

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE FEBRUARY, 2014 SESSION**

Second Day

Tuesday February 18, 2014

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen, Vice-Chairman Jacob Greenberg, Commissioner Angenie McCleary; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Deputy Auditor Schar Boyd; and *Idaho Mountain Express* reporter Greg Moore.

Chairman Schoen called the meeting to order at 9:02 a.m.

PUBLIC COMMENT - NONE

BEAVER CREEK FIRE – STORY MAP, Presentation & Discussion

Also Present: Blaine County GIS Analyst Sam Young, Blaine County GIS Analyst/CAD Administrator Chris Corwin, Blaine County Senior Planner Kathy Grotto; Weeds Department Outreach Coordinator/Public Information Officer Bronwyn Nickel; Dan Henry.

Sam Young gave a visual presentation of the capabilities of this “cloud based” program and the many possibilities of presenting/providing information to the public pertaining to emergency, natural disasters, road conditions, recycling, noxious weeds, etc. There was discussion as to who would be in charge of the input, collection and dissemination of information and what the source for that information would be. Voss instructed Young to get more input on the Beaver Creek Fire Story Map from Sheriff, Fire Chiefs and Commissioners.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Operations Director - Char Nelson

Nelson presented two different options for consideration to fund Road and Bridge in the future – so that failing roads, bridges and new projects can be addressed. The first is a two year \$5.4 million per year levy. The second option would remove the Capital Improvement Plan project and the rebuilding of the reserve account. This second option would require a levy of \$3.4 million each of two years. Staff is recommending a two year levy rather than a permanent levy.

Blaine County Sheriff - Gene Ramsey

Ramsey presented a drawing of a proposed remodel of the North entrance of the Judicial building to better accommodate security. Inmate telephone revenues will help pay for the project and Char Nelson added that facilities personnel can be used to help reduce cost. The magnetometer will be activated at all times.

Ed Fuller (29 year employee of Blaine County) and Corey Weatherly (10 year employee of Blaine County) will be retiring. A retirement gathering will be held at Cowboy Cocina on Thursday, March 13th starting at 6 p.m. All are invited to come and honor them.

County Administrator - Derek Voss

Voss reminded the BCC of Thursday’s Leadership meeting.

BOULDER-WHITE CLOUDS NATIONAL MONUMENT DESIGNATION

Also Present: Jon Marvel, Jim Phillips, Evelyn Phillips, Michael Gibson, John Kelley, Matt McNeil

Public Input included questions about a compatibility study, concern for mountain bikers, support from anglers (fishermen), wildlife security and protection, watershed protection, and fears of locking up the land from recreational access. Others wanted the monument to be designated for ecological protection only. The BCC recognizes the need to balance all concerns. Schoen would like more discussion at the next BCC meeting.

**RESOLUTION 2014-07 TRANSFER PROPERTY TO MOUNTAIN RIDES
REAL ESTATE PURCHASE & SALE AGREEMENT BETWEEN BLAINE COUNTY
AND MOUNTAIN RIDES**.....Record # 616910

Also Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Mountain Rides Executive Director Jason Miller.

Mountain Rides will purchase property in Bellevue from the County for \$85,000.00 to build a South County transit hub. Miller is working with the City of Bellevue for a permit to store bulk fuel on the property. The property will be transferred by Quit Claim deed.

Schoen suggested revisions to the Resolution and Purchase and Sale Agreement.

Greenberg moved, seconded by McCleary, to approve Resolution 2014-07 transferring property to Mountain Rides, as amended. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve Real Estate Purchase and Sale Agreement between Blaine County and Mountain Rides, as amended. Motion carried unanimously.

CONTRACTS, GRANTS, AND AGREEMENTS, Discussion and Consideration

**Cooperative Agreement Project No. A013(987) FY 15 6 ADA Ramps
Blaine County Key No. 13987**

Also Present: Mountain Rides Executive Director Jason Miller

Miller detailed bike path improvements and curb ramp construction project planned for bid this spring. Monies from ADA curb grant will be used for this project.

McCleary moved, seconded by Greenberg, to approve Memorandum of Understanding between Blaine County, Idaho and Mountain Rides Transportation Authority for funding of ADA Curb Ramps at the intersection of East Fork Road/Greenhorn road and Highway 75. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve the Cooperative Agreement Project No. A013(987) FY 15 6 ADA Ramps Blaine County Key No. 13987. Motion carried unanimously.

BOARD OF COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Fly Sun Valley Alliance (FSVA): Greenberg update

Local Emergency Planning Committee (LEPC): Greenberg spoke of the interactive ability of the website. Fire Chiefs are happy with it and the up-to-date information that can be provided to the public concerning specific events that may occur.

Air Service Board: Schoen discussed budget and marketing issues.

Wood River Wolf Project: The project is facing funding issues. They discussed the possibility of grant monies.

BLM Sage Grouse Cooperating Agency Conference Call: cancelled

Wildlife Crossing Subcommittee: McCleary said new ideas were being discussed as to signage. Non-traditional signs may be put up near Ohio Gulch or South of Bellevue. Sheriff Ramsey reported that there have been lower incident rates of wildlife vs. vehicle in the Deer Creek area.

**BLAINE COUNTY ORDINANCE AMENDING BLAINE COUNTY CODE SECTION 4-2-1
CONCERNING THE DISCHARGE OF FIREARMS WITHIN DISTANCE OF A RESIDENCE**

Also Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Jima Rice, Barbara Browning, Spence Browning.

There was a discharge of a firearm in Hulen Meadows recently and citizens have been expressing concerns about safety. Graves explained that there is an internal conflict with Blaine County Codes 4-2-1 A and 4-2-1 B. These codes speak to the issue of where a firearm can be discharged and how far away a shooter must be from dwellings, residences and outbuildings. He suggested that the BCC amend current buffer zone distances. Schoen voiced concerns about lawful hunting as opposed to illegal activity.

Public Comment: One homeowner wanted clarification as to what constitutes an occupied dwelling. All who commented publicly agreed that they want as much distance as possible to be buffered from their homes and the discharge of a firearm.

Greenberg moved, seconded by McCleary, to strike Section B of Ordinance 4-2-1 discharge of Firearm, and amend Section A to change 150 yards to 1000 feet and remove the word “occupied” in front of dwelling and add to the ending paragraph “subject to limitations expressed in Idaho Code”. Schoen opposed. Motion carried 2/1.

LAND USE and BUILDING SERVICES HEARINGS

• Appeal of a Mountain Overlay District (MOD) Site Alteration Permit decision

Also Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves: Appellant Jennifer Pate; Shanti La Rue; Peter Watkins; John Seiller representing Indian Creek Ranch Owners Association (ICROA).

Indian Creek Ranch Owners Association allows for appeals of their decisions to the BCC. McCleary noted that the ICROA has the same authority as P&Z in this instance. Graves suggested that the BCC remand the case back to the ICROA.

Greenberg moved, seconded by McCleary, to direct Deputy Prosecutor Tim Graves to write a decision remanding the case back to the ICROA. Motion carried unanimously.

• **Mountain Overlay District Text Amendment:**

Also Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Blaine County Senior Planner Kathy Grotto, Code Compliance Specialist Diane Shay.

Shay read posted notice.

Greenberg moved, seconded by McCleary, that adequate notice has been given. Motion carried unanimously.

Grotto read specified changes that had been made. There was no public comment.

Greenberg moved, seconded by McCleary, to approve these county initiated text amendments to Chapter 9-21, Sections D-1 and D-4, with the additions of new Sections 9-21-H, finding the proposed amendments are in conformance with the plan and will not result in demonstrable adverse impacts upon the delivery of the services or potable water. Motion carried unanimously.

LAND USE and BUILDING SERVICES, Discussion and Consideration

Findings of Fact: Woodward Plat Amendment

McCleary moved, seconded by Greenberg, to approve the application by David and Sarah Woodward for a plat amendment to Lot 5A, Huffman-Bender-Cox Subdivision, finding the proposed building envelope amendment complies with the applicable criteria set forth under Title 10, Chapters 4 and 5, Subdivision Regulations and applicable regulations of Title 9. Motion carried unanimously.

LAND, WATER and WILDLIFE LEVY PROGRAM

Rock Creek Ranch Project Update

Schoen noted that Clare Swanger and Tom Bergin were not present at this time. He said there was no new information at the time.

EXECUTIVE SESSION – 68-2345 1(a) Personnel, 1(b) Personnel; 1(c) Property Acquisition 1(d) Confidential records; 1(f) Potential Litigation; and 1(j) Risk management

Greenberg moved, seconded by McCleary, to convene in executive session to discuss Property Acquisition, pursuant to Idaho Code 67-2345-1 (c), and potential litigation, pursuant to 67-2345 1(f), concerning Croy Canyon Ranch Foundation Service Agreement. Greenberg (aye), Schoen (aye), and McCleary (aye). Motion carried unanimously.

ADJOURN

At the hour of 3:05 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage
County Clerk
Lawrence Schoen
Chairman