



1 The BCC will evaluate the County Administrator in an upcoming Executive Session.  
2

### 3 **BLAINE COUNTY CONTRACTED SERVICES**

#### 4 **Ketchum Police Contract**

- 5 • The Ketchum Police Contract is budget neutral. Revenue is balanced against expenses. The  
6 Ketchum Police Chief is finding ways to be more effective and efficient; Ketchum is very happy  
7 with the contract.
- 8 • The Cities of Ketchum and Sun Valley have contracts with Blaine County for GIS services. The  
9 cities pay a percentage of GIS Analyst Sam Young's salary.

### 11 **LEVY FUNDED PROGRAMS**

#### 12 **Blaine Manor**

13 Also present: Blaine County Chief Deputy Clerk Leslie Londos; Blaine Manor Administrator Gail  
14 Goglia and Blaine Manor Finance Director Stephanie Jaskowski.

15 The BCC reviewed Blaine Manor budget expenses and revenue. It's likely Blaine Manor will run out of  
16 money—levy funds and reserves—before the end of FY2013. Schoen would prefer to hold off a levy  
17 request to 2013. Funds can be used from general fund cash reserve if necessary to balance Blaine  
18 Manor budget.

#### 20 **Land, Water and Wildlife**

21 Also present: Blaine County Grant Administrator Michele Johnson.

22 LWW owes General Fund repayment of \$20,000 loan when interest income is sufficient.  
23

### 24 **DEDICATED FUNDS**

#### 25 **Road and Bridge**

26 Also present: Operations Director Char Nelson; and County Road and Bridge Manager Tom Duffy

27 Road and Bridge is underfunded, and will deplete reserves in FY2013 if new funding sources are not  
28 found. Road and Bridge equipment is old, and needs frequent repair that causes delays, and costs  
29 money and operator time. New equipment is necessary. The BCC directed the County Clerk to check  
30 Road and Bridge reserve funds.

#### 32 **Recycling**

33 Also present: Blaine County Recycle Center Lamar Waters.

34 The Recycling Center budget request for FY2013 is less than FY2012. The only new funding request  
35 is for new bins.

37 A dedicated Recycle Fund, funded by 7.7% of dump fees collected, has been created to run the  
38 recycling center.

40 The BCC directed staff to revise the budget to include the Carey transfer station recycle bins handling  
41 all recyclables. The Blaine County recycling program should be uniform throughout the county. The  
42 demand for recycling in Carey is small, but will hopefully increase once infrastructure is provided.

44 The BCC asked staff to review solid waste pickup at West Magic, which is currently being done by  
45 both Clear Creek and Southern Idaho Solid Waste District.

#### 47 **Waterways**

48 Blaine County Waterways Coordinator Lamar Waters.

50 The Waterways FY2013 request includes minimum funding for dock repairs in FY2013. There have  
51 been complaints about the docks in at least two locations. High wind events this year added stress to

1 the docks, and some docks had to be pulled out of the water.

2  
3 Waterways-dedicated funds from boat registration and boat patrol are insufficient to maintain the  
4 docks. Nelson suggested reviewing the General Fund to cover the shortfall. New docks are more  
5 efficient and would cost less in labor and materials in the long term, and are ADA compliant. Bowman  
6 was concerned about using General Fund money for one recreational purpose over another. Schoen  
7 agreed in principal, but existing docks are dangerous and a life-safety concern.  
8

#### 9 **Marine Patrol**

10 Marine Patrol is part of Waterways Fund. Marine Patrol receives revenue from marine licenses; and a  
11 grant reimburses a portion of marine patrol deputies' salaries.  
12

#### 13 **Election Consolidation**

14 Election Consolidation is a dedicated fund with more revenue than expenses.  
15

#### 16 **Junior College Tuition**

17 The County pays a portion of CSI students' tuition. Funding comes from liquor funds, with any excess  
18 going into the general fund. There is no reserve.  
19

#### 20 **Snowmobile Grooming**

21 The Clerk doesn't have the FY2013 request yet. The Snowmobile Club has adequate reserve in their  
22 dedicated fund. The Clerk will review the dedicated funds and report back to BCC.  
23

#### 24 **BREAK**

#### 25 **BUDGET WORKSHOP**

#### 26 **COMBINED TAX-SUPPORTED AND DEDICATED FUNDS**

#### 27 **Dispatch – Emergency Communications**

28 Also present: Blaine County Emergency Communications Director Robin Stellers; Human Resources  
29 Generalist Susan Potucek; Friedman Memorial Airport Manager Rick Baird; and *Idaho Mountain*  
30 *Express* reporter Kate Wutz.  
31

32 The overall budget is less than FY2012. Two equipment purchases have been paid off.  
33  
34

35 Additional contracts in the Repairs and Maintenance line item:

- 36 • Motorola originally proposed a 24/7 onsite monitoring service contract and automatic response to an  
37 alarm. Alternate service contract is for 24/7 monitoring, but response only upon County request.
- 38 • Moved Higher Ground, Everbridge and EMD software maintenance contracts from Dispatch to 911.
- 39 • Added Interoperability, including Master Site upgrade (interoperability maintenance expense), to  
40 the Dispatch budget. Would like to see some cooperative financing from the state in the future.  
41

#### 42 **TAX-SUPPORTED FUNDS**

#### 43 **County Clerk – District Court – Elections - Indigent**

44 County Clerk JoLynn Drage requested a 1% raise for all clerk-recorder-auditor office employees who  
45 had cross-trained in other positions in the office. The employees weren't "certified" in what they  
46 learned, but cross-training resulted in BCC strategic objectives of better teamwork and customer  
47 service. Cross-training also permitted the elimination of one FTE in the Indigent office. Voss said  
48 Clerk's employees increased their skillset and were now trained to do more than just the job they were  
49 hired to do. The BCC agreed to support a 1% salary increase for all clerk-recorder-auditor's  
50 employees.  
51

52 District Court Clerk JoLynn Drage requested a new FTE for Court security. The deputy would work for  
53 the Jail, and rotate with the two existing Court bailiffs. The position with benefits would cost about

1 \$50,000. This is a new ongoing expense. The BCC didn't think the money was available to support  
2 the new position at this time.

3  
4 Drage and the County's IT Manager Clay Landon requested a new digital recording system for the  
5 Magistrate Courtroom. Court recordings are barely transcribable. New mics are needed for several  
6 dead spots.

7  
8 The BCC briefly discussed budgets for Elections, Indigent, Designated Examiners and Mental Holds.

9  
10 The majority of the BCC supported making settlement payments to Hailey Medical Clinic.

11  
12 PUBLIC COMMENT – NONE

13  
14 **Operations** – Char Nelson

- 15 • Weeds has requested \$10,000 for sprayer truck data loggers and software that will assist with  
16 record keeping to meet new EPA requirements.
- 17 • Facilities budget continues to decrease due to energy savings from the four-day workweek.
- 18 • Facilities budget includes Weed Department roof repairs, Road and Bridge Shop repairs, and the  
19 Recycle Center.
- 20 • Facilities budget for the Annex air handling system and security system.
- 21 • Capital Improvement Fund budget includes repairs that require long-term budgeting, including Old  
22 County Courthouse roof repairs and structural retrofit.
- 23 • The BCC did not support replacing the carpet in the Old County Courthouse or the key-entry  
24 security system in the Annex at this time.

25  
26 **Information Technology (IT)** – Clay Landon

27 The BCC said the increase in the IT budget is minimal.

28  
29 **Prosecutor** – Jim Thomas

- 30 • It is very difficult to accurately budget mental holds and designated examiners.
- 31 • The State Attorney General's office will cover most expenses for Sarah Johnson case
- 32 • Moving the Prosecutor's Office will be funded out of Capital funds.

33  
34 **Treasurer** – Vickie Sisiam, Gail Peterson

- 35 • The Treasurer needs a temporary employee for the month of December every year. The County  
36 should be able to find a roving employee in another department.
- 37 • The BCC supported other requested office expenditures—new printer/copier, additional postage,  
38 lockbox and lien search software—as necessary to increase the department's efficiency.

39  
40 **GIS** – Joel Hall

41 The BCC supported the GIS multi-license fee and maintenance expenses.

42  
43 **Probation** – Teresa Espedal

44 The Probation FY2013 budget request this year is slightly less than in past years. Bookkeeping and  
45 line items need to be clarified.

46  
47 **Sheriff** – Ed Fuller

48 The BCC supported increasing the cell phone allowance for officers and administration. Staff is  
49 checking the cell phone policy throughout the County.

50  
51 The BCC supported partnering with other local entities to open a joint fuel station. Funding for the  
52 potential fuel station has been moved to the Capital Improvement Fund.

53

1 **Jail** – Ed Fuller  
2 The BCC supported keeping the jail’s educational programs, especially with increased jail population  
3 and revenue. The BCC supported additional jail control staff but not court security.

4  
5 **ADJOURN**

6 At the hour of 4:34 p.m., the BCC finding no more business before them adjourned.

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8  
9  
10 Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
11 JoLynn Drage Angenie McCleary  
12 County Clerk Chairman