

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

**Fourth Day**

**Tuesday, April 12, 2011**

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; Chief Deputy County Clerk Leslie Londos; Blaine County Land Use and Building Services Director Tom Bergin; Operations Director Char Nelson; *Idaho Mountain Express* reporter Kate Wutz; and Senior Deputy DiAnne Shrum

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

**AMEND AGENDA**

Schoen moved, seconded by Bowman to amend the April 12, 2011 meeting agenda for the Blaine County Board of Commissioners to include discussion of Airport Project Funding issues at 11:30; discussion and approval of contracts including Consolidated Emergency Communications Services Agreement with City of Sun Valley at 3:45; board reports and minutes approval. Motion carried unanimously.

**PUBLIC COMMENT – NONE**

**DEPARTMENT REPORTS FOLLOW-UP**

**Operations Director - Char Nelson**

- Selection of consulting engineer firm for Adams Gulch Bridge Project Transportation plan has been approved by Idaho Transportation. No local firms are on the Idaho Transportation Department's list of vetted agencies. Item will be on future agenda for approval.

**Clerk's Report –JoLynn Drage**

- Requested Board review of management letter from Condie, Stoker and Associates in regards to potential corrective actions.

**County Administrator – Derek Voss**

- Blaine County Emergency Communications Director Beth English is on the Board to establish District standards for public safety and communications.

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

Present were: Blaine County Welfare Director Wilma Colter and Assistant County Welfare Director Connie Kacalek.

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

**OPEN SESSION RESUMED**

Bowman moved, seconded by Schoen, to approve Case #11-11-002, based on staff recommendations with reimbursement of \$25 per month. Motion carried unanimously.

Bowman moved, seconded by Schoen, to approve Case #11-02-026, based on staff recommendation with reimbursement of \$25 per month. Motion carried unanimously.

Bowman moved, seconded by Schoen, to approve notice of cancellation of hearing and final determination of denial on Case #11-11-009 based on staff recommendation. Motion carried unanimously.

**ENERGY EFFICIENCY STRATEGY AND OUTREACH PROPOSAL BY ENVIRONMENTAL RESOURCE CENTER**

Present were: Environmental Resource Center Board Members: Lisa Huttinger, Erik Boe, Jeff Tumolo, and Werner Morawitz; and County Planner Shana Sweitzer

Bowman moved, seconded by Schoen, to obligate \$4,498 from the Energy Efficiency and Conservation Block Grant (EECBG) to the Environmental Resource Center (ERC) to promulgate the Wood River Valley Regional Energy Efficiency and Conservation Strategy. Motion carried unanimously.

**DISCUSSION ON AIRPORT FUNDING ISSUES**

Present were: Press Jason Lynch & Ariel Hansen; Ketchum Airport Liaison Charles Conn; Blaine County Chief Deputy Prosecuting Attorney Tim Graves

Estimated replacement cost for Friedman Memorial Airport has now doubled to approximately \$325 million or more. The Federal Aviation Administration would be the primary source of funding. The county would only receive a portion of the funds from the sale of the existing airport property. An airport revenue bond would not raise the necessary funds due to relatively low passenger numbers and limited capacity. Another source could be a general obligation bond tied to property tax levy. A workshop has been scheduled for April 19.

**LAND USE AND BUILDING SERVICES HEARINGS**

- **Emergency Stream Alteration permits Review Workshop**

Present were:; Blaine County Code Compliance Specialist Megan Stelma; Zoning Specialist Nancy Cooley; Road & Bridge Director Tom Duffy; Blaine County Disaster Services Coordinator Chuck Turner

Stelma reviewed the procedures to be followed for an emergency stream alteration permit. The State can now approve alteration over the telephone in an emergency. Turner stated that because of the high amount of snow accumulation this year, the right conditions could produce flooding

- **Levy Advisory Board, Transfer of Development Rights (TDR) Memo and Resolution**

.....Record #587330

Present were: Blaine County Regional Planner Jeff Adams; Zoning Specialist Nancy Cooley; Consultant Clair Swanger; Levy Advisory Board Member Ben Sinnamon

**Schoen moved, seconded by Bowman, to approve Blaine County Resolution 2011-20, a resolution adopting certain documents establishing the working procedures of the Land, Water and Wildlife Levy Program. These include the pre-application, the application, the program guide and evaluation checklists with a few technical amendments to the evaluation checklists. Motion carried unanimously.**

**LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION**

- **Idaho Transportation Department (ITD) Hospital Drive Agreement**

The Board will wait for a letter from ITD.

- Resolution for allocation of future funds from EREMP (Exterior Renewable Energy Mitigation Program)

Schoen will work with Sweitzer on the resolution.

**FINDINGS OF FACT: WILLOWOOD PLAT AMENDMENT**

**Bowman moved, seconded by Schoen, to approve the findings of fact for the Willowood Plat Amendment and authorize the chair to sign. Motion carried unanimously.**

**MINUTES APPROVAL**

Minutes approval for April 4 & 5 will be moved to future agenda.

**BOARD REPORTS, DISCUSSION AND CONSIDERATION**

Schoen: Interviewing candidates for Solid Waste Position; Veterans Memorial Tribute planning meeting went well; will be advertising for a vacant position on the Fair Board.

McCleary: Pesticide Action Network – Ketchum is drafting pesticide plan. City has primary responsibility but county may have to step in; Blaine Manor Board finances are in order; concerned about timeline of levy and Croy Canyon Facility opening and are discussing options; Blaine County Regional Transportation Committee discussed Highway 75 road work. Will be done in one phase; Regional Mental Health Meeting discussed Health & Welfare & Medicaid cuts.

**TOP PRIORITIES RECOMMENDED BY BOARD**

Board discussed their preferred priorities list with Blaine County Land Use and Building Services Director Tom Bergin.

**CONSOLIDATED EMERGENCY COMMUNICATIONS SERVICES AGREEMENT – Record # 586741**

**Bowman moved, seconded by Schoen, to approve the Consolidated Emergency Communications Services Agreement between Blaine County and the City of Sun Valley and authorize the chair to sign. Motion carried unanimously.**

**BLAINE COUNTY SENIOR PROGRAMMING DISCUSSION**

Voss and McCleary requested Board input. Blaine Manor levy will expire soon. Need to consider alternatives. Requested that Croy Canyon Foundation make a presentation on their current status.

**EXECUTIVE SESSION §67-2345 1(f) PENDING LITIGATION**

Schoen moved, seconded by Bowman to go into Executive Session under Idaho Code §67-2345 1(f) PENDING LITIGATION, to discuss with legal counsel the legal ramifications of and legal options for pending litigation. McCleary (aye), Bowman (aye), and Schoen (aye). Motion carried unanimously.

**ADJOURN**

At the hour of 4:00 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage  
County Clerk  
Angenie McCleary  
Chairman