

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE APRIL 2014 SESSION**

Third Day

Monday, April 14, 2014

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen; Vice-Chairman Jacob Greenberg; Commissioner Angenie McCleary; County Administrator Derek Voss; County Clerk JoLynn Drage and Senior Deputy DiAnne Shrum

Chairman Schoen called the meeting to order at 9:05 a.m.

PUBLIC COMMENT - NONE

DESIGNATION OF POLLING PLACES FOR MAY 21, 2013 ELECTION

The County Clerk read the list of polling places for the May 20, 2014 election.

BLAINE COUNTY POLLING PLACES		
PRECINCT #	PRECINCT NAME	POLLING PLACE
001	North Blaine County	Hemingway School 111 8 th Street West, Ketchum, ID
002	Sun Valley	Sun Valley City Hall 81 Elkhorn Road, Sun Valley ID
003	North Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
004	South Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
005	Quigley	Community Campus 1050 Fox Acres Road, Hailey ID
006	Deer Creek	Community Campus 1050 Fox Acres Road, Hailey ID
007	NW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
008	NE Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
009	SW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
010	NW Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
011	SE Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
012	Poverty Flat	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
013	Bellevue	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
014	Carey	Carey City Hall 20482 North Main, Carey ID
015	Gannett / Picabo	Silver Creek Convenience Store 18918 Highway 20, Picabo ID
016	Yale	Mail Ballot Precinct
017	Absentee	Blaine County Courthouse & Mail 206 1 st Ave South, Hailey ID

McCleary moved, seconded by Greenberg, to approve the designation of polling places for the May 20, 2014 election as read into the record. Motion carried unanimously.

AMEND AGENDA

McCleary moved, seconded by Greenberg, to amend the agenda to add Solid Waste Management under Board of County Commissioners Reports and at 10:15 a.m. add Employee Recognition, National Public Safety Telecommunicators Week. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

• County Administrator – Derek Voss

Voss recommended the Board accept the request from Roark Law Office that attorney Dennis Benjamin work on the post conviction relief petition on the Sarah Johnson versus State of Idaho case.

LAND USE AND BUILDING SERVICES, Discussion and Consideration

- **Findings of Fact: Croy Creek Preserve Plat Amendment**

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding an application of Patsy Nickum for a plat amendment to create a dedicated right-of-way and shift the lot lines between Lots 2 and 3 of Croy Creek Preserve Subdivision. Motion carried unanimously.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- **Sawtooth Vision 20/20 Steering Committee Meeting** – McCleary
Workshop will be in Stanley on June 29, 2014 and there will be a presentation on the Sawtooth Valley Wildland Collaborative Recommendation.
- **Region 5 Behavioral Health Community Board Meeting** – McCleary
Legislation passed to formally combine mental health and substance abuse boards.
- **Blaine County Regional Transportation Committee Meeting** – McCleary
Update on Big Wood River Bridge project.
- **District Coordinating Council for Idaho Department of Transportation Public Transportation Division** – McCleary
Mountain Rides lost federal funding last year because funds were disbursed according to population. This year, funds were disbursed according to performance; and Mountain Rides funding was largely restored to its previous level.
- **Commissioners Travel Expenses**
Discussion on Commissioners paying a portion of their travel expenses to conferences if county budget is depleted.
- **Solid Waste Management** – Schoen
Bureau of Land Management has agreed that the county does not need to construct an access road to the recreation area above the construction and demolition pit at Ohio Gulch at this time. The current road will suffice. BLM will allow for an alternate road on top of the pit when it is filled. Schoen will draft language to be used in amending the management plan for this site, acquired by Blaine County under the Recreation and Public Purposes Act.

Fees for yard waste like grass clippings and leaves had been raised, but lower fees will be reinstated the first of May. Compostable waste and clean wood waste will be segregated at Ohio Gulch.

BLAINE COUNTY PROCLAMATION 2014-02 Proclaims April as Alcohol Awareness Month in Blaine County Record #618022

Present: Chase Hutchinson and Alberio Gonzalez, Jr. from Idaho Drug Free Youth and Drug Coalition Programs Director Stephanie Miller.

Presentation by Idaho Drug Free Youth and Community Drug Coalition.

McCleary moved, seconded by Greenberg, to proclaim April 2014 as Alcohol Awareness Month and to approve Blaine County Proclamation 2014-02. Motion carried unanimously.

EMPLOYEE RECOGNITION, NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Present: Blaine County Emergency Communications Deputy Brady Stokes

Several events, a raffle, gift certificates, and pizza are part of week-long appreciation of the Public Safety Emergency Telecommunicators of Blaine County. The Board presented Stokes with certificates of appreciation for each employee of the Blaine County Emergency Communications Department.

ROAD, STREET AND BRIDGE LEVY OUTREACH AND EDUCATION, Discussion and Consideration

Present: Operations Director Char Nelson; Geographic Information Services Program Manager Joel Hall; Outreach & Education Coordinator Bronwyn Nickel

The purpose of this outreach and education strategy is to create awareness and ensure the public has an opportunity to make an informed choice regarding the May 20, 2014 Road, Street, and Bridge Levy.

Nelson provided a draft of the proposed informational brochure.

A letter will be sent to the newspapers signed by all three commissioners.

US GEOLOGICAL SURVEY PROPOSAL FOR DEER CREEK STREAM GAUGE, Discussion and Consideration

Present: Disaster Services Coordinator Chuck Turner; Dave Evans & Don Cole, U.S. Geological Survey.

Evans discussed the possibility of attaching a stream flow gauge on the bridge on Deer Creek Road. It would measure water level and could indicate possible formation of debris dams. Total installation cost would be \$15,200 with Blaine County paying \$9,720, and USGS \$5,480. Commissioners gave conceptual approval. USGS will draw up a contract for Commissioners consideration.

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- **March 11, 2014 Regular Meeting**
- **March 20, 2014 Special Meeting (Executive Session)**
- **April 1, 2014 Regular Meeting (Executive Session)**
- **March 13, 2014 Special Meeting – Greenhorn Gulch Site Visit**

McCleary moved, seconded by Greenberg, to approve the Blaine County Board of Commissioner minutes for March 11, 2014 Regular Meeting; March 20, 2014 Special Meeting (Executive Session); and April 1, 2014 Regular Meeting (Executive Session). Motion carried unanimously.

McCleary moved, seconded by Greenberg, to approve the minutes of March 13, 2014 Special Meeting – Greenhorn Gulch Site Visit as amended. Motion carried 2/0. Greenberg abstained.

March 25, 2014 Regular Meeting will be moved to a future agenda for approval.

ADJOURN

At the hour of 12:40 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage County Clerk Lawrence Schoen Chairman