

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE APRIL 2013 SESSION**

First Day

Tuesday, April 2, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice-Chairman Angenie McCleary, Commissioner Jacob Greenberg; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; and Recording Secretary Sunny Grant.

Chairman Schoen was absent from today's meeting.

Vice-Chairman McCleary called the meeting to order at 9:03 a.m.

PUBLIC COMMENT - NONE

BLAINE COUNTY BID OPENINGS

Also present: Blaine County Road and Bridge Manager Tom Duffy; Ag Express representative Darren Amundson; Road Solutions representatives Brian and Sharee Fassett; and Walker Sand and Gravel representative Brad Walker.

Blaine County received sealed bids for the Road and Bridge Department and Recycle Center. All bids are date-stamped on or before April 2, 2013.

Road & Bridge Magnesium Chloride

Road Solutions, LLC..... \$83.81/ton, about 34 tons
Check enclosed

Ag Express\$77.77/ton + \$10.00/ton applied
Certificate of Liability Insurance enclosed

Road & Bridge Crushed Gravel

Anderson Asphalt³/₄" aggregate road mix. \$5.45/ton, 5,000 tons
¹/₂" aggregate road mix. \$5.95/ton, 3,000 tons
. \$46,000 approximate total. Bid bond included

Walker Sand & Gravel ¹/₂" crushed gravel \$6.15/ton
³/₄" crushed gravel \$8.00/ton
\$58,450 approximate total. Check enclosed

Recycle Center Bin Repair

D-Swaner Welding, Inc. Welding \$3,527.29
Check enclosed

Staff will analyze bids to ensure they meet bid requirements, and make a recommendation to the BCC at an upcoming meeting.

PUBLIC COMMENT:

Brad Walker, Walker Sand and Gravel, suggested bids be awarded on the basis of lowest price on individual product, not the lowest total price. Walker also asked that quality control analysis of the product be public information.

AMEND AGENDA

Greenberg moved, seconded by McCleary, to amend the April 2nd agenda to add Resolution 2013-10 Destruction of Audio Tape Recordings of Blaine County P&Z Commission Meetings for the years 2007-2008 to the Consent Calendar; remove from the Agenda Resolution 2013-11 Related to Skilled Nursing Care since the resolution is not ready for Board discussion; and to move Approval of Board of County Commissioners Meeting Minutes to the end of the meeting. Motion carried 2/0.

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

Indigent Cases #2013-31, 2013-29, 2013-27, 2013-26

Present were: Blaine County Indigent Services Manager Brooke Roberson and Indigent Services Assistant Amy Rivkin.

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

OPEN SESSION RESUMED

Greenberg moved, seconded by McCleary, to deny Application for Assistance in Case #2013-31, based on staff recommendations. Motion carried 2/0.

Greenberg moved, seconded by McCleary, to deny Application for Assistance in Case #2013-29, based on staff recommendations. Motion carried 2/0.

Greenberg moved, seconded by McCleary, to deny Application for Assistance in Case #2013-27, based on staff recommendations. Motion carried 2/0.

Greenberg moved, seconded by McCleary, to deny Application for Assistance in Case #2013-26, based on staff recommendations. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Operations Director – Char Nelson

- Received notification that Blaine County will receive \$2.2 million in Local Highway Technical Assistance Council (LHTAC) grant funds for 10 Blaine County projects.
- The Hailey Fire Department will do training exercises in the Old County Courthouse on May 1 at 6:30 p.m.
- The BCC received a letter from a resident who is appealing his bill for noxious weed removal. The Weed Department adheres to a strict policy of noxious weed removal and enforcement. If the BCC denies the resident’s appeal, the amount will be added to his property tax bill. The BCC didn’t support the resident’s request. Nelson will contact the resident by phone to explain the County’s policy.
- Nelson identified several areas in the Annex that can be used during the Old Courthouse retrofit project. Nelson will discuss specific areas with IT.
- City of Bellevue’s Broadford Road project has revealed a small piece of County property adjacent to the road on the east side of the bridge. City and County staff will evaluate.

County Administrator – Derek Voss

- A Boise State University seismic group is studying several locations in Blaine County over the next couple weeks.
- Voss presented the County’s strategic framework to the County P&Z Commission. He explained how it is used by the BCC and may help guide P&Z as they update the County’s comprehensive plan.

AMEND AGENDA

Greenberg moved, seconded by McCleary, to remove Resolution 2013-15 Setting Rates for Cremation or Burial of Deceased Indigent Remains and Resolution 2013-16 Establishing Policies and Procedures Related to Non-Medical Indigent Services from the Consent Calendar. Motion carried 2/0.

CONSENT CALENDAR

- **Transfer of KB’s beverage license**
- **Resolution 2013-10 Destruction of Audio Tape Recordings of Blaine County P&Z Commission Meetings for Years 2007-2008 Record #607952**
- **Resolution 2013-12 Destruction of Auditor’s Records Record #607953**
- **Resolution 2013-13 Transfer of Funds from Indigent Fund to Catastrophic Health Care Trust Account Record #607954**
- **Resolution 2013-14 Destruction of Election Records of Voter Registration Cards for Electors Whose Registration Has Been Terminated Prior to March 2008 Record #607955**

Greenberg moved, seconded by McCleary, to approve the Consent Calendar for April 2, 2013. Motion carried 2/0.

RESOLUTION 2013-15 SETTING RATES FOR CREMATION OR BURIAL OF DECEASED INDIGENT REMAINS

Also present: Blaine County Indigent Services Manager Brooke Roberson, and Indigent Services Assistant/Elections Clerk Amy Rivkin.

County Clerk JoLynn Drage discussed cremation and burial of deceased indigent remains with the local funeral director. They agreed that \$1,800 per patient is reasonable for Blaine County, especially since remains must be transported to Twin Falls for cremation.

Greenberg moved, seconded by McCleary, to adopt Resolution 2013-15 setting rates for cremation or burial of deceased indigent remains. Motion carried 2/0. Record #607956

RESOLUTION 2013-16 ESTABLISHING POLICIES AND PROCEDURES RELATED TO NON-MEDICAL INDIGENT SERVICES

Blaine County currently does not have any guidelines for non-medical expenses for indigents. This is an attempt to determine what is reasonable so Indigent Services can cover legitimate need. Staff wants to put a cap on excessive living expenses claimed by some indigent applicants, and eliminate obvious luxury items. The BCC discussed what was reasonable for Blaine County, and asked to see support documentation of the expenses.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Emergency Communications - City of Sun Valley – Greenberg

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

Greenberg discussed emergency communications billing models with Sun Valley Temporary Public Safety Administrator Walt Femling, Sun Valley Councilman Nils Ribí and City Administrator Susan Robertson. As a result of the meeting, Greenberg made educated guesses about the usage of each city and suggested the BCC could consider a consistent 18% discount to each city. Each City's FY2014 bill could be 18% less than their 2013 billing amount, and the County would absorb the additional \$86,000.

The BCC discussed this option, and decided to have further discussions with the jurisdictions. Consideration will be given to simplify the formula based on parcels. The Technical Advisory Committee will continue; but the Partners Advisory Committee would not. The annual County Dispatch budget for personnel, equipment, technology and a Capital Improvement Plan will have to be examined critically like every other department.

The 18% discount plan is contingent upon all emergency communications partners accepting this as a one-time good faith offer, with the understanding that they will share in the emergency communications billing model for the long term, with no future service agreement, no threatened lawsuits, and no agreements with SIRCOMM. In the future, Blaine County will be responsible for about 60% of the system cost, and the partners agree to pay their fair share, including potential future increases or decreases.

The County Clerk expressed concern about the potential loss of revenue at a time when County revenue is already decreased.

Northern Rockies Folk Festival Meeting - Greenberg

Greenberg attended the NRFF meeting.

Request for Fundraiser Race - McCleary

The BCC received a request to run a race through Valley Club property, which has been forwarded to County Operations.

RESOLUTION 2013-11 RELATING TO SKILLED NURSING CARE

This item was removed from the Agenda.

BREAK

LAND USE AND BUILDING SERVICES HEARING

- **Floodplain Conditional Use Permit Application:** Public hearing and consideration of an application by Idaho Transportation Department to replace the existing bridge across the Big Wood River just north of St. Luke's hospital with a new bridge to accommodate four traffic lanes. The project site is within ITD's right of way, is zoned Low Density Residential District (R-1) and within the Floodplain Overlay District (FP).

Also present: Blaine County Land Use Administrator Tom Bergin; Zoning Specialist Nancy Cooley; ITD Sr. Environmental Planner Connie Jones; and ITD Public Information Coordinator Nathan Jerke.

Cooley read notice.

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

New materials: Cooley advised the BCC of a correction on the staff report.

Disclosures: The BCC disclosed that they had received emails from citizen Lili Simpson asking them to consider wildlife passage in the design of the bridge.

ITD proposes replacing the Big Wood River Bridge on Highway 75. The bridge, in preliminary design stage, is in the Blaine County floodplain, so the project must be approved and permitted by Blaine County and FEMA. ITD needs a Floodplain Development Permit to move forward with review of their hydraulic study prior to the BCC's Stream Alteration Permit consideration.

The new bridge will be four lanes, to match the overall highway widening project from Hospital Drive to Elkhorn Road. The new bridge will be constructed in the fall when water is low. ITD will remove the two old piers and replace them with one center pier. The one center pier creates a more natural stream flow, and the angle of the pier is engineered to have minimal impact downstream.

The first requirement is a hydraulic study; followed by a geotechnical study, which bores down to bedrock and confirms location of the bridge footings. The new center pier shouldn't need riprap. The riprap around abutments should protect them through a 500-year event. The bridge is 25 feet longer on each side and the outside abutment riprap is designed with a tiered level to allow animal passage under the bridge.

ITD must submit a plan for riparian revegetation and noxious weed mitigation in order to get federal project funding. Final design will later be submitted to the County for a Stream Alteration Permit.

Greenberg moved, seconded by McCleary, to approve the application by Idaho Transportation Department for a Floodplain Conditional Use Permit for replacement of the Big Wood River Bridge north of the hospital, based on today's discussion, the applicable standards of evaluation being satisfied by the applicant and subject to staff's recommended conditions as authorized under Section 9.17.7(F). Motion carried 2/0.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **March 5, 2013 Regular Meeting**
- **March 12, 2013 Regular Meeting**
- **March 20, 2013 Indigent Hearings at 9:40am, 10:10am, and 10:20am**
- **March 26, 2013 Short Meeting**

Greenberg moved, seconded by McCleary, to approve the County Commissioners meeting minutes of March 5, March 12, March 20 three indigent hearings, and March 26, 2013, as amended. Motion carried 2/0.

ADJOURN

At the hour of 2:28 p.m., the BCC finding no more business before them adjourned.

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