

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

Eighth Day

Tuesday, April 30, 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 and Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Senior Deputy DiAnne Shrum; and Idaho Mountain Express reporter Kate Wutz.

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

STATEWIDE INTEROPERABILITY COMMUNICATIONS FUNDING DISCUSSION

Present were: Director of Bureau of Homeland Security Brigadier General Bill Shawver; Director Bureau of Homeland Security Interoperability Communications Steve Steiner; Blaine County Disaster Services Coordinator Chuck Turner, Sheriff Gene Ramsey; Wood River Fire Protection District Assistant Chief Jeff Nevins; Director of Emergency Communications Robin Stellers; Operations Director Char Nelson

BCC discussed by telephone the federal government's proposed funding and implementation of an emergency nationwide first responder network with Brigadier General Bill Shawver and Director Steve Steiner. States can opt out.

APPOINTMENTS TO DISTRICT INTEROPERABILITY GOVERNANCE BOARD

Bowman moved, seconded by Schoen to appoint Robin Stellers and Gene Ramsey to District 4 Interoperability Governance Board with Chuck Turner as an alternate. Motion carried unanimously.

LEES GULCH RIGHT OF WAY DISCUSSION

Present were: Blaine County Engineer Jim Koonce; Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Operations Director Char Nelson; Blaine County Land Use and Building Services Director Tom Bergin

Deputy Prosecuting Attorney Tim Graves will create a resolution for the Board to consider initiating the validation process on the Lees Gulch Right of Way.

BLAINE COUNTY STRATEGIC PLANNING AND BUDGET WORKSHOP

Present were: 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; Lieutenant Bryan Carpita; Ketchum Police Chief Steve Harkins; Information Technology Manager Clay Landon; Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; 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 Chief Probation Officer Teresa Espedal; County Treasurer Vicki Sisiam; Chief Deputy Treasurer Gail Peterson; County Weed Department Manager John Cenarrusa; Blaine Manor Finance Director Stephanie Jaskowski; County Extension Administrative Assistant Sarah Busdon.

- Vision; Values; Strategic Objectives and Fiscal Priorities
BCC will not select a subset of fiscal priorities for this year.
- Performance Management and Measurement
Voss will present three or four workshops for all county employees.

OUTSIDE ORGANIZATION FY 2013 FUNDING REQUESTS

The following Fiscal 2013 Funding Requests were presented:

- Region IV Development – Joe Herring
- Sawtooth Vision 20/20 – Gary O'Malley
- The Advocates – Tricia Swartling
- Senior Connection – Kim Coonis
- Animal Shelter of Wood River Valley - JoAnne Dixon

Final funding decisions will not be made until late July.

**CONSIDERATION OF ORDINANCE AMENDING BLAINE COUNTY CODE;
TITLE 9; ZONING REGULATIONS; CHAPTER 21; MOUNTAIN OVERLAY DISTRICT (MOD)
MAP REVISIONS; continuation**

Present were: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; GIS Program Manager Joel Hall; Land Use Administrator Tom Bergin; Zoning Specialist Nancy Cooley; Len Harlig; Linda

Haavik; Bruce Smith, Alpine Enterprises; Garth McClure, Benchmark Associates representing Wells Fargo Bank; Sue Engelmann; Julie Cord; Attorney Terry Hogue; Attorney Hans Thum.

PUBLIC COMMENT

Linda Haavik, Garth McClure, and Bruce Smith requested clarification regarding MOD map boundary lines and buffer zones. These were addressed by staff.

Schoen moved, seconded by Bowman to approve Blaine County Ordinance 2012-04. An ordinance amending Blaine County Code; Title 9; Zoning Regulations; Chapter 21; Mountain Overlay District (MOD) Map Revisions; allowing for buffer and scenic corridors subsections. This ordinance will include the text portion which includes recitals and section changes and forty six (46) individual maps which will become part of the Blaine County Mountain Overlay District Ordinance Map as amended and is on the record and recorded by staff. This motion is based upon the findings that these changes and the ordinance comply with the comprehensive plan and will have no adverse effects on the delivery of services or on potable water supply in Blaine County. Motion carried unanimously. Ordinance 2012-04 Record #597788

ADJOURN

At the hour of 4:30 p.m. the BCC finding no more business before them adjourned.

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