

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

**Third Day**

**Tuesday, May 9, 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, Commissioner Lindsay Mollineaux, County Administrator Mandy Pomeroy; County Administrative Services Director Kristy Heitzman, Administrative Assistant Morgan Baird, Appraiser Alyssa Cenarrusa, Appraiser David Vanderpool, Appraiser Erin Swanson, County Elections Supervisor Hayleigh Simpson, Land Use Planner Allison Kennedy, Land Use Administrative Services Sonia Lopez, County Engineer Jeff Loomis, County Floodplain Manager Kristine Hilt, Zoning Specialist Crystal Rigby, IT Analyst Josh Maxwell, IT Analyst Garrett Boyle, *Idaho Mountain Express* staff writer Mike Shultz, *Idaho Mountain Express* staff writer Kari Harden, Boise State Public Radio Reporter Rachel Cohen and Deputy Clerk-Auditor-Recorder Joana Guerrero. County Clerk Stephen McDougall Graham was 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.  
Vice Chair Angenie McCleary was absent from the meeting.

**PUBLIC COMMENT** – NONE

**PROCLAMATION 2023-04 FOR H.O.P.E WEEK MAY 8-12, 2023.** ..... Record #**700063**

Present: St. Luke’s Sarah Seppa, Wood River NAMI Brittany Shipley, Joy Prudek.

**PUBLIC COMMENT** –

- St Luke’s Sarah Seppa is supportive of the proclamation.
- Wood River NAMI Human Resources Generalist Justin Highhouse is supportive of the proclamation.

**Human Resources Generalist Justin Highhouse, seconded by Davis, to adopt Blaine County Proclamation 2023- for H.O.P.E. Week May 8-12, 2023. Motion passed 2/0.**

**CONSENT CALENDAR**

- Claims – Date of Claims May 9<sup>th</sup>, 2023.

**Human Resources Generalist Justin Highhouse, seconded by Davis to approve the Consent Calendar for May 9, 2023. Motion passed 2/0.**

**TAX CANCELLATIONS**

Present: Blaine County Treasurer Human Resources Generalist Justin Highhouse Davidson

- **Glenn Dale Ranches – RP004900000000 – River Bend Subdivision (Canal) - \$252.54 – I.C. § 63-602N, Non-taxable Property**

Parcel is in a waterway.

- **Glenn Dale Ranches – RP03N18018571A – FR NENE Sec 18 (Riverbed) - \$240.11 – I.C. § 63-602N, Non-taxable Property**

Parcel is in a waterway.

**Human Resources Generalist Justin Highhouse, seconded by Davis, to approve the tax cancellation per I.C. § 63-602N for parcel RP004900000000 in the amount of \$252.54 and parcel RP03N18018571A in the amount of \$240.11. Motion passed 2/0.**

**COUNTY DEPARTMENT REPORTS**

Also present: Chief Deputy Clerk of the District Court Human Resources Generalist Justin Highhouse, District Court Jury Commissioner April Pina, County Facilities Manager Human Resources Generalist Justin Highhouse,

**Human Resources – Human Resources Generalist Justin Highhouse**

- **Employee Recognition**  
District Court – April Pina

The Blaine County Commissioners and Blaine County Clerk Stephen McDougall Graham have received positive comments regarding Court Clerk April Pinas exceptional customer service, teamwork.

- **Treatment Court Coordinator Job Description**

The District Court Specialty Court Coordinator (DUI & Drug Court) position underwent a restructure and

was transferred to the Administrative Service Department. The new title is Treatment Court Coordinator and will remain a level 9 paygrade fulltime position. The position will continue to collaborate with treatment court judges and support the District Court staff.

**Mollineaux moved, seconded by Davis, to accept the Treatment Court Coordinator job description as presented. Motion passed 2/0.**

**Land Use and Building Services/Disaster Services – Chris Corwin**

- Flood Update

The water levels are below the 2006 and 2017 water levels. County Disaster Services Coordinator Chris Corwin doesn't believe recent rainstorms will impact the current water level.

**Administrative Services – Kristy Heitzman**

- **Waterways-East Magic Boat Ramp Repair Contingency Request**

The East Magic Boat Ramp requires safety repairs before the water begins to rise. Eventually the boat ramp will need to be replaced. Boyle would like to begin discussing replacing boat ramps with the Magic Waterways partners. The contractor is prepared to carry out the repairs within the next two weeks.

**Mollineaux moved, seconded by Davis, to direct staff to proceed with the bid received for necessary repairs for the East Magic Boat Ramp repair, and securing documents, not to exceed \$10,000 as paid from the contingency fund. Motion passed 2/0.**

**Clerk – Stephen McDougall Graham**

- The City Elections

The Election office is accepting early votes for the Cities of Hailey, Ketchum, and Sun Valley municipality election. Early voting ends Friday May 12<sup>th</sup> and Voting Day is Tuesday May 16<sup>th</sup>.

**County Administrator – Mandy Pomeroy**

- The Communications workshop with Deb Volare was successful.
- Pomeroy will meet with Mountain Rides Executive Director Wally Morgus to discuss their FY24 budget request. The Blaine County Commissioners requested Morgus to provide a FY24 budget presentation.

**BREAK**

**LAND USE and BUILDING SERVICES**

- **Finding of Facts: Drinkers of Wind Subdivision**

**Mollineaux moved, seconded by Davis, finding the application complies with the applicable criteria set forth under Title 10 Subdivision Regulations and applicable criteria of Title 9 Zoning Regulations subject to the conditions of approval. Motion passed 2/0.**

**CONTRACTS, GRANTS and AGREEMENTS**

- **Accurate Electric Maintenance Proposal for Detention Security Electronics. .... Record #700067**

**Mollineaux moved, seconded by Davis, to Approve the Contract for Services between Blaine County and Accurate Electric Unlimited, Inc's proposal for Detention Security Electronics beginning October 1, 2022, through September 30, 2023. Motion passed 2/0.**

- **Contract for Services – ARPA/SLFRF Reimbursement, City of Sun Valley/North Blaine County Fire. .... Record #700084**

The City of Sun Valley is supportive of the revisions.

**Mollineaux moved second by Davis, to approve the ARPA/SLFRF Reimbursement for the City of Sun Valley for the Greenhorn Housing Project in the amount of \$350,000. Motion passed 2/0.**

**BOARD of COUNTY COMMISSIONERS' REPORTS**

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

- **Cities of America's Summit Recap**  
Davis attended the Summit and participated in Sustainability, Housing, and Tourism sessions. Local County Staff and Administrators from all over the Americas attended the event.
- **Central Idaho Coordinated Community Response Team**  
Local community leaders are working together on developing a network of resources and a plan of action for domestic violence victims.
- **Funky Fashion Show**  
Mollineaux attended the Funky Fashion Show held by Crisis Hotline Executive Director Tammy Davis at the Limelight Hotel. The fashion show was intended to bring local non-profits

organization together, share ideas, goals, raise funds and awareness.

**ADJOURN**

**At the hour of 10:27 a.m., with no more business before them, the County Commissioners adjourned.**

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
Stephen McDougall Graham Muffy Davis  
County Clerk Chair