

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JANUARY 2011 SESSION**

Third Day

Monday, January 10, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were Chairman Lawrence Schoen, Vice Chairman Angenie McCleary, Commissioner Tom Bowman; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Blaine County Road and Bridge Manager Tom Duffy; Blaine County Land Use and Building Services Director Tom Bergin; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

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

PUBLIC COMMENT - NONE

Operations Director Char Nelson introduced the new Blaine County Road and Bridge Manager Tom Duffy.

As requested by President Obama, Schoen asked those present to observe a moment of silence in honor of the victims of a recent public shooting attack in Arizona. Elected officials and government employees serve the public and are sometimes put in harm's way.

OATH OF OFFICE FOR RECENTLY-ELECTED COUNTY OFFICERS

Also present: Blaine County Assessor Valdi Pace, Blaine County Treasurer Vicki Dick, Blaine County Coroner Russ Mikel; Appraisers Jim Williams, Traci Beer, Kim Kopecky; Marsha Riemann; Leslie Riemann; Claire Bowman; Kathleen Eder; Wood River Economic Partnership President Doug Brown; Blaine County Community Drug Coalition Executive Director Terry Basolo; Erin Pfaeffle; Sawtooth Board of Realtors Government Affairs Director Bob Crosby.

- Chairman Schoen administered the oath of office to Blaine County Clerk of the District Court JoLynn Drage.
- Blaine County Clerk JoLynn Drage administered the oath of office to Blaine County Assessor Valdi Pace.
- Blaine County Clerk JoLynn Drage administered the oath of office to Blaine County Coroner Russell Mikel.
- Blaine County Clerk JoLynn Drage administered the oath of office to Blaine County Commissioner Angenie McCleary.
- Blaine County Clerk JoLynn Drage, with assistance from Commissioner Bowman's daughter Ms. Claire Bowman, administered the oath of office to Commissioner Tom Bowman.
- Blaine County Clerk JoLynn Drage administered the oath of office to Blaine County Treasurer Vicki Dick.

ELECTION OF BOARD OF COUNTY COMMISSIONERS CHAIRMAN AND VICE-CHAIRMAN

Blaine County Commissioners rotate chairmanship positions every two years. Schoen said it was truly an honor and a privilege to serve the residents of Blaine County as Chairman of the Board for the last two years. This rotation highlights how effectively the Blaine County Commissioners work as a team. Schoen leaves the chairmanship reluctantly, but looks forward to working with the incoming chairman.

Bowman moved, seconded by Schoen, to elect Angenie McCleary as Chairman of the Blaine County Board of Commissioners. In discussion, McCleary thanked her BCC colleagues for their excellent work the last two years. She looks forward to using her role of leadership on the Board of Commissioners to improve collaboration between the BCC and the public on many important issues, and to improve working relationships with all jurisdictions in the County. McCleary complimented Schoen for having a big picture vision while being very detail oriented. McCleary thanked everyone for being present, and encouraged public involvement. Bowman and Schoen supported the incoming chairman and pledged full support. **Motion carried unanimously.**

Schoen moved, seconded by McCleary, to elect Tom Bowman as Vice Chairman. In discussion, McCleary said she was pleased to support Bowman as Vice Chairman. **Motion carried unanimously.**

COUNTY DEPARTMENT REPORTS & DISCUSSION

Claims – Schar Boyd

Schoen moved, seconded by Bowman, to approve claims dated January 5, 2011, and include authorization for additional bills that that arrived late. Motion carried unanimously.

Dec-2010

FUND 01	AGAINST GENERAL FUND	
Blaine County Employees	Salaries December 1	\$ 287,074.84

Blaine County Employees	Salaries December 16	\$ 266,900.00	
Blaine County Employees	Salaries December 30	\$ 282,818.78	
Total December FICA		\$ 59,392.21	
Total December Benefits		\$ 205,782.47	
Total December Bills		<u>\$ 280,302.57</u>	
Combined Total December Expense			\$ 1,382,270.87
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries December 1	\$ 23,046.42	
Blaine County Employees	Salaries December 16	\$ 26,004.77	
Blaine County Employees	Salaries December 30	\$ 21,262.84	
Total December FICA		\$ 4,951.98	
Total December Benefits		\$ 20,545.39	
Total December Bills		<u>\$ 49,170.28</u>	
Combined Total December Expense			\$ 144,981.68
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries December 1	\$ 2,050.00	
Blaine County Employees	Salaries December 16	\$ 2,050.00	
Blaine County Employees	Salaries December 30	\$ 2,050.00	
Total December FICA		\$ 433.47	
Total December Benefits		\$ 1,755.18	
Total December Bills		<u>\$ 7,817.28</u>	
Combined Total December Expense			\$ 16,155.93
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries December 1	\$ 3,741.71	
Blaine County Employees	Salaries December 16	\$ 3,741.71	
Blaine County Employees	Salaries December 30	\$ 3,741.71	
Total December FICA		\$ 850.74	
Total December Benefits		\$ 2,326.54	
Total December Bills		<u>\$ 14,832.67</u>	
Combined Total December Expense			\$ 29,235.08
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries December 1	\$ 12,206.09	
Blaine County Employees	Salaries December 16	\$ 13,359.69	
Blaine County Employees	Salaries December 30	\$ 13,456.09	
Total December FICA		\$ 2,685.46	
Total December Benefits		\$ 11,900.11	
Total December Bills		<u>\$ 1,138.70</u>	
Combined Total December Expense			\$ 54,746.14
FUND 23	AGAINST SOLID WASTE		
Blaine County Employees	Salaries December 1	\$ 3,412.08	
Blaine County Employees	Salaries December 16	\$ 3,412.08	
Blaine County Employees	Salaries December 30	\$ 3,412.08	
Total December FICA		\$ 768.24	
Total December Benefits		\$ 2,369.32	
Total December Bills		<u>\$ 390,888.01</u>	
Combined Total December Expense			\$ 404,261.81
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries December 1	\$ 3,800.21	
Blaine County Employees	Salaries December 16	\$ 3,800.21	
Blaine County Employees	Salaries December 30	\$ 3,800.21	
Total December FICA		\$ 793.89	
Total December Benefits		\$ 3,466.97	
Total December Bills		<u>\$ 1,473.57</u>	
Combined Total December Expense			\$ 17,135.06
FUND 04	AGAINST AMBULANCE		
Total December Bills		\$ 159,301.49	\$ 159,301.49
FUND 07	AGAINST COUNTY FAIR		
Total December Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		
Total December Bills		\$ 21,859.00	\$ 21,859.00

FUND 12	AGAINST HISTORICAL MUSEUM		
Total December Bills		\$ -	\$ -
FUND 17	AGAINST JR. COLLEGE TUITION		
Total December Bills		\$ -	\$ -
FUND 31	AGAINST PSF BOND REDEMPTION		
Total December Bills		\$ -	\$ -
FUND 35	AGAINST NURSING HOME		
Total December Bills		\$ 396,869.16	\$ 396,869.16
FUND 37	AGAINST SNOWMOBILE		
Total December Bills		\$ -	
FUND 38	AGAINST WATERWAYS		
Blaine County Employees Salaries December 1		\$ 253.54	
Total December FICA		\$ 19.40	
Total December Benefits		\$ 27.20	
Total December Bills		<u>\$ 1,287.32</u>	
Combined Total December Expense			\$ 1,587.46
FUND 46	AGAINST E-911 EMERGENCY COMM		
Blaine County Employees Salaries December 1		\$ 4,480.67	
Blaine County Employees Salaries December 16		\$ 4,480.67	
Blaine County Employees Salaries December 30		\$ 4,480.67	
Total December FICA		\$ 1,021.17	
Total December Benefits		\$ 1,964.73	
Total December Bills		<u>\$ 25,556.10</u>	
Combined Total December Expense			\$ 41,984.01
FUND 51	AINST LAND WATER & WILDLIFE LEVY		
Total December Bills		\$ 2,571.09	\$ 2,571.09
FUND 81	AGAINST LIABILITY INS.		
Total December Bills		\$ 1,553.85	\$ 1,553.85
	TOTAL ALL FUNDS		<u><u>\$2,674,512.63</u></u>

Clerk's Report – JoLynn Drage

- Rocky Mountain Bank payment is due January 15. Voss and Blaine County Chief Deputy Prosecuting Attorney Tim Graves are researching options to deal with the lease of the unused equipment. Blaine County Emergency Communications Director Beth English said options to sell the unused equipment don't look good at this time.

County Administrator – Derek Voss

- Submitted a list of programs and projects to the BCC for their edits, additions and prioritization. The BCC has to be prepared to tackle all issues. Voss will work with project managers to formulate project templates with timeline, details, etc.

Land Use and Building Services Director – Tom Bergin

- Will get LU&BS list of priorities to Voss for inclusion in the BCC's master list of priorities.

Operations Director – Char Nelson

- Will be soliciting letters of support for Broadford Road improvements to include in the State Transportation Improvement Program (STIP) grant application due January 14. Resolution 2011-02 on today's agenda is to allow staff to submit the grant application.
- BE³ST meeting will discuss results of the FY2010 annual energy audit.
- Will meet with Schoen to begin long-range planning for potential changes at the Blaine County recycling center.

CONTRACTS AND AGREEMENTS CONSIDERATION

- Memorandum of Agreement between Minidoka Co, State of Idaho (representing the Mini-Cassia Juvenile Detention Center) and Blaine County_.....Record #584601**

Schoen moved, seconded by Bowman, to approve the Memorandum of Agreement between Minidoka Co., State of Idaho (representing the Mini-Cassia Juvenile Detention Center) and Blaine County, and authorize the chairman to sign. Motion carried unanimously.

BCC REPORTS AND DISCUSSION (Not intended for public comment)

Magistrate’s Commission – Schoen

The Magistrate's Commission convened last week and was very pleased to select Nicole Cannon as the new magistrate for Twin Falls.

Replacement Airport Issues – Vice-Chairman Bowman

Also present: Friedman Memorial Airport Manager Rick Baird; Sawtooth Board of Realtors Government Affairs Director Bob Crosby.

- All three Commissioners attended the Friedman Memorial Airport Authority meeting last week.
- The BCC received the latest version of the amended Joint Powers Agreement for the replacement airport. It’s very close to being ready.
- Airport consultants working on master planning the existing site are looking for information on commercial properties in Hailey. This could be accomplished with GIS data, but would take a long time. City of Hailey Planning Director Beth Robrahn will request what they actually need in writing, and the County will assess the scope of the project and see what can be done. Value and disposition of the existing site has direct impact on the replacement airport financial plan.

Sustain Blaine – Schoen

- Sustain Blaine Advisory Board is a broad representative advisory committee to Sun Valley Economic Development Corporation. The Board’s standing committees presented updates on the 2011 Action Plan, the Nordic Training Center concept, replacement airport progress, and existing Friedman Memorial Airport site master planning.
- TIPS Strategy Report emphasized creation of an “institute of higher learning” of some type. A representative of the Trail Creek Institute said there are many local opportunities for education, but no single hub of information available.

Fly Sun Valley Alliance – Schoen

Schoen couldn't attend the most recent meeting.

Water District Annual Meeting – Schoen

Representatives from the Department of Water Resources will attend Water District meeting. Schoen will discuss conjunctive administration.

Extension Task Force – Schoen

The BCC received a report on the results of redesigning the County Extension Task Force.

National Association of Counties (NACo) – Schoen

NACo’s purpose is to advance the agenda of county government by affecting federal policy and legislation. Schoen asked for County financial support to attend the Legislative meeting in Washington, D.C. in March. Schoen requested BCC support to request appointment to the Environment, Energy and Land Use Steering Committee and The Rural Action Caucus. Application for committee is made through Idaho Association of Counties; and the NACo president makes appointments.

Idaho Association of Counties (IAC) – McCleary

BCC received an email from IAC regarding State Revenue Sharing Funds and liquor funds for the county. The Governor will mention this in his State of the State message.

Blaine Manor Board Update – McCleary

The Blaine Manor Board realizes the levy will provide only three years of operating money for Blaine Manor; and wants to work with the BCC to get Croy Canyon Ranch facility operational within that time period.

EMPLOYEE/MANAGER HANDBOOK CONSIDERATION – Voss

The Leadership Team suggested the manager section of the handbook be integrated into the employee document. Managers and employees have a clear expectation and understanding of each other’s roles, which builds transparency and trust between employees and management.

Employee Action Forms are being developed.

The BCC expressed approval for the comprehensive employee/manager handbook, which is designed to be a living document that is online and easily accessible. It is important that infractions are reported and quickly addressed. The County fully complies with the Federal Whistleblower Law, and the handbook outlines procedures for reporting a problem. Idaho Counties Risk Management Program (ICRMP) offers an insurance discount to those counties with established policies once the County has trained 80% of employees on policy.

CONSENT CALENDAR

- **Consolidated Emergency Communications Services Agreement with City of Ketchum** Record #584039
- **Resolution 2011-02 approving Blaine County STIP grant application**

