

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

Third Day

Monday, April 9, 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, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Matt Furber.

Chairman McCleary called the meeting to order at 10:02 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Sheriff's Office – Gene Ramsey

- Motorola is working on providing a maintenance agreement on the 700 radio system. Jurisdictions statewide are being asked to budget to support the upgrade and keep the system current. Sheriff wants to see the cost of local and statewide Motorola system stabilized. It's important to keep Blaine County's system current; but the BCC may want to consider removing its equipment from the statewide system. Local Emergency Planning Committee (LEPC) is going to buy more radio equipment with \$110,000 in local and state surplus grant funds. State Interoperability Executive Council (SIEC) has not yet discussed how the statewide system is going to work.

Clerk's Report – JoLynn Drage

- **Designation of Polling Places for Primary Election**

Bowman moved, seconded by Schoen, to approve the 2012 Primary and General Election Polling Places, as listed in document presented on April 9, 2012. Motion carried unanimously.

BLAINE COUNTY POLLING PLACES		
PRECINCT #	PRECINCT NAME	POLLING PLACE
001	North Blaine County	Hemingway School 111 8 th Street West, Ketchum, ID
002	Sun Valley	Sun Valley City Hall 81 Elkhorn Road, Sun Valley ID
003	North Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
004	South Ketchum	Hemingway School 111 8 th Street West, Ketchum, ID
005	Quigley	Community Campus 1050 Fox Acres Road, Hailey ID
006	Deer Creek	Community Campus 1050 Fox Acres Road, Hailey ID
007	NW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
008	NE Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
009	SW Hailey	Community Campus 1050 Fox Acres Road, Hailey ID
010	NW Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
011	SE Woodside	Community Campus 1050 Fox Acres Road, Hailey ID
012	Poverty Flat	Bellevue Elementary School 305 North 5 th Street, Bellevue ID
013	Bellevue	Bellevue Elementary School 305 North 5 th Street, Bellevue ID

014	Carey	Carey City Hall 20482 North Main, Carey ID
015	Gannett / Picabo	Silver Creek Convenience Store 18918 Highway 20, Picabo ID
016	Yale	Mail Ballot Precinct
017	Absentee	Blaine County Courthouse & Mail 206 1 st Ave South, Hailey ID

County Administrator – Derek Voss

- Wood River Fire Protection District Assistant Chief Jeff Nevins presented an emergency communications funding proposal at a recent Emergency Communications Partners Advisory Committee (PAC) meeting. Sun Valley and Hailey Councilmembers are meeting to discuss a potential model. Bellevue has contacted SIRCOMM to get potential model information.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement – Federal COST SHARE FUNDS** Record #
- **Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement – State COST SHARE FUNDS** Record #

Schoen moved, seconded by Bowman, to approve Idaho State Department of Agriculture Cooperative Weed Management Agreements for federal and state cost share funds. Motion carried unanimously.

CONSENT CALENDAR

- **MOU between Blaine County and the City of Ketchum for Cooperative Road Maintenance** Record #596361

Schoen moved, seconded by Bowman, to approve the Consent Calendar for April 9, 2012. Motion carried unanimously.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Blaine Manor Board meeting – McCleary

Current revenues are a little better, but still short of what is necessary to fund three years of operations with the current levy funds. Next quarter, Medicaid reimbursement revenue will be higher to compensate for high acuity of residents.

Croy Canyon Ranch Foundation meeting – McCleary

CCRF has received a draft revised business plan from their consultant.

Region V Mental Health – McCleary

The remaining open Board seat (must be county commissioner) should be approved soon.

USGS Phase 3 Water Study report – Bowman

Conclusions of study should be important information for the Eastern Snake River Plain Adjudication and groundwater interests.

Idaho Roadless Rule meeting – Bowman

Idaho Roadless Rule Committee made a recommendation to Governor on roadless rule for the new Idaho Panhandle National Forest management fees. .

Upcoming Blaine Regional Leadership Council Meeting – McCleary

All cities have committed to sending a representative to the next Blaine Regional Leadership Council Meeting on April 18.

Free Cleanup Week is proposed for Saturday, May 5 to Saturday, May 12, 2012, at area transfer stations.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **April 3, 2012 Regular Tuesday Meeting**

Schoen moved, seconded by Bowman, to approve the Blaine County Commissioner Meeting Minutes of April 3, 2012, as amended. Motion carried unanimously.

INDEPENDENT AUDITOR REPORT

Also present: Independent Auditor Curtis Stoker, and Blaine County Treasurer Vicki Sisiam.

Blaine County's Independent Auditor Curtis Stoker has given Blaine County a clean opinion on the FY2011 financial papers, with no exceptions. The auditor also gave Blaine County a clean opinion on internal controls and compliance. Blaine County's Management Discussion and Analysis includes all required elements.

Stoker reviewed the audited financial documents with the BCC.

The Auditor's Management Letter has suggested for a number of years that grant revenues and expenditures need some refinement. The Management Letter also suggests the Sheriff's Special Account be restructured in some way. The BCC expressed concern about the existing account, which is frequently used to accept private contributions made to the sheriff's office for specific purposes. The account could be reconfigured as an auditor's trust account, or a separate 501(c)3 non-profit fund with an independent board of directors

COUNTY COMMISSIONERS PROJECTS UPDATE, continued from morning session

The BCC updated projects, one by one.

The BCC added two new report pages titled Ongoing Processes and Specific Completed Projects that will be reviewed in a year-end summary.

BREAK

BLAINE COUNTY STRATEGIC PLANNING AND BUDGET WORKSHOP

Also present: Blaine County Human Resources Generalist Susan Potucek; Sheriff Gene Ramsey, Chief Deputy Sheriff Ed Fuller; Command Staff Assistant Holly Carter, Patrol Captain Curtis Miller, and Patrol Lieutenant Bryan Carpita; Jail Administrator Lt. Jay Davis; County Clerk JoLynn Drage; County Assessor Valdi Pace and Chief Deputy Assessor Carma Angelo; County Welfare Director Brooke Roberson; County GIS Program Manager Joel Hall; County Land Use Administrator Tom Bergin; County Operations Director Char Nelson; County Treasurer Vicki Sisiam; Blaine County Extension Educator Lauren Hunter and Administrative Assistant Sarah Busdon; County Weed Department Manager John Cenarrusa; County Prosecutor Jim Thomas; and County Emergency Communications Director Robin Stellers.

The BCC is reviewing and updating their Strategic Plan. The BCC's strategic objectives will establish outcomes, which will result in employee goals that are specific, measurable, accountable, and results-oriented. Employees will know exactly what is expected of them, and can perform accordingly.

The BCC discussed whether the County's original vision—to be trusted leaders serving the community efficiently and effectively—should be revised to reflect their role of all county employees and departments as part of the community. Bowman would like to see Blaine County Government considered a "team" that community members take pride in and would want to be part of.

Voss asked the BCC to review their strategic objectives, which are anchor points for performance management measurement, and decide which ones may become fiscal priorities. The strategic objectives have now been mapped into five perspectives:

County government:

- Financial perspective
- Learning and growth perspective
- Internal process perspective
- Customer perspective

Elected officials:

- Public policy perspective

The BCC will establish priorities based on the priorities of County departments; and set an outcome-based budget.

LAND USE AND BUILDING SERVICES HEARINGS

- **West Meadows Subdivision Lot 1, Block 2 Continued**– Home Occupation Conditional Use Permit Appeal: Consideration of an appeal by owner Richard Nelson of a decision by the Blaine County Hearing Examiner for a home occupation conditional use permit denied on October 11, 2011 for an excavation contractor business at 11803 State Highway 75, West Meadows Subdivision Lot 1, Block 2, Blaine County, Idaho. The location of the home occupation is zoned Low Density Residential District (R-1).

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto, Zoning Specialist Nancy Cooley, and Code Compliance Specialist Megan Stelma; Applicant Richard Nelson and his representatives Linda Haavik, and Kim Richmond.

Schoen saw no evidence that an excavation business is operating on site. There is a shop/garage, and some maintenance and repairs are done onsite. There is a question of aesthetics, which would be best addressed by a homeowners association, but there is nothing in the record about a homeowners association. Bowman agreed that this does not appear to be a home occupation.

McCleary thought the County Code could be clearer. Self-employment by an inhabitant of a dwelling is clearly secondary to its use as a dwelling; but storage, staging and maintenance are potentially part of operating a business. She felt a home occupation permit or conditional use permit could be appropriate.

Schoen moved, seconded by Bowman, to direct the County Attorney to draft a decision on the Richard Nelson appeal of the denial of a Home Occupation Permit for his business at West Meadows Subdivision Lot 1, Block 2 , based upon the BCC’s discussion and Findings at today’s meeting. Motion carried unanimously.

• A-40 Text Amendment, TK Ranches

Also present: Blaine County Land Use Administrator Tom Bergin, Zoning Specialist Nancy Cooley

Schoen moved, seconded by Bowman, to approve the Findings of Fact, Conclusions of Law and Decision on text amendment to Title 9 Zoning Regulations in the A40 Zoning District. Motion carried unanimously. Ordinance 2012-01 Record #596360

ADJOURN

At the hour of 4:06 p.m., the BCC finding no more business before them adjourned.

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