

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JANUARY 2023 SESSION**

Fourth Day

Tuesday, January 17, 2023

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary, County Administrator Mandy Pomeroy; and Deputy Clerk-Auditor-Recorder Joana Guerrero; County Clerk Stephen McDougall Graham, County Public Defender Doug Nelson, County Treasurer John David Davidson were present for the morning session.

Some participants in this meeting were by web conference or teleconference.

Chair Muffy Davis called the meeting to order at 9:00 a.m.

Commissioner Fosbury was absent.

PUBLIC COMMENT: NONE

TAX CANCELLATIONS – Blaine County Treasurer John David Davidson

Davidson presented Tax adjustments, cancelations, and assessment errors. The total amount to be adjusted is \$45,551.58.

Davis moved, seconded by McCleary, to approve the tax cancelation as presented in the amount \$45,551.58. Motion passed 2/0.

CONTRACTS, GRANTS AND AGREEMENTS

- **Western States Caterpillar Lease Agreement for a 914 Wheel Loader**

The yearly amount increased by \$2,000 due to replacement parts for the 914 Wheel Loader. The new yearly amount will be \$21,598.09 with a \$400 document fee. The amount was budgeted for the Recycling Center. Pomeroy believes the Solid Waste budget will have sufficient funds to cover the increase.

Davis moved, seconded by McCleary, to approve the 5-year lease agreement starting January 15, 2023, between Blaine County and Western State Caterpillar for a 914 Wheel Loader in amount of \$21,598.09 per year plus a \$400 one-time document fee. Motion passed 2/0.

COUNTY DEPARTMENT REPORTS

Treasurer's Report – John David Davidson

- The department received the first half of property tax payments, a total of 62.87% was collected. There were delays with the USPS delivering mail, but the department goes off the post mark date. The department will begin working on the tax cancelations.
- Davidson explained the County's investment gains.
- Davidson has not had many public administration cases.
- Davidson will be attending the Mid-Winter conference in Boise. He will be attending the NACo Conference in Washington D.C in February. The BCC would like Davidson to update the board after the NACo Conference.

Clerk/Recorder – Stephen McDougall Graham

- Barbie Royal will be sworn in as Chief Deputy County Clerk.
- Letter to State Tax Commission certifying amounts previously levied for Indigent Public Defense.

The Idaho State Tax Commission is requesting the county to provide the numbers from the property tax levy for FY2021, FY2022, FY2023. Blaine County does not levy specifically for public defense. The Public Defender budget is funded through the general fund which is supported less than 50% by property tax. The BCC needs to determine how to much property tax was levied for Public Defense for the last three tax years. McDougall Graham provided the BCC with three options. County Public Defend Doug Nelson has contacted the Public Defense Commission and the Idaho Association of Counties, neither provided solutions. Nelson and McDougall Graham will continue to monitor legislation for guidance. The BCC will continue approving the letter until the next meeting.

County Administrator – Mandy Pomeroy

- The BCC will be having the Ambulance District Strategic Planning on Monday, January 23, 2023.
- Pomeroy attended a meeting regarding the Homeless Shelter situation. The City of Hailey and Ketchum, St Luke's Community Health and the Blaine County Charitable Fund attended.
- They are planning to open another shelter for a longer period. They have a detailed request from local government entities. They are requesting for staff to run the shelter. They have submitted a request for financial assistance. Pomeroy expressed that the County does not have staff

available to assist.

- The City of Ketchum has taken the lead on providing staff, and liability insurance. They may make a request for the County and City of Hailey for funds to offset the cost.
- The City of Ketchum has secured two locations in Hailey.
- ICRMP will not allow the City of Hailey and the County to run a shelter; Pomeroy believes the City of Ketchum may face the same difficulties, being a member of ICRMP also.
- Pomeroy attended the Blaine County Housing Authority interviews. They offered a candidate the position, however the candidate declined. They have not offered the position to any of the other candidates. Pomeroy is not sure if they will re-advertise the open position.

BREAK

BOARD of COUNTY COMMISSIONERS' REPORTS

2023 CAT Board Nomination

- The BCC will nominate Chair Davis to sit on the CAT Board.

Sun Valley Economic Development Meeting

- The board is working on goals and strategies.
- They have two new board members Dillion Witmer and Derek Agnew.
- They are submitting a new application for the childcare grant.
- The board, Fly Sun Valley and Visit Sun Valley will attend the first reading for LOT Tax meeting that Ketchum City Council will host.

LEPC Meeting

- Mike Hicks, Tod Gunter, County Disaster Services Coordinator Chris Corwin, and 5B Suicide Prevention Alliance discussed resources and collaboration to provide outreach and support.

Planner's Meeting

- All the jurisdictions are attending the meetings, and they would like to continue these meetings.
- The board agreed Road and Bridge funding and a possible Levy are two main issues they would like to focus on.

Behavioral Health Board Meeting

- The board is following up with the behavioral non-profits who received grants. The board is inquiring about their progress and if they met their goals.

Correspondence

- McCleary requested for Pomeroy to send another invitation for the Ambulance District Workshop.

CONSENT CALENDAR

- **Resolution 2023-04 Destruction of Treasurer's Records 2006 – 2022**
- New Beverage License for Dang LLC dba Mr. Dee

McCleary moved, seconded by Davis, to approve the Consent Calendar for January 17, 2023, as presented. Motion passed 2/0.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- August 1, 2022, Special Budget Meeting

Davis moved, seconded by McCleary, to approve the Blaine County Commissioner Special Meeting Minutes for August 1, 2022, as amended. Motion passed 2/0.

- August 23, 2022, Regular Meeting

Davis moved, seconded by McCleary, to approve the Blaine County Commissioner Meeting Minutes for August 23, 2022, as amended. Motion passed 2/0.

- August 30, 2022, Special Meeting

Davis moved, seconded by McCleary, to approve the Blaine County Commissioner Special Meeting Minutes for August 30, 2022, as amended. Motion passed 2/0.

- September 1, 2022, Special Budget Meeting

Davis moved, seconded by McCleary, to approve the Blaine County Commissioner Special Meeting Minutes for September 1, 2022. Motion passed 2/0.

- September 5, 2022, Emergency Meeting

Davis moved, seconded by McCleary, to approve the Blaine County Commissioner Emergency Meeting Minutes for September 5, 2022. Motion passed 2/0.

LAND USE and BUILDING SERVICES

- **Findings of Fact: Flood Control District #9 - Zinc Spur Levee - Stream Alteration Permit**

Davis moved, seconded by McCleary, to approve the Finding of Facts Conclusion of Law and Decision regarding application from the Flood District #9 for a Stream Alteration Permit on the Big Wood River. Motion passed 2/0.

ADJOURN

At the hour of 11:20 a.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Muffy Davis
County Clerk Chair