

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE SEPTEMBER 2014 SESSION**

Fourth Day

Tuesday, September 23, 2014

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 Jacob Greenberg, Commissioner Angenie McCleary; County Administrator Derek Voss; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Chairman Schoen called the meeting to order at 9:03 a.m.

PUBLIC COMMENT – NONE

AMEND AGENDA

McCleary moved, seconded by Greenberg, to add to today's meeting at the 3:45 Executive Session a second 1(b) item to consider charges against a public officer. Motion carried unanimously.

REQUEST for CANCELLATION OF TAXES, Discussion and Consideration

- **Parcel RPH04750070130 – Southern Idaho District Council of the Assemblies of God; Wood River Assembly of God, Inc.**

Also present: Blaine County Assessor Valdi Pace; Chief Deputy Assessor Martha Heuston; County Chief Deputy Treasurer Gail Peterson; The Wood River Assembly of God Board Member/Secretary Esther Scott.

The church requests cancellation of \$1,183.94 taxes and interest on unpaid taxes. The church maintains a rectory for its pastor. The church was in transition to a new pastor and missed the deadline to file an exemption on church property for tax year 2013. Blaine County Assessor Valdi Pace explained that a rectory that is not occupied by a pastor would be subject to property taxes, so it automatically reverted to the property tax rolls.

Greenberg moved, seconded by McCleary, to cancel 2013 taxes of \$1,183.94 due on Idaho property RPH04750070130, per Idaho Code 63-602 B, plus late charge. The church rectory's tax exempt status was reinstated for 2014. Motion carried unanimously.

DESIGNATION of BLAINE COUNTY POLLING PLACES for NOVEMBER 4, 2014 ELECTION

Also present: Blaine County Clerk JoLynn Drage and Chief Deputy Clerk Leslie Londos.

The Blaine County Clerk read the proposed Blaine County Polling Places as below:

BLAINE COUNTY POLLING PLACES		
PRECINCT #	PRECINCT NAME	POLLING PLACE
001	North Blaine County	Hemingway School 111 8 th Street West, Ketchum, ID
002	Sun Valley	Sun Valley City Hall 81 Elkhorn Road, Sun Valley ID
003	North Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
004	South Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
005	Quigley	Community Campus 1050 Fox Acres Road, Hailey ID
006	Deer Creek	Community Campus 1050 Fox Acres Road, Hailey 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
012	Poverty Flat	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
013	Bellevue	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
014	Carey	Carey City Hall 20482 North Main, Carey ID
015	Gannett / Picabo	Silver Creek Convenience Store 18918 Highway 20, Picabo ID
016	Yale	Mail Ballot Precinct
017	Absentee	Blaine County Courthouse & Mail 206 1 st Ave South, Hailey ID

Schoen said two residents of Poverty Flats in the Picabo-Gannett area requested their voting location be Bellevue Elementary School. The County Clerk said they could vote in person only at their approved voting location, or by mail, or at the early voting location. The BCC can consider redrawing election precincts in the future.

McCleary moved, seconded by Greenberg, to approve Blaine County Polling Precincts 1 through 17 for the November 2014 election, as read into the record and shown above. Motion passed unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

McCleary moved, seconded by Greenberg, to approve claims dated September 18, 2014 with additional claims for Idaho Power for \$158.58 and \$3,809.10, as presented by staff. Motion carried unanimously.

Land Use Administrator – Tom Bergin

- Land Use has received inquiries and applications for positions on the Land, Water & Wildlife Levy Advisory Board.
- Land Use has received applications for vacancies on the Blaine County Planning and Zoning Commission. The BCC scheduled candidate interviews for October 7.
- The BCC will schedule a comment period on the yellow-billed cuckoo on an upcoming BCC agenda.
- Land Use has drafted a deed to transfer County-owned properties to the Elkhorn Master Association and will work on transfer of driveway properties to appropriate residences.
- The County-owned river bottom property in the City of Ketchum is infested with knapweed that can only be sprayed during a narrow timeframe and will have to wait until next year. Land transfer will proceed after spraying.

County Administrator – Derek Voss

Also Present: Robin Stellers

- Voss attended the International City/County Management Association (ICMA) conference. Speakers presented new ways to look at things and make decisions.
- Voss is working on the public defender contract. Public defender Andy Parnes has resigned.
- The Emergency Communications contract is an auto-renewal with a 3% increase to local jurisdictions.
- West Magic Fire District has expressed an interest in being part of the Blaine County's Emergency Communications Technical Advisory Committee. County staff are negotiating with them.
- Safe Haven notified the County that the April utility bill on Blaine Manor is paid. All Blaine Manor building utilities are up to date at this time.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Carrier Terms and Conditions of Sale-Equipment and/or Service Record #621537**

Also present: County Operations Director Char Nelson.

Agreement is for repairs for two heat pumps in the detention center. Rebuilding the heat pumps cost half of replacement.

McCleary moved, seconded by Greenberg, to approve the contract between Blaine County and Carrier Corporation to service and repair heat pumps in FY2014 in the amount of \$7,647. Motion carried unanimously.

- **Motorola Solutions Network Monitoring Services Agreement** Record #621538
Also present: Blaine County Emergency Communications Director Robin Stellers.

This is renewal of an agreement with Motorola Solutions to provide monitoring services, repair and replacement as needed for Baldy, Dollar and Picabo sites.

Greenberg moved, seconded by McCleary, to approve the Services Agreement with Motorola Solutions in the amount of \$29,649 for ASTRO 25 ISR tower sites on Baldy, Dollar and Picabo. Motion carried unanimously.

CONSENT CALENDAR

- **Catering Permits for Friends of NRA and Trailing of the Sheep Festival, Sheep Dog Trials**
- **Resolution 2014-36 Clerk Budget Adjustment**Record #621488
- **Resolution 2014-37 Sheriff budget Adjustment**Record #621489
- **Resolution 2014-38 Probation Budget Adjustment**Record #621490
- **Resolution 2014-39 Extension Budget Adjustment**Record #621491
- **Resolution 2014-40 Ketchum Police Department Budget Adjustment**Record #621492
- **Resolution 2014-41 General Expense and Revenue Budget Adjustment**Record #621493
- **Resolution 2014-42 Jail Budget Adjustment**Record #621494
- **Resolution 2014-43 Road and Bridge Budget Adjustment**Record #621495
- **Resolution 2014-44 District Court Budget Adjustment**Record #621496
- **Resolution 2014-45 Capital Improvement Fund Budget Adjustment**Record #621497

McCleary moved, seconded by Greenberg, to approve the Consent Calendar for September 23, 2014. Motion carried unanimously.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Cecil Andrus Women and Leadership Conference Report – McCleary

Also present: County Operations Director Char Nelson.

McCleary and Nelson thanked the BCC for allowing them to attend the conference. Top notch women speakers on different topics gave practical and relevant advice on how to excel in the workplace.

Wood River Climate Adaptation Plan (CAP) Discussion – McCleary

Also present: Blaine County Land Use Administrator Tom Bergin.

The Forest Service hosted a meeting in July to bring together local government and organization representatives to discuss impacts of climate change in Blaine County and its communities, so they could start planning for resiliency. Local Forest Service Climate Change Coordinator Carol Brown submitted a grant application to the Forest Service to hire a part-time administrator to write a plan to address the impacts of climate change on the local economy, quality of life, etc. Grant funds can only be accepted if local partners agree to match the funds. The Forest Service would administer the grant.

Idaho Association of Counties (IAC) Annual Conference Report – Blaine County Commissioners

Discussions at IAC Annual Conference included:

- Proposed federal bill that suggests new partners that can support Payment in Lieu of Taxes (PILT) and Secure Rural School (SRS) funding.
- E-911 franchise fee is only collected on local cell phone numbers. The County's website will notify residents that their non-local cell phone number does not contribute to Blaine County dispatch, and may be costing them extra money.
- Fuel tax revenue is based on in-county registration. Out-of-area licenses do not contribute to Blaine County road and bridge funds.
- IAC-proposed resolution to raise fuel tax, registration fees, etc. Resolution requires owners of hybrid and electric vehicles to pay some amount of "fuel" tax to pay for their use of the roads.
- A survey of how Idahoans in another county wanted to pay for road and bridge expenses. The BCC may want to do a survey in Blaine County before a planned Road and Bridge levy next May.
- Health and Human Services reported the Idaho Legislature is unwilling to talk about Medicaid redesign/expansion or some alternative. IAC could send a reminder to the Legislature supporting Medicaid redesign.
- Discussion on new Behavioral Health Boards, which may contemplate partnership with local health districts.
- Local Behavioral Health Boards may coordinate with Recovery Idaho to fund recovery centers throughout the state with money from the Millennium Fund. Recovery centers can be more cost-effective than crisis centers.
- IAC general assembly unanimously passed a resolution asking the U.S. president to refrain from using the Antiquities Act to create a national monument without local public input.
- Justice and Public Safety Committee discussed Special Assistant to the U.S. Attorney (SAUSA) program, which allows federal prosecution and federal detention of felons, if convicted, and relieves the local county of associated costs. SAUSA currently assists Blaine County.

- Pre-trial reform, which eliminates certain financial conditions and uses validated risk assessment tools. Sixty percent of Idaho inmates are pre-trial; many of which can't pay bail.
- Justice reinvestment to improve public safety and promote excellence in prosecution.
- Some misdemeanors can be reclassified to infractions to avoid public defense costs.
- A statewide system of public defense reform, to be funded by the state with counties' contributing. BCC supported an Ada County resolution that allows counties to opt out of the state program because Blaine County's system likely costs more than would be supported by the state.
- Energy, Environment and Land Use committee discussed oil and gas development, location of hazardous infrastructure and the extent of county land use authority over oil and gas activities and facilities.
- New energy efficiency program that provides energy audits for government buildings in rural counties. Blaine County staff will check into this.
- Resolution to redefine hospitals' eligibility for tax exempt status. Could be unintended consequences for some rural communities that are struggling to provide health care. Blaine County receives a lot of services from the local hospital.
- Public Lands Committee would like to see a resolution to support federal legislation to consider forest fires as natural disasters that would not use local Forest Service funds.
- IAC passed a resolution that supports 60 days notification (before ballots are printed) when someone withdraws their name from a ballot. The current 45 days is after ballots are printed.
- Transportation Committee meeting heard a presentation of the state requirement that a nearby airport must be included in comprehensive plans.
- A resolution passed that allows counties to consider candidates for P&Z who live within cities and Area of City Impact if county residents do not volunteer.

The BCC felt that Blaine County input in several important committees was making an important contribution to IAC.

National Association of Counties (NACo) – Schoen

- NACo is addressing gas tax and internet sales tax.
- NACo is opposed to proposed amendments to the Clean Water Act.

Title X Family Planning Program Update – McCleary

St Luke's Medical Center and Planned Parenthood are talking about potential short- and long-term solutions to provide family planning and healthcare.

Regional Behavioral Health Board Update – McCleary

The Regional Behavioral Health Board has a 22-member board in place and is now working to populate an executive committee.

Meeting with Regional Fish and Game Officials – Schoen

State and local government agencies and conservation organizations discussed three issues:

- Inability for local jurisdictions to restrict hunting near populated subdivisions and a possible option to create an exclusion zone.
- Poaching is reported but there is no prosecution when the local prosecutor feels there is insufficient evidence.
- Idaho's wolf policy and what Fish and Game can do to promote co-existence.

Commissioners also discussed Ketchum's recent unanimous resolution to ask state officials to use non-lethal management of wolf and livestock conflicts that occur in Blaine County.

OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

Also present: Blaine County Operations Director Char Nelson; Kreizenbeck Project Superintendent Robert Wheeler; and project architect Steve Trout.

- **Change Orders** None in today's meeting.
- **Construction Update** Trusses and structural ledgers are being installed. The fabricators are doing an excellent job. The old fascia and soffit material has been removed. The building has been designed to move moisture away from the structure.

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- **June 4, 2014 Budget Hearing**
- **September 2, 2014 Regular Meeting**
- **September 9, 2014 Regular Meeting**

McCleary moved, seconded by Greenberg, to approve June 4, 2014 Budget Hearing and September 2 and September 9, 2014 Regular BCC Meeting minutes, as amended. Motion carried unanimously.

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. McCleary (aye), Greenberg (aye), and Schoen (aye). Motion carried unanimously.

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to deny Medical Indigent Applications for Assistance Cases #2014-51, 2014-48, 2014-47, 2014-49, based on staff recommendation. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to approve Medical Indigent Application for Assistance Case #2014-54 for rent, with no reimbursement. Motion carried unanimously.

BREAK

LAND USE and BUILDING SERVICES HEARINGS, Discussion and Consideration

- **Title 9 Text Amendment:** A public hearing and consideration of an application by Picabo Livestock Co. to amend Title 9, Chapter 14, Section 3, of the Blaine County Code, to add Self-Storage Facilities as Permitted Uses in the General Commercial (C) District. The Planning and Zoning Commission recommended that the text amendment be granted as modified: to allow self-storage facilities in the (C) District as a Conditional Use.

Also present: Blaine County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; applicant Nick Purdy and applicant's attorney Gary Slette.

Grotto read notice.

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

Grotto said there were no additional materials. No public comment was received.

DISCLOSURES: none.

Purdy said he felt the language in Blaine County Code 19.9-14-3 Section E, as written and punctuated, allows storage facilities as a General Commercial District Permitted Use. Chapter 14, Section F, allows Light Industrial Uses in Commercial Zones. Purdy's attorney Gary Slette said he also felt that storage facilities were a permitted use in the Commercial Zone. Slette added that only two areas in the County would be impacted by the proposed text amendment, one of which was owned by Purdy. Slette argued that Picabo Livestock should be refunded the \$700 application fee.

Blaine County P&Z recommended self storage units be a conditional use, to allow review of things like landscaping and access. There are currently no standards in the ordinance for landscaping and access.

P&Z would like to review Permitted Uses language in the Commercial District at a future date.

STAFF COMMENTS:

- Land Use staff said Blaine County Code subsections E and F under Permitted Uses relate to business offices, repair and storage facilities belonging to public utilities. Subsection I specifically says for repair and personal services. Light Industrial Uses are defined in the Code as warehousing, manufacturing and/or processing of foods and materials, etc. Wholesaling will be allowed only if goods are manufactured on site.
- If the General Commercial Code section meant to include all uses listed under the LI District, it would specifically state all uses, as it does in other sections of the Code.

PUBLIC COMMENT – NONE

Slette said clear and unambiguous language leaves no room for individual interpretation. He argued that the applicant's proposed Light Industrial use is permitted in the Commercial District.

Commissioner comments:

- McCleary agreed that self-storage units could be a conditional use, which involves neighbors and public comment.
- Commissioners agreed that a citizen shouldn't have to pay a full fee to apply for an amendment to the County's Code, although an amendment application could incur a lot of staff time
- Greenberg said he read the Code to mean that permitted uses were related to public utilities; and that the Light Industrial section includes uses allowed within that District. He said Conditional Use review should include landscaping, access and other conditions on a case-by-case basis.
- Schoen didn't see any ambiguity in Subsection E language that allowed public utilities storage units. He said people could access their self-storage units 24/7, which could annoy neighbors. Schoen agreed that the language for permitted Light Industrial uses could be clarified. Self storage use is not incompatible with other uses categorized as permitted in the Commercial zone.
- The BCC agreed that self-storage facilities should be a distinct category with its own definition.
- Code language should be consistent throughout.

The BCC concurs with staff and finds that if all uses allowed in the Light Industrial District were meant to be included as permitted uses in the General Commercial District, the Code would be explicit in this regard. However, the BCC finds that self storage facilities would have no more negative impacts than many of the permitted uses listed under 9-14-3 including gas stations, restaurants, bars, hotels, etc. and therefore may be allowed as permitted uses. Grotto advised the BCC that General Commercial District “downtown” areas are limited in Blaine County’s small towns; and to be careful about allowing businesses that use a lot of land and are a non-“downtown”-type business.

McCleary moved, seconded by Greenberg, to approve application of Picabo Livestock Company to amend Title Nine of Chapter 14, Section 3 of the Blaine County Code to add self-storage facilities as permitted uses in the Commercial District as a new subsection "J", based on the Finding that it's consistent with the Blaine County Comprehensive Plan, meets appropriate standards of evaluation, doesn't have an impact on potable water and doesn't have negative impact on delivery of services in a political subdivision. The BCC may entertain a fee waiver of some amount for this application at another time. **Motion carried unanimously.**

LAND, WATER AND WILDLIFE LEVY PROGRAM

- **Reinheimer Ranch Irrigation Delivery Upgrade project** with partner Idaho Foundation for Parks and Land (IFPL): A public hearing on and consideration of the Full Application for conceptual approval for the project from the Land, Water and Wildlife Levy for \$56,650 (49.5% of the total \$114,350 estimated total cost) to be matched with \$20,000 from Idaho Foundation for Parks and Land (17.7% of the estimated total cost) and \$37,500 in-kind contributions from Sun Valley Company (SVC) (32.8% of the estimated total cost) to upgrade the irrigation delivery system by switching from flood irrigation to a sprinkler system on 68 acres of the 108-acre Reinheimer Ranch which is owned by IFPL. SVC will conduct monitoring and report on the project in collaboration with IFPL.

Also present: Blaine County Land, Water and Wildlife Levy Advisory Board (LAB) Chairman Ben Sinnamon and LAB member Wendy Pabich; LAB Coordinator Clare Swanger; Idaho Foundation for Parks and Lands Vice President Brian McDevitt and Director Chuck McDevitt; Sun Valley Company’s Sunlight Ranch Manager Justin Hossfeld; Reinheimer Trust attorney John S. Ritchie; Ketchum Public Works Director Robyn Mattison; and neighbor Gary Vinagre.

DISCLOSURES: McCleary and Greenberg individually met with Wendy Jaquet to discuss the positive attributes of the proposal.

McCleary did a site visit to the Reinheimer Ranch.

Schoen is a long-time friend of both Kathy and Karen Reinheimer, but that wouldn’t influence his thinking about this project. Schoen has visited the Reinheimer property on numerous occasions, but hasn’t done an actual site visit for this project.

This is a request from the Idaho Foundation for Parks and Lands and Sun Valley Company for \$56,650, or 49½% of the total project cost of \$114,350. The Foundation will contribute \$20,000 and Sun Valley Company will contribute \$37,500 in-kind to upgrade the irrigation delivery system on 68 acres of the Reinheimer Ranch. Grant funds will go to the Foundation, which will own the infrastructure. The Foundation and Sun Valley Company will jointly maintain and repair the irrigation equipment. The applicant has discussed a permit with ITD to put a pipe under the highway.

Sun Valley Company will monitor and report on the project. The Foundation will publish data on the project on their website and report annually to the County for 20 years.

This request is for 1.7% of the total Land, Water and Wildlife levy funds. The LAB first recommended this project to the BCC for conceptual approval on July 10.

APPLICANT:

Idaho Foundation for Parks and Lands Vice President Brian McDevitt presented the history of the Reinheimer Ranch. The Foundation leased rights to Sun Valley Company in 2010 to graze their horses and grow a hay crop to feed the horses.

Weyyakin subdivision is no longer getting water from the McCoy ditch. Upgrading the irrigation system will better irrigate the ranch, stop erosion, conserve water in Trail Creek, and allow the Reinheimer Ranch to remain open space south of Ketchum.

Ritchie, representing the Eleanor Reinheimer Trust, said the deed with the Foundation was to keep the property in its natural state, and to not cause any structures to be erected thereon. Irrigation is considered permissible to keep the property in its natural state. The Trust is concerned that there are three parties in this agreement: the Foundation owns the property, the Trust owns the water, and Sun Valley Company is the lessee of both the land and water. Trustees of the Reinheimer Trust read about the project in the newspaper. They have no problem with underground pipe, risers and sprinkler guns, but are concerned about a possible pond, pump station and hoses, and want to review plans for the system. Ritchie added that the water is in a water bank and leased to Sun Valley Company through December, 2015.

Hossfeld described the mechanics of the proposed irrigation system, which he said is simple and not

very visible. The equipment and infrastructure should improve forage, which will be better for wildlife. Weyyakin now receives reused water from the Ketchum wastewater plant; but if the McCoy ditch is reopened in the future, it could again deliver adequate water to Weyyakin.

PUBLIC COMMENT:

- Local water rights attorney Marty Flannes asked about water rights, claimed savings, erosion benefits and if the calculations had been done by a certified water engineer.
- The estimated water savings has tremendous value. Will the County receive any benefit? District 45 has an Advisory Board that has to approve and accept any donations into the system. If it's not protected, the water could be sold and removed from the river, negating any wildlife benefit.
- Would Trail Creek flow be metered?
- Garnet Street neighbor Gary Vinagre said neighbors had not been noticed about the proposed project. If managed properly, the irrigation project would keep the ranch property green and a beautiful entry and firebreak into Ketchum.
- There are four wells for residential use nearby.
- There are two ditches that have carried water that are now dry. Wildlife in the area used the ditches. Will one carry the pipe and the other be filled in?
- Will the pond be screened? Kids used to play in the field. Will the field be dangerous?
- How tall are the irrigation guns? When and for how long will the irrigation guns operate?

LAB president Ben Sinnamon said their decision was five to two. The project will fulfill levy program goals to "preserve working farms and ranches, agriculture land, natural areas and important open spaces" and "help make an agricultural operation more environmentally and economically sustainable". This iconic property is in a key area of the valley, and the project could conserve water in Trail Creek.

LAB member Wendy Pabich voted against the project, but proposed an alternative resolution with several conditions. This is the first proposed north county project, it should conserve water, and it emphasizes working land. Her main concern is water, and how the project will actually affect water flow.

Hossfeld explained the details of the irrigation system, which he said would be quieter than the average window air conditioner. Only the Reinheimer Ranch footprint will be irrigated, and allowances are made for wind and weather effects on water spray. The project cannot remove the delivery canals, which are a means to deliver water to water rights holders, but two ditches on the property will be removed. Sun Valley Company will maintain all parts of the project.

The BCC expressed concern that the water lease is only until 2015. The BCC wants details of how the Trust, owner of the water right that is worth millions, and the landowner are going to work together to make this project successful and have long-term benefits. Open space is important to everyone in Blaine County, especially in this area along Highway 75. The BCC thinks it's a positive project in concept, but wants to be sure the process is thorough and that neighbors are aware.

Ritchie said Doug Bradshaw is the only trustee of the Eleanor Reinheimer Trust, and he is in touch with Peter Reinheimer. Their only concern is that Eleanor Reinheimer's mandate to the Foundation is adhered to.

McCleary moved, seconded by Greenberg, to continue the Reinheimer conceptual approval application for Land, Water and Wildlife Levy funds to a date uncertain. Motion carried unanimously.

EXECUTIVE SESSION – §67-2345 1(b) Personnel

McCleary moved, seconded by Greenberg, to go into Executive Session, pursuant to Idaho Code 67-2345 1(b) to consider the evaluation of a staff member; and also 67-2345 1(b), to consider complaints or charges brought against a public officer, employee, staff member or individual agent. McCleary (aye), Greenberg (aye), and Schoen (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:40 p.m., with no more business before them, McCleary moved to adjourn, seconded by Greenberg. Motion passed unanimously.

Attest: _____ Approved _____
JoLynn Drage
County Clerk
Lawrence Schoen
Chairman