

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE SEPTEMBER 2020 SESSION**

Seventh Day

Tuesday, September 29, 2020

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; Virtual Meeting Specialist Indie Landon; Weed Control Department Head John Cenarrusa; County Recording Secretary Sunny Grant; and Kiki Tidwell. County Clerk JoLynn Drage was present for part of the morning session.

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

Chairman Greenberg called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - None.

DESIGNATION OF POLLING LOCATIONS – County Clerk JoLynn Drage

Drage read the list of polling locations for the November 3, 2020 General Election. There are two changes, both made to provide social distancing space.

- Carey, formerly at Carey City Hall, will be at the Carey School.
- Gannett-Picabo has been moved to Bellevue Elementary School.

Drage explained how requested mail-in ballots will be handled.

BLAINE COUNTY POLLING PLACES		
PRECINCT #	PRECINCT NAME	POLLING PLACE
001	North Blaine County	Wood River Community YMCA 101 Saddle Road, Ketchum ID
002	Sun Valley	Sun Valley City Hall 81 Elkhorn Road, Sun Valley ID
003	North Ketchum	The Community Library 415 Spruce Ave N, Ketchum ID
004	South Ketchum	The Community Library 415 Spruce Ave N, Ketchum ID
005	Quigley	Community Campus 1050 Fox Acres Road, Hailey ID
006	Deer Creek	Community Campus 1050 Fox Acres Road, Hailey ID
007	NW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
008	NE Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
009	SW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
010	NW Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
011	SE Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
012	Poverty Flat	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
013	Bellevue	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
014	Carey	Carey School 20 Panther Lane, Carey ID
015	Gannett / Picabo	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
016	Yale	Mail Ballot Precinct
	Absentee / Early Voting	Blaine County Courthouse & Mail 206 1 st Ave South, Hailey ID

Fosbury moved, seconded by McCleary, to approve the Blaine County Polling Places for the 2020 General Election, as presented. Motion passed unanimously.

COUNTY DEPARTMENT REPORTS

County Administrator - Derek Voss

Voss responded to a question about how the County has formulated its current compensation program. Blaine County’s “Kinds and Levels Chart” includes all County employees, County Commissioners and elected officials, except the County Administrator.

CONSENT CALENDAR

Year End Budget Adjustment Resolutions:

- Resolution 2020-40 Sheriff Budget Adjustment
- Resolution 2020-41 Probation Budget Adjustment
- Resolution 2020-42 Extension Budget Adjustment
- Resolution 2020-43 Ketchum Police Department Budget Adjustment
- Resolution 2020-44 General Budget Adjustment
- Resolution 2020-45 Jail Budget Adjustment
- Resolution 2020-46 Public Defender Budget Adjustment
- Resolution 2020-47 Road & Bridge Budget Adjustment
- Resolution 2020-48 Weeds Budget Adjustment
- Resolution 2020-49 E-911 Budget Adjustment
- Resolution 2020-50 Salaries budget Adjustment

Fosbury moved, seconded by McCleary, to approve the Commissioners Consent Calendar for September 29, 2020, as presented. Motion passed unanimously.

BOARD OF COMMISSIONERS DEPARTMENT REPORTS

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

- **The Friedman Memorial Airport Authority Joint Powers Agreement** – Greenberg
The JPA expires in December. Next week’s FMAA meeting will include discussion on whether the JPA should be extended for a quarter year; or if the FMAA should immediately begin the review and update process.
- **The Hailey Climate Action Committee** – Greenberg
Hailey and Ketchum want to present a resolution promoting 100% clean energy by 2045 and clean electricity by 2035. Sun Valley has removed their name until the Sun Valley City Council can discuss it; Carey has requested they be removed.
- **COVID 19 Update** – Greenberg
 - St. Luke’s Health System is getting more involved in the Testing Task Force, and may embrace testing as an in-house project. The County would have to receive funds, and collect and distribute information.
 - There is a COVID-19 testing currently in Boise where sewage is tested to determine how prevalent the virus is, which can apparently predict an outbreak a week in advance. The test can cost over \$8,000 per month if done on a daily basis.

ADJOURN

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

Attest: _____ Approved _____
 JoLynn Drage Jacob Greenberg
 County Clerk Chairman