

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
REGULAR MEETING OF THE JUNE 2023 SESSION**

**First Day**

**Tuesday, June 6, 2023**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary, and Commissioner Lindsay Mollineaux; Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Clerk Stephen McDougall Graham; County Administrator Mandy Pomeroy; County Administrative Services Director Kristy Heitzman; Records Management Specialist Deidre Dolce; County Disaster Services Coordinator Chris Corwin; and Human Resources Generalist Justin Highhouse, Recording Secretary Sunny Grant.

Some participants in this meeting were by web conference or teleconference.

Chair Davis called the meeting to order at 9:02 a.m.

**PUBLIC COMMENT:** NONE

**RADIO COMMUNICATIONS OPERATIONS CONSULTANT RFP-2023-BCEC-001  
PROPOSED CONTRACT AWARD AND START DATE**

Also present: Radio Stakeholder Committee members: Blaine County Emergency Communications Director Robin Stellers; Blaine County IT Ben Parker and Josh Maxwell; Blaine County Disaster Services Coordinator Chris Corwin; Chief Deputy Sheriff Will Fruehling; Sun Valley Police Chief Kim Orchard, Hailey Firefighter Jamie Hoover, Ketchum Fire Chief Bill McLaughlin; Sun Valley Fire Captain Reid Black, and Carey Rural Fire Chief Richard Kimball.

Blaine County Emergency Communications Director Robin Stellers said County staff and the Radio Stakeholder Committee received five proposals, all of which followed criteria and submitted on time, with references included. The Radio Stakeholder Committee accepted three consultants as finalists, based on costs and history of work in Idaho, and recommended Tusa Consultants' bid of \$44,400. Stellers said Tusa may not have allowed enough time to test the project, and it may cost more than allocated.

Both Carey and Galena Summit repeater stations will be expensive. Stellers said the study will include Carey, so the initial cost of the study can probably be paid with ARPA funds. Follow-up work would be paid for by the individual jurisdiction emergency service entities.

**McCleary moved, seconded by Mollineaux, to award the radio communications operation consultant Request for Proposal 2023 ECEF-001 to Tusa and have Blaine County staff begin negotiating a final scope of service and contract with the selected consultant, outlying the timeframe for delivery of the project and services, along with the terms and schedule for payment, in the amount of \$44,400, plus additional costs outlined in the proposal, and for this to be paid from ARPA funds, not to exceed \$70,000. Motion passed unanimously.**

**RESOLUTION 2023-15 DISASTER DECLARATION EXTENSION**

Blaine County Disaster Services Coordinator Chris Corwin updated the BCC on continued local flooding of the Big Wood River, caused by recent rainy weather, and updated potentially more rain forecast, even though there wasn't much snow left on Galena Summit or Dollarhyde. Corwin said the Minor Flood Stage used to be six feet but has been lowered to five feet. He said there is some erosion on Bradford Levy; and a lot of water making access to the Colorado Gulch Bridge difficult.

**McCleary moved, seconded by Mollineaux, to approve Resolution 2023-15, extending Blaine County Local Flood Disaster Declaration Extension till June 27, 2023. Motion passed unanimously.**

**PROPERTY TAX CANCELLATION**

- **RPK00000300030 – 940 N Leadville Ave. - I.C. §63-602G, Homestead**

Blaine County Treasurer John David Davidson said this property tax cancellation request is a repeat request. The parcel was originally denied because it is a commercial parcel; but the Assessor has deemed the parcel as partially residential. The request is \$490.66 for Homeowners Exemption on Tax Year 2022.

**McCleary moved, seconded by Mollineaux, to cancel taxes in the amount of \$490.66 on Parcel RPK00000300030 for tax year 2022, due to the Homeowners Exemption not applied to the residential part of the property. Motion passed unanimously.**

**CONTRACTS, GRANTS AND AGREEMENTS**

- **5th District Treatment Court Coordinator Memorandum of Understanding**

Blaine County Administrator Mandy Pomeroy said this is a standard MOU with the Idaho Supreme

Court with terms and conditions for the Treatment Court Administrator position. County Clerk Stephen McDougall Graham explained that travel expenses are included in the budget.

**McCleary moved, seconded by Mollineaux, to approve the Memorandum of Understanding with the Idaho Supreme Court defining the financial funding and supervision of a Treatment Court Coordinator role. Motion passed unanimously.**

• **Blaine Cooperative Weed Management Area (CWMA) – 2023 MOU Renewal**

Commissioner Mollineaux disclosed that she is on the CWMA. Department Support Specialist Morgan Baird said the ERC Programs Coordinator is Vicky Ownby. Blaine County Attorney Tim Graves said Mollineaux does not have to recuse herself.

Department Support Specialist Morgan Baird said Blaine County Weeds has been writing this five-year MOU for the CWMA Spray Days interagency effort between Blaine County, Department of Fish and Game, and Bureau of Land Management.

**McCleary moved, seconded by Mollineaux, to approve the Memorandum of Understanding between Blaine County Cooperative Weed Management Area, consisting of Blaine County and the Fish and Game, and Idaho Department of Lands Idaho, Idaho Department of Transportation, Bureau of Land Management, and National Park Service, and the USDA Forest Service Sawtooth National Forest. Motion passed unanimously.**

**COUNTY DEPARTMENT REPORTS**

• **Human Resources - Justin Highhouse**

Human Resources Generalist Justin Highhouse said this is analysis of a new Comptroller role (pay grade 11) utilizing an existing full-time employee designation within the Clerk's office.

County Clerk Stephen McDougall Graham said this is the final effort to reorganize the Clerk's department to get the right positions in the right roles. This new position would replace the multiple roles former Chief Deputy Clerk Leslie Londos filled after 23 years of experience working for the County. There are currently two full-time vacancies in the Clerk's office and one retirement, which will reduce the size of the Clerk's team by one or two people by the beginning of FY2024. The Clerk proposes hiring a CPA to fill the County's auditing team. The Clerk's current Budget and Financial Analyst is forecasting the budget; and the new accountant position would help prepare for the annual audit and be critical in the transfer to a new ERP system. McDougall Graham confirmed that one vacant position, and possibly two, would not be in the FY2024 budget.

The BCC supported the Clerk's proposal. Human Resources Generalist Justin Highhouse said they would create a job description and further evaluate the Pay Grade salary range of 11 \$78,000 to \$87,000 for the position.

**McCleary moved, seconded by Mollineaux, to approve the job description for the Comptroller Deputy Auditor, and for this position to be at a Pay Grade 11. Motion passed unanimously.**

**Facilities** – Blaine County Facilities Manager Pat Boyle said the single bid received last week for the Recycle Center upgrades was double the amount budgeted.

**McCleary moved, seconded by Mollineaux, to reject the bid received for the Recycle Center upgrade. Motion passed unanimously.**

Facilities Manager Boyle and County Recycle Center Supervisor Lamar Waters decided they could hold off on the covered storage area, which is at least half of the \$341,000 bid. Boyle said their new Facilities Maintenance Technician is certified in HVAC, and suggested staff could install heat pumps which would cover the need for heating and air conditioning in the office part of the Recycle Center. Boyle said roof repairs, siding to be replaced and floor refinishing, electrical repairs, etc., can be done by staff or a contractor for the \$141,000 left in the budget.

The BCC supported Facilities doing the work in-house and managing what they can't do.

**Clerk - Stephen McDougall Graham**

- McDougall Graham presented an overview of the recent Government Finance Officers Association (GFOA) conference. There were several ERP vendors present; and McDougall Graham said there was a lot of information on improving the budget process to align with strategic priorities.
- Clerk's office Payroll Clerk is moving into a more private space.

**County Administrator - Mandy Pomeroy**

- New Sustainability Manager Andrew Mentzer said he was getting an overview of current sustainability efforts and expects to get down to specifics in the next few weeks and create an integrated action plan.
- The Commissioners Office printer needs to be replaced by a newer, smaller printer, at a cost of \$3,315, out of Contingency. IT will recycle the old printer.

**McCleary moved, seconded by Mollineaux, to approve the purchase of a Sharp MXC 304W color MFP printer from Integrated Technologies, Inc, in the amount of \$3,315, to be paid from Contingency. Motion passed unanimously.**

- Road and Bridge is working with the Local Highway Technical Assistance Council (LHTAC) to get an Emergency Declaration from the Governor's Office to request about \$1.8 million in state funding for repairs on two flood-damaged County roads.

**AWARD OF LIQUOR LICENSE TO MOBILE CYCLE REPAIR, INC.  
dba POWER HOUSE WITH NO FEE FOR CURRENT YEAR**

County Deputy Recorder and Licensed Processor for Retail Beverage Licenses Gary Brower said Blaine County population had increased, and, for the first time in decades, the State issued an additional hard liquor license to Hailey, Idaho. Bikes Burger Beer LLC dba Power House had requested a hard liquor license many years ago, so the new liquor license was issued to Power House under its new company name, Mobile Cycle Repair dba Power House, during the annual 2023 renewal period. Since there was just a month or two left in the 2022-23 beverage license period, the State issued the new liquor license free of fee; and Brower suggested the County not charge Powerhouse its usual 25% liquor license fee for the remaining period of 2022-23. Brower said Mobile Cycle Repair dba Power House will pay the normal annual beverage license for beer, wine and hard liquor for 2023-24.

**McCleary moved, seconded by Mollineaux, to approve the award of liquor license to Mobile Cycle Repair, Inc. dba Power House, with no fee for the remainder of the 2022-23 license year. Motion passed unanimously.**

**CONSENT CALENDAR**

- **Beverage License Renewal: Mobile Cycle Repair Inc dba Power House.**
- **Beverage License Transfer of license & location: Bellevue's Silver Dollar Saloon & Grill LLC dba Bellevue's Silver Dollar Saloon & Grill to La Cabanita #2 Inc dba La Cabanita #2 at 745 N Main St STE D Bellevue.**
- **Resolution 2023-14 Budget Adjustment for Probation Office.**
- **Resolution 2023-16 Clerk, Auditor and Recorder Budget Adjustment.**

**McCleary moved, seconded by Mollineaux, to approve the June 6, 2023, Consent Calendar. Motion passed unanimously.**

**BOARD OF COUNTY COMMISSIONERS REPORTS**

- **Blaine County's First-Right-of-Refusal Over USFS Property**

Blaine County Chief Deputy Prosecuting Attorney Tim Graves said this is a parcel of land owned by the Forest Service in Ketchum. The Forest Service has begun conceptual discussions with a developer to enter a public-private partnership to develop high-end penthouses on the site to pay for critically needed affordable housing, and expanded Forest Service office space, storage space, etc. There's a portion in the 2018 Farm Bill that encourages the Forest Service to seek out such land lease options and maximize the public land.

The Farm Bill gives the right of first refusal to the County and City of Ketchum, but both entities would very much like to see the approximate 50 additional housing units that the development would provide. Ketchum has drafted a letter waiving the right of first refusal. Attorney Graves has drafted a letter waiving the County's rights to the property if the current development proposal goes forward but has not waived rights to the property in perpetuity.

**McCleary moved, seconded by Mollineaux, to approve Blaine County Right of First Refusal over US Forest Service property. Motion passed unanimously.**

- **Sawtooth Wildland Fire Collaborative Meeting**

McCleary said the group had been in existence for about 10 years but hadn't met for a couple years. In the past, the Collaborative looked at potential fire mitigation efforts to achieve fire wise protection by removing vegetation, starting prescribed burns, thinning and timber sales to manage natural ignition, and extensive firewise administrative and education in cooperation with Idaho Department of Lands. County Disaster Services Coordinator Chris Corwin, who also attended the meeting, said there was a lot of public attendance. The Collaborative is currently looking for a facilitator and submitted a funding request to the County.

- **Region IV Development Association Annual Board Meeting**

Chair Muffy Davis said Region IV has been in existence since 1978 and has brought about \$18 billion in federal funds into southwestern Idaho for grants, public-private partnerships, and loans.

- **Opioid Taskforce Meeting**

Chair Davis said there is currently about \$86,000 in the Opioid Task Force budget. The Task Force identified KH Counseling and Health Center and Men's Second Chance Living as potential funding recipients, and potentially for housing or treatment for people coming through Treatment Court.

- **Sun Valley Economic Development Meeting**

Chair Muffy Davis said the second Community Roundtable at Zenergy on June 26 focused on health and wellness in the community.

- **Southern Idaho Solid Waste Board Meeting**

Commissioner Lindsay Mollineaux said the main topics of the SISWD Board Meeting were the budget, pursuing a set of USDA loans to update sites, and determining what responsibility is the District's and

what is the local County's. The major discussion is the potential private-public partnership presented by Southern Idaho Solid Waste District Executive Director and Chief Executive Officer Nate Francisco.

- **Correspondence**

The Sun Valley Ski Education Foundation and BLM want to do a Foot Race on Croy trails. They need a permit for Rotarun parking lot and county roads.

### **5TH JUDICIAL DISTRICT COURTS UPDATE**

Also present: Fifth Judicial Administrative District Judge Eric J. Wildman, Fifth Judicial District Trial Court Administrator Shelli Tubbs

Fifth Judicial District Trial Court Administrator Shelli Tubbs said she and Blaine County Clerk Stephen McDougal Graham worked on the District Court budget:

- Removed District Court salaries from the County Clerk's budget and put them into the District Court budget to provide a better idea of actual District Court expenses.
- Increased the law clerk's salary, as suggested by Fifth District Judge Ned Williamson, to make it more equal with other counties and to cover the cost of housing in Blaine County. This will have an impact on Lincoln and Camas Counties.
- Discussion about making the law clerk a State position comes up every year, with many counties in favor and others not so much.
- The cost of language interpreters has increased in all counties in the District.
- The District is funding criminal mediation by senior judges at no cost to the party, as a result of jury trial backlog during the COVID pandemic; and civil case mediations using professional mediators.
- The District is transitioning with new Tyler Technologies statewide jury management software.
- Blaine County is looking closely at facility security.
- DUI and Drug "Treatment" Court Coordinator position
- Tubbs said many counties in the Fifth District have a collection agent that collects Court fines, with good success. The District Administrative Judge needs to approve a collection agent contract. She will send a copy of the collections contract to McDougall Graham.
- Discussed adding other "treatment courts", i.e., Mental Health Court, Domestic Abuse Court, etc.
- Judge Wildman said most criminal cases don't go to trial. Criminal Mediation is typically between a trained judge and the defendant, both of whom want an assessment of the strengths and weaknesses of the case.

### **BREAK**

### **LAND USE and BUILDING SERVICES HEARINGS**

**Title 9, Zoning Regulations, Chapter 18, Airport Vicinity Overlay District Public hearing on and consideration of county-initiated text amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 18, Airport Vicinity Overlay District (AV) and amending the Airport Overlay District Map boundaries (Chapter 4). The P&Z Commission recommended approval on March 2, 2023.**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; and Friedman Memorial Airport Authority Legal Counsel Jim Laski

Blaine County Land Use and Building Services Director Tom Bergin read the public notice.

**McCleary moved, seconded by Mollineaux, that notice was adequate. Motion passed unanimously.**

**Disclosures:** Both Blaine County Chair Muffy Davis and Vice Chair Angenie McCleary sit on the Friedman Memorial Airport Authority.

**New Materials:** County Land Use Director Tom Bergin said a new exhibit of the Overlay shows the aerial photography that was hidden by the crosshatch pattern of the overlay.

Friedman Memorial Airport Director Chris Pomeroy said this proposed Text Amendment has been in process for several years. Title 67, Chapter 65, of the Local Land Use Planning Act specifies that communities with airports and communities that may be impacted by airports take into account airport-related activities and impacts as part of their planning process. Pomeroy said it's important to note that a local jurisdiction's Comprehensive Plan is important to legally justify future potential zoning efforts. The Blaine County Comprehensive Plan states that the airport must remain in compliance with State and FAA grant assurances, and the airport's sponsors'—The City of Hailey and Blaine County—acceptance of Federal and Idaho State FAA funds.

Today's presentation focuses on adoption of a combination of criteria, standards and zoning techniques that protect the airport from incompatible land uses; and the neighbors from negative impacts from the airport; and specifically includes the development of an airport overlay district, and the implementation or inclusion of a fair disclosure notification.

The two primary components are protecting the airspace and assuring land uses that are compatible with airport operations, to assure safety and quality of life of airport users as well as surrounding neighbors and neighborhoods; to protect access to the flying public; and to protect the significant investment of the federal government, the state, and the airport. Pomeroy read some of the more important grant assurances, including the definition of an Aviation Hazard, which includes the use of

land that could potentially negatively impact the airport; and zoning of land surrounding the airport.

Pomeroy said Friedman's noise contours and overall annual activity does not result in noise exposure per FAA regulations. Pomeroy said airspace size and criteria are defined in Federal Code 14 of Federal Regulations. The airspace is determined based on the type of aircraft using the airport, and instrument approaches or not.

Pomeroy showed a map of current and proposed Land Use Zones, which the FAA leaves up to local airport sponsors to determine criteria and guidelines for their airport. Pomeroy emphasized that this meeting only discusses land in the jurisdiction of Blaine County. This same map and the same basic ordinance will be discussed later by Friedman Airport's co-sponsor, the City of Hailey, and hopefully adopted by the City of Hailey. There is some land currently in the City of Bellevue that will be addressed later.

Pomeroy said they examined flight tracks and safety data of general operational flow of aircraft around the airport in July (the busiest month of the airport), 2022, looking at departure take-offs and arrival landings. Current land use practices and height restrictions are not consistent with the Airport's Master Plan. The Airport has limited operating space and limited traffic patterns in the Wood River Valley.

Pomeroy said the Outer Critical Zone on the south end resides wholly in the City of Bellevue.

Pomeroy said Note 7 restricts densities to the maximum density currently permitted in the Zone. Friedman Airport proposes a note that restricts any Planned Unit Development, which could normally offer a density bonus, to the current density.

The applicant and BCC reviewed various zones on the map with respect to the runway protection zone, the lateral safety zone, and critical zones on the north and south.

There's a mandatory disclosure statement for any transaction or for anyone who files for a permit that there are limitations on the property that they must sign; or acknowledge that they would not sign.

#### **Public Comment:**

- Evan Robertson, attorney speaking for Eccles and Oppenheimer properties, said ordinances should be objective, specific, and predictable. He felt the ordinance was vague to the point of "being a lawyer's dream," and asked what the FAA says about some of the proposed specifics in the ordinance, adding that airport co-sponsor Hailey would have to have the same ordinance specifics.
- Robertson asked if anyone understood the given definition of a buffer zone.
- Robertson asked for more definitive maps that would show scale, as well as the center of the runway and extension of the runway, and how they relate to the boundaries of the various critical zones. He said he wasn't sure he understood how his client's property was affected by the buffer zone, the inner critical zone, and the outer critical zone.
- Robertson said Section 9-18-11 says "No land shall hereafter be used, and no structure shall, or other objects shall hereafter be erected, altered, converted or modified other than those land uses permitted in the underlying zoning district, as specified in this title." He said this implies that if a structure in the zoning district is damaged or destroyed, it could not be replaced.
  - *Pomeroy said they could better identify the centerline of the runway.*
- Marc Reinemann, Realtor representing the Eccles family, said the only parcel left on the west side of the highway is 54 acres on the very south end of the airport property. Reinemann said this valuable property is appropriate for a subdivision, and they put in an annexation request to Bellevue in 2017. He said the property is adjacent to Chantrelle Subdivision, and their Chantrelle neighbors frequently have sound complaints. Reinemann added that this parcel contains 70ft-high cottonwood trees, and they think this ordinance, particularly the height restriction, would affect their annexation application. Reinemann said this parcel is in the floodplain and is already zoned R-5, and additional restrictions would affect the ability to sell the lots. He said the FAA's recommendations are not restrictions.
  - *Pomeroy said the FAA requires the local zoning authority to implement the zoning. The airport professional team felt the airport's operating environment dictated the size of zones for safety and noise compatibility, particularly on the south end. He said these restrictions are mandatory for the sponsor obligations and grant assurances with the state, and particularly the FAA. Pomeroy felt the Outer Critical Zone is appropriate for Friedman Airport's operations, but it is in the City of Bellevue and not in the County. Pomeroy said such subdivision and annexation are under Bellevue's purview, but, with his 30 years of airport experience, he felt this was not the ideal place for a 35-unit subdivision. Pomeroy further explained that the overall width in the Inner Critical Zone on the South end was consistent with Land Use guidelines.*

**McCleary moved, seconded by Mollineaux, to continue hearing of Title 9, Zoning Regulations, Chapter 18, Airport Vicinity Overlay District to June 27, 2023. Motion passed unanimously.**

#### **LAND USE and BUILDING SERVICES**

##### **• Building Permit Fee Waiver Request - Blaine County Recycle Center**

Blaine County Certified Building Official Jeff Giese requested a building permit fee waiver for inter-departmental work done by Blaine Facilities staff at the Blaine County Recycle Center. Giese said the building permit fee is \$1,093.09 and is good for 30 months. He said the repair and remodel work to be

done at this time is minimal cost; and County Facilities staff would probably be able to do the addition within the permit timeframe.

**McCleary moved, seconded by Mollineaux, to waive Building Permit 2023-045 fees for the Blaine County Facilities department for upgrades for the Ohio Gulch Recycle Center, in an amount up to \$2,000. Motion passed unanimously.**

### **COMMUNITY SERVICE ORGANIZATIONS (CSO) BUDGET DISCUSSION**

Also present: County Clerk and Budget Officer Stephen McDougall Graham; and Blaine County Administrator Mandy Pomeroy.

The BCC discussed general guidelines for how the County funds community service organizations that perform services that the County is mandated to provide, such as Mountain Humane; and the Historical Society, which is its own taxing district. McCleary said some CSOs provide services that impact County departments, such as National Alliance on Mental Illness (NAMI) which provides services to mental health patients and reduces the cost of County Prosecutor and County Sheriff; and County matches that facilitate federal funds, such as Mountain Rides.

Pomeroy said she is currently drafting a job description for a Grants and Procurement position to keep track of grant and Contract for Services terms and conditions, including reports to the BCC.

County Clerk Stephen McDougall Graham said Contracts for Services now require an invoice to receive payment.

The BCC briefly reviewed community service organizations' requests:

- **Alliance of ID** – Requests \$30,000 and wants to initiate a new program for 15 immigrant youth to apply for permanent residence.
- **Blaine County Housing Authority** – The BCC asked that BCHA present their funding request to the BCC for FY24.
- **Blaine County Charitable Fund** – No questions.
- **Blaine Soil Conservation District** – No questions.
- **Crisis Hotline** submitted an application for a staff person. BCC requested the Hotline submit the County's CSO template, in person, if possible, to clarify their \$18,000 request.
- **Blaine County Historical Museum** – No questions.
- **Friends of Sawtooth Avalanche Center** – No questions.
- **The Hunger Coalition** has received great support from their private donors and will not submit a request to the County this year. The County could discuss reallocating \$15,000 ARPA funds.
- **Central Idaho Dark Sky Reserve** – No questions.
- **KH Counseling and Men's Second Chance Living** – BCC suggested these two CSOs be funded by the Opioid Task Force as soon as possible.
- **Mountain Rides** – BCC asked Mountain Rides to present budget.
- **NAMI (and 5B Suicide Prevention Alliance)** – BCC asked NAMI to clarify their personnel budget; and discuss other sources of funding.
- **Region IV Development** – No questions. Commissioner Mollineaux asked for more information on RIVDA's Blaine County small business and private entity programs.
- **Sawtooth Society Collaborative** – BCC asked if they had approached other jurisdictions and/or the Land, Water and Wildlife Levy Advisory Board.
- **South Central Community Action Partnership** – Commissioner Mollineaux asked if they work with the Hunger Coalition.
- **Senior Connection** – No questions.
- **Sun Valley Economic Development** – No questions.
- **University of Idaho Extension** – Request Extension to resume regular presentations to the BCC, starting with their budget request. County Clerk McDougall Graham would like to revisit the Extension's claims approval process. Extension staff are not County employees and shouldn't be submitting claims for County payment.
- **Mountain Humane** – Request Mountain Humane to present budget and include changes since implementing a microchip ordinance.
- **Wood River Wolf Project** – Commissioner Mollineaux said they also had been funded by Land, Water and Wildlife Levy program for a specific reason, and suggested they ask LWW for additional funding.

Commissioner Mollineaux asked if the Sawtooth Society and Central Idaho Dark Sky Reserve should consider applying for Land, Water and Wildlife funding.

County Administrator Pomeroy said she wants to find a better way to pay claims and handle contract "ownership" and contracts. She said payment to the County Engineer has to be charged against Land Use applicants and several County departments, such as Road and Bridge, etc.

### **EXECUTIVE SESSION – §74-206 (1)(b) Personnel; to discuss Evaluation, Dismissal or Disciplining of Employees or Public Officers.**

McCleary moved, seconded by Mollineaux, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. McCleary (aye), Mollineaux (aye) and Davis (aye). Motion carried unanimously.

**ADJOURN**

At the hour of 4:30 p.m., with no more business before them, the County Commissioners adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
Stephen McDougall Graham Muffy Davis  
County Clerk Chair