

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE APRIL 2021 SESSION**

First Day

Monday, April 5, 2021

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 2:30 p.m. Present were Chairman Dick Fosbury, Vice-Chair Angenie McCleary, and Commissioner Jacob Greenberg; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; Blaine County Clerk JoLynn Drage; Sarah Michael; Christopher Simms; Robin Garwood; and Dani Southard.

Due to the continuing COVID-19 pandemic, many participants in this meeting were by webconference or teleconference.

Commissioner Fosbury called the meeting to order at 2:35 p.m.

CONTRACTS, GRANTS AND AGREEMENTS

• **Deputy Public Defender Contract** Record # **6**
Blaine County Chief Public Defender Justin McCarthy presented his request for one full time attorney position. The commissioners discussed the request and debated several options. Administrator Voss supported the full time position. The minimum salary would be \$84,000 per year, plus benefits. After much discussion, the BCC decided to place an ad for a contract for up to 40 hours per week, then revisit the issue prior to moving forward.

• **Friedman Memorial Airport Joint Powers Agreement** Record # **6**
Jim Laski summarized the JPA and highlighted changes: The JPA is focused on keeping the existing airport for 20 years, with an option to terminate earlier; and defined the new structure of the Friedman Airport Authority.

Public Comment: None.

McCleary moved, seconded by Greenberg, to approve the second amended and restated Joint Powers Agreement of the Friedman Memorial Airport Authority, as amended by the Board of County Commissioners in today’s hearing, including the minor amendment by the City of Hailey. Motion passed unanimously.

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW - Airport Manager Chris Pomeroy
Airport Manager Pomeroy provided the BCC an overview of the upcoming FMAA meeting.

NATIONAL FOREST FOUNDATION TREASURED LANDSCAPE EFFORT FOR THE SAWTOOTH NATIONAL FOREST UPDATE

NF Foundation Northern Rockies Program Manager Dani Southard provided a power point presentation on the National Forest Foundation Treasured Landscape and Unforgettable Experiences Program. She explained that Higher Ground utilizes Adams Gulch for some of their outings, and that Adams Gulch is one of few trails that accommodates adaptive sports.

EXECUTIVE SESSION – §74-206 (1)(f) Potential Litigation, Tidwell vs. Blaine County

McCleary moved, seconded by Greenberg, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(f), to consider pending litigation, Tidwell vs. Blaine County. Greenberg (aye), McCleary (aye) and Fosbury (aye). Motion carried unanimously.

ADJOURN

At the hour of 5:10 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
JoLynn Drage Dick Fosbury
County Clerk Chairman