

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

Fifth Day

Monday, April 18, 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; Operations Director Char Nelson; Chief Deputy County Clerk Leslie Londos; *Idaho Mountain Express* reporter Kate Wutz; and Senior Deputy DiAnne Shrum

Commissioner Lawrence Schoen was absent from today's meeting.

Chairman McCleary called the meeting to order at 10:00 a.m.

REPLACEMENT AIRPORT UPDATE

Present was: Friedman Memorial Airport Manager Rick Baird; BE³ST representative Lori Burks

A facilitator will be present at the April 19, 2011, Friedman Memorial Airport Authority and Blaine County Board of Commissioners Workshop.

SELECTION OF CONSULTING ENGINEER FIRM FOR ADAMS GULCH BRIDGE PROJECT

Bowman moved, seconded by McCleary, to direct staff to promulgate agreements with Keller and Associates for the design of the Adams Gulch replacement bridge. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS AND DISCUSSION AND CONSIDERATION

- **Operations Director** – Char Nelson

Nelson introduced Lori Burks as representative for the Blaine Environmental, Economic and Energy Sustainability Team (BE³ST). The Commissioners agreed to support a county-wide competition among departments for Earth Day on Thursday, April 21, 2011.

- **Chief Deputy County Clerk** - Leslie Londos

Londos informed the Board that Clerk JoLynn Drage was attending a Welfare Conference with Indigent staff. Absentee voting will start Monday, April 25, 201, in the Election Office for the May 17, 2011, Trustee Zone 1 School Board Election.

DESIGNATION OF POLLING PLACES FOR MAY 17, 2011 ELECTION

Read into the record by Chief Deputy County Clerk Leslie Londos:

- Precinct #10 – Bellevue – Bellevue Elementary School Library – 305 North 5th – Bellevue, Idaho
- Precinct #11 – Gannett/Picabo – 18918 Highway 20 – Picabo, Idaho
- Precinct #12 – Carey City Hall – 20482 North Main – Carey, Idaho
- Precinct #15 – Absentee – Blaine County Courthouse and Mail – 206 1st Avenue South – Hailey, Idaho

Bowman moved, seconded by McCleary, to approve polling places for May 17, 2011, Trustee Zone 1 School Board Election. Motion carried 2/0.

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Local Emergency Planning Committee (LEPC) Meeting** – Nelson informed the Commissioners that County would not be reimbursed for non-county work or property used in an emergency unless they had a Memorandum of Understanding (MOU) in place.
- **Snake River Juvenile Detention Center Board Meeting** – McCleary was ill and did not attend.
- **Idaho Department of Commerce – Rural Idaho Economic Development Professional Memorandum of Understanding** – Previously approved MOU was signed by chair.

CONTRACTS AND AGREEMENTS

Present was: Robert Blakely

- **Maintenance Agreement with ADK Systems**Record #587052

Bowman moved, seconded by McCleary, to approve the maintenance agreement between Blaine County and ADK Systems to provide water treatment chemicals at the Public Safety Facility for \$92.00 per month and authorize the chair to sign. Motion carried 2/0.

CONSENT CALENDAR

- Christensen LOMR – F: Community Acknowledgment
- **Memorandum of Understanding between Blaine County & Carey Fire District -Issuance of 700MHz P25 compliant Motorola XTS2500 portable radios**.....Record #587444

Bowman moved, seconded by McCleary, to approve the Consent Calendar for April 18, 2011.

Motion carried 2/0.

APPROVAL OF BCC MEETING MINUTES - April 4, 5, 11, and 12, 2011

Bowman moved, seconded by McCleary, to approve the minutes for April 4 and 5 as amended and April 11 and 12, 2011, as written. Motion carried 2/0.

PUBLIC COMMENT

Open – None
Closed

ADJOURN

At the hour of 10:35 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage
County Clerk
Angenie McCleary
Chairman