

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

Eighth Day

Tuesday, April 26, 2011

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, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Robert Blakeley; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 9:05 a.m.

PUBLIC COMMENT - NONE

DEPARTMENT REPORTS FOLLOW-UP

- Blaine County will modify precincts and reconfigure Commissioner District boundaries according to 2010 Census data.
- County Administrator and Clerk are developing the FY2012 budget process.

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

- Case #11-02-012
- Case #11-02-013

Present were: Blaine County Welfare Director Wilma Colter.

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

RESUME OPEN SESSION

Schoen moved, seconded by Bowman, to approve Case #11-12-012, with a reimbursement of \$25.00 month if possible, as negotiated with the Welfare Director. Motion carried unanimously.

Schoen moved, seconded by Bowman, to approve Case #11-12-013, with a reimbursement of \$150.00 month, based on staff recommendation. Motion carried unanimously.

Schoen moved, seconded by Bowman, to accept notice of cancellation of hearing and final determination of denial on Case #11-01-019. Motion carried unanimously.

LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

• Review of County-Owned Properties

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Treasurer Vicki Dick, Assessor Valdi Pace, Operations Director Char Nelson, Land Use and Building Services (LU&BS) Director Tom Bergin, and Code Compliance Specialist Megan Stelma.

County-owned property has no assessed value and generates no tax income. LU&BS has site-visited and evaluated almost all County-owned properties, and will complete a land-use assessment of the parcels. Some are small unbuildable parcels by the side of the road or adjacent to homeowners association property. The BCC may want to sell parcels that are potentially marketable and that the County would not want to retain for public use. Graves will further research options for sale or other disposition of the parcels. BCC is interested in getting parcels back in private productive use and in reducing its liabilities.

The BCC asked LU&BS to categorize parcels by land use and make a recommendation for use or disposition.

COLD SPRINGS SPEED LIMIT HEARING

- **Resolution 2011-31 Declaring the speed limit in the Cold Springs Subdivision pursuant to Blaine County Code Section 5-1-2-B (20 mph) Record #587331**

Also present: Blaine County Sheriff Gene Ramsey, Land Use and Building Services Director Tom Bergin, and Operations Director Char Nelson; Cold Springs Homeowners Association President Amy Elle; and Cold Springs resident Beth Riall.

Blaine County Road and Bridge submitted two alternate proposed resolutions to lower the current Cold Springs speed limit to 15 or 20 mph, with the recommendation of 20mph. Speed counters installed in two Cold Springs locations last fall showed average speed of slightly less than 20mph.

Blaine County Sheriff Gene Ramsey agreed the speed limit should be lowered.

PUBLIC COMMENT:

Cold Springs Homeowners Association and most residents requested a 15mph speed limit.

The BCC followed staff and Sheriff’s recommendation to lower the speed limit to 20mph, based on what is reasonably enforceable. Road and Bridge will erect additional CAUTION signs. The Sheriff’s department will step up enforcement and locate a speed trailer in the subdivision.

Bowman moved, seconded by Schoen, to approve Blaine County Resolution #2011-31, a resolution of the County Commissioners declaring the speed limit in Cold Springs Subdivision to be 20mph, and also directing staff to research other warning and caution signs that could be used in conjunction with 20mph speed limit signs. In discussion, the BCC noted the 20mph speed limit would become effective upon erection of appropriate signage in the affected area. Nelson will work with the Cold Springs Homeowners Association to discuss erecting additional signs. **Motion carried unanimously.**

CONTRACTS AND AGREEMENTS

Bowman moved, seconded by Schoen, to amend the agenda to consider Amendment #3 to the Energy Efficiency and Conservation Block Grant contract. Motion carried unanimously.

- **Energy Efficiency and Conservation Block Grant Amendment #3**.....Record #587154
Also present: Blaine County Grant Administrator Michele Johnson.

The grant administrator requested designated funds be transferred from the building retrofit line item to the building audit line item for two jurisdictions that had not done complete audits. The two jurisdictions will subsequently receive less money for retrofits.

McCleary moved, seconded by Schoen, to approve the Energy Efficiency and Conservation Block Grant (EECBG) Amendment #3 to Contract #CON00033. The BCC authorizes the chair to sign. Motion carried unanimously.

BOARD LIAISON ASSIGNMENTS

Also present: Blaine County Disaster Services Coordinator Chuck Turner.

The BCC reviewed an updated 2011 BCC Liaison List. They discussed how BCC liaisons who served in voting positions for various organizations should use their voting rights; and if liaisons should request a replacement BCC member to attend meetings when the liaison cannot. The BCC made minor revisions and additions to the list of liaisons.

BREAK

LAND USE AND BUILDING SERVICES HEARINGS

Also present: Blaine County Land Use and Building Services Director Tom Bergin, Building Official Bill Dyer, Zoning Specialist Nancy Cooley; Code Compliance Specialist Megan Stelma; Building Inspector Wayne Orvik; Building Department Permit Technician Karen Osborne; Wood River Fire District Chief Bart Lassman and Assistant Chief Jeff Nevins; Ketchum Fire Chief Mike Elle; Smiley Creek Rural Fire Protection District President Gary Thietten; and Carey Rural Fire Chief Richard Kimball.

- **International Building and Residential Code**
Bergin gave notice pursuant to Idaho Building Code Act Sections 39, 39-4116 and 41-09.

Schoen moved, seconded by Bowman, that notice is adequate, pursuant to Idaho Code. Motion carried unanimously.

The Building Department proposed amendments to the International Building and Residential Code considered to be useful and advisable for local construction. Amendments address higher-than-usual local snowloads and potential for seismic activity. No public comment was received prior to meeting. The BCC made minor revisions to the proposed amendments.

PUBLIC COMMENT: BCC answered citizens’ questions.

- **2009 International Fire Code**
Local area fire chiefs met several times to make recommendations to tailor the Code to local needs, and thanked the Building Department for their responsive solutions. All local fire departments have agreed to and signed a mutual aid agreement.

PUBLIC COMMENT: Thietten asked the BCC to review and make a clear determination regarding defensible space around homes in the Sawtooth City area.

Based upon a finding made on prior County Code Amendments forthwith Idaho Code Title 39 Chapter 41 - the Building Code Act; and Idaho Code Title 31 - County Law, Schoen moved, seconded by Bowman, to approve amendments to the following: Blaine County Code Title 7 Chapter 1 - Building Codes, by deleting it in its entirety and adopting a new Chapter 1; by adopting the 2009 International Building Code, the 2009 International Residential Code, the 2009 International Energy Conservation Code, and amendments; and amending Blaine County Code Title 7 Chapter 7, by deleting it in its entirety and adopting a new Chapter 7 Fire Code, which covers the 2009 International Fire Code along with amendments and additions relating to local conditions, as further amended today. Motion carried unanimously.

BOARD REPORTS FOLLOW-UPS

Mountain States Transmission Intertie (MSTI) Project - McCleary

BCC will be unavailable to attend upcoming scheduled MSTI meeting, and will ask MSTI to reschedule.

Croy Canyon Ranch Foundation Recognition Luncheon - McCleary

Croy Canyon Ranch Foundation is hosting a Recognition Luncheon to honor the Heritage Court.

La Alianza Fundraising Circus - McCleary

La Alianza wants to host a New York circus company as a fundraiser. The BCC mentioned possible sites for the small circus.

ADJOURN

At the hour of 3:08 p.m., the BCC finding no more business before them adjourned.

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