

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE APRIL 2012**

First Day

Tuesday, April 3, 2012

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Deputy Prosecutor Tim Graves; and Senior Deputy DiAnne Shrum.

Chairman McCleary called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - NONE

EXECUTIVE SESSION - §67-2345 1(d) INDIGENT – Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

- **Case # 12-04-020**

Present was: Blaine County Welfare Director Wilma Colter

Schoen moved, seconded by Bowman, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Roll call: McCleary(aye), Schoen(aye), and Bowman (aye). Motion carried unanimously.

OPEN SESSION RESUMED

Schoen moved, seconded by Bowman, to deny Case #12-04-020, based on staff recommendations. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Clerk's Report** – JoLynn Drage
Both employees in the Indigent office are retiring at the end of this month. Brooke Roberson will be promoted to Indigent Manager and Debbie Piper will be her assistant. Positions are now open for a Deputy Auditor and a Personal Property Appraiser. A part-time seasonal Election Clerk will start work soon.

Requested that the Board designate Precinct #16 Yale as a mail ballot precinct.

Schoen moved, seconded by Bowman, to designate Yale Precinct 16, Blaine County, Idaho, as a mail ballot precinct. Motion carried unanimously.

Mailed out first batch of absentee ballots on March 29, 2012.

- **Operations Director** - Char Nelson
Attended Residential Recycling Conference.

Member of public called and complimented Road & Bridge employee Doug Swaner for his help during the flood crisis.

Continuing to work with engineer on the Deer Creek Bridge flood mitigation project which is being funded by a Federal Emergency Management Agency (FEMA) grant.

Commissioner McCleary informed the Board that she had been contacted by Tom Hanson, National Alliance on Mental Illness (NAMI) inquiring about space for their meetings in the Blaine Manor Building. Group is non-profit. Board approved offering space to the organization.
- **County Administrator** – Derek Voss
Elizabeth (Robin) Stellers has been promoted to Director of Emergency Communications.

Blaine County Communications GIS specialist Chris Corwin has been contacted by television channel KMVT for an interview about Blaine County's GIS program .

Board Project Management documents were sent to the Commissioners.

Employee evaluation program is in the development phase and should be ready so actual evaluations can be conducted during May & June.

Leadership meeting is scheduled for April 18.

BLAINE COUNTY HOUSING AUTHORITY APPOINTMENT

- **Carter Ramsay, Ketchum Representative**

Bowman moved, seconded by Schoen, to appoint Carter Ramsay as Ketchum Representative to the Blaine County Housing Authority for a 5-year term ending in January 2017. Motion carried unanimously.

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Blaine County School District's Interest in Blaine County Property in Carey**
McCleary explained that the School District is interested in acquiring property adjacent to the Carey School. The School District will need to present a plan prior to any decision.
- **Emergency Communications Partners Advisory Committee Meeting**
Blaine County pays the first six dispatchers to maintain basic E-911 service. The PAC needs to decide on a plan to divide the remaining cost among themselves, and is in the process.
- **District 4 Coordinating Council Balancing Meeting**
Commissioner Bowman was asked to respond to an inquiry from Power County on Blaine County's energy corridor plan ordinance. Bureau of Land Management (BLM) will not consider access through Craters of the Moon National Monument. Agenda time will be scheduled.

AIRPORT PROJECT UPDATE AND DISCUSSION

- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**

Present were: Friedman Memorial Airport Manager Rick Baird and Bob Crosby

Friedman Memorial Airport Manager Rick Baird gave the Board a copy of the power point presentation given when he met with Federal Aviation Administration (FAA). Building a new airport remains the ultimate goal of the community. Improvements to the existing airport are necessary in the interim. The FAA is waiting for the results of the Safety Risk Management Panel which will be meeting the week of April 23. Baird wants to present detailed scope of work plan by June.

Bowman will be offering his resignation as Chairman of the Friedman Memorial Airport Authority (FMAA).

A letter of support for FAA approval of the operation of the Canadair RJ700 into Friedman as a replacement aircraft to Brasilia EMB120 was presented to the Board. Bellevue and City of Hailey still have to review.

BLAINE COUNTY-OWNED PROPERTY REVIEW AND DISCUSSION

Present were: Blaine County Land Use and Building Services Director Tom Bergin and Code Compliance Specialist Megan Stelma

Blaine County property decisions should reflect a balance between the community's health, safety, welfare and the highest and best use of that property. The County should consider if the County has or might have a current or future use for the property. Property decisions should ensure conformity with jurisdictions' zoning codes.

CONSENT CALENDAR

- **Resolution 2012-09**..... Record #596205

Bowman moved, seconded by Schoen, to approve Resolution 2012-09 authorizing destruction of liquor license applications and catering permits dated January through December of the years: 2004-2006. Motion carried unanimously.

SOUTHERN IDAHO SOLID WASTE DISTRICT (SISW) DEMOLITION PIT EXPANSION IMPLEMENTATION PLAN

Present were: Josh Bartlome, Executive Director SISW; Daniel Krenz (SISW); Kate Wutz, Press; Randy VanDyke, International Model Drag Race Association; Bruce Smith

The central area will be operated as an expansion of the current construction and demolition area and will be managed by SISW, surrounded with fencing and a new road built. An aircraft landing strip for model airplanes, off road vehicle trails and parking are also planned. The land could revert back to the Bureau of Land Management if the current plan is not implemented by December 2015. The County Engineer and Surveyor Bruce Smith will walk the staked road & fence line and report back to the Board.

Public comment given by Randy VanDyke and Bruce Smith supporting the plan.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **February 27, 2012 Special Monday Meeting**
- **February 28, 2012 Regular Tuesday Meeting**
- **March 13, 2012 Regular Tuesday Meeting**
- **March 20, 2012 Regular Tuesday Meeting**
- **March 27, 2012 Regular Tuesday Meeting**

Schoen moved, seconded by Bowman, to approve February 27 and 28, March 13, 20, and 27, 2012, minutes as amended. Motion carried unanimously.

LAND USE AND BUILDING SERVICES HEARINGS

Present were: Blaine County Chief Deputy Prosecuting Attorney Tim Graves ; Blaine County Land Use and Building Services Director Tom Bergin; Code Compliance Specialist Megan Stelma; Kim Richmond; Frank Rowland; Consultant Linda Haavik; Attorney Gary Slette; C. Simms; and Richard Nelson

- **West Meadows Subdivision Lot 1, Block 2 - Home Occupation Conditional Use Permit Appeal:** Consideration of an appeal by owner Richard Nelson of a decision by the Blaine County Hearing Examiner for a home occupation conditional use permit denied on October 11, 2011, for an excavation contractor business at 11803 State Highway 75, West Meadows Subdivision Lot 1, Block 2, Blaine County, Idaho. Location of the home occupation is zoned Low Density Residential District (R-1).

Notice was given by Code Compliance Specialist Megan Stelma.

Bowman moved, seconded by Schoen, that notice was adequate. Motion carried unanimously.

Presentation for appellant Richard Nelson was given by Attorney Slette and Consultant Haavik. They do not believe this is a home occupation business and therefore does not require a permit.

Presentation for County was given by Blaine County Land Use and Building Services Director Tom Bergin and Code Compliance Specialist Megan Stelma. Hearing examiner decisions speak for themselves. They are presented and done after gathering material and deliberation on the application that is submitted. All the information may not have been presented at the beginning of application. Verbal complaints had been received and a written complaint was received after the hearing. This use is being viewed as more than just transport or travel from home to job site and back.

Schoen moved, seconded by Bowman, to continue this hearing to Monday, April 9, 2012, at 3:30. Motion carried unanimously.

- **Mountain Overlay District (MOD) text refinements:** A public hearing on and consideration of: AN AMENDMENT TO BLAINE COUNTY CODE, TITLE 9, ZONING REGULATIONS; BY DEFINING PUBLIC BENEFIT IN CHAPTER 2, DEFINITIONS; AND IN CHAPTER 21, MOUNTAIN OVERLAY DISTRICT; CHAPTER 6B, RESOURCE CONSERVATION DISTRICT; PROPOSING TO AMEND: TEXT RELATED TO THE PREVIOUSLY RECOMMENDED MOD MAP REFINEMENTS, NON-JURISDICTIONAL LANDS, APPLICATION SUBMITTAL REQUIREMENTS, REMOVAL OF LANDS FROM THE MOD BASED ON CERTAIN CATEGORICAL EXCLUSIONS AND ADMINISTRATIVE DETERMINATIONS; STATING FINDINGS AND REASONS FOR THE ORDINANCE; and providing a severability clause and an effective date. On January 26, 2012, the Planning & Zoning Commission recommended text amendments to Title 9, Chapter 2 and Chapter 21.

Present were: Blaine County Land Use and Building Services Director Tom Bergin ; Zoning Specialist Nancy Cooley; Len Harlig; Jan Mason; Terry Hogue; Lili Simpson; Janet Carter; Jo Lowe; and Consultant Linda Haavik

Notice was given by Zoning Specialist Nancy Cooley.

Schoen moved, seconded by Bowman, that notice was adequate. Motion carried unanimously.

Presentation was given by Zoning Specialist Nancy Cooley. Discussed changes to draft including new definition of "for Public Benefit" and added examples such as Animal Shelter of Wood River Valley and Transfer Station. Agreeable to moving 9-21 reference to "public benefit" to 9-25 rezone criteria for MOD.

Public comment was given by: Len Harlig; Linda Haavik; Jo Lowe; Len Harlig; and Lili Simpson. Inquired about function of text amendment. What is the intent and purpose? How does it meet notice of changes are made?

Bowman moved, seconded by Schoen, to continue to date uncertain as determined by the Chair. Motion carried unanimously.

