

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE APRIL 2011 SESSION**

Third Day

Monday, April 11, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman, Commissioner Lawrence Schoen; County Administrator Derek Voss; Blaine County Land Use and Building Services Director Tom Bergin; Deputy Prosecutor Blaine County Chief Deputy Prosecuting Attorney Tim Graves; *Idaho Mountain Express* reporter Kate Wutz; *News Director KECH Radio* Sue Bailey and Senior Deputy DiAnne Shrum

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

COUNTY DEPARTMENT REPORTS AND DISCUSSION

Claims – Schar Boyd

Deputy Auditor Schar Boyd presented the claims.

Mar-2011

FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries March 9	\$ 27,518.83	
Blaine County Employees	Salaries March 10	\$ 247,328.12	
Blaine County Employees	Salaries March 24	\$ 251,938.48	
Total March FICA		\$ 37,827.82	
Total March Benefits		\$ 155,163.34	
Total March Bills		<u>\$ 213,707.70</u>	
Combined Total March Expense			\$ 933,484.29
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries March 10	\$ 22,369.10	
Blaine County Employees	Salaries March 24	\$ 20,626.51	
Total March FICA		\$ 2,995.78	
Total March Benefits		\$ 14,884.67	
Total March Bills		<u>\$ 21,614.88</u>	
Combined Total March Expense			\$ 82,490.94
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries March 10	\$ 1,021.30	
Blaine County Employees	Salaries March 24	\$ 1,021.30	
Total March FICA		\$ 156.26	
Total March Benefits		\$ 773.60	
Total March Bills		<u>\$ 814.72</u>	
Combined Total March Expense			\$ 3,787.18
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries March 10	\$ 1,892.31	
Blaine County Employees	Salaries March 24	\$ 1,892.31	
Total March FICA		\$ 264.86	
Total March Benefits		\$ 1,232.00	
Total March Bills		<u>\$ 8,947.02</u>	
Combined Total March Expense			\$ 14,228.50
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries March 10	\$ 3,453.89	
Blaine County Employees	Salaries March 24	\$ 3,453.89	
Total March FICA		\$ 523.16	
Total March Benefits		\$ 1,865.48	
Total March Bills		<u>\$ 9,460.55</u>	
Combined Total March Expense			\$ 18,756.97
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries March 10	\$ 12,420.80	
Blaine County Employees	Salaries March 24	\$ 12,420.80	
Total March FICA		\$ 1,683.38	
Total March Benefits		\$ 9,500.10	
Total March Bills		<u>\$ 2,715.85</u>	
Combined Total March Expense			\$ 38,740.93
FUND 23	AGAINST SOLID WASTE		

Blaine County Employees	Salaries March 10	\$	3,149.60	
Blaine County Employees	Salaries March 24	\$	3,149.60	
Total March FICA		\$	472.00	
Total March Benefits		\$	1,868.74	
Total March Bills		\$	395,600.89	
Combined Total March Expense				\$ 404,240.83
FUND 27	AGAINST NOXIOUS WEEDS			
Blaine County Employees	Salaries March 10	\$	3,507.55	
Blaine County Employees	Salaries March 24	\$	3,507.55	
Total March FICA		\$	484.48	
Total March Benefits		\$	2,437.90	
Total March Bills		\$	3,658.83	
Combined Total March Expense				\$ 13,596.31
FUND 04	AGAINST AMBULANCE			
Total March Bills		\$	160,667.98	\$ 160,667.98
FUND 07	AGAINST COUNTY FAIR			
Total March Bills		\$	-	\$ -
FUND 11	AGAINST PUBLIC HEALTH			
Total March Bills		\$	21,859.00	\$ 21,859.00
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM			
Total March Bills		\$	-	\$ -
FUND 17	AGAINST JR. COLLEGE TUITION			
Total March Bills		\$	71,250.00	\$ 71,250.00
FUND 31	AGAINST PSF BOND REDEMPTION			
Total March Bills		\$	-	\$ -
FUND 35	AGAINST NURSING HOME			
Total March Bills		\$	202,516.48	\$ 202,516.48
FUND 37	AGAINST SNOWMOBILE			
Total March Bills		\$	-	\$ -
FUND 38	AGAINST WATERWAYS			
Blaine County Employees	Salaries March 10	\$	-	
Blaine County Employees	Salaries March 24	\$	-	
Total March FICA		\$	-	
Total March Benefits		\$	-	
Total March Bills		\$	969.01	
Combined Total March Expense				\$ 969.01
FUND 46	AGAINST E-911 EMERGENCY COMM			
Blaine County Employees	Salaries March 10	\$	4,136.00	
Blaine County Employees	Salaries March 24	\$	4,136.00	
Total March FICA		\$	628.00	
Total March Benefits		\$	1,427.57	
Total March Bills		\$	7,105.38	
Combined Total March Expense				\$ 17,432.95
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY			
Total March Bills		\$	4,970.00	\$ 4,970.00
FUND 81	AGAINST LIABILITY INSURANCE			
Total March Bills		\$	-	\$ -
	TOTAL ALL FUNDS			\$1,988,991.37

Schoen moved, seconded by Bowman, to approve batches 1, 3 and 50 claims for April 11, 2011. Motion carried unanimously.

County Administrator – Derek Voss

Ambulance contract with St. Luke's Hospital states transfers between facilities will be done "as able".

This statement needs to be clarified. Hospital feels transfers should be done at taxpayer expense. Ambulance District disagrees.

Land Use and Building Services Director – Tom Bergin

Diamond Dragon aka Crystal Creek aka Heart Rock Ranch is in phase 2 of stream alteration wetlands project.

REPLACEMENT AIRPORT UPDATE

Present were: Blaine County Airport Advisory Committee Member Vanessa Fry

- **Consideration of Amended and Restated Joint Powers Agreement for the Friedman Memorial Airport Authority**

Bowman moved, seconded by McCleary, to adopt the redline version as submitted today of the Joint Powers Agreement and instruct counsel to submit it to the City of Hailey for their review. Motion carried 2/1. Schoen (nay).

BLAINE COUNTY AIRPORT ADVISORY COMMITTEE (BCAAC) DISCUSSION

Per Commissioners’ request, BCAAC Member Vanessa Fry informed the Board that they will be provided with a recommendation on BCAAC’s future role in the replacement airport process.

72 HOUR PSYCHIATRIC HOLD FACILITY IN GOODING CONSIDERATION

Present was: Roy Prescott from Prescott Health Campus; Sheriff Gene Ramsey; Chief Deputy Sheriff Ed Fuller; and Blaine County Jail Administrator Lt. Jay Davis

Commissioners requested more information about psychiatric holding facility being developed by BRP Health Management Systems in Gooding, Idaho, at the Prescott Health Campus. Twin Falls psychiatrist Adrian Dean has suggested using a two-way video feed to evaluate detainees.

PROJECT MANAGEMENT PLANS

Present was: Linda Haavik

- **County Administrator**
- **Land Use and Building Services Department**

County Administrator Voss and Blaine County Land Use and Building Services Director Tom Bergin each presented their Project Prioritization Plans to the Board. They requested Board input and discussed how the projects could be delegated.

CONSENT CALENDAR

- **Beverage License: Shelley’s Deli, Inc. dba Shelley’s Deli**
- **Resolution 2011-19 Destruction of Recorder's 2007&2008 Receipts.....Record# 586684**

Schoen moved, seconded by Bowman, to approve the Consent Calendar for April 11, 2011. Motion carried unanimously.

ADJOURN

At the hour of 1:00 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Angenie McCleary
Chairman