

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

**Seventh Day**

**Tuesday, April 24, 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, Vice Chairman Tom Bowman (afternoon session only), Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Commissioner Bowman was absent until 12:00 p.m.

Chairman McCleary called the meeting to order at 10:01a.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 were: Retiring Blaine County Welfare Director Wilma Colter and County Welfare Director Brooke Roberson.

- **Case #12-04-025**
- **Case #12-04-026**
- **Case #12-04-027**
- **Case #12-04-028**

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

**OPEN SESSION RESUMED**

Schoen moved, seconded by McCleary, to deny Case #12-04-025, based on staff recommendations. Motion carried 2/0.

Schoen moved, seconded by McCleary, to deny Case #12-04-026, based on staff recommendations. Motion carried 2/0.

Schoen moved, seconded by McCleary, to deny Case #12-04-027, based on staff recommendations. Motion carried 2/0.

Schoen moved, seconded by McCleary, to deny Case #12-04-028, based on staff recommendations. Motion carried 2/0.

The Blaine County Commissioners thanked retiring Blaine County Welfare Director Wilma Colter and County Assistant Welfare Director Connie Kacalek for their years of dedicated service to the County.

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Claims – Schar Boyd**

- Deputy Auditor Schar Boyd presented the claims.

The Claims Report includes a batch of jury payments.

Schoen moved, seconded by McCleary, to approve claims dated April 18, 2012, with two additional claims from CenturyLink and Idaho Power presented by staff. Motion carried 2/0.

**Clerk's Report – JoLynn Drage**

- Clerk's office and Sheriff are devising a fleet management program that will recycle the Sheriff's vehicles for County use.
- Clerk will conduct interviews for deputy auditor position next week.
- The County received a contribution request from the State of Idaho Department of Agriculture Animal Damage Control Board. Blaine County contributes instead to the Wood River Wolf Project and Defenders of Wildlife to support non-lethal control. Staff will invite Idaho DOA Animal Damage Control to make a funding request like all outside agencies.

The recent Social Services Conference had a positive approach, and disseminated a lot of basic information to attendees.

- There were presentations from Idaho Department of Health and Welfare on changes and implementation of the new Patient Protection and Affordable Care Act.
- Discussions on non-medical indigency suggest the BCC should establish a policy for temporary

assistance. The County Welfare Director will suggest some guidelines in the near future. The BCC noted the County's annual \$10,000 contribution to the Hunger Coalition should be incorporated into the policy.

- A discussion on the Catastrophic Healthcare Fund indicated concern about the State Legislature's attitude on this issue. The Medical Reviews program and Medicaid combined application eligibility have made a difference.
- Discussion on mental health, mental holds and the designated examination process.
- Overview of the Behavioral Transformation program. State funding for the program is inadequate, and changes in the system won't happen without funding. In Blaine County, mental health treatment is no longer available to patients except under court order. The BCC will write a letter to the Governor and key legislators asking them to realistically address the problem for rural areas.

**County Administrator – Derek Voss**

- A draft Skilled Nursing Request for Information has been submitted to St Luke's for their review.
- Department budget packets are ready for the department heads.
- The Strategic Planning Framework is still in the draft process.
- Shared Values are reduced to teamwork, integrity and excellence.

**Schoen moved, seconded by McCleary, to amend the April 24, 2012 agenda to include an Agreement with Idaho Department of Parks and Recreation under Contracts, Grants and Agreements. Motion carried 2/0.**

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **Contract for Services between Blaine County and the City of Carey for Road Work**

..... Record #597682

The contract has a mutual hold-harmless approach, but the County acknowledges that it assumes a level of potential risk because the City of Carey can't afford to protect the County.

**Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and the City of Carey for road maintenance and repairs, and authorize the chairman to sign. Motion carried 2/0.**

Also present: Blaine County Disaster Services Coordinator Chuck Turner; and County Grant Administrator Michele Johnson.

- **Idaho Homeland Security Sub-Grant Award 2008-GE-T8-0044** ..... Record #596857

**Schoen moved, seconded by McCleary, to approve sub-grant award from Idaho Homeland Security 2008-GE-T8-0044 for \$55,000. Motion carried 2/0.**

- **Idaho Homeland Security Sub-Grant Award EMW-2011-SS-00018** ..... Record #596858

**Schoen moved, seconded by McCleary, to approve sub-grant EMW-2011-SS-00018 for \$56,444. Motion carried 2/0.**

- **Agreement between Idaho Department of Parks and Recreation and Blaine County**

..... Record #597975

**Schoen moved, seconded by McCleary, to approve the Agreement between Blaine County and Idaho Parks and Recreation for acceptance of \$5,978.60 for recreational boating safety. Motion carried 2/0.**

**CONSENT CALENDAR**

- **New Beverage License for A Taste of Thai (second restaurant in Ketchum)**
- **Resolution #2012-11 authorizing destruction of audio tape recordings of Blaine County P&Z Commission meetings for 2006; and Blaine County Hearing Examiner meetings for 2004, 2005, and 2006** ..... Record #596890
- **Lease Agreement between NAMI and Blaine County** ..... Record #597511  
This is a standardized lease agreement for space within the Blaine Manor facility.

**Schoen moved, seconded by Bowman, to approve the Consent Calendar for April 24, 2011. Motion carried unanimously.**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

**Crisis Intervention Training (CIT) – McCleary**

Blaine County officers recently attended CIT training in Blaine County, and were very engaged in the training. They offered suggestions for better communication between all involved agencies. There is a move to form a task force to include St. Luke's, the County Prosecutor's office and law enforcement personnel to seek solutions. Health and Welfare is also interested in following up on the training, based on continued concern about what is happening in Blaine County.

**Blaine Regional Leadership Council (BRLC) report – McCleary**

Elected officials from all jurisdictions but Sun Valley attended the second quarterly BRLC meeting. Key topics discussed were:

- Formation of a community radio station.
- Transparent and open communications among local jurisdictions and the public.

**South Central Public Health meeting – McCleary**

South Central Public Health will present their budget request to the BCC next week.

**Wood River Wolf Project (WRWP) 2012 Season update – Schoen**

The WRWP Steering Committee met to discuss the 2012 season. The project expects to be better funded this year, and will target non-lethal wolf deterrence countywide. The Wood River project has received a request for assistance from residents in Camas County. The State's wolf policy is not aligned with the project.

There will be a second non-lethal wolf deterrence workshop at the 2012 Blaine County Fair.

**District Clerks and Welfare Directors Meeting**

County Clerks, Welfare Directors, and County Prosecutors will meet in July to discuss hospital issues and general areas of concern.

**Legislative Review Webinar**

The Commissioners discussed an upcoming Webinar to review the 2012 legislative session.

**BREAK**

**COMMISSIONER BOWMAN WAS PRESENT FOR MOST OF THE AFTERNOON SESSION**

**BLAINE COUNTY STRATEGIC PLANNING AND BUDGET WORKSHOP**

• **Budget Packet Presentation**

Also present: Blaine County Clerk JoLynn Drage, Human Resources Generalist Susan Potucek, Emergency Communications Director Robin Stellers, Court Supervisor Andrea Logan, Sheriff Gene Ramsey, Chief Deputy Sheriff Ed Fuller, Sheriff Command Staff Assistant Holly Carter, Captain Curtis Miller, Lt. Bryan Carpita, Blaine County Extension Educator Lauren Hunter, Information Technology Manager Clay Landon, Land Use Administrator Tom Bergin, GIS Program Manager Joel Hall, Prosecutor Jim Thomas, Operations Director Char Nelson, Road and Bridge Manager Tom Duffy, County Assessor Valdi Pace and Chief Deputy Assessor Carma Angelo.

Blaine County Department heads were given the FY2013 budget packet, including budget worksheets for revenues and expenses; and an employee list for active employees.

Departments are expected to keep their total "B" budget amount the same as last year, but can shuffle amounts within the budget. Capital requests must be detailed, except those that are part of a standing replacement policy.

• **Performance Management Measurements**

The BCC is in the process of setting its desired outcomes. One discussion will be merit increases, and the evaluation process.

**LAND USE AND BUILDING SERVICES HEARINGS**

• **Mountain Overlay District (MOD) Map Revision, continuation**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin and Zoning Specialist Nancy Cooley; Linda Haavik; Mark Kelly; Pete Whitehead; Jim McLaughlin representing Zell property; Tracy Dunlap representing Engl property; Len Harlig; Deborah Vignes representing Howell property; Julie Cord representing Gardner/Drashner property; Jim Phillips representing Deer Creek property; Bruce Smith; Peter Candy, and Garth McClure representing Wells Fargo property in Democrat Gulch.

Cooley said no new notice was necessary. There are no new materials.

Staff has reviewed but not yet evaluated landowner-produced data of the Stalker Creek Ranch and Democrat Gulch.

The BCC revised recitals language relating to public purposes and references to development and septic-systems on steep hillsides.

The BCC confirmed most of their previously-made preliminary changes, but did not reach a decision on Cold Springs or Ohio Gulch.

**PUBLIC COMMENT:**

Several representatives/owners of areas affected by the new MOD map revisions asked the BCC to

consider the special situation of their properties.

**Bowman moved, seconded by Schoen, to continue the Mountain Overlay District (MOD) Map Revisions to Monday, April 30. Motion carried unanimously.**

**COMMISSIONER BOWMAN WAS ABSENT FROM THE REST OF THE AFTERNOON MEETING**

**LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

**• FEMA Applications: Magic Reservoir and Lower Board Ranch**

Also present: Blaine County Land Use Administrator Tom Bergin, and Zoning Specialist Nancy Cooley.

An application for new Magic Reservoir floodplain lines has been submitted to FEMA.

The Army Corps of Engineers used some extra money several years ago to produce a new floodplain survey of the Lower Board Ranch, which has now been submitted to FEMA.

**FINDINGS OF FACT**

**• Platting Process Amendments**

**Schoen moved, seconded by McCleary, to approve the Findings of Fact, Conclusions of Law and Decision relating to making revisions to procedures for plat approval in Blaine County Title 10 Chapter 4. Motion carried 2/0.**

**ANY OTHER BUSINESS**

**Skilled Nursing Request for Information**

The BCC discussed how public/proprietary questions and answers would be addressed.

**ADJOURN**

At the hour of 1:50 p.m., the BCC finding no more business before them adjourned.

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