OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE SEPTEMBER 2019 SESSION

Fifth Day **Monday, September 23, 2019**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Jacob Greenberg, Vice-Chair Angenie McCleary (by phone), and Commissioner Dick Fosbury; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Chairman Greenberg called the meeting to order at 9:01 a.m.

PUBLIC COMMENT – None

CONSENT CALENDAR, ACTION ITEM

- Catering Permit for Big Brown Dog LLC dba Divine, catering for a fundraising event called Blazing Pumpkins located at Swiftsure Ranch, 114 Calypso Lane, Bellevue ID, on October 19, 2019 from 4:30 pm to 10:00 pm
- Catering permit for Flip & Pour Inc catering for Trailing of the Sheep at Quigley Canyon October 11,12 & 13, 2019 from 8am to 5pm
- Junior College Certificate of Residency forms
- Resolution 2019-45 Sheriff Budget Adjustment ..... Record #663352
- Resolution 2019-46 Probation Budget Adjustment ..... Record #663353
- Resolution 2019-47 Extension Budget Adjustment ..... Record #663354
- Resolution 2019-48 Ketchum Police Budget Adjustment ..... Record #663355
- Resolution 2019-49 General Budget Adjustment ..... Record #663356
- Resolution 2019-50 Jail Budget Adjustment ..... Record #663361
- Resolution 2019-51 Public Defender Budget Adjustment ..... Record #663362
- Resolution 2019-52 Road & Bridge Budget Adjustment ..... Record #663363
- Resolution 2019-53 District Court Budget Adjustment ..... Record #663364
- Resolution 2019-54 Indigent Budget Adjustment ..... Record #663365
- Resolution 2019-55 Weeds Budget Adjustment ..... Record #663366
- Resolution 2019-56 911 Emergency Communications Budget Adjustment ..... Record #663367
- Resolution 2019-57 Salaries Budget Adjustment ..... Record #663368

Fosbury moved, seconded by McCleary, to approve the Commissioners' Consent Calendar dated September 23, 2019. Motion carried unanimously.

COUNTY DEPARTMENT REPORT, ACTION ITEM

Claims – Gretchen Stinnett

Fosbury moved, seconded by McCleary, to approve Claims dated September 18, 2019. Motion carried unanimously.

YEAR-END DEMANDS

Greenberg moved, seconded by Fosbury, to authorize Blaine County Administrator Derek Voss to sign demands while the County Commissioners are out of town at an Idaho Association of Counties conference, from today, September 23, through Wednesday, September 26, 2019. Motion carried unanimously.

ADJOURN

At the hour of 9:07 a.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Jacob Greenberg
Chairman