

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE SEPTEMBER 2013 SESSION**

Fourth Day

Tuesday, September 23, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen, Vice-Chairman Angenie McCleary, Commissioner Jacob Greenberg; County Clerk JoLynn Drage; Operations Director Char Nelson; and Recording Secretary Sunny Grant.

Commissioner McCleary was absent from today's meeting until 9:05 a.m.

Chairman Schoen called the meeting to order at 9:02 a.m.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

Greenberg moved, seconded by Schoen, to approve claims dated September 9, 2013. Motion carried 2/0.

Operations – Char Nelson

- The Army Corps of Engineers has received funding to bring in a team to assess potential flooding areas. The Army Corps will meet with county technical experts who know the floodplain areas, disaster services, roads and bridges, etc.
- Schoen expressed concern that some of the methods proposed by consultants to control flooding seemed excessive.
- Greenberg suggested the County contact federal legislators on behalf of private landowners, particularly those who live below BLM land. The landowners can't do anything effective until BLM land is under control. Schoen will contact the BLM Shoshone field office to find out what would be helpful in winning Congressional support.
- Cities downstream will also be adversely affected if there are floods in Blaine County.

AMEND AGENDA

Greenberg moved, seconded by McCleary, to amend the agenda to include discussion concerning negotiations with a construction manager for courthouse remodel. Motion carried unanimously.

Operations – Char Nelson, continued

Blaine County Operations received one response to its Request for Qualifications for a construction manager for the Old County Courthouse retrofit project. The response was from a qualified contractor who has done remodels on other historical buildings. The BCC approved the Operations Director's request to negotiate the project and cost with the potential contractor.

CONSENT AGENDA

- **Resolution 2013-42 Sheriff Budget Adjustment** Record #613174
- **Resolution 2013-43 Probation Budget Adjustment** Record #613175
- **Resolution 2013-44 Extension Budget Adjustment** Record #613176
- **Resolution 2013-45 Ketchum Police Department Budget Adjustment** Record #613177
- **Resolution 2013-46 Dispatch Budget Adjustment** Record #613178
- **Resolution 2013-47 Jail Budget Adjustment** Record #613179
- **Resolution 2013-48 Road & Bridge Budget Adjustment** Record #613180
- **Resolution 2013-49 District Court Budget Adjustment** Record #613181
- **Resolution 2013-50 Weeds Budget Adjustment** Record #613182

Greenberg moved, seconded by Schoen, to approve the Consent Agenda dated September 23, 2013. Motion carried 2/0.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **2013 Homeland Security Grant Program Subgrant Application for Assistance** Record #
- **2013 Emergency Management Performance Grant Subgrant Application for Assistance** Record #

Also present: Blaine County Disaster Services Coordinator Chuck Turner.

These are two separate subgrants applications to receive money for 2013.

Greenberg moved, seconded by McCleary, to approve the 2013 Homeland Security Grant Program Subgrant Application for Assistance for \$37,599.29; and 2013 Emergency Management Performance Grant Subgrant Application for Assistance for \$37,113.46. Motion carried unanimously.

