

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

**Seventh Day – Day Meeting**

**Tuesday, January 25, 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 Clerk JoLynn Drage; Operations Director Char Nelson; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

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

**WATERWAYS GRANTS**

Also present: Waterways Director Lamar Waters, and Grants Administrator Michele Johnson.

Waters requested approval to submit two grant applications for docks on the east and west side of Magic Reservoir. BCC approved.

Waters received a letter of commitment from Don Hartman of Village Dirt for \$500 of in-kind donations for the West Magic project.

**DEPARTMENT REPORTS FOLLOW-UP**

- The BCC acknowledged a proposed Resource Advisory Committee (RAC) application to improve a portion of Warm Springs Road. BCC will prioritize all eight RAC applications at a future meeting.

**REAPPOINTMENT OF PLANNING & ZONING COMMISSIONER**

**Schoen moved, seconded by Bowman, to reappoint Pat Murphy for a three-year term as Planning and Zoning Commissioner. Motion carried unanimously.**

**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 # 11-01-020**

**Bowman moved, seconded by Schoen, to go into Executive Session pursuant to Idaho Code §67-2345 1(d) Indigent. Motion carried unanimously.**

**OPEN SESSION RESUMED**

**Schoen moved, seconded by Bowman, to accept notice of cancellation of hearing and final determination of denial on Case #11-12-010. Motion carried unanimously.**

**Schoen moved, seconded by Bowman, to approve Case #11-01-020, based on staff recommendation, with a monthly reimbursement of \$25.00 when applicant is able to make the payments. Motion carried unanimously.**

**Schoen moved, seconded by Bowman, to approve Case #10-09-057, based on staff recommendation, with a monthly reimbursement of \$250.00 month, beginning in April or May, 2011, when applicant resumes full-time work. Motion carried unanimously.**

**Schoen moved, seconded by Bowman, to approve a portion of the claim of Case #10-02-022, based on staff's recommendation, and deny the part of the claim covering charges at St. Alphonsus Regional Medical Center from December 21 to December 31, 2009 because services were not demonstrated to be medically necessary, pursuant to Idaho Code §31-3502(11), based on medical review; and to accept a reimbursement from the applicant of \$100 month once employment situation allows reimbursement. Motion carried unanimously.**

**TAX DEED HEARINGS**

Also present: Blaine County Treasurer Vicki Dick and Chief Deputy Treasurer Gail Peterson, Chief Deputy Prosecuting Attorney Tim Graves.

Dick explained the tax deeds would be issued for taxes owed only for 2007. Each owner could redeem the property within one year from today for the total amount owed.

**Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on High Country Motel, Parcel #RPB2N18036004A for unpaid property taxes, penalties, interest and administrative fees totaling \$2,938.04 for tax year 2007. Motion carried unanimously.**

**Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on Joseph and Mary Maccarillo, Parcel #RPB0000083002A for unpaid property taxes, penalties, interest and administrative fees totaling \$604.28 for tax year 2007. Motion carried unanimously.**

Schoen moved, seconded by Bowman, to direct the treasurer to issue and record Tax Deed on Huntington Malarkey aka Christina McCleary, Parcel #RPB00000720040 for unpaid property taxes, penalties, interest and administrative fees totaling \$2,007.36 for tax year 2007. Motion carried unanimously.

Schoen moved, seconded by Bowman, to direct the treasurer to issue and record Tax Deed on Brian Smith, Parcel #RP00C17000005A for unpaid property taxes, penalties, interest and administrative fees totaling \$319.66 for tax year 2007. Motion carried unanimously.

Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on Gregory Sage, Parcel #RPH0315000090B for unpaid property taxes, penalties, interest and administrative fees totaling \$1,219.15 for tax year 2007. Motion carried unanimously.

Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on Boyd D. Rushton, Parcel #RP00425000001B, Muldoon Ranch Sub, a fraction of Lot 1, for unpaid property taxes, penalties, interest and administrative fees totaling \$2,199.42 for tax year 2007. Motion carried unanimously.

Schoen moved, seconded by Bowman, to direct the treasurer to issue and record Tax Deed on Carolyn Ramsey for two properties: Parcel #RPC0475000001A, Lot 1 Queens Crown Subdivision for unpaid property taxes, penalties, interest and administrative fees totaling \$653.50 for tax year 2007; and Parcel #RPC04750000020, Lot 2 Queens Crown Subdivision for unpaid property taxes, penalties, interest and administrative fees totaling \$957.04, for tax year 2007. Motion carried unanimously.

Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on Pedro Torres Susa, Parcel #RPB00000520020 for unpaid property taxes, penalties, interest and administrative fees totaling \$1,202.39 for tax year 2007. Motion carried unanimously.

Bowman moved, seconded by Schoen, to direct the treasurer to issue and record Tax Deed on John Whittier, Parcel #RP001140000070 for unpaid property taxes, penalties, interest and administrative fees totaling \$4,938.82 for tax year 2007. Motion carried unanimously.

#### **PROPERTY TAX CANCELLATIONS**

Also present: Blaine County Treasurer Vicki Dick and Chief Deputy Treasurer Gail Peterson, and Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

Bowman moved, seconded by Schoen, to cancel taxes on Parcel #RPC03200020270 for \$41.32. Motion carried unanimously.

Bowman moved, seconded by Schoen, to cancel taxes on Parcel #RPC04600010010 for \$464.15. Motion carried unanimously.

Bowman moved, seconded by Schoen, to cancel taxes on Parcel #PP1P00000H0440 for \$83.20. Motion carried unanimously.

Bowman moved, seconded by Schoen, to cancel taxes on Parcel #RPH0000104001A for \$58.51. Motion carried unanimously.

Bowman moved, seconded by Schoen, to cancel taxes on Parcel #RPC04650000030 for \$2,836.52. Motion carried unanimously.

Treasurer's office will review problems with ineffective bank procedures and report back to the BCC.

#### **PESTICIDE ACTION NETWORK OF BLAINE COUNTY**

Also present: Pesticide Action Network (PAN) Campaign Director Kathryn Goldman and PAN founder Brian Ross; and Miles Teitge.

"Pesticides" refers to pesticides, herbicides, rodenticides, etc.

Pesticide Action Network (PAN) is a new citizens group concerned about health impacts of chemical weed control. Children who are still growing and developing are at greater risk than adults. Schools, parks and public places are beginning to regulate the application of toxic chemicals that can be windblown, and make their way into waterways and drinking water. Weed management is state and federally mandated. Alternatives can protect public health, and benefit land managers at the same time.

The Pesticide Action Network advocates a valleywide Integrated Pest Management policy that would establish a best safe practices policy, encourage publicly-owned properties to set an example, and require notification when chemical control is used. PAN is currently working to schedule a meeting of government representatives, interested organizations and individuals, and landscaping companies.

**BLAINE COUNTY AIRPORT ADVISORY COMMITTEE**

Also present: Blaine County Administrator Derek Voss; Friedman Memorial Airport Manager Rick Baird; BCAAC Chairman Adrienne Robideaux and members Len Harlig, Carl Harris, and George Kirk; Ketchum liaison Charles Conn; Sun Valley Mayor Wayne Willich; Sawtooth Board of Realtors Government Affairs Director Bob Crosby; Wood River Economic Partnership Eric Seder; and Dick Fenton.

• **Reappointment to the BCAAC**

**Schoen moved, seconded by Bowman, to reappoint Len Harlig to the Blaine County Airport Advisory Committee for a two-year term beginning January 2011. Motion carried unanimously.**

• **Monthly Update**

The BCAAC’s first task was to prepare a draft outline of all tasks necessary for airport relocation. The outline will transition into a working matrix that will show what’s been done, what’s being done, and what needs to be done, and given to the BCC. The matrix should be available to the public.

The BCAAC wants the outline to include input from replacement airport consultants. The BCAAC will put their request in writing to Baird, who will get a cost estimate from the consultants. Kirk said the outline and matrix were very important, and required consultants’ input if they were to be useful.

**PUBLIC COMMENT**

The citizens present said there needs to be more public participation in the visioning process.

• **Joint Powers Agreement**

The BCC has sent the Joint Powers Agreement, along with one final public suggestion, to the City of Hailey for their review.

• **Visioning Workshop on February 2 and future meetings on the replacement airport**

The BCC strongly encouraged public participation.

**BREAK**

**LAND, WATER AND WILDLIFE PROGRAM**

• **Introduction of consultant Clare Swanger**

Also present: Blaine County Administrator Derek Voss, Regional Planner Jeff Adams, and Land Advisory Board consultant Clare Swanger.

Swanger has extensive experience working with varied land uses and different cultures. She will be especially helpful in assisting grant applicants with no prior experience or expertise.

The BCC will review grant applications after the LAB has reviewed them, unless they are particularly complicated.

**BOARD REPORT FOLLOW-UPS**

**Defenders of Wildlife Wolf Project Support Letter – Schoen**

The BCC received an email from a citizen who feels predator control should be funded by livestock producers and not the County. Schoen will respond to the citizen.

**Idaho Water Engineering Presentation – Schoen**

Idaho Water Engineering will present the results of their flow measurement data monitoring gauges on the Big Wood and tributaries at an upcoming meeting.

**National Association of Counties (NACo) Appointments – Schoen**

The BCC congratulated Schoen on his appointments to the NACo Rural Action Caucus and the Environment, Energy, and Land Use Steering Committee. Schoen was appointed by the NACo president upon recommendation of the Idaho Association of Counties.

**Replacement Airport Insurance – Voss**

Voss has reviewed and supports the airport insurance policy.

**CONTRACTS AND AGREEMENTS**

- **Business Associate Agreement with Correctional Healthcare Management ...[Record #584564](#)**
- **Agreement for Inmate Healthcare Services with Correctional Healthcare Management**  
.....[Record #584565](#)

**Schoen moved, seconded by Bowman, to approve the Business Associate Agreement with Correctional Healthcare Management, and the Agreement for Inmate Healthcare Services with Correctional Healthcare Management. Motion carried unanimously.**

**EXECUTIVE SESSION §67-2345 1(f) PENDING LITIGATION**, to discuss with legal counsel the ramifications of and legal options for possible or pending litigation.

**Schoen moved, seconded by Bowman, to go into Executive Session, pursuant to §67-2345 1(f) Pending Litigation, to discuss with legal counsel the ramifications of and legal options for possible or pending litigation. Motion carried unanimously.**

**ADJOURN**

At the hour of 2:02 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage Angenie McCleary  
County Clerk Chairman