



City of Ketchum

CITY COUNCIL MEETING AGENDA MEMO

Meeting Date: May 15, 2023 Staff Member/Dept: Jade Riley - Administration

Agenda Item: Recommendation to approve MOU with Blaine County Recreation District, Blaine County School District, Blaine County, and cities within Blaine County.

Recommended Motion:

"I move to approve memorandum of understanding with Blaine County Recreation District for the completion of a recreational facility needs assessment."

Reasons for Recommendation:

- Staff from respective jurisdictions met recently and there was unanimous support to complete an update to last needs assessment which is very dated.
Growth in the valley has certainly put a strain on the existing limited recreational assets.
Financial participation would be determined once a scope of work and consultant has been retained.

Policy Analysis and Background (non-consent items only):

[Empty box for Policy Analysis and Background]

Sustainability Impact:

Adequate facilities within each community does reduce the likelihood of increased vehicular trips.

Financial Impact:

None OR Adequate funds exist in account: None at this time, staff will return following selection of the consultant. BCRD has initial funds to start the project.

Attachments:

- 1. BCRD MOU

MEMORANDUM OF UNDERSTANDING 23-014
Between
BLAINE COUNTY RECREATION DISTRICT
And
THE CITIES OF CAREY, BELLEVUE, HAILEY, KETCHUM, SUN VALLEY, BLAINE COUNTY SCHOOL DISTRICT AND BLAINE COUNTY

Blaine County Sports and Recreation Infrastructure Feasibility Assessment

This Memorandum of Understanding (MOU) for mutual participation and funding of a Sports and Recreation Infrastructure Feasibility Assessment (Assessment) is hereby entered into by and between Blaine County Recreation District (BCRD), the City of Carey (Carey), the City of Bellevue (Bellevue), the City of Hailey (Hailey), the City of Ketchum (Ketchum), the City of Sun Valley (Sun Valley), Blaine County School District (BCSD), and Blaine County (County) may hereinafter be collectively referred to as the “Parties.”

1. Purpose:

The Parties have agreed to collaborate and coordinate efforts to develop a process and work with a consultant to implement an Assessment of indoor and outdoor recreation infrastructure needs within Blaine County. Once a cost of hiring a consultant is determined the Parties may provide funding as agreed upon and approved by each entities governing body. The Assessment will update previously collected information, assess the status and condition of existing playing fields throughout the County, identify areas that could be improved to accommodate a variety of sports, and where undeveloped sites exist that could be developed to accommodate additional sports and recreation infrastructure.

2. Process:

- The Parties will work together to develop and agree upon a Request for Proposals seeking a qualified consultant to provide research, facilitation, and recommendations to implement the Assessment.
- BCRD will contract with the selected consultant to begin implementation of an Assessment.
- The BCRD and selected consultant will convene three working groups in support of completing the Assessment:
 - Group 1, the implementation group, will consist of representatives from the Cities of Carey, Bellevue, Hailey, Ketchum, Sun Valley, Blaine County, BCRD and BCSD.
 - Group 2 will consist of individual user groups such as club teams, community organizations interested in recreation and other recreation providers in the community.
 - Group 3 will consist of overall community engagement and input from the general public.

3. Responsibilities of the Parties:

All Parties to this MOU will participate in the development of an Assessment and contribute funding, as approved by each entities governing body, to be agreed upon once a full Scope of Services, Project Schedule, and Cost has been prepared.

4. Terms and Termination:

This agreement shall be in full force and effect upon execution and will remain in effect through the end of the Assessment process. This MOU is subject to termination without cause by the Parties with a 30-day written notification. Modifications of this MOU shall be made by mutual consent of the Parties, by written modification, signed and dated by all Parties, prior to any changes being performed.

Approvals: executed and effective by the undersigned parties as of the date signed. Dated this _____ day of _____, 2023.

The Parties Hereto have executed this instrument.

Mayor Sara Mecham
City of Carey

Date

Attest:
City of Carey Clerk

Mayor Kathryn Goldman
City of Bellevue

Date

Attest:
City of Bellevue Clerk

Mayor Martha Burke
City of Hailey

Date

Attest:
City of Hailey Clerk

Mayor Neal Bradshaw
City of Ketchum

Date

Attest:
City of Ketchum Clerk

Mayor Peter Hendricks
City of Sun Valley

Date

Attest:
City of Sun Valley Clerk

Blaine County Commissioner

Date

Attest: Stephen McDougall Graham
Blaine County Clerk

Mark Davidson, Director
Blaine County Recreation District

Date

STATE OF IDAHO)
) ss
County of Blaine)

On this ___ day of _____, 2023, before me, the undersigned, a notary public for the State of Idaho, personally appeared **Mark Davidson**, known or identified to me to be the Director of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal the day and year in this certificate first above written.

(seal)

Notary Public for Idaho
Residing at: _____
Commission Expires: _____

Jim Foudy, Superintendent
Blaine County School District

Date

STATE OF IDAHO)
) ss
County of Blaine)

On this ___ day of _____, 2023, before me, the undersigned, a notary public for the State of Idaho, personally appeared **Jim Foudy**, known or identified to me to be the Director of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal the day and year in this certificate first above written.

(seal)

Notary Public for Idaho
Residing at: _____
Commission Expires: _____