

1 OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
2 OF BLAINE COUNTY
3 REGULAR MEETING OF THE SEPTEMBER 2012 SESSION
4
5

6 **Fourth Day**

Tuesday, September 25, 2012

7 Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at
8 9:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman, Commissioner
9 Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations
10 Director Char Nelson; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Kate
11 Wutz.

12
13 Chairman McCleary called the meeting to order at 9:02 a.m.

14
15 **PUBLIC COMMENT - NONE**

16
17 **EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from
18 disclosure as provided in Chapter 3, Title 9, Idaho Code

19 Present were: Blaine County Indigent Services Manager Brooke Roberson.

20 • 12-08-126 • 12-08-127 • 12-08-128 • 12-08-132

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

24
25 **OPEN SESSION RESUMED**

26
27 **Bowman moved, seconded by McCleary, to deny Application for Assistance Case #12-08-126,**
28 **based on staff recommendation. Motion carried 2/0.**

29
30 **Bowman moved, seconded by McCleary, to deny Application for Assistance Case #12-08-127,**
31 **based on staff recommendation. Motion carried 2/0.**

32
33 **Bowman moved, seconded by McCleary, to deny Application for Assistance Case #12-08-128,**
34 **based on staff recommendation. Motion carried 2/0.**

35
36 **Bowman moved, seconded by Schoen, to deny Application for Assistance Case #12-08-132,**
37 **based on staff recommendation. Motion carried unanimously.**

38
39 **CONSENT CALENDAR**

- 40 • Catering Permit for Trailing of the Sheep
41 • Resolution 2012-42 Sheriff Budget Adjustment Record #601438
42 • Resolution 2012-43 Probation Budget Adjustment Record #601439
43 • Resolution 2012-44 Extension Budget Adjustment Record #601440
44 • Resolution 2012-45 Ketchum Police Budget Adjustment Record #601441
45 • Resolution 2012-46 General Budget Adjustment Record #601442
46 • Resolution 2012-47 Dispatch Budget Adjustment Record #601443
47 • Resolution 2012-48 Jail Budget Adjustment Record #601444
48 • Resolution 2012-49 Land Use & Bldg Services Budget Adjustment Record #601445
49 • Resolution 2012-50 Road & Bridge Budget Adjustment Record #601446
50 • Resolution 2012-51 District Court Budget Adjustment Record #601447
51 • Resolution 2012-52 Recycle Center Budget Adjustment Record #601448

- 1 • **Resolution 2012-53 Weeds Budget Adjustment** Record #601449
- 2 • **Resolution 2012-54 Salaries Budget Adjustment** Record #601450
- 3 • **Resolution 2012-55 Revenue Transfer from Solid Waste Fund to**
- 4 **Recycle Center Fund** Record #601451

5
6 **Schoen moved, seconded by Bowman, to approve the Consent Calendar for September 25,**
7 **2012. Motion carried unanimously.**

8
9 **COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

10 **Claims – Schar Boyd**

11 **Bowman moved, seconded by Schoen, to approve claims submitted to the BCC on September**
12 **25, 2012. Motion carried unanimously.**

13
14 **Sheriff's Office – Gene Ramsey**

- 15 • 66 inmates in jail this morning, 41 are Idaho Department of Corrections (IDOC) inmates
- 16 • Deputy Corey Weatherly is back on light duty after recent accident.
- 17 • Jail literacy program teacher has moved. The grant is still in force, and sheriff is exploring other
- 18 options to continue the program.
- 19 • Two local dogs were recently poisoned. Poison was intentional, but probably meant for wolves,
- 20 not domestic dogs.

21
22 **Clerk's Report – JoLynn Drage**

- 23 • Absentee voting will begin this week.
- 24 • Conducting individual employee evaluation interviews.

25
26 **Operations Director – Char Nelson**

- 27 • Presented new County recycling program to Hailey and Carey. Hailey is adding a third location to
- 28 drop off glass and cardboard. Carey recyclables will be hauled by Southern Idaho Solid Waste
- 29 District to Blaine County's Recycle Center at Ohio Gulch.
- 30 • County recycle program will be presented to Wood River High School Environmental Committee.
- 31 The School District is considering having a glass bin for pickup.
- 32 • The new recycle program is getting attention and eliciting questions. A Blaine County recycle
- 33 webpage will soon be online.
- 34 • Baler at Recycle Center needs new fluid. Multi-viscosity fluid for Blaine County's extreme
- 35 temperature range will cost \$9,050. Future budgets will include periodic replacement of the fluid.
- 36 • New heating system in the Recycle Center should save money this coming winter.
- 37 • Waterways received late-season assistance from the U.S. Forest Service to move docks on
- 38 Alturas Lake.
- 39 • Nelson attended a recent Hulen Meadows Board meeting regarding right-of-way encroachments
- 40 in the subdivision. Hulen Meadows will encounter right-of-way encroachment problems when they
- 41 redo the subdivision's water system, and has contacted the encroaching property owners. Blaine
- 42 County Operations will send the 60 homeowners with encroachments a letter offering to meet with
- 43 them to explain their particular violations and how they can be fixed.
- 44 • Deer Creek Bridge project is ready to go forward with BCC approval and permits from state and
- 45 federal agencies.
- 46 • Old County Courthouse shed dormer is in worse shape than expected. Contractors who want to
- 47 bid on the retrofit project will have a walk-through next week. FY2012 reserves will be used to pay
- 48 for the project.
- 49 • Nelson and Schoen will meet with Sawtooth NRA Ranger Joby Timm regarding the County's
- 50 Waterways program.

51
52 **Idaho Association of Counties (IAC) has asked counties for an inventory of their roads that are**

1 prescriptive easements. IAC may oppose potential legislation affecting these roads.

2
3 **County Administrator – Derek Voss**

- 4 • Submitted University of Idaho County Extension Office budget for BCC approval.
- 5 • Voss recently experienced fire management emergency action firsthand when firefighters fought a
- 6 wildland fire 100 feet from his home in Boise County. Voss expressed amazement and gratitude to
- 7 the firefighters for the job they did in saving his cabin.

8
9 **CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

10 • **Idaho Juvenile Accountability Block Grant (JABG) FY2011 Application**

11 Also present: Blaine County Sheriff Gene Ramsey; and Chief Probation Officer Teresa Espedal.

12 This is the annual Juvenile Accountability Block Grant application for the upcoming fiscal year.

13
14 **Schoen moved, seconded by Bowman, to approve the Idaho Juvenile Accountability Block**
15 **Grant (JABG) FY2011 Application, and authorize chairman to sign. Motion carried**
16 **unanimously.**

17
18 **BOARD REPORTS, DISCUSSION and CONSIDERATION**

19 **Idaho Association of Counties Annual Conference**

20 Also present: Lili Simpson.

21 • **SIEC – Bowman**

22 State Interoperability Executive Council (SIEC) will present a proposed increase to the \$1.00-\$1.25
23 911 fee to \$2.00 per phone line, including cell phones. The increased fee would provide \$1 to local
24 dispatch, .75 to build-out and maintain interoperability, and an optional .25 to statewide next
25 generation-type equipment. Fees are established by County Resolution.

26 • **Appeal of County Commissioners' Decisions – Bowman**

27 IAC wants to appeal a very old state statute that states anyone aggrieved by any decision of the
28 Board of County Commissioners can appeal to the district court.

29 • **Health and Human Services Committee – McCleary**

30 The Committee did not take a position on the Health Exchange or Medicaid Expansion at this time,
31 but the State's decisions will greatly affect counties. The Catastrophic Health Care Cost Board (CAT)
32 is contributing data and input to the Committee.

33 • **Statewide Public Defender Process**

34 Blaine County has a very good Public Defender process. Other Idaho counties are looking at
35 improved ways to select public defenders.

36
37 **Idaho Transportation Department (ITD) Board visit – McCleary**

38 McCleary met with the Idaho Transportation Department Board on its annual visit to Blaine County.
39 The ITD Board said funding is its main issue, and there are no easy answers.

40
41 **Wood River Wolf Project – Schoen**

42 Schoen represented the Wood River Wolf Project at a Defenders of Wildlife conference in Washington
43 DC. Concepts of Coexistence panel discussion focused on how humans and wildlife coexist in areas
44 where predators are present. There was a lot of discussion on how Defenders can encourage
45 livestock producers to better deal with predators.

46
47 **NACo update – Schoen**

48 NACo co-sponsors Network of Care for Public Health Assessment, an interactive website that
49 advocates for veterans, seniors, etc. McCleary will schedule a webinar for October.

50
51 **Sawtooth Snowmobile Club – McCleary**

1 The BCC approved the Sawtooth Snowmobile Club applying for a grant for a new truck to transport
2 the groomer. The BCC agreed to allow \$20,000 from a Blaine County Snowmobile account to be used
3 as matching funds, and authorized the Chairman to sign the grant application. The Snowmobile Club
4 was awarded the grant, and the chairman will sign a follow-up letter in support of the grant.
5

6 **MILLS-ADLER AWARD TO PROSECUTING ATTORNEY JIM THOMAS**

7 Also present: Blaine County Prosecutor Jim Thomas; Chief Deputy Prosecuting Attorney Tim Graves;
8 Deputy Prosecuting Attorney Matt Fredback; Deputy Prosecuting Attorney Angela Nelson; Laura and
9 Lyndy Thomas; Sheriff Gene Ramsey, Chief Deputy Sheriff Ed Fuller; Emergency Communications
10 Director Robin Stellers; Human Resources Generalist Susan Potucek; Operations Administrative
11 Assistant Lynn Timm; Information Technology Manager Clay Landon; and GIS Program Manager Joel
12 Hall.
13

14 The Idaho Association of Counties Annual Meeting for Elected Officials offers education and promotes
15 communication between Idaho's county officials. IAC recognizes an outstanding elected official in
16 each position each year. McCleary awarded the 2012 Mills-Adler Award for Prosecuting Attorney
17 plaque to Jim Thomas. Blaine County is proud that prosecutors around the State of Idaho recognize
18 Thomas as an outstanding county team member.
19

20 Thomas thanked members of his Prosecutor's Office, the County Commissioners and the Sheriff's
21 Department. He is proud to be part of the Blaine County team.
22

23 **FY2013 APPROVED BUDGET OVERVIEW**

24 Also present: Blaine County Emergency Communications Director Robin Stellers; Chief Deputy
25 Treasurer Gail Peterson; and *Idaho Mountain Express* reporter Kate Wutz.
26

27 The Budget Officer distributed approved budgets to each department head. The BCC made a
28 commitment that the budget process would continue to be open and transparent within the County
29 organization and to the public. Most department heads and elected officials said they struggled to
30 meet the high standard set by the BCC for FY2013 outcome-based budgets. The department budget
31 presentations make the BCC more familiar with each department and its employees, show alignment
32 with the BCC's strategic outcomes, and help the BCC make strategic budget decisions.
33

34 Voss complimented the BCC and department heads/elected officials on their time and investment in a
35 complex process. The results-based budget process will lead to performance management and
36 measurements in the coming year.
37

38 Blaine County has an Employee Advisory Committee and Leadership Team that meet regularly to
39 address issues and communicate the corporate vision throughout the entire County organization.
40

41 **LAND USE AND BUILDING SERVICES HEARINGS**

- 42 • **Sun Valley-Blaine County Area of City Impact:** Public hearing on and consideration of an ordinance of
43 Blaine County, Idaho, amending **Title 8, Ch. 2** by updating but not substantially changing the existing 1994 ordinance
44 governing the development review procedures within the mapped City of Sun Valley/Blaine County Area of City Impact;
45 and
46 a public hearing on and consideration of an ordinance of Blaine County, Idaho, amending **Title 8, Ch. 2** by adopting a
47 new City of Sun Valley/Blaine County **Area of City Impact Map** that reduces the size of the existing impact area in the
48 Trail Creek drainage east of the City of Sun Valley; expands the size of the existing impact area along Elkhorn Rd. to
49 include Bureau of Land Management Land and leaves other areas within the existing map materially unchanged;
50 provides a severability clause; and an effective date. Approval of these ordinances was recommended by the Blaine
51 County Planning & Zoning Commission on July 14, 2011.
52
53

54 Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Land Use Administrator
55 Tom Bergin; Senior Planner Kathy Grotto; Sun Valley Community Development Director Mark

1 Hofman; and Lili Simpson.

2 Bergin read notice.

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

4

5 Bergin outlined corrections and revisions in the text amendment ordinance and map agreement
6 ordinance relating to Sun Valley Area of City Impact (ACI):

- 7 • The only public land included in the ACI is a bit of BLM land that straddles Elkhorn Road.
- 8 • The area west of Highway 75 is in Ketchum's ACI and has been removed from Sun Valley ACI.
- 9 • The new ACI will include private mining claims, but not public land surrounding mining claims.
- 10 • Area north and east of the river is under conservation easement with Parks and Land Foundation.
- 11 • Two tax lots left out of Lane Ranch are included in the ACI. Land east of Highway 75 along Lane
12 Ranch is included.

13

14 PUBLIC COMMENT:

15 Lili Simpson asked that the County and Sun Valley proactively plan for wildlife in Blaine County. An
16 inexpensive wildlife-friendly bridge in the McHanville area on land held by Idaho Parks would facilitate
17 animals moving from one side of the highway to another without getting hurt or posing danger to
18 humans or private property. Other important wildlife areas adjacent to or within the Sun Valley ACI are
19 the winter range around Trail Creek and the area south of Dollar Mountain. Hoffman said wildlife is a
20 major concern of the City of Sun Valley.

21

22 **Schoen moved, seconded by Bowman, that, based on Findings that areas on the Blaine
23 County and Sun Valley map pertaining to agreed Area of City Impact are in compliance with
24 Blaine County Comprehensive Plan and have no adverse impacts on services or potable water
25 supply within Blaine County, and approve these ordinances in concept prior to preparation of
26 the final ordinance and description. Motion carried unanimously.**

27

28 The BCC thanked the City of Sun Valley for working on developing the Area of City Impact.

29

30 **BREAK**

31

32 **LAND USE AND BUILDING SERVICES HEARING**

- 33 • **Leasehold Parcel Recognition Text Amendment:** A public hearing on and consideration of an application
34 to amend: **Blaine County Code, Title 9, Zoning Regulations, Chapter 2**, Definitions, by adding a definition for original
35 leasehold parcel; **Chapter 27**, Nonconforming uses and buildings, Section 9: nonconforming lots of record in
36 combination; **Title 10, Subdivision Regulations, Chapter 1**, General Provisions, Section 4: Jurisdiction; **Chapter 2**,
37 Definitions, by adding a definition for original leasehold parcel; **Chapter 4**, Procedure for approval and plat contents,
38 Section 1: General Platting Procedure, and Section 7, Vacation, Dedication and other plat approval procedures; all
39 amendments relate to the procedures and criteria for platting leasehold parcels and providing a severability clause and
40 effective date. The Board may review as necessary a **proposed plat of the Board's Upper Ranch** as it relates to and
41 could directly result from this proposed text amendment. On July 12, 2012 the Planning & Zoning Commission
42 recommended adoption of leasehold parcel text amendments.

43

44 Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Land Use Administrator
45 Tom Bergin; Senior Planner Kathy Grotto; applicants John Campbell and Steve Brown, and
46 applicants' representative Linda Haavik.

47 Bergin read extended notice.

48 **Bowman moved, seconded by Schoen, that notice was adequate.** In discussion, Bergin said
49 notice was delivered within 300 feet of the Upper Board Ranch site where the original plat was
50 proposed for adoption. Graves said this text amendment would apply to the entire county, not just
51 Board Ranch. **Motion passed unanimously.**

52

1 John Campbell and Steve Brown are general partners of the entity that owns the Upper Board Ranch.
2 The Board family bought the Upper Board Ranch and Lower Board Ranch parcels 100 years ago, and
3 leased land to families who built summer homes, many of which became permanent homes. In 2005,
4 Campbell and Brown bought Upper and Lower Board Ranch parcels. Lower Board Ranch was
5 platted, and the new owners offered fee simple interest in the land to the leaseholders.
6

7 Over many years, Upper Board Ranch leaseholders have applied for and received building permits on
8 their leased properties. Most leaseholders would like to purchase their properties as Lower Board
9 Ranch leaseholders did. The owner of Upper Board Ranch can't subdivide because the density was
10 changed during the 2025 process. The landowner proposed a plat for creation of 16 or 17 lots on this
11 property, but the Land Use Administrator determined that Code language does not allow for platting of
12 leasehold parcels. The landowner appealed to the BCC, which upheld the decision. The landowner is
13 now proposing a text amendment that allows for some type of leasehold recognition. P&Z reviewed
14 draft text amendment language in a series of hearings, and made a recommendation to the BCC.
15

16 The text amendment is not about plat approval; and is not a vesting statute. The text amendment is to
17 allow leasehold parcels that existed prior to the land use regulations in 1971 be viewed as lots that
18 can be platted and sold. The owner of Upper Board Ranch has worked with existing leaseholders, on
19 an individual basis, to establish mutually-satisfactory plat boundaries for the leases. Platting Upper
20 Board Ranch leaseholds will benefit the environment, Blaine County, leaseholders and owners. The
21 owners listed benefits of the text amendment:

- 22 • Houses within the riparian setback will be relocated.
 - 23 • Non-conforming septic systems will be removed or replaced, or a pocket sewage treatment plant
24 created by the parcel owner.
 - 25 • Existing non-conforming setbacks will be corrected.
 - 26 • A Warm Springs Road right-of-way will be created.
 - 27 • The Fire Department will have proper roads and turnarounds.
 - 28 • The power line that runs through the middle of Upper Board Ranch will be relocated.
 - 29 • Leaseholders who decide not to purchase their property will lose none of their existing rights or
30 leasehold terms.
 - 31 • The assessor will have deeded access and specific defined lot boundaries.
 - 32 • Platting will substantially increase county tax revenue.
- 33

34 The text amendment applicants said some of P&Z's revisions to the text amendment language made
35 it unnecessarily complicated by requiring cluster development regulations, P&Z oversight and BCC
36 approval. They felt that 17 parcels should be treated equally, as "lots of record," which include both
37 vacant lots and lots with homes on them. The P&Z version of the text amendment only allows platting
38 of lots with houses on them.
39

40 The BCC discussed applicants' preference to have the entire Code applicable to the subsequent
41 platting process of the leaseholds vs. only the cluster development part of the Code.
42

43 Blaine County Chief Deputy Prosecuting Attorney Tim Graves said the Upper and Lower Board Ranch
44 properties have a similar history and name, but are very different in their make-up and in how they've
45 been dealt with on the County level. There is no "equal protection issue" because there is no
46 discrimination against a protected class of people. Graves didn't think vacant leaseholds should
47 necessarily be treated the same as leaseholds with buildings on them. This text amendment would
48 have benefits, but would also cause problems, such as legitimizing non-conforming lots of
49 records/leaseholds/structures.
50

51 The basic intent of the text amendment will affect long-term leaseholds throughout the County. Other
52 leases such as mobile home parks are typically not ten or more years. The BCC discussed the
53 difference between a leasehold parcel and a lot of record. The "lot of record" definition does not

1 include any reference to a leasehold parcel.

2

3 PUBLIC COMMENT:

4 • A number of written comments were submitted from people who could not be present.

5

6 The BCC discussed the benefits, and possible unintended consequences of a text amendment. There
7 are differences between Upper and Lower Board Ranch. This text amendment amends the County's
8 Code for land use purposes, in keeping with concepts of the Comprehensive Plan. The BCC
9 discussed criteria, including that the lease be limited to residential/recreational use and not
10 agricultural use. They also discussed the leasehold description, which must be accurate enough that
11 the County engineer or surveyor can locate it.

12

13 Bergin said the amendment was not a vesting Code. Leasehold applicants could apply for a building
14 permit on the leased property, or go through the platting process, meet criteria and receive approval
15 with conditions.

16

17 **Schoen moved, seconded by Bowman, to approve Blaine County Leasehold Parcel Text**
18 **Amendment ordinance in concept, amending Blaine County Title 9 Chapter 2 Zoning**
19 **Regulations, and Title 10 Chapters 1 and 4 Subdivision Regulations, as amended in the**
20 **hearing today, based upon Findings that these text amendments will not adversely impact the**
21 **delivery of essential services or potable water in Blaine County, and are in compliance with**
22 **Blaine County Comprehensive Plan.** In discussion, the BCC directed staff to prepare the ordinance
23 with noted revisions and corrections and present to the BCC for final approval. **Motion carried**
24 **unanimously.**

25

26 • **Big Wood River at Deer Creek Stream Alteration Permit: Blaine County Road and Bridge** proposes
27 to armor with angular riprap and log barbs, the section of the west bank of the **Big Wood River** for 350 feet upstream of
28 the US Army Corps emergency dike to connect with the 400 foot US Army Corps dike built in 2000. The proposal is
29 intended to protect **Deer Creek Rd. and bridge** from erosion. The project site is located approx. 2,800 feet west on
30 Deer Creek Rd. to the Big Wood River. Riparian re-vegetation of the site is also proposed.

31 Also present: Blaine County Land Use Administrator Tom Bergin; Acting County Engineer Jeff
32 Loomis, Operations Director Char Nelson; and Road and Bridge Manager Tom Duffy;

33 Cooley read legal notice.

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

35

36 The Big Wood River breached the Deer Creek bridge during high water in 2006. The riverbank
37 continues to erode, and part of the fence is suspended in air. This is a Blaine County Road and Bridge
38 application for bank armoring about 300 feet north of the Deer Creek bridge.

39

40 Acting County Engineer Jeff Loomis explained the project, which is a fairly standard streambank
41 stabilization, engineered by Cardo-Entrex. Much of the excavation will be used to fill in the project.
42 The BCC said putting the logs in place will require expertise. Duffy explained the revegetation project.
43 Bergin advised the area will need weed abatement.

44

45 The County is currently getting permits from Department of Environmental Quality, Idaho Department
46 of Water Resources, and Army Corps of Engineers.

47

48 A motion was made to approve the Road and Bridge application, but withdrawn since public comment
49 had not yet been taken.

50

51 PUBLIC COMMENT:

52 Cooley received one letter from a neighbor asking Road and Bridge to remove a tree, but the tree is

1 probably not in the project area.

2
3 **Bowman moved, seconded by Schoen, to approve application by Blaine County Road and**
4 **Bridge for a Stream Alteration Permit for the Big Wood River at the Deer Creek Bridge, based**
5 **on the presentation given and with the provision that no work begin until proper agencies**
6 **have evidenced their permits, and that a weed abatement program is also submitted before the**
7 **work is finished.** In discussion, the BCC approved removal of the tree, even if it isn't in the project
8 area, because it could potentially cause problems in a future flood event. **Motion carried**
9 **unanimously.**

10
11 **AMEND AGENDA – Deer Creek Bridge Easement and Right-of-Way Agreement**

12 Nelson requested the BCC review the Deer Creek Bridge Easement and Right-of-Way document; and
13 approve the document upon Chairman's receipt, review and approval of Exhibit A Engineering
14 Description, which is currently being revised.

15
16 **Bowman moved, seconded by Schoen, to amend today's BCC agenda to include Easement**
17 **and Right-of-Way Agreement to allow work on Deer Creek Bridge Stream Alteration Permit.**
18 The BCC did not know if the SAP would be approved at the time the Agenda was completed. **Motion**
19 **carried unanimously.**

20
21 **Schoen moved, seconded by Bowman, to approve the Easement and Right-of-Way Agreement**
22 **allowing Blaine County Road and Bridge Department access to the project area for the Deer**
23 **Creek Bridge abutment armoring project, and authorize the chairman to sign. Motion passed**
24 **unanimously.**

25
26 **AMEND AGENDA – EXECUTIVE SESSION**

27 **Schoen moved, seconded by Bowman, to amend today's agenda to include an Executive**
28 **Session for Indigent Application for Assistance Case #12-09-139, at about 4:30p.m.** The BCC
29 did not know this indigent case would be ready for the agenda at the time the agenda was printed.
30 **Motion carried unanimously.**

31
32 **EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from
33 disclosure as provided in Chapter 3, Title 9, Idaho Code

- 34 • **Case #12-09-139**

35 **Schoen moved, seconded by Bowman, to convene in Executive Session pursuant to Idaho**
36 **Code 67-2345 1(d) to consider an indigent medical application. Schoen (aye), Bowman (aye),**
37 **and McCleary (aye). Motion carried unanimously.**

38
39 **OPEN SESSION RESUMED**

40 **Schoen moved, seconded by Bowman, to approve Application for Assistance Case #12-09-139,**
41 **with a stipulation for repayment of \$25.00 month, based on staff recommendation. Motion**
42 **carried unanimously.**

43
44 **ADJOURN**

45 At the hour of 4:21 p.m., the BCC finding no more business before them adjourned.

46
47
48
49 Attest: _____ Approved _____
50 JoLynn Drage Angenie McCleary
51 County Clerk Chairman