

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

Sixth Day

Tuesday, April 17, 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 and Vice Chairman Tom Bowman; County Administrator Derek Voss; and Recording Secretary Sunny Grant.

Commissioner Schoen was absent from today's meeting.

Chairman McCleary called the meeting to order at 9:05 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

Present was: Blaine County Welfare Director Wilma Colter.

- **Case #12-04-022**
- **Case #12-04-024**
- **Case #12-01-014**

Bowman moved, seconded by McCleary, to convene in Executive Session pursuant to Idaho Code §67-2345 1(d) to consider indigent medical applications. Bowman (aye) and McCleary (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Bowman moved, seconded by McCleary, to deny Case #12-04-022, based on staff recommendations. Motion carried 2/0.

Bowman moved, seconded by McCleary, to deny Case #12-04-024, based on staff recommendations. Motion carried 2/0.

Bowman moved, seconded by McCleary, to approve Case #12-01-014, with a \$25 monthly reimbursement, based on staff recommendation. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Sheriff's Office – Gene Ramsey

- 62 inmates in jail this morning, including 39 Idaho Department of Corrections. Revenue to date is \$345,067.
- First accident at Junction 20 since lowering the speed limit, restriping and narrowing the highway. An eastbound car stopped and then pulled out and broadsided a northbound truck.
- Sheriff's office 2007 Avenger vehicle is being transferred to the clerk's office.
- The District Interoperability Governance Board (DIGB) elected Ramsey as Vice President. The BCC needs to name two appointees and one alternate to DIGB.

Operations Director – Char Nelson

- The Hunger Coalition requests permission from the BCC to host a Hope Garden party in partnership with CSI. The BCC approved the party. Nelson will check to see if alcohol will be served, and if so, what insurance is required.
- There is a Cooperative Weed Management Area (CWMA) meeting today. Main topic will be discussion with partners on how to manage weed control with considerably-reduced state funding.
- Recycling Advisory Committee meeting is this Wednesday.
- McKistry finished the lighting retrofit on the Blaine County Resource Recovery Center.
- McKistry is currently doing engineering inspections on the Old County Courthouse; and is working on a system to address the Annex's heating and cooling issues

County Treasurer – Vicki Sisiam

- The Treasurer's office is currently sending out tax reminder notices. This allows for good time separation between assessment notices and tax reminders.

County Assessor – Valdi Pace

• **Three Tax Cancellations**

Three tax cancellation requests:

- Statutory I.C. 63-602A – government property - City of Ketchum acquired property
- Assessor's error on a mobile home that was moved, but not verified in new location
- Just discovered appraiser's error in drawing the floorplan in 2004

Bowman moved, seconded by McCleary, to grant requests for cancellation of taxes on three properties: Nestor/Quinones, Parcel #MH1TBR00000100 for \$30.97; Seder Parcel #RP00455002002A for \$265.15, and City of Ketchum Parcel #RPK4N17012095C for \$19.15. Motion carried 2/0.

- The Assessor's office is currently setting values for 2012.
- The Consulting Appraiser will be in the office to follow up on mobile home parcels that were out of compliance.
- Assessor will run an Exception Report every couple months. The last Exception Report revealed something that needs to be fixed by Computer Arts.

County Administrator – Derek Voss

- Working on updates to the Employee/Manager Handbook.
- County is formalizing a contract with a snowplow service that has plowed Smiley Creek for some time.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Contract for Services for Del Oveson for Snow Plowing at Smiley Creek.....** Record #597334

Bowman moved, seconded by McCleary, to approve the Contract for Services with Del Oveson for Snow Plowing at Smiley Creek. Motion carried 2/0.

- **Cardno Entrix Big Wood River Bank Protection Design Task Order No. 0002 ..** Record #596618

County contracted with Entrix for work on the Deer Creek Bridge. This contract is for ongoing work with the company, which is now Cardno Entrix.

Bowman moved, seconded by McCleary, to approve the Big Wood River Bank Protection Design Task Order No. 002 with Cardno Entrix (formerly Entrix), including a Scope of Work Task 1, with associated subtasks, for an amount not to exceed \$16,050. Motion carried 2/0.

CONSENT CALENDAR

- **MOU between Blaine Co. and the City of Bellevue for Cooperative Road Maintenance**
..... Record #597110

This MOU between Blaine County and the City of Bellevue for Cooperative Road Maintenance provides the County with materials.

Bowman moved, seconded by McCleary, to approve the Consent Calendar dated April 17, 2012. Motion carried 2/0.

BOARD OF EQUALIZATION

Property Exempt from Taxation Casualty Loss

I.C. §63-602X – Parcel RPC1S210233270 Aaron or Wendy Andrews, Carey, Idaho

Also present: Blaine County Assessor Valdi Pace.

Bowman moved, seconded by McCleary, to convene as the Board of Equalization, to consider property exempt from taxation. Motion carried 2/0.

Casualty losses are considered as tax exemptions until the Board of Equalization meets to consider as tax cancellations. The value of the house was pro-rated before the casualty loss; the site and site improvements are appropriately valued.

Bowman moved, seconded by McCleary, to approve an exemption from taxation because of casualty loss for RPC1S210233270, and establish the 2012 value as \$20,734. Motion carried 2/0.

THE BOARD OF COUNTY COMMISSIONERS RECONVENED.

PIONEER TITLE/BLAINE COUNTY 2012 IMAGING PROJECT

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, County GIS Program Manager Joel Hall, County Assessor Valdi Pace, Assessor's Office Manager Amanda Larese, County Senior Deputy Recorder Merla Pyne; Pioneer Title Company CEO Tim Bundgard, Legal Counsel Jesse Hamilton, and Senior Vice President Mike Goddard.

Pioneer Title's proposal would be to scan and index all documents from the County's inception forward. The Clerk's Office would input book and page number on the documents. Documents would be accessible by the public, and, after a period of time, available to commercial interests as well. Pioneer Title would lease space in or near the County Clerk's office for several months, with a timeline beginning in June to project completion in December. After Pioneer's completion of scanning and indexing archived documents, the Recorder's Office would continue to upload new recorded images to a File Transfer location, where Pioneer Title would continue to purchase them.

