

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

**Fourth Day**

**Tuesday, February 26, 2013**

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 Angenie McCleary, Commissioner Jacob Greenberg; County Administrator Derek Voss; County Clerk JoLynn Drage; Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Senior Deputy DiAnne Shrum; and *Idaho Mountain Express* reporter Kate Wutz.

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

**PUBLIC COMMENT**

Hailey Chamber of Commerce Manager Virginia Lowe informed the Board that the Chamber of Commerce will be moving into the new red building by the rodeo grounds. She thanked the Board for the use of the space in Blaine Manor for the past 2 years.

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

**Case # 12-10-145, Case #12-12-167, Case #2013-19**

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

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

**OPEN SESSION RESUMED**

**McCleary moved, seconded by Greenberg, in the matter of Case # 12-10-145 to approve the application with a monthly reimbursement of \$75 based on staff recommendation. Motion carried unanimously.**

**McCleary moved, seconded by Greenberg, in the matter of Case # 12-12-167 to approve the application with a monthly reimbursement of \$25 based on staff recommendation. Motion carried unanimously.**

**McCleary moved, seconded by Greenberg, in the matter of Case # 2013-19 to deny the application based on staff recommendation. Motion carried unanimously.**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

•**Claims** – Schar Boyd

**McCleary moved, seconded by Greenberg, to approve claims dated February 20, 2013. Motion carried unanimously.**

	<b>Jan-2013</b>		
<b>FUND 01</b>	<b>AGAINST GENERAL FUND</b>		
Blaine County Employees	Salaries January 10	\$ 261,077.27	
Blaine County Employees	Salaries January 24	\$ 262,083.71	
Total January FICA		\$ 37,732.09	
Total January Benefits		\$ 146,654.60	
Total January Bills		\$ 424,514.94	
Combined Total January Expense			\$1,132,062.61
<b>FUND 02</b>	<b>AGAINST ROAD &amp; BRIDGE</b>		
Blaine County Employees	Salaries January 10	\$ 25,676.85	
Blaine County Employees	Salaries January 24	\$ 25,009.20	
Total January FICA		\$ 3,570.33	
Total January Benefits		\$ 16,015.05	
Total January Bills		\$ 217,601.96	
Combined Total January Expense			\$ 287,873.39

<b>FUND 03</b>	<b>AGAINST ELECTION CONSOLIDATION</b>		
Blaine County Employees	Salaries January 10	\$ -	
Blaine County Employees	Salaries January 24	\$ -	
Total January FICA		\$ -	
Total January Benefits		\$ -	
Total January Bills		\$ 18.92	
Combined Total January Expense			\$ 18.92
<b>FUND 04</b>	<b>AGAINST AMBULANCE</b>		
Total January Bills		\$ 171,416.24	\$ 171,416.24
<b>FUND 06</b>	<b>AGAINST DISTRICT COURT</b>		
Blaine County Employees	Salaries January 10	\$ 1,950.75	
Blaine County Employees	Salaries January 24	\$ 1,950.75	
Total January FICA		\$ 298.48	
Total January Benefits		\$ 954.04	
Total January Bills		\$ 14,507.29	
Combined Total January Expense			\$ 19,661.31
<b>FUND 07</b>	<b>AGAINST COUNTY FAIR</b>		
Total January Bills		\$ -	\$ -
<b>FUND 11</b>	<b>AGAINST PUBLIC HEALTH</b>		
Total January Bills		\$ 20,051.00	\$ 20,051.00
<b>FUND 12</b>	<b>AGAINST HISTORICAL SOC. &amp; MUSEUM</b>		
Total January Bills		\$ -	\$ -
<b>FUND 16</b>	<b>AGAINST CHARITY &amp; INDIGENT</b>		
Blaine County Employees	Salaries January 10	\$ 1,803.20	
Blaine County Employees	Salaries January 24	\$ 1,803.20	
Total January FICA		\$ 221.26	
Total January Benefits		\$ 1,133.42	
Total January Bills		\$ 29,826.27	
Combined Total January Expense			\$ 34,787.35
<b>FUND 17</b>	<b>AGAINST JR. COLLEGE TUITION</b>		
Total January Bills		\$ 43,500.00	\$ 43,500.00
<b>FUND 20</b>	<b>AGAINST REVALUATION</b>		
Blaine County Employees	Salaries January 10	\$ 10,679.92	
Blaine County Employees	Salaries January 24	\$ 10,679.92	
Total January FICA		\$ 1,503.15	
Total January Benefits		\$ 7,748.82	
Total January Bills		\$ 2,604.22	
Combined Total January Expense			\$ 33,216.03
<b>FUND 22</b>	<b>AGAINST RECYCLE CENTER</b>		
Blaine County Employees	Salaries January 10	\$ 5,289.52	
Blaine County Employees	Salaries January 24	\$ 5,153.20	
Total January FICA		\$ 798.89	
Total January Benefits		\$ 2,731.03	
Total January Bills		\$ 28,241.60	
Combined Total January Expense			\$ 42,214.24
<b>FUND 23</b>	<b>AGAINST SOLID WASTE</b>		
Total January Bills		\$ 325,490.10	\$ 325,490.10
<b>FUND 27</b>	<b>AGAINST NOXIOUS WEEDS</b>		
Blaine County Employees	Salaries January 10	\$ 2,329.84	
Blaine County Employees	Salaries January 24	\$ 2,816.40	
Total January FICA		\$ 354.37	
Total January Benefits		\$ 1,506.96	
Total January Bills		\$ 6,851.05	
Combined Total January Expense			\$ 13,858.62
<b>FUND 30</b>	<b>AGAINST CAPITAL IMPROVEMENT FUND</b>		
Total January Bills		\$ 40,825.30	\$ 40,825.30

<b>FUND 31</b>		<b>AGAINST PSF BOND REDEMPTION</b>	
Total January Bills		\$ 174,728.75	\$ 174,728.75
<b>FUND 35</b>		<b>AGAINST NURSING HOME</b>	
Total January Bills		\$ 258,041.40	\$ 258,041.40
<b>FUND 37</b>		<b>AGAINST SNOWMOBILE</b>	
Total January Bills		\$ 27.42	\$ 27.42
<b>FUND 38</b>		<b>AGAINST WATERWAYS</b>	
Total January Bills		\$ 305.00	\$ 305.00
<b>FUND 46</b>		<b>AGAINST E-911 EMERGENCY COMM</b>	
Blaine County Employees	Salaries January 10	\$ 4,546.40	
Blaine County Employees	Salaries January 24	\$ 4,546.40	
Total January FICA		\$ 636.21	
Total January Benefits		\$ 2,675.74	
Total January Bills		\$ 9,965.96	
Combined Total January Expense			\$ 22,370.71
<b>FUND 51</b>		<b>AGAINST LAND WATER &amp; WILDLIFE LEVY</b>	
Total January Bills		\$ 11,705.47	\$ 11,705.47
<b>FUND 81</b>		<b>AGAINST LIABILITY INSURANCE</b>	
Total January Bills		\$ 92,957.50	\$ 92,957.50
		<b>TOTAL ALL FUNDS</b>	<b>\$2,725,111.36</b>

**•Sheriff's Office - Ed Fuller**

A new person has been hired for the Driver's License Department. Officer working for City of Ketchum will be leaving. Central Control needs two people. Sheriff vehicle was totaled after hitting two cows. Replacement vehicle will be used by Blaine County Disaster Services Coordinator Chuck Turner.

**•Operations Director – Char Nelson**

One position is advertised for Road & Bridge/Recycle Center. Blaine County is paying for 4 computer classes for Road & Bridge and Recycle Center employees. PC Recycling has offered to recycle e-waste, fax machines, dvd players, etc. Collection would be at no cost. Concern is that they might start charging at a later date. Commissioners expressed concern about irregular pickup, storing items in between pick ups and what the county would do with items if company defaults. Nelson will check references and draft a memorandum of understanding for a one year trial.

**•County Administrator – Derek Voss**

Commissioners agreed to allow Voss to seek an insurance broker outside Blaine County if they could provide better service at a lower price than local company.

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

**• MOU between Blaine County and City of Hailey – Cooperative Road Maintenance**

..... Record # \_\_\_\_\_

**McCleary moved, seconded by Greenberg to approve Memorandum of Understanding between Blaine County and the City of Hailey for cooperative road maintenance. Motion carried unanimously.**

**INTEROPERABLE COMMUNICATIONS GUIDING PRINCIPLES**

Present were: Sheriff Gene Ramsey; Chief Deputy Ed Fuller; Emergency Communications Director Robin Stellers; Blaine County Disaster Services Coordinator Chuck Turner; Wood River Fire Protection District Chief Bart Lassman; and Assistant Chief Jeff Nevins

Voss received an invoice for \$68,799 from Ada County with no explanation. Sheriff Gene Ramsey, Statewide Interoperability Executive Council (SIEC) district representative, explained it was for "version upgrades" to the main emergency communications interoperability site in Ada County. Blaine County did budget for this, and E-911 funds are not sufficient to fund upgrades to both the main site in Ada County and other sites on Baldy, Dollar and Picabo. These sites allow law enforcement and emergency services to communicate with each other and other agencies during large incidents.

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

**Solid Waste Disposal Agreement; Ohio Gulch and Carey Transfer Station Lease; West Magic Transfer Station Site Quit Claim Deed**

**McCleary moved, seconded by Greenberg, to approve the Blaine County Solid Waste Disposal Agreement between the Southern Idaho Solid Waste District and Blaine County and authorize the chair to sign. Motion carried unanimously.**

Greenberg moved, seconded by McCleary, to approve the property lease between Blaine County as lessor and Southern Idaho Regional Solid Waste District as lessee and the quit claim deed from Southern Idaho Regional Solid Waste District to Blaine County for the West Magic Transfer Station site on Lot 1 Block 1 Magic Ranch Subdivision #11 in Camas County. Motion carried unanimously.

#### **BOARD REPORTS, DISCUSSION AND CONSIDERATION**

##### **•Smiley Creek Transfer Station**

Application for permit renewal for this site has been filed with the Forest Service. Forest Service has a conceptual plan for screening dumpsters.

#### **LAND USE AND BUILDING SERVICES HEARINGS**

##### **•City of Hailey/Indian Creek Stream Alteration Permit**

Present were: Indian Creek Homeowners Association Representatives Ben Hoff , Risa Williams and Jim Holcomb; Assistant City of Hailey Engineer Jim Zarubica; Blaine County Land Use and Building Services Director Tom Bergin; Code Compliance Specialist Diane Shay

Shay gave notice.

**Greenberg moved, seconded by McCleary that notice was given in compliance with regulations, ID 67-6512 and 9-25-4 of the zoning ordinance. Motion carried unanimously.**

Greenberg disclosed he is an Indian Creek Homeowner.

Zarubica presented City of Hailey's application for a stream alteration permit on Indian Creek to install and maintain two pre-fab Parshall Flumes measuring devices to monitor flows in Indian Creek per previous agreement with Indian Creek Homeowners and City of Hailey.

#### **PUBLIC COMMENT**

Application supported by all with concerns raised about fish spawning and screening.

**McCleary moved, seconded by Greenberg to approve the application of the City of Hailey for a Stream Alteration Permit on Indian Creek due to the fact that it meets the standards of evaluation for a stream alteration permit application with the conditions in the staff report and the modifications discussed in today's hearing which include removing condition 3, modifying condition 4 - 2<sup>nd</sup> sentence to indicate that minor maintenance work does not need to be reported, and to add condition 8 that a construction management plan be submitted addressing sediment management, placement and access of machinery, limiting disturbance, screening, and revegetation plan. Motion carried unanimously.**

#### **EXECUTIVE SESSION - §67-2345 1(a)**

- Interview with Fair Board Candidate**
- Interview with Blaine County Housing Authority Candidate**

**McCleary moved, seconded by Greenberg, to convene in Executive Session pursuant to Idaho Code §67-2345 1(a) to consider personnel matters for the purpose of interviewing for Fair Board member and Blaine County Housing Authority Member. McCleary (aye), Greenberg (aye) and Schoen (aye). Motion carried unanimously.**

#### **APPOINTMENTS**

##### **•Fair Board Member**

**McCleary moved, seconded by Greenberg, to appoint Devra Mary to Blaine County Fair Board Seat 7 for a 3-year term. Motion carried unanimously.**

##### **•Blaine County Housing Authority Member**

**McCleary moved, seconded by Greenberg, to appoint Suzanne Miller to Blaine County Housing Authority to replace Linda Thorson. Motion carried unanimously.**

#### **BOARD REPORTS, DISCUSSION AND CONSIDERATION**

##### **•Fly Sun Valley Alliance – Greenberg**

Complaints have been received about the airlines contracted bus service used to transport passengers when flights are diverted – late, poor quality buses and lack of direction when passengers arrive in city late at night.

##### **•Animal Shelter – Greenberg**

Animal Shelter wants to expand and would like an animal control officer to be located at the Shelter.

**•Sawtooth Vision 20/20 – McCleary**

A cell phone tower on Forest Service land in Custer County is being proposed.

**•Community Drug Coalition - Schoen**

Executive director position has not yet been filled. Working on Senior Bash to keep it drug and alcohol free. Students are eligible to enter a raffle for a car by breathing into a breathalyzer and testing clean.

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

**•February 11, 12 and 19, 2013**

**McCleary moved, seconded by Greenberg, to approve Blaine County Commissioners Meeting Minutes for February 11, 12 and 13 as amended. Motion carried unanimously.**

**ADJOURN**

At the hour of 3:50 p.m., the BCC finding no more business before them adjourned.

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