

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE MARCH 2023 SESSION**

Sixth Day

Thursday, March 16, 2023

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 1:00 p.m. Present were Chair Muffy Davis, and Vice-Chair Angenie McCleary; County Clerk Stephen McDougall Graham; County Administrator Mandy Pomeroy; Administrative Services Specialist Jenny Lovell; and Recording Secretary Sunny Grant.

Some participants in this meeting were by webconference or teleconference.

Chair Davis called the meeting to order at 1:00 p.m.

HOUSE BILL 287 OPPOSITION LETTER

Also present: Blaine County Certified Building Official Jeff Giese.

Building Official Jeff Giese explained the purpose of Idaho House Bill 287, and suggested the BCC consider a letter in opposition to the bill. The BCC did not support proposed “one-Code-fits-all” language; and said the Blaine County community needs a more stringent Energy Code in our ski resort climate, especially for large, complex house designs. The BCC supported sending a letter in opposition to the proposed language amendment.

CONSENT CALENDAR

Claims – Brooke Baird

McCleary moved, seconded by Davis, to approve the March 16, 2023, Consent Calendar, including Claims dated March 8, 2023. Motion passed 2/0.

EXECUTIVE SESSION – Idaho Code §74-206(1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

Also present: County Services Manager Brooke Baird.

McCleary moved, seconded by Davis, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(d), to consider indigent medical records that are exempt from disclosure. Roll call: McCleary (aye), and Davis (aye). Motion carried 2/0.

OPEN SESSION RESUMED

INDIGENT CONSIDERATIONS

McCleary moved, seconded by Davis, to approve Request Number 2023-1045-1, with no reimbursement. Motion passed 2/0.

McCleary moved, seconded by Davis, to approve Request Number 2018-72, with no reimbursement. Motion passed 2/0.

McCleary moved, seconded by Davis, to deny Request Numbers 2016-1173-1 and 2016-1173-2, as indigency has not been established. Motion passed 2/0.

EXECUTIVE SESSION –I.C. Section 74-206(1)(f) Threatened Litigation, Quigley Ranch Mediation Update; and Idaho Code Sections 74-206(1)(b) – Evaluation, Dismissal or Disciplining of Employees or Public Officers

McCleary moved, seconded by Davis, to go into Executive Session, pursuant to Idaho Code §74-206(1)(f) Threatened Litigation regarding Quigley Ranch Mediation; and Idaho Code 74-206(1)(b) Evaluation, Dismissal or Disciplining of Employee or Public Officer. Roll call: McCleary (aye), and Davis (aye), Fosbury (absent). Motion carried 2/0.

ADJOURN

At the hour of 2:30 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Muffy Davis
County Clerk Chair