

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

Sixth Day

Monday, January 24, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 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; Blaine County Land Use and Building Services Director Tom Bergin; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 10:04 a.m.

RESOLUTION 2011-12 PUBLIC SUPPORT FOR ADVOCATES

- **Resolution 2011-12 to publicly support the mission and objectives of the Advocates' shelter, and to support housing for low-income homeless persons in Blaine County**

Also present: Advocates Executive Director Tricia Swartling.

Advocates is applying for a federal grant through Idaho Housing and Finance Association that requires a resolution of support.

Bowman moved, seconded by Schoen, to approve Resolution 2011-12. Motion carried unanimously. Record #584527

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

Schoen moved, seconded by Bowman, to approve claims through January 19, 2011, with additional claims presented today. Motion carried unanimously.

BOARD REPORTS and DISCUSSION (not intended for public comment)

Replacement Airport

Also present: Friedman Memorial Airport Manager Rick Baird.

- Schoen, Baird and Replacement Airport Project Manager Matt Dubbe will meet with Shoshone-Bannock Tribal Council next week.
- There are some very minor revisions suggested for the Joint Powers Agreement between Blaine County and City of Hailey. BCC will send revisions to City of Hailey, which is currently reviewing the JPA.

Board Reports and Discussion continued to later in the meeting.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION, continued

Clerk's Report – JoLynn Drage

- Will start consolidated elections training soon.

County Administrator – Derek Voss

- Retrieving data from the emergency communications system to create models for pricing comparison for the City of Sun Valley.
- Leadership meeting focused on the new Employee/Manager Handbook. Handbook has been well received.
- Idaho Counties Risk Management Program (ICRMP) offers a discount on County's insurance if employees indicate they understand the policies in the handbook. ICRMP will offer an "online university" website where employees can be trained on significant policy issues.
- ICRMP will also have a web page where County employees can acknowledge receipt of the handbook.
- Scheduling workshops for upcoming fiscal year planning.
- Mid-year updates will be placed on upcoming BCC agendas.

Land Use and Building Services Director – Tom Bergin

- Planning & Zoning Commissioner Pat Murphy's appointment ends in March.

Operations Director – Char Nelson

- Will attend Regional Transportation Board meeting to introduce new Road and Bridge Manager Tom Duffy and discuss the County's transportation plan.
- Cannot attend State Interoperability Executive Council (SIEC) meeting, but will submit report.
- Hailey Chamber of Commerce is currently painting the Blaine Manor space, and will move in soon. Graves drafted a lease agreement.

- Road and Bridge will purchase maintenance program software module of iWorks, as budgeted.
- Bowman thanked Road and Bridge for opening a County road to facilitate rescue of a herd of rodeo horses that were abandoned before it snowed.

AMEND AGENDA

Schoen moved, seconded by Bowman, to amend the BCC agenda for January 25, 2011 at 9:05 to include consideration of reappointment of Pat Murphy to the Planning and Zoning Commission. Motion carried unanimously.

BOARD REPORTS and DISCUSSION, continued (not intended for public comment)

Defenders of Wildlife Wolf Project Support Letter – Schoen

- The BCC discussed the Wood River Wolf Project, including who is compensating ranchers for livestock lost to wolf depredation, since wolves have been delisted. The BCC supported letter of support for the project, which entails non-lethal wolf management in the county.

Sun Valley Economic Development Corporation (SVEDC) Board Meeting - Bowman

- SVEDC discussed funding strategies for FY2011. Very close to hiring an executive director.

Sun Valley Marketing Alliance (SVMA) – Bowman

- Sun Valley Marketing Alliance presented their marketing plan that Sun Valley is the “original” ski resort and offers an “original” experience.

Mental Health Task Force – McCleary

- Discussed community-based “Network” approach to mental health priorities. Similar programs have been successful in other communities.

Croy Canyon Ranch Foundation Board – McCleary

- Board meeting focused on economics in uncertain economy. Reviewed auditor’s report on financial statements.

FOREST SERVICE RESOURCE ADVISORY COMMITTEE (RAC) PROPOSALS

BCC has now received proposed RAC applications from the Ketchum Ranger District, the Sawtooth National Recreation Area, and Blaine County Operations Director Char Nelson. The BCC supports all seven projects received to date. One additional proposal on improving Warm Springs Road is pending.

COUNTY COMMISSIONERS PROJECT PRIORITIZATION – Voss

Also present: Blaine County Land Use and Building Services Director Tom Bergin, Regional Planner Jeff Adams, County Planner Shana Sweitzer, Operations Director Char Nelson, Grant Administrator Michele Johnson; and *Idaho Mountain Express* reporter Kate Wutz.

The BCC reviewed the main categories and identified programs and projects under each category. BCC will manage some projects, and take a leadership role in others. BCC will individually review the Prioritization List.

CONTRACTS AND AGREEMENTS CONSIDERATION, cont.

- **Business Associate Agreement with Correctional Healthcare Management**
- **Agreement for Inmate Healthcare Services with Correctional Healthcare Management**

Also present: Blaine County Jail Administrator Lt. Jay Davis.

The contract is the same, with a cost of living change. The County’s relationship with Correctional Healthcare Management is very beneficial to the Sheriff’s department and the inmates, and is included in the FY2011 budget. The BCC asked to see the cost difference between last year’s and this year’s contracts.

- **Logisys Functional Specifications Agreement**Record #584910
Bowman moved, seconded by Schoen, to approve the Functional Specifications Agreement between Blaine County and Logisys, and authorized the Chairman to sign. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution 2011-13 destruction of audio tape recordings of Blaine County Planning and Zoning Commission meetings for the years 2004 and 2005**.....Record #584528

Schoen moved, seconded by Bowman, to approve the Consent Calendar for January 24, 2011. Motion carried unanimously.

APPROVAL OF BOARD MEETING MINUTES

- **January 18, 2011 Regular County Commissioners Tuesday Meeting**

