

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE MARCH 2023 SESSION**

Fourth Day

Monday, March 13, 2023

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary; County Clerk Stephen McDougall Graham, County Chief Deputy Prosecuting Attorney Tim Graves, Administrative Assistant Morgan Baird, and Deputy Clerk-Auditor-Recorder Joana Guerrero, Carey Flood District #2 Gail and Alan Peterson, Cynthia Mann was present for the morning session.

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

Chair Davis called the meeting to order at 10:00 a.m.

MEETING CONCERNING DISTRICT NONCOMPLIANCE WITH IDAHO CODE SECTION 67-1076 REPORTING REQUIREMENTS

Local districts are required to submit financial information to the State Controller's Office annually. The State Controller's Office then forwards a non-complaint districts list to the County Clerk's office.

- The districts that are compliant as of March 13, 2023
 - Carey Valley Groundwater District
 - Fish Creek Irrigation District
 - Water District 37-0
 - Water Master Tax District 37-U
 - Burley District Grazing Board
- The districts that are not compliant as of March 13, 2023
 - Carey Flood Control District #2
 - Little Wood River Irrigation District
 - Picabo/Gannett Cemetery District
 - Water Master District #37N

• **Carey Flood Control District #2**

Secretary Gail Peterson is working with Idaho State Controller's Office Rachel Grove. Peterson submitted their reporting in August, but Grove requested further documentation that was not provided.

Davis requested for the Carey Flood District #2 to forward the email from the SCO acknowledging compliance.

County Chief Deputy Prosecuting Attorney Tim Graves explained that this a new law that was passed in 2021. Graves informed the Commissioners of the process. Graves would like for the State Controller's Office to clarify the "special audit" requirements.

McDougall Graham alerted the Commissioners that the annual budget of the Carey Flood District #2 is 5,000 to 6,000 per year. The Commissioners are both in agreement to waive the non-compliance fine.

• **Picabo/Gannett Cemetery District**

The district cannot be brought into compliance until the board is able to form a quorum to take formal action. Currently the district only has one commissioner. McDougall Graham informed the Commissioners that there are at least two candidates interested in filling the two open seats on the Commentary District Board. The candidates will submit the candidacy declaration forms to the Elections Office to verify their eligibility and Governor Little will then make the appointments.

• **Little Wood River Irrigation District and Water Master District #37-N**

Controller's Office Rachel Grove alerted McDougall Graham that the two districts are corresponding with Controller's Office, but they are not considered complaint as of March 13, 2023.

McCleary moved, seconded by Davis, that the Carey Valley Groundwater District, Fish Creek Irrigation District, Water District 37-0, Water Master Tax District 37-U, and Burley District Grazing Board, have come into compliance with Idaho Code Section 67-1076 Reporting Requirement and waive the non-compliance fee and special audit for those districts. Motion passed 2/0.

The Commissioners agreed to continue the hearing for a later date to be determined for the remaining non-compliant districts.

ADJOURN

At the hour of 10:24 p.m., with no more business before them, the County Commissioners adjourned.

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