

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE NOVEMBER 2016 SESSION**

Fourth Day

Tuesday, November 22, 2016

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-Chair Angenie McCleary, Commissioner Lawrence Schoen; County Administrative Services Manager Mandy Pomeroy; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Madelyn Beck.

Chairman Greenberg had laryngitis, so Vice Chair McCleary chaired this meeting. McCleary called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

Schoen moved, seconded by Greenberg, to approve claims dated November 17, 2016, with an additional claim presented by staff for Sawtooth Avalanche Center for \$1,500 to fulfill FY2017 contract. Motion carried unanimously.

AMEND AGENDA

Schoen moved, seconded by Greenberg, to amend today's regular Board of Commissioners November 22, 2016 meeting agenda to include an Executive Session for indigent cases that must be heard this week. Motion carried unanimously.

SPECIAL NOTE

Vice Chair McCleary noted that County employees will be collecting new toys for children in need this holiday season.

ROAD AND BRIDGE AWARD

Also present: Blaine County Road and Bridge Manager Steve Thompson; and County Administrative Specialist Andrea Walton.

The BCC opened a single bid to crush gravel at last week's BCC meeting, although the Road and Bridge Manager had personally called several local contractors. One item in the bid received was higher than anticipated, but, since there was only one bid and the County has worked with this contractor in the past, the Road and Bridge Manager would like to accept the bid, with the understanding that he and the contractor will juggle quantities of items to match the total bid to make it work.

Schoen moved, seconded by Greenberg, to award the bid for crushing various size gravel to J K Merrill and Sons in the amount of \$125,000. Motion carried unanimously.

CANVASS OF VOTES OF IRRIGATION DISTRICT CONSOLIDATION ELECTION

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; John Miley, representing Cove Irrigation District; and Pepin Corso-Harris, representing Triangle Irrigation District.

The two irrigation districts held simultaneous elections on November 8, 2016. Voting results abstracts of both elections were provided to the County Clerk on November 14. The Clerk compiled election results for the canvass.

Blaine County Attorney Tim Graves reviewed the results of the election and confirmed that the canvass meets statutory requirements and is in order. Graves submitted an Order for the Consolidation to the BCC for approval.

Commissioner Schoen noted the Cove Irrigation District tabulated one vote per person; whereas the Triangle Irrigation District tabulated one vote per acre. County Attorney Graves said there would be one voting system once the two districts are consolidated.

Commissioner Schoen read the canvass of the two irrigation districts into the record:

Election for Consolidation of Irrigation Districts November 8, 2016			
<u>CURRENT DISTRICT</u>	<u>CONSOLIDATE YES VOTES</u>	<u>CONSOLIDATE NO VOTES</u>	<u>APPROVAL PERCENTAGE</u>
Cove Irrigation District	24	1	96.00%
Triangle Irrigation District	3373.19	20	99.41%

Schoen moved, seconded by Greenberg, to approve canvass of votes for consolidation of Triangle Irrigation District and Cove Irrigation District. Motion carried unanimously.

Schoen moved, seconded by Greenberg, to order Consolidation of the Cove Irrigation District and the Triangle Irrigation District, based on canvass of votes, which indicated both districts voted to consolidate. In discussion, the BCC noted the canvass of the votes was within 10 days of receipt of abstracts and met all statutory requirements. **Motion carried unanimously.**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

• **September 19, 2016 Road and Bridge Tour Special Meeting Minutes**
Greenberg moved, seconded by McCleary, to approve the minutes of **September 19, 2016 Special Meeting Minutes**. Commissioner Schoen was not present for the special meeting and abstained from voting. **Motion carried 2/0.**

EXECUTIVE SESSION – §74-206 1(d) INDIGENT - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

Present were: Blaine County Indigent Services Director Brooke Baird.

Schoen moved, seconded by Greenberg, to convene in Executive Session pursuant to Idaho Code 74-206 1(d) to consider indigent medical applications. Schoen (aye), McCleary (aye), and Greenberg (aye). **Motion carried unanimously.**

OPEN SESSION RESUMED

Schoen moved, seconded by McCleary, to deny Case #2016-71 Medical Indigent Application for Assistance, based on staff recommendation. **Motion carried unanimously.**

Schoen moved, seconded by McCleary, to approve Case #2016-68 Medical Indigent Application for Assistance, with a \$25 monthly reimbursement, based on staff recommendation. **Motion carried unanimously.**

ADJOURN

At the hour of 9:45 a.m., with no more business before them, the County Commissioners adjourned.

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