

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

Seventh Day

Monday, April 25, 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, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; *Idaho Mountain Express* reporter Kate Wutz; Robert Blakeley; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 10:01 a.m.

REPLACEMENT AIRPORT UPDATE

Present were: Friedman Memorial Airport Manager Rick Baird; and Friedman Memorial Airport Authority (FMAA) Board member Susan McBryant.

The FMAA and airport officials continue to consider public input, and discuss funding options and strategies for the replacement airport. Two additional topics to be addressed are general aviation hangars, and options for privatizing certain components of the airport.

The Blaine County Airport Advisory Committee continues to work on determining gaps in what still needs to be done to move forward with development of the replacement airport.

COUNTY DEPARTMENT REPORTS AND DISCUSSION AND CONSIDERATION

Claims – Schar Boyd

Deputy Auditor Schar Boyd presented the claims.

Schoen moved, seconded by Bowman, to approve claims dated April 21, 2011, including batches 1, 3 and 16 of claims presented by staff. Motion carried unanimously.

Clerk's Report – JoLynn Drage

- The BCC needs to hold an auction of three County-owned tax deed properties on May 24.
- Absentee voting for School District Trustee Zone 1 will begin today.
- Recent Welfare Conference included discussions on:
 - mental holds process;
 - burial applications;
 - how reverse mortgages can affect indigent programs applicants;
 - indigent medical records and the independent review process;
 - non-medical portion of indigent program, which is no longer funded by grant
 - trends in senior care independent living with support services such as the Senior Connection.

Operations Director – Char Nelson

- Floors in Blaine Manor are being replaced.
- Request for bids to repair the Blaine Manor parking lots.
- Road and Bridge is nearing completion with this year's state bridge inspections.
- Schoen and Nelson will attend Southern Idaho Solid Waste District meeting.
- District 4 meeting will host presentation by Tate Radio Solutions on state interoperability solutions and equipment.
- County needs to determine responsibility for replacement of irrigation culverts under county roads.

County Administrator – Derek Voss

- Will facilitate meeting of the Emergency Communications Partners Advisory Committee and attend meeting with St. Luke's Wood River Medical Center concerning interfacility transfers.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Wood River Recycling Center - Schoen

Schoen will meet with Wood River Recycling regarding their proposed contract.

Southern Idaho Solid Waste District - Schoen

- Hired new Executive Director Josh Bartlomé.

Community Drug Coalition - Schoen

- Will attend upcoming training meeting to address community norms for drug use and messaging with other CDC Board members.
- Board is planning Community Drug Coalition Road Rally fund-raising event.
- Working with School District on surveys for end of this year and beginning of next school year.

South Central Public Health Meeting - McCleary

- Proposed statewide FY2012 budget is down. Proposed Blaine County budget is reduced.
- Discussed impacts of House Bill 298, which was subsequently vetoed by the governor.

Behavioral Health Cooperative - McCleary

Behavioral Health Cooperative is a new group formed by the governor that is working to create a behavioral health system for the state. The group is currently working to better define its purpose and timeline.

FEMA Discovery Process - Schoen

FEMA Idaho Risk Map Coordinator will hold meeting in early summer to discuss the Big Wood watershed. Not sure if the meeting will include discussion of the controversial new flood areas in Hailey.

Energy Planning Summit - Schoen

BCC will attend sessions of the upcoming summit as their schedules permit.

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Memorandum of Understanding between Blaine County & Friedman Memorial Airport**
..... Record #587094

Bowman moved, seconded by Schoen, to approve the Memorandum of Understanding between Blaine County and Friedman Memorial Airport for the issuance of 700 MHz P25 compliant Motorola XTS2500 portable radios, and authorize the Chairman to sign. Motion carried unanimously.

- **Schindler Elevator Preventive Maintenance Agreement for Blaine County Courthouse**
..... Record #587617
- **Schindler Elevator Preventive Maintenance Agreement for Blaine County Courthouse Annex**
..... Record #587616

Bowman moved, seconded by Schoen, to approve the Schindler Elevator Corporation Maintenance Agreements for the Blaine County Courthouse and the Blaine County Courthouse Annex, and authorize the Chairman to sign. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution #2011-22 Sheriff Budget Adjustment** Record #587133
- **Resolution #2011-23 Probation Budget Adjustment** Record #587113
- **Resolution #2011-24 Building & Grounds Budget Adjustment** Record #587114
- **Resolution #2011-25 Extension Budget Adjustment** Record #587115
- **Resolution #2011-26 General Budget Adjustment for Sustain Blaine** Record #587116
- **Resolution #2011-27 General Budget Adjustment** Record #587117
- **Resolution #2011-28 Jail Budget Adjustment** Record #587118
- **Resolution #2011-29 Land Use & Building Services Budget Adjustment** Record #587119
- **Resolution #2011-30 Weeds Budget Adjustment** Record #387120

Schoen moved, seconded by Bowman, to approve the Consent Calendar for April 25, 2011. Motion carried unanimously.

UNIVERSITY OF IDAHO EXTENSION OFFICE UPDATE AND NEW HIRES

Also present: Blaine County Extension Educator Lauren Hunter; and Lincoln County Extension Educator Christi Falen.

Hunter updated the BCC on extension programs and projects. The Extension Office’s focus is on public service, especially education for better farm management with economic and environmentally sound practices. Programs are designed for outreach and to provide research, which will produce measurable data that could be to disseminated locally, regionally and, eventually, nationally.

The Extension Office is currently interviewing candidates for office administrative assistant. Falen was present to share experiences of Lincoln County and Blaine County extension offices in collaborating on projects being done through a tri-state grant.

POLICY DIRECTIVES FOR BUDGET WORKSHEETS

The County Clerk/Budget Officer asked the BCC for clear direction in setting overall policy directives—including clear salary and “B” budget guidelines—to guide department heads in requesting their FY2012 budgets. The BCC asked that the FY2012 budget process include:

- Current market analysis, consumer price index, and any related documentation to justify compensation decisions;
- Benefits costs as they related to employees’ compensation;
- A measurement system to evaluate employee performance;
- System to connect performance measurement with compensation reward.

- Realistic capital needs from the departments, even those that were likely not affordable.

APPROVAL OF BOARD MEETING MINUTES

- **April 18 and 19, 2011 Regular Monday and Tuesday Meetings**

Bowman moved, seconded by McCleary, to approve the April 18 and 19, 2011 Regular BCC Meeting minutes, as presented. Motion carried with two in favor and Schoen abstaining.

ADJOURN

At the hour of 12:25 p.m., the BCC finding no more business before them adjourned.

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