

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JULY 2019 SESSION**

First Day

Tuesday, July 2, 2019

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, and Commissioner Dick Fosbury; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; and Recording Secretary Sunny Grant. County Clerk JoLynn Drage and *Idaho Mountain Express* reporter Mark Dee were present for part of the morning session.

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

PUBLIC COMMENT – None

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.

McCleary moved, seconded by Fosbury, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(d) to consider records exempt from disclosure, in this case, indigent medical records. Roll call: Fosbury (aye), McCleary (aye), and Greenberg (aye). Motion carried unanimously.

OPEN SESSION RESUMED

INDIGENT CONSIDERATIONS - Board of County Commissioners Action

McCleary moved, seconded by Fosbury, to deny Requests 2019-139-1, 2019-1016-02, 2019-1021-1, and 2019-1025-1, due to the fact that indigency has not been established. Motion carried unanimously.

McCleary moved, seconded by Fosbury, to approve Request 2019-1014-1, with a reimbursement of \$100 month. Motion carried unanimously.

McCleary moved, seconded by Fosbury, to approve 2019-1026-1, with no reimbursement. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS

Assessor - Jim Williams

Also present: Chief Deputy Assessor Melissa Fry.

- Department Motor Vehicles now has Express line, which has reduced average Monday wait time of 19½ minutes to 10 minutes last Monday, for a record 283 people.
- Greenberg said he saw three people come by last Friday when Annex offices were closed. Williams said keeping the Annex building open an additional day is a security issue. County Clerk Drage said it is also a security issue keeping the Old County Courthouse building open on Fridays. Fosbury said it was well publicized that County offices were closed on Fridays, but some people are just not aware of it.
- Drivers Services staff check Star card applicants in line to be sure they have all the necessary documentation.

Department of Motor Vehicles Fee Increase

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Sheriff Steve Harkins and Chief Deputy Sheriff Will Fruehling; and *Idaho Mountain Express* reporter Mark Dee.

The County Assessor administers the DMV for the Idaho Transportation Department, and uses their computers and systems. The State allows DMV to set an administration fee. The current fee of \$3.85 was set in 1995. Williams presented DMV projected expenditures and revenue, and suggested the DMV fee be increased to break even. The BCC approved raising the fee, which will probably exceed 5% and requires two weeks' public notice.

- McCleary will contact ITD about the possibility of getting another DMV computer station for Blaine County.
- The Blaine County Assessor handles drivers services for the Sheriff's office, which administers drivers license services for ITD. The State does not allow drivers services to raise fees to cover costs. The Idaho Sheriff's Association has been working with ITD to provide more funding to administer drivers services for ITD.

CONTRACTS, GRANTS AND AGREEMENTS

- **Request to Apply: Office of Drug Policy Naloxone Mini-Grant Program** – Chief Deputy Sheriff Will Fruehling

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Sheriff Steve Harkins; *Idaho Mountain Express* reporter Mark Dee.

This grant will provide Sheriff's office employees with Naloxone drug to administer to reverse the effects of opioid overdose.

Fosbury moved, seconded by McCleary, to approve the request to apply for the Office of Drug Policy's Naloxone mini-grant program to obtain 43 two-pack Naloxone nasal spray kits. Motion carried unanimously.

County Administrator – Derek Voss

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

- Voss commended the Facilities team for upgrading and maintaining County facilities and grounds.
- Plumber found and repaired several sewer gas leaks in the basement of the Old County Courthouse.
- Maintenance equipment is being upgraded from gas- to battery-powered.
- Public Safety Facility currently has solar panel-heated water system. Staff will check into additional non fossil-fuel options.
- Fairgrounds sprinkler system is completed, under budget.
- The OCC basement will be remodeled.
- The County is committing to building a facility behind the McBride Building, possibly to include a small workforce dwelling unit above.
- Staff have asked the Prosecuting Attorney's staff to advise regarding hiring a consultant or counsel to advise the BCC on how to proceed with Idaho Power's proposed redundant transmission line.

CONSENT CALENDAR

- **Beverage License Renewals** for La Cabanita Mexican Restaurant, La Cabanita #2, Atkinsons' Valley Market, Sun Valley Wine Club, Albertsons #130, El Nino, The Covey at Kith and Kin, Veltex Market; Castles Corner; Silver Dollar Saloon & Grill, Grumpy's, Silver Dragon, Village Market, 7 Fuego, Black Owl Coffee, Whiskey Jacques, The Cellar Pub, Perry's Restaurant, Sun Valley Brewing, That's Entertainment, Base Camp Hailey, Divine and The Wicked Spud.
- **Catering permit** for Sawtooth Brewery LLC catering for the Wood River Land Trust Riverfest on July 4, 2019 from 12:00pm until 7:00pm.

McCleary moved, seconded by Fosbury, to approve the Consent Calendar for July 2, 2019. Motion carried unanimously.

CITY OF KETCHUM - LAW ENFORCEMENT CONTRACT - TRUST ACCOUNT

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Sheriff Steve Harkins; Chief Deputy Sheriff Will Fruehling; Ketchum Mayor Neil Bradshaw; and *Idaho Mountain Express* reporter Mark Dee.

- The BCC, Voss, Sheriff Harkins and Bradshaw discussed contract details. They focused on the Police trust account. The County holds a minimum \$100,000 in the trust account. Sheriff Harkins said law enforcement is high liability, and one major event could easily wipe out \$100,000.
- If, in the future, Ketchum and the County agree to terminate this contract, the County can hold \$100,000 for any and all accrued liabilities for a time period not to exceed three years, then return to the City of Ketchum.
- The trust account has been used to purchase vehicles. Harkins said the County planned to purchase a patrol vehicle later this fiscal year, for about \$50,000, out of the trust account. Voss didn't think the BCC should buy assets on Ketchum's behalf. Sheriff Harkins and Deputy Sheriff Fruehling reiterated that Ketchum Police needs a new vehicle appropriate for the safety of police officers.
- Sheriff Harkins said there were miscellaneous cost savings in the FY2019 Ketchum budget due to staffing. Sheriff's staff will keep in touch with Ketchum on budget changes as the FY continues.
- Bradshaw said Ketchum will use a final trust account reimbursement figure in their 2020 budget.

McCleary moved, seconded by Fosbury, that Blaine County release funds in excess of \$100,000 that were determined to be in the Ketchum Police Trust Account at the end of the FY2018 Fiscal Audit to the City of Ketchum. Motion carried unanimously.

FY2020 BUDGET PRESENTATION - Prosecuting Attorney Jim Thomas

Also present: Chief Deputy Clerk Leslie Londos; County Chief Deputy Prosecuting Attorney Tim Graves; and Sheriff Steve Harkins.

Prosecuting Attorney Thomas said his department's mission was to seek justice, earn the public's trust; and ensure that victim's rights are upheld throughout the justice process. The Prosecuting Attorney works collaboratively with the Probation department to reduce recidivism. Staff maintains community outreach and work with various non-profits, Drug Court, Veterans Court, etc.

Thomas requested capital improvement funds to remodel their office space; and an additional in-house deputy attorney. The BCC discussed hiring outside counsel; but prosecutors said it was hard to find the right person without conflicts and current staff and administration still have to provide support.

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW

Also present: Friedman Memorial Airport Manager Chris Pomeroy and Airport Contracts/Finance Administrator Lisa Emerick.

Friedman Airport Manager Chris Pomeroy reviewed tonight's FMAA meeting agenda with the BCC.

BREAK

LAND, WATER & WILDLIFE PROGRAM

• Pronghorn Grant Agreement and Resolution

Also present: Land, Water and Wildlife Program Coordinator Wendy Pabich; County Zoning Specialist Nancy Cooley; and Land, Water and Wildlife Levy Advisory Board member Lili Simpson.

The Land, Water and Wildlife Levy Advisory Board (LAB) and attorney John Seiller made minor language modifications to the agreement.

McCleary moved, seconded by Fosbury, to approve a grant agreement between Blaine County and Idaho Fish and Game for a Land, Water and Wildlife Levy grant for a Pronghorn Sheep Study with minor edits made in today's hearing, in the amount of \$90,075 or 25% of the project cost, whichever is lower. Motion carried unanimously.

McCleary moved, seconded by Fosbury, to approve Blaine County Resolution 2019-31, a resolution of the Blaine County Board of Commissioners approving, pursuant to established criteria and procedures of the Land, Water and Wildlife Levy program, the disbursement of Land, Water and Wildlife Levy funds. Motion carried unanimously.

• Findings of Fact: Eagle Springs/Rusted Wolf Plat Amendment

Also present: Blaine County Zoning Specialist Nancy Cooley.

The BCC made minor edits to the Findings.

McCleary moved, seconded by Fosbury, to approve Findings of Fact, Conclusions of Law and Decision regarding an application of Green Eagle LLC to replat Eagle Green Subdivision by eliminating Lot 1 through 4 and Parcel 8 to create Rusted Wolf Subdivision Lot 1 to 4, as amended, in today's hearing. Motion carried 2/0. Fosbury abstained because he was not present for that hearing.

BOARD of COUNTY COMMISSIONERS REPORTS

The BCC reported on issues and committees they were involved in:

- **Sawtooth Valley Wildfire Collaborative Meeting** – McCleary
- **Women's Healthcare Fest** – McCleary
- **Public Health Board Meeting** – McCleary
- **BLM Wood River Valley Access and Recreational Proposal** (formerly Travel Management Plan) – McCleary
- **Correspondence and Other:**
 - Email today from Tom Duffy that Lees Gulch Road is closed to the public. Fosbury replied to Duffy that the BCC has been researching the legality of closing Lees Gulch Road.
 - Fosbury is working with City of Carey on their Centennial Celebration.
 - Fosbury met with Retired Ketchum Fire Captain/Paramedic Tom McLean to discuss Consolidated Fire issues.

ADJOURN

At the hour of 2:37 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Jacob Greenberg
Chairman