

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

Seventh Day

Monday, September 27, 2021

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:30 a.m. Present were Chairman Dick Fosbury and Vice-Chair Angenie McCleary; County Clerk Stephen McDougall Graham and Chief Deputy County Clerk Leslie Londos; County Administrator Mandy Pomeroy; and Recording Secretary Sunny Grant. Commissioner Jacob Greenberg was able to attend the meeting visually and audially, but couldn't participate verbally.

Some participants in this meeting were by webconference or teleconference.

Acting Chair McCleary called the meeting to order at 9:31 a.m.

PUBLIC COMMENT: None

CLAIMS - Gretchen Stinnett

Fosbury moved, seconded by McCleary, to approve claims dated September 22, 2021. Motion passed unanimously.

RESOLUTION 2021-31 SET BLAINE COUNTY 2021 PROPERTY TAX LEVIES

Also present: County Clerk Stephen McDougall Graham.

McCleary moved, seconded by Fosbury, to approve Blaine County Resolution 2021-31, a resolution of Blaine County setting Calendar Year 2021 property tax levies for all Blaine County taxing districts per \$1 market value, as outlined in the resolution. Motion passed unanimously.

CONSENT CALENDAR

- New Beverage License for Scout Wine & Cheese LLC dba Scout Wine & Cheese
- Beverage License transfer from Whiskey Jacques Inc dba Whiskey Jacques to Sun Valley Hospitality LLC dba Whiskey's
- Year-End Budget Adjustment Resolutions
- Resolution 2021-32 Sheriff Budget Adjustment
- Resolution 2021-33 Probation Budget Adjustment
- Resolution 2021-34 Extension Budget Adjustment
- Resolution 2021-35 Ketchum Police Department Budget Adjustment
- Resolution 2021-36 General Budget Adjustment
- Resolution 2021-37 Jail Budget Adjustment
- Resolution 2021-38 Land Use Budget Adjustment
- Resolution 2021-39 Public Defender Budget Adjustment
- Resolution 2021-40 Road and Bridge Budget Adjustment
- Resolution 2021-41 American Rescue Plan Act Budget Adjustment

Fosbury moved, seconded by McCleary, to approve the Commissioners' Consent Calendar for September 22, 2021, as presented. Motion passed unanimously.

ADJOURN

At the hour of 9:42 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Angenie McCleary
County Clerk Vice-Chair