

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE JUNE SESSION**

First Day

Monday, June 1, 2015

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Jacob Greenberg, Vice-Chairman Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Chief Deputy Clerk Leslie Londos; and Senior Deputy DiAnne Shrum

Chairman Greenberg called the meeting to order at 9:00 p.m.

PUBLIC COMMENT - None

ROAD AND BRIDGE LEVY SURVEY, Discussion and Consideration

Present: Operations Director Char Nelson

List of Road and Bridge Levy Survey questions were discussed and edited for final draft to be given to company who will conduct the survey.

FISCAL YEAR 2016 BUDGET HEARINGS WITH COMMISSIONERS

BUDGET OFFICER PRESENTATION - County Clerk JoLynn Drage

Present was Chief Deputy Assessor Martha Heuston

Drage presented the Board with a list of Budget Assumptions and Questions and a spreadsheet depicting anticipated revenue and expenses for FY 2016 Tentative Budget. Options were discussed on how to deal with Fiscal Year 2016 budget shortfall. Commissioners agreed that the current money in the Nursing Home Fund will be put into the general fund. A resolution will be prepared.

ELECTION CONSOLIDATION/COLLEGE TUITION - County Clerk JoLynn Drage

College Education, Tuition, Registration – Junior College Fund funded by State Liquor License Fees has a reserve due to the fact that there are fewer students applying, and robust liquor sales in Blaine County due to tourism.

BLAINE COUNTY TOTAL REWARDS STRATEGY

Employee Benefits and Compensation - County Administrator Derek Voss

Present: Treasurer John David Davidson; County Chief Deputy Treasurer Gail Peterson; Chief Deputy Assessor Martha Heuston; Assessor Valdi Pace; Operations Director Char Nelson; Buildings & Grounds Manager Patrick Boyle

County will remain with current insurance carrier Blue Cross. Pace suggested adding a 12-year step increase to the current 2-4-8 step program. Some of the items that could affect pay increases are longevity, certification, training, and re-classification. Greenberg will draft a letter to elected officials and department heads summarizing subjects discussed during this meeting.

AMBULANCE DISTRICT

Present: Wood River Fire Protection District Chief Bart Lassman and Assistant Chief Craig Aberbach; City of Ketchum and Ketchum Rural Fire Chief Mike Elle; Carey Fire Chief Richard Kimball; Wood River Fire Protection District crew members: David Schames; Eric Mathieu, and Ron Taylor; Ambulance District Commissioner James Frehling

Schoen moved, seconded by McCleary, to convene as the Blaine County Ambulance District Board. Motion carried unanimously.

All the departments, except Carey, are asking for a 3% raise for their contract. Several of the current paramedics will be retiring. The cost of training a current employee as a paramedic is \$50,000. Blaine County Emergency Medical Director Keith Sivertson is retiring in August. The EMS Council will recommend a replacement.

ADJOURN

At the hour of 4:00 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved: _____
JoLynn Drage Jacob Greenberg
County Clerk Chairman