

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

**Second Day**

**Thursday, May 4, 2023**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 11:35 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary, and Commissioner Lindsay Mollineaux; Human Resources Generalist Justin Highhouse; County Disaster Services Coordinator GIS Analyst Chris Corwin, County Land Use and Building Services Director Tom Bergin, Administrative Assistant Morgan DeWitt; Deputy Clerk-Auditor-Recorder Brooke Baird, Deputy Clerk-Auditor-Recorder Joana Guerrero, *Idaho Mountain Express* staff writer Mike Shultz.

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

Chair Davis called the meeting to order at 11:35 a.m.

**PUBLIC COMMENT:**

**EMERGENCY DISASTER DECLARATION**

- **Resolution 2023-11 Blaine County Local Spring Flood Disaster Emergency Declaration .... Record #700040**

Resolution 2023-11 would allow for the County to respond to an emergency disaster. The resolution would need to be renewed every thirty days. Flat Top Road in the Carey area, Muldoon Road, and Fish Creek Road have already sustained flooding damages.

**McCleary moved, seconded by Mollineaux, to approve Resolution 2023-11 a Blaine County Resolution for Local Spring Flood Disaster Emergency Declaration. Motion passed unanimously.**

- **Resolution 2023-12 Disaster Services Spring Flooding Spending Authority ..... Record #700041**

Resolution 2023-12 would allow County Disaster Services Coordinator Chris Corwin to authorize the expenditure of the 2023 Spring Flooding Emergency funds up to \$50,000.

**McCleary moved, seconded by Mollineaux, to approve Resolution 2023-12 a Blaine County Resolution for Disaster Spring Flood Spending Authority. Motion passed unanimously.**

**CONTRACTS, GRANTS AND AGREEMENTS**

- **MOU for BLM Programmatic EIS for Utility-Scale Solar Energy Development**

The Blaine County Commissioners agree it would be beneficial for the County to be a cooperating agent.

It will allow for the County to make general statements, and/or inform the Bureau of Land Management (BLM) of County policies and regulations. BLM is not required to comply with any County policies but may consider them. Both McCleary and Mollineaux agree to allow Chair Davis to sign and submit the MOU.

**McCleary moved, seconded by Mollineaux, to approve a Memorandum of Understanding with the Department of Interior, Bureau of Land Management as Cooperating Agencies for Development of the Programmatic Environmental Impact Statement and Associated Resource Management Plan Amendments for Utility-Scale Solar Energy Development on Public Lands as amended in today's hearing. Motion passed unanimously.**

**EXECUTIVE SESSION – §74-206 Idaho Code Sections 74-206(1)(b) – Evaluation, Dismissal or Disciplining of Employees or Public Officers.**

No action will be taken.

**McCleary moved, seconded by Mollineaux, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(b) for Evaluation, Dismissal or Disciplining of Employees or Public Officers. Davis (aye), McCleary (aye) and Mollineaux (aye). Motion carried unanimously.**

OPEN SESSION RESUMED at 1:30.

**ADJOURN**

**At the hour of 1:30 p.m., with no more business before them, the County Commissioners adjourned.**

Attest: \_\_\_\_\_ Approved \_\_\_\_\_

Stephen McDougall Graham  
County Clerk

Muffy Davis  
Chair