

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

First Day

Monday, February 6, 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, Human Resources Generalist Justin Highhouse, GIS Manager Sam Young were present for the morning session.

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

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

Commissioner Fosbury was absent.

CONTRACTS, GRANTS AND AGREEMENTS

- **Nearmap 2D Offline Photos Amendment Quote**..... Record #**698782**

The contract will provide the county with a paper copy of Nearmap photos for the public. The contract will be zero dollars for a 1-year term.

McCleary moved, seconded by Davis, to approve the Nearmap 2D Offline Photos contract in the amount of zero dollars for 1 year term. Motion passed 2/0.

BLAINE COUNTY AMBULANCE DISTRICT CONTRACT

- **Assignment and Agreement for Collections Services**

Item was continued to a future meeting, date to be determined.

2023 ELECTION BALLOT FOR CATASTROPHIC HEALTH CARE COST PROGRAM BOARD MEMBERS

McCleary moved, seconded by Davis, for Blaine County to cast a vote for the Catastrophic Health Care Cost Program Board Member to be Blaine County Commissioner Muffy Davis. Motion passed 2/0.

COUNTY DEPARTMENT REPORTS

Clerk - Stephen McDougall Graham

- **Settlement Agreement Payment to Flying Heart Ranch Owner's Association, Case No. CV07-19-00560**
 - The settlement amount payment is \$5,000 to be paid to the Flying Heart Ranch Owner's Association. The BCC needs to vote to approve a payment from the contingency fund.
 - County Administrator Mandy Pomeroy requested the BCC, and Road and Bridge Manager Steve Thompson meet regarding the construction of the parking lot. She suggested hiring a contractor for the construction of the parking lot.

McCleary moved, seconded by Davis, to approve Settlement Agreement Payment to Flying Heart Ranch Owner's Association, Case No. CV07-19-00560 in the amount of \$5,000 to be paid from contingency. Motion passed 2/0.

County Administrator - Mandy Pomeroy

- **Blaine County Housing Authority (BCHA)**
 - Pomeroy met with Ketchum City Administrator Jade Riley, Blaine County Housing Authority Interim Executor Sarah Michael and two BCHA Board Members to discuss the future of the BCHA.
 - The City of Ketchum will assume responsibility for the BCHA operations for the remainder of FY2023. City of Ketchum may continue BCHA operations through FY2024 and reevaluate in FY25. They are hoping to make the BCHA a housing "one stop shop". The City of Ketchum will invoice the County on monthly.
 - The BCHA Board will not be dissolved, they will continue with their current responsibilities. Pomeroy suggested creating an MOU, Powers Agreement, or an Advisory Committee with City and County representatives. The committee will guide the BCHA.
 - The BCHA will hire one bilingual Housing Strategist and offer one fellowship. The Housing Strategist will be considered a City of Ketchum employee. Staff will be reporting to Ketchum City Administrator Jade Riley.
 - Pomeroy will begin to prepare the contract between Blaine County and the City of Ketchum.

BREAK

PRESENTATION OF FISCAL YEAR 2022 EXTERNAL AUDIT

Present: Blaine County Treasurer John David Davidson; Condi Stoker & Brown Auditor Vanessa Davis.

- Condi Stoker & Brown Auditor Vanessa Davis provided BCC and staff with the Blaine County FY22 Independent Audit Report.
- Blaine County received a clean audit.
- Condi Stroker & Brown Auditor Vanessa Davis presented the County's Financial statements and highlighted key points.

The BCC took action to accept the audit later in the meeting.

EXECUTIVE SESSION - Idaho Code 74-206 (1)(a) - Interview of applicants for the Land, Water and Wildlife Program Levy Advisory Board and Idaho Code Section 31-2013, Elected Official Absence.

McCleary moved, seconded by Davis, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(a) - Interview of applicants for the Land, Water and Wildlife Program Levy Advisory Board and Idaho Code Section 31-2013, Elected Official Absence. Davis (aye), McCleary (aye) and Fosbury (absent). Motion passed 2/0.

Interview of applicants for the Land, Water and Wildlife Program Levy Advisory Board will be continued.

McCleary moved, seconded by Davis, to accept the FY2022 external audit as presented. Motion passed 2/0.

McCleary moved, seconded by Davis, to approve a 90 day leave of absence for Blaine County Commissioner Dick Fosbury and grant an out of state extension for 20 days or more both will effective January 1, 2023. Motion passed 2/0.

ADJOURN

At the hour of 11:51 p.m., with no more business before them, the County Commissioners adjourned.

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