted the road with NO TRESPASSING signs. Hjelm encouraged the BCC to open the road for 4WD vehicles, motorcycles, hiking and recreation. Schoen agreed that the signs were positioned in such a way to infer that the public road was posted NO TRESPASSING.

Schoen noted the County would lose State road funds if it closed the road. Greenberg said the weeds must be mitigated as soon as possible to reduce the fire hazard. The BCC needs more information to make a decision regarding the future of the road, but should reopen it as soon as permits can be obtained, if necessary, and maintenance can be done next spring.

McCleary and Kurtz will work with the sheriff to let the ranch manager know that he can't post NO

TRESPASSING on a public road.

**Priorities for the Blaine County Regional Transportation Committee Project Ranking**

Also present: Blaine County Engineer Jeff Loomis; and County Operations Administrative Assistant Andrea Walton.

The Blaine County Regional Transportation Committee typically ranks projects by funding potential. Blaine County has several priority projects that are funded or potentially funded, including a sidewalk at the hospital, Adams Gulch Bridge and signage on Gannett Road. Schoen would like for County Road and Bridge to prioritize projects by safety and functionality. Baseline Road, even though it has a low traffic count, is not functional for the heavy truck traffic that use it; and Buttercup Road, Muldoon Road, and Broadford Road have serious safety issues. McCleary suggested that all County road and maintenance priorities should be on the master list that goes to the Regional Transportation Committee, which reviews projects of all local jurisdictions to promote top regional priorities. McCleary added that the list should include projects on the Bicycle-Pedestrian Master Plan that the BCC considers a priority.

Blaine County has an agreement with ITD for a curbs and gutters project at East Fork that Mountain Rides planned to do; but Mountain Rides asked the County to write a letter indicating it is no longer interested in grant funds for the project because it has gotten increasingly expensive.

**Claims - Schar Boyd**

**McCleary moved, seconded by Schoen, to approve claims dated September 30, 2015. Motion carried unanimously.**

**RECYCLING AT SMILEY CREEK, Discussion and Consideration**

Also present: Blaine County Operations Administrative Assistant Andrea Walton; Clear Creek Disposal Owner Mike Goitiandia; and Sawtooth National Recreation Area (SNRA) Realty Specialist Deidre Witsen.

The Smiley Creek community has requested recycling bins at the Smiley Creek transfer station. The US Forest Service is very supportive of recycling at Smiley Creek. The USFS Special Use Permit would have to be amended for recycling to occur at the Smiley Creek Transfer Station. The County would need to provide four recycling bins, two on site and two in transit. The amendment would be more acceptable by the USFS if the site footprint did not change.

The Forest Service’s main concerns are visual conformity at the site and parking.

Clear Creek Disposal owner Mike Goitiandia and USFS representative Deidre Witsen agree that everything on the new site plan will fit in the existing footprint with the same orientation. The two new recycling bins would be placed be to the east of the existing dumpsters.

**County Administrator - Derek Voss**

Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.

- East Fork Road will be swept and striped next week.
- The BCC received one letter to not stripe East Fork Road because the chips are too sharp to ride a bike; but has received more comments that the road should be striped.
- The BCC received a complaint from a Carey landowner who is concerned about a neighbor’s debris and vehicles that are abandoned on what is believed to be Blaine County Road and Bridge property in Carey. The County sent a letter to the offending property owner regarding their personal property on County land.

There is another property owner in the vicinity who has collected railroad ties that may be on County property.

- Schoen will talk to Voss about another potential encroachment on County property.
- Voss and Boyle will investigate an underground fuel storage tank recently discovered on Blaine Manor property.

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- **Independent Contractor Agreement with Jeff Loomis** ..... Record #

Also present: Blaine County Planning Assistant Michele Johnson.

The BCC discussed the County’s reimbursement amount for gas mileage. The County handbook states the employee rate as 50¢/mile. The 2015 IRS rate is 57½¢, but that isn’t necessarily the rate the County should pay independent contractors.

**McCleary moved, seconded by Schoen, to approve the Independent Contractor Agreement between Blaine County and Jeff Loomis for engineering services for \$95/hour, with anticipated 600 hours, and a travel reimbursement of \$.575 mile.** In discussion, Schoen noted the reimbursement rate had increased, although the price of fuel has decreased. Voss noted car ownership, tires, insurance, etc., have increased. **Motion carried unanimously.**

- **MOU with City of Carey for Cooperative Road Maintenance** ..... Record #631180

This is a standard agreement for a long time partnership.

**Schoen moved, seconded by McCleary, to approve the Memorandum of Understanding between Blaine County and the City of Carey for Cooperative Road Maintenance. Motion carried unanimously.**

- **Contract for Services with Camas County for Snow Removal** ..... Record #  
 This is a long standing contract for snow removal around Magic Reservoir. There are no material changes since last year.  
**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and Camas County for Snow Removal. Motion carried unanimously.**
- **Contract for Services with Lamar Waters for Waterways Dock System Maintenance** ..... Record #  
 This is a long standing relationship with a contractor who does an excellent job. There are no material changes since last year.  
**McCleary moved, seconded by Schoen, to approve the Contract for Services with Lamar Waters for Waterways Dock System Maintenance, for \$30 hour, not to exceed \$1,500, and mileage reimbursement up to \$450. Motion carried unanimously** ..... Record #630324
- **Cooperative Agreement with West Magic Recreation Club** ..... Record #631353  
 West Magic Recreation Club services the facilities at West Magic. There is no change from last year.  
**McCleary moved, seconded by Schoen, to approve the Cooperative Agreement between Blaine County and West Magic Recreation Club, for maintenance of public restrooms at West Magic for \$990. Note: West Magic and Blaine County will each contribute \$990 for labor, for a total cost \$1,980. Motion carried unanimously.**
- **Contract for Services with Cloyce Edwards for Dock and Restroom Maintenance**  
 Edwards maintains restrooms and works with Lamar Waters on docks and maintenance. There are no changes from last year.  
**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and Cloyce Edwards for \$500/month for 10 months, not to exceed \$5,000 annually, with vehicle expenses not to exceed \$400 annually, a heavy equipment reimbursement of \$165/month for six months, and not to exceed \$990 for restroom maintenance. Motion carried unanimously.**  
 ..... Record #630322
- **2015-2016 Snow Removal Agreements with Clearwater Landscaping**  
 ..... Records #630119, #630120, #630121, #630122, #630123  
 Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.  
 These agreements are for snow removal of County parking lots and pathways.  
**Schoen moved, seconded by McCleary, to approve 2015-16 agreements between Blaine County and Clearwater Landscaping for snow removal in various locations on county grounds at \$85/hour per visit for parking lot and \$35/hour per visit for pathway clearance, and additional services enumerated on the agreements. Motion carried unanimously.**
- **Maintenance Agreement with Northwest Elevator and Contracting, Inc.** ..... Record #630116  
 Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.  
 This is the same basic contract renewal for quarterly and annual inspections of elevators.  
**McCleary moved, seconded by Schoen, to approve Maintenance Agreement between Blaine County and Northwest Elevator and Contracting, Inc. for maintenance of elevators, quarterly and annual inspections for \$1,500; plus additional visits, as necessary, for \$150/hour; and overtime rate of \$225/hour. Motion carried unanimously.**
- **Contract for Services with EC Power Systems** ..... Record #630100  
 Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.  
 This is a service agreement for the generator at the Public Safety Facility.  
**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and EC Power Systems for annual inspection of emergency standby generator sets at the Public Safety Facility for \$450, plus oil and battery charges, \$2.00/mile reimbursement; and additional charges for labor done outside of normal service. Motion carried unanimously.**
- **Maintenance Agreement with Carrier Corp.** ..... Record #  
 Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.  
 Boyle successfully negotiated a decrease in the proposed fee increase for maintenance of the Annex HVAC system for Public Safety Facility Annex.  
**McCleary moved, seconded by Schoen, to approve the maintenance agreement between Blaine County and Carrier Corp. for maintenance of the HVAC system at the Public Safety Facility, in the amount of \$10,173 paid in quarterly payments. Motion carried unanimously.**
- **HVAC Controls and Specialties Service Agreement** ..... Record #631016  
 Also present: Blaine County Buildings and Grounds Manager Patrick Boyle.  
 This is for HVAC controls and peripherals at the Blaine County Annex.  
**Schoen moved, seconded by Schoen, to approve the Service Agreement between Blaine County and HVAC Controls and Specialties for HVAC systems control and maintenance at the Annex, for \$4,900. Motion carried unanimously.**

- **State of Idaho Military Division Renewal No. 1 to Special Use Agreement Wireless Link** ..... Record #630130
- **State of Idaho Military Division Renewal No. 4 to Memorandum of Understanding** ..... Record #630099

Also present: Blaine County Emergency Communications Director Robin Stellers.

This is for support for the County's emergency communications datalink installed on the Annex.

**Schoen moved, seconded by McCleary, to approve Renewal No. 4 to Memorandum of Understanding and Renewal No. 1 to Special Use Agreement between Blaine County and the State of Idaho Military Division for cooperative telecommunications usage of the shared P25 compliant radio system with repeater radio sites located at Ketchum Baldy, Picabo and Dollar Mountain sites. Motion carried unanimously.**

- **Contract for Services with Smiley Creek Rural Fire Protection District for Dispatch Services** ..... Record #631804

Also present: Blaine County Emergency Communications Director Robin Stellers.

Smiley Creek agrees to pay their proportionate share of the cost of Blaine County's emergency communications.

**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and Smiley Creek Rural Fire Protection District for provision of emergency communication services to that District at a cost of \$359/year. Motion carried unanimously.**

- **Contract for Services with West Magic Rural Fire Protection District for Dispatch Services** ..... Record #

Also present: Blaine County Emergency Communications Director Robin Stellers.

**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and West Magic Rural Fire Protection District for provision of emergency communication services at a cost of \$558/year. Motion carried unanimously.**

- **Motorola Solutions Network Monitoring Services Agreement Astro 25 ISR Sites** ..... Record #

Also present: Blaine County Emergency Communications Director Robin Stellers.

This is a long-standing agreement that has not changed since last year.

**McCleary moved, seconded by Schoen, to approve the Network Monitoring Services Agreement between Blaine County and Motorola Solutions which outlines fees and Motorola's obligations for network monitoring and infrastructure repair with advance replacement, and for preventative maintenance at Astro 25 IRS sites on Ketchum Baldy, Picabo and Dollar, for \$30,538. Motion carried unanimously.**

- **Agreement for Pathology Services between Blaine County and Ada County** .. Record #631933

This is a long-standing agreement for services required by the County Coroner. There are no changes from last year.

**Schoen moved, seconded by McCleary, to approve agreement between Blaine County and Ada County for pathology services, with payments on an as-needed basis, as specified in the contract. Motion carried unanimously.**

- **EMS Agreement between Blaine County Ambulance District and Carey Rural Fire Protection District** ..... Record #

**McCleary moved, seconded by Schoen, to convene as the Blaine County Ambulance Board. Motion carried unanimously.**

This is a long-standing agreement with the service provider, with no material changes. The amounts match the budget.

**Schoen moved, seconded by McCleary, to approve the Emergency Medical Services Agreement between Blaine County Ambulance District and the Carey Rural Fire Protection District for emergency medical services and transport at an amount of \$71,582. Motion carried unanimously.**

**Schoen moved, seconded by McCleary, to reconvene as the Blaine County Commissioners. Motion carried unanimously.**

**CONSENT CALENDAR**

- **Resolution 2015-51 Destruction of IT Backup Records for 2009-2010** ..... Record #630109
- **Catering Permit for Trailing of the Sheep**
- **Junior College Residency forms:** College of Southern Idaho:  
 Fall 2012 - Spring 2013 Dual Credit for Early Completers: Austin Shelter.  
 Fall 2015 - Spring 2016 Dual Credit: Madison Marcalter, Connor Morris, and Austin Shelter.  
 Fall 2015 - Spring 2016: Maria Aguayo, Mariska Mann, and Riana Santos-Vercelli.

**Schoen moved, seconded by McCleary, to approve the Consent Calendar for October 6, 2015, as read into the record. Motion carried unanimously.**

**EXECUTIVE SESSION** - Idaho Code 74-206 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 74-206 1(d) to consider indigent medical applications. Schoen (aye), McCleary (aye); and Greenberg (aye). Motion carried unanimously.**

#### OPEN SESSION RESUMED

**Schoen moved, seconded by McCleary, to approve Case #2015-60 Medical Indigent Application for Assistance, as presented, without reimbursement, based on staff recommendation. Motion carried unanimously.**

**Schoen moved, seconded by McCleary, to approve Case #2015-56 Medical Indigent Application for Assistance, with a \$50 monthly reimbursement, based on staff recommendation. Motion carried unanimously.**

#### BREAK

#### LAND USE and BUILDING SERVICES HEARINGS

- **Stream Alteration Permit Public Hearing** by Idaho Transportation Department (ITD) to replace the existing bridge across the Big Wood River just north of St. Luke's hospital with a new bridge to accommodate four travel lanes. The project site is within ITD's right of way, is zoned Low Density Residential District (R-1) and within the Floodplain Overlay District (FP).

Also present: Blaine County Engineer Jeff Loomis; County Senior Planner Kathy Grotto; County Code Compliance Specialist Diane Shay; Len Harlig; Blaine County Land, Water and Wildlife Levy Advisory Board Coordinator Clare Swanger; ITD Wood River Bridge Project Manager Steve Hunter; and Parametrix Project Manager Todd Johnson.

Shay read posted notice.

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

#### DISCLOSURES:

- McCleary is Chairperson of the Blaine County Regional Transportation Committee (BCRTC), which receives regular updates on the bridge project. The BCRTC Wildlife Subcommittee has worked with ITD to make the bridge wildlife friendly; and the BCRTC Aesthetics Committee has reported on how to make the bridge more aesthetic pleasing.

The main project is to replace the bridge, but the project area extends about one-third mile to Elkhorn Road. ITD Wood River Bridge Project Manager Steve Hunter said the public has been involved throughout the project; and Parametrix has been helping ITD with the project the last couple years. The design team has met several times with individual stakeholders. Parametrix held a meeting with stakeholder agencies in 2014.

Today's meeting is focused is on the Stream Alteration Permit. Safety is the top priority; followed by river hydrology and wetlands, and wildlife safety. A number of utilities exist on the bridge, and construction will be done around them. Construction will be phased to keep traffic flowing.

#### PUBLIC COMMENTS:

- Clare Swanger expressed concern about the upstream channel's history of moving around. Parametrix Project Manager Todd Johnson said the upstream pedestrian bridge funnels the channel through the opening as it approaches the bridge. The Army Corps of Engineers study says there's little risk of the pedestrian bridge faltering due to erosion. ITD recognizes that channel redirection is an ongoing problem, and, as the owner of the bridges, will monitor and maintain them. Johnson showed where 18" boulder riprap will be installed. Bridge pilings will go deep into the ground and the bridge will be stable without riprap. Blaine County Engineer Jeff Loomis questioned the stability of 18" boulders in the Big Wood River during high flow events, and suggested 30" rocks are used in other places in the Big Wood River. He didn't think the safety of the bridge was compromised by the size of the riprap. The BCC and Loomis expressed concern that the riprap boulders could dislodge and divert the river. Schoen said this has happened upstream; and was concerned about dumping rocks into the river if they aren't actually necessary.
- Len Harlig disclosed that he has been tracking this bridge as part of the Comprehensive Plan Update and the Regional Transportation Committee. He encouraged the BCC to allow flexibility for night time and weekend work on the bridge to expedite completion. McCleary said ITD has typically been supportive of local recommendations for construction during night time and weekend hours, as long as it's not during busy holiday weekends.

County Code Compliance Specialist Diane Shay worked closely with the County Engineer in preparing the Standards of Evaluation.

The BCC directed ITD to reconsider the riprap and the Statement of No Adverse Impact. Schoen said

ITD's presentation was too many pages and too much raw data and not enough easily understandable information.

**Schoen moved, seconded by McCleary, to continue ITD's Stream Alteration Permit Public Hearing to October 13 at 3:00pm. Motion carried unanimously.**

- **Comprehensive Plan - Agriculture** - Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Agriculture chapter would replace Section 1, Agriculture, of the current Plan. Agriculture is a required element of a comprehensive plan per I.C. Section 67-6508. The chapter was recommended for approval by the P&Z Commission on August 13, 2015.

Also present: Blaine County Senior Planner Kathy Grotto; Blaine County Comprehensive Plan Update Consultant Lisa Horowitz; Comprehensive Plan Steering Committee members Len Harlig; Comp Plan Agriculture subcommittee members Al Luray, Linda Thorson, Julie Cord, and Kathy Noble; Lynea Petty; and Bryan Bean.

Grotto read posted notice.

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

Comprehensive Plan Update Consultant Lisa Horowitz reviewed the first draft of the Agriculture chapter with the BCC. Commissioners and Agriculture Committee comments included:

- Tradition, cultural and social impacts of agriculture could be more intrinsic in the guiding principles.
- Environment, wildlife habitat and water use are conflicting elements of agricultural land.
- Best management practices interface domestic and agricultural uses. Land Use regulations should clearly promote conservation of natural resources and minimize adverse neighboring impacts by listing specific practices such as wildlife-friendly fencing.
- Locate best agriculture soils and protect them from encroaching development. Should there be incentives to protect good areas for farming?
- Water use discussion should be updated, including depletion of the aquifer, conjunctive management, groundwater and surface water use and management, agricultural and residential water uses.
- Should the County promote or dissuade cluster development?

**McCleary moved, seconded by Schoen, to continue the public hearing on the Agriculture Chapter of the Comprehensive Plan Update to October 13, 2015, at 1:30pm. Motion carried unanimously.**

#### **LAND USE AND BUILDING SERVICES, Discussion and Consideration**

- **Findings of Fact: Rainbow Bend Lot 9A Plat Amendment**

**Schoen moved, seconded by McCleary, to approve the Findings of Fact, Conclusions of Law and Decision of Rainbow Bend Lot 9A, Plat Amendment. Motion carried unanimously.**

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

- **September 21, 2015 Special Site Visit Meeting**

**McCleary moved, seconded by Schoen, to approve minutes of September 21, 2015 Special Site Visit meeting to consider an Emergency Stream Alteration Permit by Idaho Power. Schoen abstained, since he was not present. Motion carried 2/0.**

#### **BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

##### **Correspondence:**

- Letter from Idaho Association of Counties regarding management practices on Forest Service land, including timber production and timber sale. The BCC didn't support the letter.
- Letter regarding culverts under Buttercup Road. County Road and Bridge Manager Tom Duffy visited the site. There are several jurisdictions involved, and Schoen will follow up to see what the County can fix.
- Memo from Patti Lousen, suggesting the County create a map of public access roads through subdivisions to memorialize them.

##### **APA (American Planning Association) Idaho Chapter Award: Land Water & Wildlife Program**

##### **APA Idaho Chapter Award: Blaine County Community Bicycle/Pedestrian Master Plan**

Blaine County Senior Planner Kathy Grotto said Blaine County received two awards from the Idaho Chapter of the American Planning Association:

- ★ APA awarded Blaine County's Land, Water and Wildlife Levy program with its 2015 Implementation and Planning Tool award.
- ★ APA awarded Blaine County and other local jurisdictions, the Blaine County Recreation District and Mountain Rides with Honorable Mention in Outstanding Plan for their Bicycle/Pedestrian Master Plan.

##### **Technical Advisory Committee (TAC) Meeting – Greenberg**

Discussions included:

- Grant request for back-up battery pack repeaters on Baldy and Dollar.
- Technology summit and changes in language of the statute that governs Emergency Communications Commission (ECC) and Statewide Interoperability Executive Council (SIEC).
- ILETS (Idaho Public Safety and Security System) security audit requirements to get into the Public Safety Facility.

- Blaine County IT will be present at upcoming Idaho cybersecurity tabletop.
- Bellevue Marshall was present at the TAC meeting and requested an extra 700MHz radio.

**Idaho Association of Counties (IAC) Annual Conference – Commissioners**

- McCleary co-presented a resolution of support for the Healthy Idaho plan for Medicaid redesign to the Idaho Association of Counties members. The members voted to approve the resolution, with only three County Commissioners voted against it.
- Environment, Energy and Land Use committee heard presentations from Idaho National Laboratory and Snake River Alliance regarding a proposal to bring spent nuclear fuel into Idaho. Schoen spoke to Idaho’s attorney general about differing views on impacts to Idaho, research and the future of nuclear waste management and the state’s position on storing spent nuclear waste.

**EXECUTIVE SESSION – §74-206 1(f) Potential Litigation**

**McCleary moved, seconded by Greenberg, to go into Executive Session, pursuant to Idaho Code 74-206 1(f), to discuss with legal counsel the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Schoen (aye), McCleary (aye), and Greenberg (aye). Motion carried unanimously.**

**ADJOURN**

At the hour of 4:29 p.m., with no more business before them, the County Commissioners adjourned.

Attest: \_\_\_\_\_  
 JoLynn Drage  
 County Clerk

Approved \_\_\_\_\_  
 Jacob Greenberg  
 Chairman