

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

**Fourth Day**

**Tuesday, April 28, 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.

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

**PUBLIC COMMENT** – None

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

Refunding Bond Bids Due – View Bond Bids

Present: Mountain Express Reporter Lisa Carden

Schoen explained that refunding bond bids would be online. Incoming bids would be displayed on the projection screen in the meeting room. The Commissioner Meeting would be interrupted at scheduled times during the day to deal with the bidding and telephone conferences with PiperJaffray personnel.

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

**Treasurer's Report – John David Davidson**

Masters Touch will be handling printed and electronic tax notices. Collections will be expedited using Zion Bank's lockbox.

**Claims – Schar Boyd**

**Schoen moved, seconded by Greenberg, to approve claims dated April 23, 2015, and ask the Clerk's office to hold claims in the amount of \$249.50 and \$15.00 until further information can be obtained from the Extension Office. Motion carried unanimously.**

**Operations Director – Char Nelson**

- Blaine County Gravel Pit

Commissioners asked Nelson to pursue lease options for 60 acres of fallow ground at the Carey gravel pit site and excess water rights that the county will not be using.

- Judicial Building Remodel Project

Present: Judge Robert Elgee: Court Chief Deputy Andrea Logan; Court Supervisor Sues Barton; Chief Deputy Prosecutor Tim Graves, Information Technical Manager Clay Landon; and Chief Deputy Assessor Martha Heuston

Nelson presented the Board with plans for the Judicial Building Remodel Project. Restroom remodel in the building is almost complete. Commissioners agreed to the remodel and radon mitigation in the basement, to be paid from Contingency Fund.

**BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE**

**Discussion and Consideration (continued)**

Refunding Bond Bids Due – View Bond Bids

Present: Michael Keith, PiperJaffray (telephone conference)

Verbal approval was given by the Commissioners to approve the first look recommendation of the bond advisor to accept the bid from FTN Capital Markets to act as underwriter, subject to due diligence review. If the bond advisor finds there are problems with this bid, the next best bidder will be considered.

**County Administrator – Derek Voss**

- Blaine Manor Property Appraisal – Voss has evaluated the Request for Proposal submissions. Blaine Manor Inventory List was given to the Board.

**Schoen moved, seconded by Greenberg, to accept the administrator's recommendation and hire Blaine County Appraisal for the Blaine Manor Property building restricted appraisal per their Request for Proposal response and authorize the administrator and Chief Deputy Prosecutor to move forward with finalizing an agreement after which retainer payment is authorized. Motion carried 2/0.**

**CONSENT CALENDAR**

Resolution 2015-12 Clerk, Auditor and Recorder Budget Adjustment ..... Record #626202  
Resolution 2015-13 Probation Budget Adjustment..... Record #626203  
Resolution 2015-16 Extension Budget Adjustment ..... Record #626204  
Resolution 2015-17 Ketchum Police Department Budget Adjustment ..... Record #626205  
Resolution 2015-18 Road and Bridge Budget Adjustment ..... Record #626206

**Schoen moved, seconded by Greenberg, to approve the consent calendar as read into the record. Motion carried 2/0.**

**BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE**

**Discussion and Consideration (continued)**

Refunding Bond Bids Due – View Bond Bids

Present: Conference call with Tom Lafleur, Michael Keith & Stephanie Bonney from PiperJaffray

**Schoen moved, seconded by Greenberg, to authorize purchase from Wells Fargo, as the lowest bidder, of the government securities for the escrow accounts. Motion carried 2/0.**

Discussion: The amount of the bid was \$6,870,515.59.

**BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration**

Voss will redo survey questions and present to the Board for their approval. No decision was made on the levy.

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

**Southern Idaho Solid Waste District – Schoen**

Contract was approved with Elko County, Nevada, to accept municipal solid waste. Appliances, dead animals and some toxic waste has been dumped on National Guard owned land next to Hub Butte transfer station.

**Correspondence – Greenberg**

Greenberg read a letter from the Advocates Organization informing the Board that they are now self-sustaining and will not be asking county for funds.

**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 deny Medical Indigent Applications for Assistance Cases #2015-0016, 2015-0018, and 2015-20 per staff recommendation. Motion carried 2/0.**

**LAND USE AND BUILDING SERVICES HEARINGS**

**East Fork of the Big Wood River Stream Alteration:** A public hearing on and consideration of a stream alteration permit application by John Maine to reopen a channel which has been blocked by a manually placed rock “dam” on the East Fork of the Big Wood River. The rocks, approximately 2-3 cubic yards, can be manually removed during low water and disposed of in an upland area. The rock dam is located partially on Lot 12, Block A, East Fork Sub. #3 and Lot 13 Block A, East Fork Sub. #3; 301 Canyon Rd. and 217 Canyon Rd. respectively.

Present: Zoning Specialist Nancy Cooley; Land Use Administrator Tom Bergin; Chief Deputy Prosecutor Tim Graves; Code Compliance Specialist Diane Shay; County Senior Planner Kathy Grotto; Jim Zarubica & Attorney Ed Lawson representing John Maine; John & Randi Kanellitsas; Attorney Jim Speck; Steve Butler; Andrea Nelson

Notice was given by Cooley.

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

Public Comment: Majority of public comment was against approval of this application.

**Schoen moved, seconded by Greenberg, to deny the stream alteration permit application for work in the East Fork of the Big Wood River as presented by John Maine finding that the application does not meet the standard of being a benefit to local public interest. Motion carried 2/0.**

**Comprehensive Plan – Transportation.** CONTINUED FROM APRIL 21, 2015

Present: Consultant Lisa Horowitz; County Senior Planner Kathy Grotto; Land Use Administrator Tom Bergin; Operations Director Char Nelson; Jason Miller & Steve Wolper, Mountain Rides; Brett Stevenson; Len Harlig; Linda Thorson; David Patrie, Blaine County Housing Authority; Abby Rivin, City of Sun Valley Associate Planner; Commissioner Angenie McCleary (telephone)

Public Comment: Harlig requested that statement allowing county to approve night & weekend road construction work be added back in.

**Schoen moved, seconded by McCleary, to adopt Chapter 1 Transportation as amended to new comprehensive plan draft replacing old Section 15 Road System in current Comprehensive Plan. Motion carried unanimously.**

**Comprehensive Plan - Housing.** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Housing chapter would replace Section 7, Housing, of the current Plan. Housing is a required element of a comprehensive plan per Idaho Code Section 67-6508. The chapter was recommended for approval by the Planning & Zoning Commission on February 26, 2015.

Grotto gave notice.

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

Present: Consultant Lisa Horowitz; County Senior Planner Kathy Grotto; Land Use Administrator Tom Bergin; Len Harlig; Linda Thorson

**Schoen moved, seconded by Greenberg, to continue this hearing on the proposed housing chapter of the Comprehensive Plan to May 12, time to be determined. Motion carried 2/0.**

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

**Resolution 2015-19 Authorizing the Issuance and Sale of General Obligation**

**Refunding Bonds ..... Record #626198**

Present: Treasurer John David Davidson; Idaho Mountain Express Reporter Lisa Carden; Michael Keith & Stephanie Bonney, PiperJaffray (telephone); Chief Deputy Prosecutor Tim Graves; Information Technology Manager Clay Landon

**Schoen moved, seconded by Greenberg, to approve Blaine County Resolution 2015-19 - A resolution of the Board of Commissioners authorizing the issuance and sale of general obligation refunding bonds in the principal amount \$6,205,000 for the purpose of refunding outstanding general obligation bonds of the county and other provisions and authorize the chairman to sign exhibits as needed. Motion carried 2/0.**

**Acknowledge receipt of good faith deposit from winning bidder**

Treasurer John David Davidson acknowledged receipt of good faith deposit from the winning bidder. He had called the bank and received confirmation that they had received the \$60,000 deposit.

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

**Findings of Fact: Hansen South Subdivision**

**Schoen moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision for the application by Creg and Leta Hansen to subdivide 39.81 into 2 lots. Motion carried 2/0.**

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

- April 14 and April 21, 2015 Regular Meeting Minutes
- November 4, 2014 Regular Meeting Minutes
- November 12, 2014 Special Meeting Minutes

**Schoen moved, seconded by Greenberg, to approve Board of County Commissioners Meeting Minutes for April 14 & 21, 2015 and November 4 & 12, 2014 as amended. Motion carried 2/0.**

**ADJOURN**

At the hour of 5:15 p.m., the BCC finding no more business before them adjourned.

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