

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JANUARY 8, 2013 SESSION**

Third Day

Tuesday, January 8, 2013

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary, Commissioner Lawrence Schoen, Commissioner Jacob Greenberg; County Administrator Derek Voss; County Clerk JoLynn Drage; and Senior Deputy DiAnne Shrum

Chairman McCleary called the meeting to order at 9:10 a.m.

OATH OF OFFICE ELECTED OFFICIALS (Idaho State Code 59-404)

Present were: Blaine County Disaster Services Coordinator Chuck Turner; Blaine County Sheriff's Office: Ed Fuller, Corey Weatherly, Holly Carter, Gene Ramsey, Steve Harkins, Heather Saunders, Curtis Miller, Jay Davis, and Mark Dalton; Kevin Miller; Marsha Riemann; Laird Thomas; Rebecca Schoen

Oath of Office was administered by County Clerk JoLynn Drage to:

Angenie McCleary – Commissioner; Lawrence Schoen – Commissioner; Gene Ramsey – Sheriff; and Prosecuting Attorney Jim Thomas.

PUBLIC COMMENT - None

ELECTION OF OFFICERS OF THE BOARD OF BLAINE COUNTY COMMISSIONERS

Greenberg moved, seconded by McCleary, to nominate Lawrence Schoen as chairman of the Board of County Commissioners. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to nominate McCleary as vice chairman of the Board of County Commissioners. Motion carried unanimously.

Chairman Schoen continued the meeting.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

McCleary moved, seconded by Greenberg, to approve the claims dated January 3, 2013 and include the additional claims presented in this meeting. Motion carried unanimously.

ajv122012	Dec-2012		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries December 13	\$ 259,971.22	
Blaine County Employees	Salaries December 27	\$ 262,453.76	
Total December FICA		\$ 36,974.23	
Total December Benefits		\$ 146,822.12	
Total December Bills		<u>\$ 172,443.98</u>	
Combined Total December Expense			\$ 878,665.31
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries December 13	\$ 25,080.68	
Blaine County Employees	Salaries December 27	\$ 25,152.16	
Total December FICA		\$ 3,535.65	
Total December Benefits		\$ 15,967.96	
Total December Bills		<u>\$ 114,290.92</u>	
Combined Total December Expense			\$ 184,027.37
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries December 13	\$ -	
Blaine County Employees	Salaries December 27	\$ -	
Total December FICA		\$ -	
Total December Benefits		\$ -	
Total December Bills		<u>\$ -</u>	
Combined Total December Expense			\$ -
FUND 04	AGAINST AMBULANCE		
Total December Bills		\$ 169,519.78	\$ 169,519.78

FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries December 13	\$ 1,950.75	
Blaine County Employees	Salaries December 27	\$ 1,950.75	
Total December FICA		\$ 298.48	
Total December Benefits		\$ 954.04	
Total December Bills		<u>\$ 2,876.51</u>	
Combined Total December Expense			\$ 8,030.53
FUND 07	AGAINST COUNTY FAIR		
Total December Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		
Total December Bills		\$ 20,051.00	\$ 20,051.00
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total December Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries December 13	\$ 1,803.20	
Blaine County Employees	Salaries December 27	\$ 1,803.20	
Total December FICA		\$ 221.26	
Total December Benefits		\$ 1,133.42	
Total December Bills		<u>\$ 28,253.72</u>	
Combined Total December Expense			\$ 33,214.80
FUND 17	AGAINST JR. COLLEGE TUITION		
Total December Bills		\$ -	\$ -
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries December 13	\$ 9,085.50	
Blaine County Employees	Salaries December 27	\$ 9,613.82	
Total December FICA		\$ 1,299.62	
Total December Benefits		\$ 6,923.70	
Total December Bills		<u>\$ 1,531.93</u>	
Combined Total December Expense			\$ 28,454.57
FUND 22	AGAINST RECYCLE CENTER		
Blaine County Employees	Salaries December 13	\$ 5,081.74	
Blaine County Employees	Salaries December 27	\$ 5,010.24	
Total December FICA		\$ 772.07	
Total December Benefits		\$ 2,694.58	
Total December Bills		<u>\$ 6,152.43</u>	
Combined Total December Expense			\$ 19,711.06
FUND 23	AGAINST SOLID WASTE		
Total December Bills		\$ 1,921.43	\$ 1,921.43
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries December 13	\$ 2,283.35	
Blaine County Employees	Salaries December 27	\$ 2,360.50	
Total December FICA		\$ 315.93	
Total December Benefits		\$ 1,454.76	
Total December Bills		<u>\$ 885.02</u>	
Combined Total December Expense			\$ 7,299.56
FUND 30	AGAINST CAPITAL IMPROVEMENT FUND		
Total December Bills		\$ 11,648.52	\$ 11,648.52
FUND 31	AGAINST PSF BOND REDEMPTION		
Total December Bills		\$ -	\$ -
FUND 35	AGAINST NURSING HOME		
Total December Bills		\$ 183,787.92	\$ 183,787.92
FUND 37	AGAINST SNOWMOBILE		
Total December Bills		\$ 29,282.59	\$ 29,282.59
FUND 38	AGAINST WATERWAYS		
Total December Bills		\$ 545.90	\$ 545.90

FUND 46	AGAINST E-911 EMERGENCY COMM		
Blaine County Employees	Salaries December 13	\$ 4,546.40	
Blaine County Employees	Salaries December 27	\$ 4,622.02	
Total December FICA		\$ 657.27	
Total December Benefits		\$ 2,529.39	
Total December Bills		\$ 35,295.82	
Combined Total December Expense			\$ 47,650.90
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY		
Total December Bills		\$ -	\$ -
FUND 81	AGAINST LIABILITY INSURANCE		
Total December Bills		\$ -	\$ -
TOTAL ALL FUNDS			\$1,623,811.24

Sheriff's Office – Gene Ramsey

- There are 38 inmates in jail this morning, seventeen are Idaho Department of Corrections (IDOC) inmates, and five are from Jerome.

Clerk's Report – JoLynn Drage

- Idaho Association of Counties (IAC) 2013 webinar training series county signup.

Options:

1. Do nothing.
2. County pays \$425 to attend all webinar training with access to archive
3. County pays \$350 with no access to archive
4. County pays \$75 per webinar

Commissioner McCleary suggested sending a list of topics to Commissioners and Department Heads to determine if there were any they might be interested in. Drage will present list at next Leadership Meeting.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

Presentation by Blaine County Sheriff Captain Steve Harkins.

City of Ketchum may request a refund of a portion of the monies being held in the trust fund. At least \$100,000 will be retained.

- **Ketchum Law Enforcement Contract** Record #605218
McCleary moved, seconded by Greenberg, to approve the Joint Powers Agreement between Blaine County and the City of Ketchum relating to law enforcement services for FY 2013 in the amount of \$1,267,250 and authorize the chair to sign. Motion carried unanimously.

- **Contract for Services with County Engineer** Record #605199
Presentation by Blaine County Land Use and Building Services Director Tom Bergin.
Salary changed from monthly to hourly. County Engineer Jeff Loomis will report directly to the LUB Department.

Greenberg moved, seconded by McCleary, to approve the contract for services with County Engineer Jeff Loomis and authorize the chair to sign. Motion carried unanimously.

- **Idaho Department of Parks and Recreation (IDPR) Grant Application Request to apply for Hot Springs Boat Launch Dock Project** Record #605221

Presentation by Operations Director Char Nelson and Waterways Director Lamar Waters
This contract meets budget criteria.

McCleary moved, seconded by Greenberg, to approve grant application for Blaine County to Idaho Department of Parks and Recreation for Hot Springs Boat Launch Dock Project on Magic Reservoir in the amount of \$20,875 with a match amount of \$7,419. Motion carried unanimously.

- **Idaho Department of Lands Encroachment Permit Approval** Record #604914

Presentation by Blaine County Waterways Director Lamar Waters

Dredging permit has been approved by outside agencies. Joe's Backhoe will extract silt for free if he can keep it. No action necessary by the BCC.

- **Contract for Services with Defenders of Wildlife** Record #605194
- **Contract for Services with The Hunger Coalition** Record #605195
- **Contract for Services with Yak!** Record #605196
- **Contract for Services with St. Luke's Center for Community Health** Record #605198

McCleary moved, seconded by Greenberg, to approve Contract for Services with Defenders of Wildlife; Contract for Services with The Hunger Coalition; Contract for Services with Yak!; and Contract for Services with St. Luke's Center for Community Health and authorize the chair to sign. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION AND CONSIDERATION, CONTINUED

OPERATIONS DIRECTOR – Char Nelson

Requested change orders on Engelmänn, Inc. contract to install electrical conduits from first floor to basement (\$875.20), screen recycle bins (\$803.19) and modify two doors on second floor into dutch doors (\$840.86).

McCleary moved, Greenberg seconded, to approve the change orders for installation of electrical conduits, screening of recycle bins, and modification of two doors with Engelmänn at approximately \$800 per item. Motion carried unanimously.

COUNTY ADMINISTRATOR – Derek Voss

Sunshine Review gave Blaine County a D rating for transparency. Upon inquiry, Sunshine Review informed Voss that they were mistakenly were rating another entity entirely. They are now rating us at a C. They prefer three years of certain records on website.

CONSENT CALENDAR

▪ Juvenile Justice Annual Financial Report

Blaine County Chief Probation Officer Teresa Espedal informed the BCC the State of Idaho requires a plan for the spending of funds or they will ask that money be refunded.

▪ Liquor License Transfer to McClain's Pizzeria

McCleary moved, seconded by Greenberg, to approve the consent calendar for Tuesday, January 8, 2013. Motion carried unanimously.

SKILLED NURSING REQUEST FOR PROPOSAL EVALUATION

Present were: Blaine Manor: Stephanie Jaskowski, Gail Goglia, Marsha Riemann, and Pete & Linda Van Der Meulen; Idaho Mountain Express Reporter Kate Wutz; Croy Canyon Ranch Foundation: Kathleen Eder, Jan Wygle, Anne Jeffery, Jeanne Cassell, and Anita McCann; Alan Stevenson, TanaBell: Troy Bell; Susan Giannettino; Safe Haven: David Hennessy; Stella Gray; and Chief Deputy Prosecutor Tim Graves

Graves presented the BCC and the public with copies of a memorandum he prepared covering the legal issues surrounding the three proposals currently before the BCC. Subjects listed were:

1. Service Agreement Issues
2. Sale/Lease of Blaine Manor
3. Importance of Organizational Status
4. Election Issues
5. Conclusion

PUBLIC COMMENT

All agreed clarification of legal issues by Graves was helpful.

AIRPORT PROJECT UPDATE AND DISCUSSION

Present were: Friedman Memorial Airport Manager Rick Baird, Tom Bowman and General Manager of Atlantic Aviation Michael Rasch

Baird discussed upcoming Friedman Memorial Airport Authority (FMAA) agenda. FMAA will be presenting their year-end financial statement, information on their new website, and election of a vice chairman. Federal Aviation Administration (FAA) agrees dual path forward is reasonable. Focus is on safety. Baird believes FAA will accept modification of standards.

The BCC concurred that Commissioner Greenberg will be appointed to replace Tom Bowman on FMAA Board at a future date.

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

• Cases #12-11-150, #12-12-161, and #12-12-160

Present were: Blaine County Indigent Services Manager Brooke Roberson and 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. Greenberg (aye), Schoen (aye), and McCleary (aye). Motion carried unanimously.

OPEN SESSION RESUMED

Greenberg moved, seconded by McCleary, to deny Application for Assistance Case #12-11-150, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve Application for Assistance and Notice of Cancellation of hearing and final determination of approval for Case #12-12-160, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to deny Application for Assistance Case #12-12-161, based on staff recommendation. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve the Notice of Cancellation of Hearing and Final Determination of Denial for Case #'s 12-08-129, 12-08-135 and 12-09-137. Motion carried unanimously.

**SMILEY CREEK WASTE DISPOSAL SITE – SAWTOOTH NATIONAL RECREATION AREA
APPLICATION DISCUSSION AND CONSIDERATION**

Greenberg moved, seconded by McCleary, to submit Smiley Creek Waste Disposal Site permit for Blaine County and authorize chair to sign. Motion carried unanimously.

BOARD REPORTS, DISCUSSION AND CONSIDERATION

•Blaine Soil Conservation District Annual Meeting

Soil Conservation District is acting as grant facilitator for Flat Top Sheep Company to assist in establishing a watering station for sheep grazing. Revisiting funding and design of Fish Creek Dam.

•Sun Valley City Council Meeting

Greenberg had a meet and greet at the City of Sun Valley council meeting. He will also be attending a Bellevue City meeting.

•Other

McCleary informed the BCC that they needed to pass a resolution allowing Idaho Association of Counties to represent them in TracPhone litigation.

She has submitted a letter stating that Blaine County supplies funds to Mountain Rides. Mountain Rides Board member interviews are being held.

700MHz RADIO DISCUSSION, continued

Also present: Blaine County Sheriff Gene Ramsey; Disaster Services Coordinator Chuck Turner; Emergency Communications Director Robin Stellers; Wood River Fire Protection District Chief Bart Lassman; Ketchum Fire Chief Mike Elle; and EMS Medical Director Keith Sivertson.

Every emergency response agency has and is in the process of acquiring portable radios as part of interoperable communications. This is a significant investment. Issues associated with interoperable communication have local, regional and statewide impacts.

Legislature is proposing a fee increase on phone service to \$2.00. The BCC wants to develop guiding principles on this item as soon as possible.

EXECUTIVE SESSION

McCleary moved, seconded by Greenberg, to go into Executive Session 67-2345 1(a) to conduct interviews for Blaine County representative on the Mountain Rides Board. Greenberg (aye) McCleary (aye) and Schoen (aye). Motion carried unanimously.

ADJOURN

At the hour of 5:00 p.m., the BCC finding no more business before them adjourned.

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