

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE JANUARY 2019 SESSION**

Second Day

Monday, January 7, 2019

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary, Vice-Chairman Lawrence Schoen and Commissioner Jacob Greenberg; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; County Commissioner-Elect Dick Fosbury; Clay Landon; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 1:16 p.m.

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 Services Manager Brooke Baird and Indigent Services Assistant Hayleigh Simpson.

Schoen moved, seconded by Greenberg, to enter Executive Session, pursuant to Idaho Code 74-206 (1)(d) records exempt from disclosure, in this case, indigent medical records. Greenberg (aye), Schoen (aye), McCleary (aye). Motion carried unanimously.

INDIGENT MEDICAL APPLICATIONS - Board of County Commissioners Action

Schoen moved, seconded by Greenberg, with respect to Medical Indigent Case 2013-18, this Board agrees with the State Catastrophic Health Care Board by staying reimbursements, for the payments for a period of one year. After one year, Blaine County Indigent Services will reevaluate this case, as well as the client's ability to pay ... all shall remain in effect. Motion carried unanimously.

Greenberg moved, seconded by Schoen, to approve Indigent Request 2018-42, with the reimbursement in the amount of \$200 per month, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by Schoen, to deny Indigent Request 2018-50, based on staff recommendation. Motion carried unanimously.

Schoen moved, seconded by Greenberg, with respect to Medical Indigent Case 2018-52, to approve the application, based upon staff recommendation, ordering reimbursement at the rate of \$100 per month. Motion carried unanimously.

Schoen moved, seconded by Greenberg, with respect to Medical Indigent Case 2018-53, to deny the application, based upon staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by Schoen, to deny Indigent Request 2018-54, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by Schoen, to deny Indigent Case 2018-64, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by Schoen, to deny Indigent Case 2018-65, based on staff recommendation. Motion carried unanimously.

PROJECT UPDATES and BOARD LIAISONS WORKSHOP

The BCC and County Administrator Voss discussed upcoming projects and BCC liaisons with County departments and outside agencies and projects.

The BCC discussed Training and Development opportunities for new public servants—Commissioners, Planning & Zoning, Land Use staff, etc.; and how such training events and benefits could be shared with the public. Commissioner-elect Fosbury suggested a workshop to discuss projects and BCC priorities that would encourage media presence and be reported to the public to keep the community up to date.

County Outreach and Education Specialist Colleen Clark will be meeting with department heads and elected officials to enhance internal and external communication.

EXECUTIVE SESSION - Idaho Code 74-206 1(a) to consider hiring a public officer, employee, staff member or individual agent, and to evaluate the respective qualities of individuals to fill the vacancy or need, in this case, candidates for County Representative on the Mountain Rides Board of Directors.

Schoen moved, seconded by Greenberg, to go into Executive Session, pursuant to Idaho Code 74-206 paragraph (1)(a) to consider, to evaluate a public employee. Greenberg (aye), Schoen (aye), and McCleary (aye). Motion carried unanimously.

ADJOURN

At the hour of 3:33 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
JoLynn Drage Angenie McCleary
County Clerk Chairman