

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
SPECIAL MEETING OF THE SEPTEMBER 2016 SESSION**

**Fifth Day**

**Monday, September 26, 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 (by phone); Chief Deputy Clerk Leslie Londos; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Madelyn Beck.

Chairman Greenberg called the meeting to order at 9:01 a.m.

**PUBLIC COMMENT - NONE**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Claims – Schar Boyd**

Deputy Auditor Schar Boyd presented the claims.

- Ambulance service customers sometimes pay their bill at the same time as an insurance company, resulting in an excess payment that is refunded as an overpayment.
- Court ordered 3,000 pre-stamped envelopes, for a total of \$1,621.

Boyd reported an additional claim for the County Clerk to register to attend the Idaho Association of Counties annual conference.

**McCleary moved, seconded by Schoen, to approve claims dated September 22, 2016, with one additional claim for Idaho Association of Counties presented by staff. Motion carried unanimously.**

**CONSENT CALENDAR**

- **Resolution 2016-32 Sheriff Budget Adjustment** ..... Record #638319  
Resolution 2016-32 will be re-recorded as Resolution 2016-45 ..... Record #638680  
due to duplicate resolution number.
- **Resolution 2016-33 Probation Budget Adjustment** ..... Record #638320
- **Resolution 2016-34 Extension Budget Adjustment** ..... Record #638321
- **Resolution 2016-35 Ketchum Police Department Budget Adjustment** ..... Record #638322
- **Resolution 2016-36 General Budget Adjustment** ..... Record #638323
- **Resolution 2016-37 Jail Budget Adjustment** ..... Record #638324
- **Resolution 2016-38 Road and Bridget Budget Adjustment** ..... Record #638325
- **Resolution 2016-39 District Court Budget Adjustment** ..... Record #638326
- **Resolution 2016-40 Indigent Budget Adjustment** ..... Record #638327
- **Resolution 2016-41 Weeds Budget Adjustment** ..... Record #638328
- **Resolution 2016-42 Nursing Home Budget Adjustment** ..... Record #638329
- **Resolution 2016-43 Salaries Budget Adjustment** ..... Record #638330
- **Resolution 2016-44 General Contingency Budget Adjustment** ..... Record #638331

**McCleary moved, seconded by Schoen, to approve the Consent Calendar for September 26, 2016. Motion carried unanimously.**

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- **Blaine County Public Defender Agreement with Amanda Breen** ..... Record #638346
- **Blaine County Public Defender Agreement with Selim Star** ..... Record #638345
- **Blaine County Public Defender Agreement with Cheri Hicks** ..... Record #638344

Blaine County just received an Indigent Defense grant, that may at some point result in amending the public defender contracts.

**McCleary moved, seconded by Schoen, to approve contract for services between Blaine County and Amanda Breen, Salim Starr and Cheri Hicks for public defender services for \$29,466.08 per month, with Amanda Breen and Salim Star serving one month and Cheri Hicks serving two months, and with additional compensation as outlined in the contract, as necessary, for FY2017. Motion carried unanimously.**

- **Contract for Services with National Alliance on Mental Illness Wood River** .... Record #638625

**McCleary moved, seconded by Schoen, to approve a contract between Blaine County and National Alliance on Mental Illness Wood River for \$10,000 for FY2017. Motion carried unanimously.**

- **Contract for Services with St. Luke's Center for Community Health** ..... Record #638851

**McCleary moved, seconded by Schoen, to approve a service contract between Blaine County and St. Luke's Center for Community Health for \$15,000 for mental health services for FY2017. Motion carried unanimously.**

- **Contract for Services with The Hunger Coalition** ..... Record #639561  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and The Hunger Coalition for \$7,500 for FY2017. Motion carried unanimously.**
- **Contract for Services with Wood River Wolf Project** ..... Record #638426  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and Lava Lake Institute for Wood River Wolf Project funding for \$5,000 for FY2017. Motion carried unanimously.**
- **Contract for Services with Blaine County Historical Museum** ..... Record #638428  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and the Blaine County Historical Museum for \$26,600 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Senior Connection** ..... Record #638628  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and the Senior Connection for \$50,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Animal Shelter of the Wood River Valley** ..... Record #638429  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and the Animal Shelter of the Wood River Valley for \$24,000 for impound services for FY2017. Motion carried unanimously.**
- **Contract for Services with Crisis Hotline** ..... Record #638461  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and the Crisis Hotline for \$5,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Region IV Development** ..... Record #638831  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and Region IV Development for \$2,424 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with South Central Community Action Partnership** ..... Record #638626  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and South Central Community Action Partnership for \$3,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Sun Valley Economic Development** ..... Record #638937  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and Sun Valley Economic Development for \$25,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Blaine County Housing Authority** ..... Record #638635  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and Blaine County Housing Authority for \$70,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Blaine County Community Drug Coalition** ..... Record #638665  
**McCleary moved, seconded by Schoen, to approve a Contract for Services between Blaine County and Blaine County Community Drug Coalition for \$5,000 for services for FY2017. Motion carried unanimously.**
- **Contract for Services with Blaine Soil Conservation District** ..... Record #638448  
**McCleary moved, seconded by Schoen, to approve a Service Agreement between Blaine County and Blaine Soil Conservation District for \$18,000 for services for FY2017. Motion carried unanimously.**

**ADJOURN**

**At the hour of 9:19 a.m., with no more business before them, the County Commissioners adjourned.**

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
 JoLynn Drage Jacob Greenberg  
 County Clerk Chairman