

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

Fourth Day

Tuesday, October 25, 2016

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice-Chair Angenie McCleary (by phone), Commissioner Lawrence Schoen; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; County Social Media Services Provider Bronwyn Nickel; County Chief Deputy Assessor Martha Heuston; County Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Madelyn Beck.

Chairman Greenberg was absent from today's meeting.

Commissioner Schoen called the meeting to order at 9:01 a.m.

PUBLIC COMMENT

- East Fork resident Larry Isham asked if the BCC had discussed ways to slow traffic on East Fork Road. Isham suggested solar-operated flashing signs at \$3,000 each would help, but strongly suggested a dip or bump to really slow the traffic.
The BCC will discuss the topic in a future meeting.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims - Schar Boyd

Commissioner Schoen wants to investigate a \$4,272.75 claim for a court-ordered payment to a public defense attorney that is not one of the County's contractual public defenders. The charge is for legal representation for an indigent's criminal contempt of court charge.

McCleary moved, seconded by Schoen, to approve claims dated October 20, 2016, plus additional claims submitted on October 24. Motion carried 2/0.

County Administrator - Derek Voss

- County Administrator Voss met with Local Highway Technical Assistance Council (LHTAC) concerning the Glendale Road project and the Adams Gulch Bridge.
- The Administrator officially welcomed Blaine County's new Administrative Services Manager Mandy Pomeroy.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

• **Asset Disposition Services Agreement with PropertyRoom.Com**

Also present: Blaine County Sheriff's Captain Curtis Miller.

PropertyRoom.com disposes of unclaimed property collected by the Sheriff and gives the County a commission on the sale proceeds.

Schoen moved, seconded by McCleary, to approve the FY2017 Asset Disposition Services Agreement between Blaine County and PropertyRoom.com for asset disposition services related to the sale of personal assets that the Sheriff comes to own and has to dispose of. The value of the contract is a variable rate contract. PropertyRoom.com will retain a portion of the proceeds of the sale of these assets, and there are some other particular stipulations for fees within the contract. Motion carried 2/0.

CONSENT CALENDAR

- **Junior College Residency forms:** College of Southern Idaho, Fall 20-16-Spring 2017 term: Katie (Walton) Romelus; and Evan Whyte.

Schoen moved, seconded by McCleary, to approve the Consent Calendar for October 25, 2016, as read into the record. Motion carried 2/0.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

The BCC will report on most of these items in more detail in an upcoming meeting.

Blaine County Community Drug Coalition Update – Schoen

The CDC is evaluating whether to apply for a new Drug Free Communities grant.

Blaine County Housing Authority Regular Meeting – Schoen

- The BCHA Board reviewed its Contract for Services with the Ketchum City Administrator.
- County resident Kiki Tidwell accused the BCHA of spending too much money and not adding value; and asked the BCHA Board to return Parcel C Agave Place to Blaine County.

Wood River Water Collaborative Update – Schoen

Field trips looked at projects being planned that are intended to reduce water loss from irrigation conveyance systems or improve irrigation system efficiency.

NACo Resilient Counties Conference Call – Schoen

The focus this year is on water issues across the country, from drought to flooding, and emergency and financial planning; and Counties sharing their experiences.

Diversion & Recycling Programs Tour - Schoen

Schoen and Southern Idaho Solid Waste District Executive Director Josh Bartlomé gave a tour of Blaine County’s recycling facilities to a solid waste manager from Okanogan County, Washington.

Carey Fairgrounds Area Planning Update – Schoen

Also present: Blaine County Land Use Administrator Tom Bergin.

Commissioner Schoen and Land Use Administrator Bergin attended a Carey City Council meeting, along with other stakeholders in Carey Fairgrounds area property, to talk about master planning their respective parcels and potentially exchanging some of the parcels. The parcels are currently owned by the City of Carey, Blaine County and the Carey Rodeo Association.

Galena Engineers and County Land Use staff suggested the BCC and landowners consider replatting the area and creating new, larger lots encompassing the old lots, which would cost about the same as exchanging deeds and creating legal descriptions of the numerous parcels.

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, seconded by McCleary, to convene in Executive Session pursuant to Idaho Code 74-206 1(d) to consider indigent medical applications. Schoen (aye), and McCleary (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Schoen moved, seconded by McCleary, to deny Case #2016-66 Medical Indigent Application for Assistance, based on staff recommendation. Motion carried 2/0.

Schoen moved, seconded by McCleary, to approve Case #2016-41 Medical Indigent Application for Assistance treatment plan, adding new service dates, for the amount of \$6,200. Motion carried 2/0.

ADJOURN

At the hour of 9:43 A.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
JoLynn Drage
County Clerk
Lawrence Schoen
Commissioner