

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE JANUARY 2022 SESSION**

Fifth Day

Monday, January 23, 2023

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:30 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary, and Blaine County Administrator Mandy Pomeroy; County Clerk Stephen McDougall Graham; Administrative Assistant Morgan Baird; Deputy Clerk-Auditor-Recorder Joana Guerrero; Blaine County Medical Director Dr. Terry O'Connor; Sun Valley Mayor Peter Hendricks; Sun Valley Fire Chief Taan Robrahn; North Blaine County Fire District Chief and Sun Valley Fire Department Assistant Chief Rich Bauer; North Blaine County Fire District Commissioner Jed Gray; Wood River Fire and Rescue Chief Ron Bateman; WRFR Operations Chief Bass Sears; WRFR Jay Ballet; WRFR Stacey McLaughlin; WRFR Eli McNeas; WRFR Nate Scales; WRFR Linda Havvik; WRFR Josh Fields; WRFR Erin Griffith; Ketchum Mayor Neil Bradshaw, Ketchum Fire Chief Bill McLaughlin; Ketchum Fire Seth Martin; Hailey Mayor Martha Burke, City of Hailey Administrator Lisa Horowitz; Hailey Fire Chief Mike Baledge; Hailey Fire Department Deputy Chief Jaime Hoover; SUN Airport Deputy Director Operations & Maintenance Tim Burke was present.

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

Chair Davis called the meeting to order at 9:30 a.m.

Commissioner Fosbury was absent.

BLAINE COUNTY AMBULANCE DISTRICT

Chair Davis moved to convene as the Blaine County Ambulance District Board

Ambulance District Strategic Planning Workshop

Strategic Planning Initiatives Updates:

- The Ambulance District Board discussed which workshop items have been accomplished and which are still in process.

EMS Consolidation Discussion:

- County Budget and Finance Analyst Ozzie Gripentrog informed the board and attendees that the Ambulance District budget will be deficit in by 2025 if it continues to budget as it has in the past.
- Sun Valley Mayor Peter Hendricks, Ketchum Mayor Neil Bradshaw, Hailey Mayor Martha Burke agreed that the Ambulance Board should be made of elected officials from each jurisdiction and ambulance/fire chiefs.
- Ketchum Fire Chief Bill McLaughlin is in favor of consolidating the districts. He explained several reasons why it would be beneficial to consolidate. He has experience in fire district consolidation.
- Davis explained that to elect new officials for the Ambulance Board it would need to be a ballot question per Idaho Code. The board cannot be dissolved or elect new members without it being on a ballot and being approved by voters.

Compliance with Collection and Reporting Information to the Medicare Ground Ambulance Data Collection System (GADCS):

- The Clerk's office did not receive the notice in time due to delays at the USPS.
- The letter states the County had two options; to either follow the fiscal year or calendar year. The County may have missed the deadline to choose.

ADJOURN

At the hour of 11:59 p.m., with no more business before them, the County Commissioners adjourned.

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