

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
MEETING OF THE APRIL 2015 SESSION**

**Third Day**

**Tuesday, April 21, 2015**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Jacob Greenberg; Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; and Senior Deputy DiAnne Shrum.

Commissioner Angenie McCleary was absent from today's meeting.

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

**PUBLIC COMMENT** - None

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**  
**Operations**

Present: Operations Director Char Nelson & Operations Administrative Assistant Andrea Walton

- Blaine County Gravel Pit – Decision on leases for water rights and grazing on the land around the Blaine County gravel pit in Carey was postponed until next week's Commissioner Meeting.
- Various Earth Day Activities that the county will be involved with were discussed.
- Old Courthouse landscaping will begin on April 27<sup>th</sup> to repair damage to grounds from renovation.
- List and value of items and equipment still in the old Blaine Manor facility will be given to the Commissioners.
- Restrooms in the District Court building are due to be renovated. Patrons will use facilities in old courthouse.
- Trail Creek Road is closed. Road & Bridge will start work on it April 22.

**County Administrator**

County Administrator Derek Voss is working on securing Blaine Manor Property Appraisal Request for Proposals.

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

Grant Administrator Michele Johnson explained new federal accounting procedure for grants.

**FY15 Federal and State Cost Share Funds Cooperative Weed Management Area (CWMA)**

Present: County Weed Superintendent John Cennarrusa

**Schoen moved, seconded by Greenberg to accept FY 15 Federal and State Cost Share Funds for Cooperative Weed Management Area in the amount of \$15,834. Motion carried 2/0.**

**Amendment to Joint Funding Agreement No. 14WNIDFUNU117504**

Present: Project Manager R. Chad Chorney, Trout Unlimited & Sheri Thomas

- This is an Amendment to Joint Funding Agreement for costs associated with water-quality and biological sampling at 8 locations in the Big Wood River Basin and Silver Creek. This agreement will be brought back to the Board at a later date.

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- Blaine County Housing Authority – Discussion at the Blaine County Housing Authority concerned an update on ARCH alternatives to building in South Gateway Area.
- Forest Trust Lands Counties Teleconference – No report

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

**Schoen moved, seconded by Greenberg to convene in Executive Session pursuant Idaho Code 67-2345 1(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code -Indigent Medical applications. Schoen-aye. Greenberg – aye. Motion carried 2/0.**

Open session resumed.

**Schoen moved, seconded by Greenberg to approve Case #2015-0017 Medical Indigent Application for Assistance, with a \$25 monthly reimbursement, to be re-evaluated in 12 months based on staff recommendation. Motion carried 2/0.**

**BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE UPDATE, Discussion and Consideration**

Present: Stephanie Bonney, Bond Counsel, Moore, Smith, Buxton & Turcke Law; Michael Keith (on telephone); Deputy Prosecutor Tim Graves

Presentation was given by Michael Keith on the Blaine County Public Safety Facility Refinance.

**Approval of Notice of Sale**

Schoen moved, seconded by Greenberg to approve the Official Notice of Sale related to Blaine County's General Obligation Refunding Bonds, Series 2015, for the refinance of the original Public Safety Facility construction bond as presented to the Board with the proviso that the bid time may be adjusted. Motion carried 2/0.

**Approval of Open Market Securities Bid Manager**

Schoen moved, seconded by Greenberg to approve PiperJaffray & Company as the Open Market Securities Bid Manager for Blaine County in handling the investment of the proceeds of the refinance. Motion carried 2/0.

**Approval of Securities Purchase Acknowledgement Agreement**

Schoen moved, seconded by Greenberg to approve the Securities Purchase Acknowledgement Agreement and authorize the chairman to sign. Motion carried 2/0.

**Resolution of the Board of Commissioners of Blaine County**

Presentation was given by Stephanie Bonney on a draft Resolution authorizing the issuance and sale of general obligation refunding bonds in a principal amount of \$6,120,000 for the purpose of refunding certain outstanding general obligation bonds of the county. The final resolution will be presented at a future meeting for approval.

**LAND USE and BUILDING SERVICES HEARINGS**

**Public hearing and consideration of an application by Cregand Leta Hansen** for a short plat Cluster Development subdivision, consisting of 39.81 unplatted acres to be divided into two lots, a Conservation Tract of 36.58 acres and a Cluster Lot of 3.23 acres. One unit of density is to be transferred into the subdivision from adjacent acreage owned by the applicants. The property is zoned Productive Agriculture District (A-20) with areas of Floodplain Overlay, and is located at 20234 US Hwy 26 south of Carey, within Section 3, T2S, R21E, BM, Blaine County.

Present: County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; Applicant Leta Hansen

Notice was given by Grotto.

**Schoen moved, seconded by Greenberg that notice was adequate. Motion carried 2/0.**

Letter from the Hansens was given to the Commissioners.

Public Comment: None

**Schoen moved, seconded by Greenberg to approve the application for short plat for Cluster Development Subdivision, consisting of 39.81 unplatted acres to be divided into two lots, a Conservation Tract of 36.58 acres and a Cluster Lot of 3.23 acres. This application complies with applicable criteria in Title 10 Subdivision Regulations and Title 9 Zoning Regulations of Blaine County subject to the conditions and the additional plat notes noted in the staff report.**

Discussion: Not just the additional plat notes but those represented on the plat as part of the application as well. **Motion carried 2/0.**

**LAND USE and BUILDING SERVICES, Discussion and Consideration**

**Bellevue Farm Building Permit Application Withdraw Refund Request**

Present: County Land Use Administrator Tom Bergin; Kim Loseke

**Schoen moved, seconded by Greenberg, based on staff presentation of facts and recommendation to authorize a refund of building permit fees to the Loseke family in the amount of \$5,250.80. Motion carried 2/0.**

**Amendment to Comprehensive Plan - Transportation** CONTINUED FROM APRIL 7, Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. Chapter 1, Transportation, would replace Section 15, Road System, of the current Plan. The Planning and Zoning Commission recommended approval of the proposed Transportation chapter on January 29, 2015.

Present: County Land Use Administrator Tom Bergin, County Senior Planner Kathy Grotto, Consultant Lisa Horowitz; Len & Carol Harlig; Tom Hickey; Jim & Evelyn Phillips; Kaz Thea & Jason Miller from Mountain Rides; Charley Johnson; Sheriff Gene Ramsey; Lili Simpson

Public Comment: Concern was expressed about Bike/Pedestrian Plan Map showing access across private property.

Blaine County Commissioners discussed the latest round of edits to the comprehensive plan draft.

**Schoen moved, seconded by Greenberg to continue Amendment to Comprehensive Plan – Transportation discussion to April 28, 2015. Motion carried 2/0.**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

**Schoen moved, seconded by Greenberg to approve the minutes for April 7, 2015, with corrections. Motion carried 2/0.**

**EXECUTIVE SESSION - Idaho Code 67-2345 1(b) Personnel Evaluation**

**Schoen moved, seconded by Greenberg to go into Executive Session per Idaho Code 67-2345 1(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student - Personnel Evaluation. Schoen-aye. Greenberg – aye. Motion carried 2/0.**

**ADJOURN**

At the hour of 5:00 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage County Clerk Jacob Greenberg Chairman