

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

Second Day

Monday, August 9, 2021

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 11:00 a.m. Present were Chairman Dick Fosbury, Vice-Chair Angenie McCleary, and Commissioner Jacob Greenberg; Grants and Procurement Specialist Stephen McDougall Graham; and Blaine County Jail Administrator Captain Jay Davis.

Some participants in this meeting were by webconference or teleconference.

Commissioner Fosbury called the meeting to order at 11:01 a.m.

CONTRACTS, GRANTS AND AGREEMENTS

- **Request to Accept - FY20 Department of Justice Bureau of Justice Assistance State Criminal Alien Assistance Program (SCAAP) Grant**

Grants and Procurement Specialist Stephen McDougall Graham said the County previously applied for this grant by submitting its costs from July 2018 through June 2019 to the FY2020 grant program. The donor determines what they can afford. There is no match involved.

Greenberg moved, seconded by McCleary, to approve the request to apply for FY2020 State Criminal Alien Assistance Program (SCAAP) funds in an amount to be determined. Motion passed unanimously.

The Chairman will log into the website, certify the information is correct and submit the request.

BOARD of COUNTY COMMISSIONERS REPORTS

Commissioner Greenberg reported that Sustainability Manager Lynne Barker asked to be added as an intervenor in the Public Utilities case that seeks to reduce the credit for solar generation projects. Chairman Fosbury said this has negative consequences for the community and local power generation, and County leadership needs to be involved.

ADJOURN

At the hour of 11:17 a.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Dick Fosbury
County Clerk Chairman