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2 **CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- 3 • **Department of Homeland Security 2013 Emergency Management Performance Grant**  
4 **EMW-2013-EP-00061** ..... Record # \_\_\_\_\_

5 Also present: Blaine County Disaster Services Coordinator Chuck Turner.

6 **McCleary moved, seconded by Greenberg, to accept Homeland Security Grant Award EMW-**  
7 **2013-EP-00061 for \$18,556.73. Motion passed unanimously.**

8  
9 **CONSENT CALENDAR**

- 10 • **Resolution 2014-06 Contingency Use for Beaver Creek Burn Area**  
11 **Debris Flow Assessment** ..... Record #616450  
12 • **New Beverage License for KB's Burritos in Ketchum**

13 **Greenberg moved, seconded by McCleary, to approve the Consent Calendar for January 28,**  
14 **2014. Motion carried unanimously.**

15  
16 **BOARD REPORTS, Discussion and Consideration**

17 **South Central Public Health District Meeting – McCleary**

- 18 • The Public Health District has hired another nurse to be in Blaine County's Bellevue office.  
19 McCleary will continue to advocate for more service in Blaine County.  
20 • The Public Health District requested \$55,000 to expand their conference room and add a  
21 bathroom. McCleary expressed her opinion that personnel and public health services were a  
22 higher priority than rooms that are not heavily used by the public.  
23 • The Blaine County School District's contract with the Health District doesn't provide enough nurse  
24 hours in the schools. The School District will discuss their contract with the Health District and  
25 research other options, including providing their own in-house nurse.  
26

27 **Hailey Chamber of Commerce Meeting – Greenberg**

- 28 • Greenberg presented county issues, including Road and Bridge funding and Rock Creek's  
29 application to Land, Water and Wildlife Levy program.  
30 • Hailey Fire Department has a new program in the schools called Do The Right Thing that rewards  
31 students who do the right thing.  
32

33 **Sustain Blaine Board Meeting — Greenberg**

- 34 • Sustain Blaine, the City of Ketchum and the Ketchum Community Development Corporation are  
35 collaborating to develop the Ketchum Innovative Center (KIC). KIC will provide inexpensive rental  
36 space for in-house and local start-ups who can share ideas, mentors, and investment  
37 opportunities. Greenberg is compiling a list of existing businesses throughout the county who can  
38 benefit from KIC's support.  
39 • Greenberg and Dan Olmstead of the Southern Idaho Economic Development Organization  
40 (SIEDO) will get a list of site selectors that fit the profile of Blaine County so Sustain Blaine can  
41 more aggressively look for businesses that can locate here.  
42 • The BSU biometric performance lab and CSI culinary institute are steadily moving toward reality.  
43

44 **Local Emergency Planning Committee (LEPC) Meeting – Greenberg**

45 Greenberg and Blaine County Public Information Officer Bronwyn Nickel created a white paper on the  
46 new website and public information tools, funded by Homeland Security, that will educate residents on  
47 how to react in various emergency situations. The website will provide room for individual local  
48 emergency response agencies to inform or warn the community of any immediate events or  
49 emergencies that are happening, such as a fire or road closure, etc.  
50

51 **Community Drug Coalition – Schoen**

- 52 • The Community Drug Coalition approved their FY2014 budget. A School Board member has  
53 replaced Schoen on the Coalition Board. Schoen has been on the Board for seven years, but the  
54 Coalition instituted a rotation policy. Schoen is now on the Advisory Board.  
55 • The Coalition will host public meetings for youth and adults to raise awareness of underage  
56 alcohol use in private homes, as well as introduce the concept of a Social Host Ordinance.  
57 • The high school, in partnership with Idaho Drug Free Youth, has initiated an i2i program to help  
58 youth create connections with each other.  
59

60 **Air Service Board – Schoen**

- 61 • The Air Service Board approved its budget. Local option tax receipts are received approximately  
62 two months after collections, so the budget starts with a zero balance.  
63 • Introductory presentations were made by Fly Sun Valley Alliance and Sun Valley Marketing  
64 Alliance.  
65 • Sun Valley Mayor DeWayne Briscoe was elected chairman.  
66

67 **I Have a Dream Foundation – Greenberg**

68 The I Have A Dream Foundation "adopts" and mentors an elementary school or middle school class  
69 through high school, and provides financing to get them into community college. Greenberg is on the  
70 Board, and will help mentor students and invite other organizations to participate in the program.

1  
2 **Resource Advisory Committee (RAC) – Greenberg**  
3 Greenberg volunteered to be Blaine County’s representative on the RAC. McCleary is also interested  
4 in serving on the RAC. Blaine County has previously received RAC funds for local projects.  
5  
6 **Intermountain Gas Survey - McCleary**  
7 Chairman Schoen will fill out an Intermountain Gas Company 2014-2019 Local Economic  
8 Development Survey on behalf of the BCC.

9  
10 **Special Assistant United States Attorney (SAUSA) – Schoen**  
11 The BCC received a request for funding from the Treasure Valley Partnership to provide an additional  
12 SAUSA position in the north and eastern regions of the state. The Treasure Valley Partnership, based  
13 in Ada County, encourages cities and counties to work with the state and federal prosecutor to  
14 prosecute federal gangs, guns and drugs crimes in local regions. Schoen will discuss the proposal  
15 with Blaine County Sheriff Gene Ramsey and Blaine County Prosecutor Jim Thomas.  
16

17 **High Country Cloud Seeding Program – Schoen**  
18 Big Country Resource Conservation and Development asks Blaine County every year to contribute to  
19 a local cloud seeding program. Wood River Canal company also has asked for the County’s support.  
20 Clouds are seeded when a storm moves in, and can augment precipitation by 5-8%. The BCC will  
21 invite High Country to present their cloud seeding program  
22

23 **RECOGNITION OF SERVICE, BLAINE MANOR BOARD MEMBERS**

24 Also Present: Blaine Manor Interim Director Stephanie Jaskowski; Blaine Manor Board Chairman  
25 Marsha Riemann; Blaine Manor Board member Linda Haavik, Blaine Manor Board member Stephen  
26 Pauley; former Blaine Manor Board member Rick Baird.

27. The BCC honored the Blaine Manor Board for their outstanding service to the Blaine County  
28 community and its most vulnerable citizens. Commissioner McCleary, who was on the Blaine Manor  
29 Board for five years, personally witnessed the Board’s passion in caring for the residents of Blaine  
30 Manor, which resulted in seven annual Schoonover Excellence in Caring Awards.  
31

32 The BCC thanked Blaine Manor Board members for continuing their committed service to Blaine  
33 Manor residents during the 10-month transition to Safe Haven Healthcare.  
34

35 The BCC presented Blaine Manor Board of Trustees members Marsha Riemann, Linda Haavik, Steve  
36 Pauley, Peter Van Der Meulen and Rick Baird with etched crystal awards.  
37

38 Blaine Manor Board members said all their decisions were based on the welfare of their residents.  
39

40 **RESOLUTION 2014-05, DISSOLVING BLAINE MANOR BOARD** ..... Record #616449

41 Also Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

42 Schoen read Resolution 2014-05.  
43

44 **McCleary moved, seconded by Greenberg, to approve Blaine County Resolution 2014-05**  
45 **dissolving the Blaine Manor Board, effective January 31, 2014. Motion carried unanimously.**  
46

47 **APPOINTMENTS**

- 48 • **FAIR BOARD: Morgan Drage, Noelle Clark**

49 Also present: Blaine County Fair Board member Morgan Drage.

50 Current Fair Board members Morgan Drage and Noelle Clark indicated they wanted to continue on  
51 the Blaine County Fair Board.  
52

53 The BCC thanked the Fair Board for their enthusiasm and leadership in improving and expanding the  
54 Blaine County Fair. Fair attendance has increased to the point where Fair facilities may have to be  
55 expanded.  
56

57 **Greenberg moved, seconded by McCleary, to reappoint Morgan Drage and Noelle Clark to the**  
58 **Blaine County Fair Board for three-year terms. Motion carried unanimously.**  
59

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

- 61 • **January 21, 2014 Regular Meeting**  
62 • **January 21, 2014 Special Meeting**  
63 • **January 23, 2014 Indigent Hearing**  
64

65 **McCleary moved, seconded by Greenberg, to approve minutes of the January 21, 2014 regular**  
66 **meeting, January 21, 2014 special meeting and January 23, 2014 indigent hearing, as**  
67 **amended. Motion carried unanimously.**  
68

69 **TAX DEEDS to PARCELS, PUBLIC HEARING, Discussion and Consideration, CONTINUED**

1 Also Present: Blaine County Treasurer Vicki Heuett and Blaine County Assessor Valdi Pace.

2 **RPH0726000020 Meriwether Condo Unit 2**

3 The homeowner paid her taxes and is up to date.

4

5 **RP04N180310080 Fr SWSE TL 1609, Sec 31 4N 18E**

6 Blaine County GIS Certified Mapper Joanne Freeman found an old 1946 deed that showed a leftover  
7 sliver of land was not included in the legal description and was never transferred from McCoy's  
8 ownership. The tax deed amount is \$10.58. The County will take tax deed, and then transfer the  
9 property.

10 **Greenberg moved, seconded by McCleary, to take tax deed on RP04N180310080. Motion**  
11 **carried unanimously.**

12

13 **RP04N180317560 Fr SWSE Fr TL 54908, Sec 31 4N 18E**

14 Blaine County Appraiser Jim Williams took pictures of the 20x100ft parcel next to Bigwood  
15 Landscaping on Highway 75. Simpson doesn't own property adjacent to the parcel. He paid tax on the  
16 parcel until 2009, then stopped, and has not communicated since. The parcel is landscaped, and  
17 Bigwood may think it's theirs.

18 **McCleary moved, seconded by Greenberg, to take tax deed on RP04N180317560. Motion**  
19 **carried unanimously.**

20

21 **LAND USE AND BUILDING SERVICES, Discussion and Consideration**

22 • **Findings of Fact: Goodheart – Zinc Spur Plat Amendment**

23 Also present: Blaine County Land Use Administrator Tom Bergin, County Senior Planner Kathy  
24 Grotto, and Zoning Specialist Nancy Cooley.

25 The BCC made minor revisions.

26 **McCleary moved, seconded by Greenberg, to approve Findings of Fact, Conclusions of Law**  
27 **and Decision regarding the application of Gary and Jodi Goodheart for a plat amendment to**  
28 **modify the building envelope of Lot 3A, Block 1, Zinc Spur Ranch Unit 3, as requested, as**  
29 **amended. Motion carried unanimously.**

30

31 • **Norris Water Rights Permit**

32 Also present: Blaine County Land Use Administrator Tom Bergin; County Senior Planner Kathy  
33 Grotto, Zoning Specialist Nancy Cooley; and applicant's representative Charles Brockway, Sr. P.E.

34 The prior owner of the Norris lot—Walker Monroe—filed a Transfer Permit Application with IDWR in  
35 2000, which Blaine County protested. Norris, the new owner of the lot, has filed a revised Water Right  
36 Permit application with IDWR.

37

38 This discussion item was on the agenda, which was publicly posted.

39

40 High water in the Big Wood River naturally flows into the Little Makawao channel and typically stops  
41 flowing sometime in July. During high water, the river flows over a natural diversion (not a headgate)  
42 and into a series of ponds before returning to the main channel. Sometime in the past, a contractor  
43 excavated gravel on the Norris lot, leaving a pond that fills with high water and groundwater. This  
44 concerns IDWR because the pond has no water right and no storage permit.

45

46 There is river frontage on the Norris lot, and, currently, a small house and garage. Norris would like to  
47 remove the old house and build a bigger house, improve the pond frontage and expand the southern  
48 part of the pond for a water amenity. Monroe's 2000 water right transfer permit application to IDWR  
49 requested an addition of 6cfs water from the Big Wood River be let into the channel to create year-  
50 round flow through the whole system. Blaine County and Idaho Fish and Game protested the  
51 application at that time.

52

53 Norris applied to IDWR to amend the still-active 2000 water right application. IDWR considers the  
54 Makawao a natural minor channel and doesn't support anything that would impact the natural flow.  
55 Norris's amendment to the application deletes the request for the additional 6cfs water. Fish and  
56 Game has withdrawn their protest.

57

58 Norris's amendment also requests an expansion of about .09 acres to the southern part of the pond  
59 on Lot 2B to enhance frontage along his proposed new house. Expanding the pond will increase the  
60 evaporating surface area of the pond. IDWR required that the additional evaporation of the pond be  
61 mitigated. There is a well with groundwater right on the lot that serves the old house and currently  
62 irrigates about one-half acre. Norris applied for a groundwater permit proposing the irrigable area be  
63 reduced from .5 acre to .44 acre to mitigate the additional evaporation. IDWR approved the  
64 application.

65

66 District 37 Watermaster Kevin Lakey's only concern with the amended application is that there is  
67 adequate evidence and conditions on the permit that the additional evaporation be mitigated.  
68 McCleary asked if the expanded pond wouldn't take more water than just the additional evaporation of

1 water. McCleary and Greenberg asked how the mitigation would be enforced.

2  
3 Brockway said the channel historically flowed during high water and filled the pond. Excess water  
4 flowed back into the river. When the water flows decreased, water no longer flowed into the channel  
5 but water remained in the pond because the shallow water table there is quite high. There is water in  
6 the pond all year long, but water does not flow through the pond year round. The river will put water in  
7 the pond only when it has excess water.

8  
9 Water rights can change the use of the water. Norris's well's water is a domestic right. The new permit  
10 will make the well a domestic mitigation right. The well will have a water meter and be under the  
11 purview of the watermaster.

12  
13 Norris's lot is 1.34 acre. The new house has a larger footprint. The well permit is for the domestic  
14 water use in the house, irrigation of .44 acre and mitigation for the pond expansion. The lot has been  
15 planned for what area will be irrigated and what area cannot be irrigated to meet the mitigation  
16 requirement.

17  
18 Fish and Game was also concerned, under the original permit, that fish would get trapped in the  
19 overflow process. The downstream end of the pond remains the same and water will flow directly  
20 back into the river. There is no change to the channel, and no need for a stream alteration permit.

21  
22 The BCC takes some assurance that the mitigation is being taken from a domestic well which will be  
23 metered, allowing for enforcement. The BCC will write a letter to IDWR removing their 2000 protest.

24  
25 • **Initiation request for minor text amendments to Title 9, Chapter 17, Floodplain Overlay and**  
26 **Riparian Setback Districts**

27 Also Present: Blaine County Land Use Administrator Tom Bergin and Zoning Specialist Nancy  
28 Cooley.

29 Proposed text amendments will be reviewed by Planning and Zoning Commission, then presented to  
30 the BCC. The proposed amendments for Lower Warm Springs rezone will probably be included.

31  
32 **McCleary moved, seconded by Greenberg, to initiate minor text amendments to Blaine County**  
33 **Code, Title 9 Zoning Regulations, Chapter 17 Floodplain Overlay and Riparian Setbacks, as**  
34 **suggested at Blaine County's Final Community Assistance Visit in December 2013. Motion**  
35 **carried unanimously.**

36  
37 • **Rock Creek Ranch Project Follow-up**  
38 Also present: Blaine County Land Use Administrator Tom Bergin; and Blaine County Land, Water and  
39 Wildlife Levy Advisory Board Coordinator Clare Swanger.

40 Swanger and LAB members reviewed the Rock Creek Ranch project application and asked BCC to  
41 let the LAB know which issues are most critical.

42  
43 **BREAK**

44  
45 **EXECUTIVE SESSION – §67-2345 1(b) Personnel**  
46 **McCleary moved, seconded by Greenberg, to go into Executive Session for Personnel,**  
47 **pursuant to Idaho Code 67-2345 1(b), to consider the evaluation, dismissal or disciplining of,**  
48 **or to hear complaints or charges brought against, a public officer, employee, staff member or**  
49 **individual agent, or public school student. Greenberg (aye), McCleary (aye), and Schoen (aye).**  
50 **Motion carried unanimously.**

51  
52 **ADJOURN**

53 At the hour of 12:00 p.m., the BCC finding no more business before them adjourned.

54  
55  
56  
57 Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
58 JoLynn Drage Lawrence Schoen  
59 County Clerk Chairman