

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

Fifth Day

Monday, July 18, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 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; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Commissioner Bowman was absent until 10:03 a.m.

Chairman McCleary called the meeting to order at 9:03 a.m.

MENTAL HEALTH TASK FORCE PRESENTATION AND DISCUSSION

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Blaine County Welfare Director Wilma Colter; St. Luke's Center for Community Health Manager Erin Pfaeffle; St. Luke's Board member John Gaeddert; Blaine County Mental Health Task Force members and interested citizens Janice Payne, Shelley Vegwert, and Susan Brown.

The state closed the local Health and Welfare office in early 2010, resulting in a need for mental health assistance in the community. St. Luke's Wood River Hospital representatives are drafting a business plan for a philanthropic-funded clinic.

The Blaine County Mental Health Task Force formed in May 2010. They surveyed community services available in Blaine County, and identified needs that require attention. Priorities are:

- Children and adult mental health services at no or reduced cost, including Spanish-speaking and Medicaid/Medicare providers, and psychiatric services;
- Medication management at no or reduced cost;
- Coordination of services, including assistance with applying for government aid programs and community education regarding available services; and
- Adult and youth recovery services for mental health or substance abuse, including follow-up services once the patient is released.

Lack of local mental health services has resulted in more involuntary holds, more cases going to court hearings, and more designated examinations, all of which directly increase Blaine County expenses. Probation's cost for private treatment for their clients has also increased. County Welfare department has incurred additional expense in dealing with hospitals demanding payment for services.

The Task Force is focused on modeling to best meet priorities. Funding limitations suggest a clinic located in St. Luke's for mental health patients and involuntary commitments, under a St. Luke's business plan and funded largely by donations. Operation of the clinic will require the County's partnership with St. Luke's and the entire community.

**AMENDED AND RESTATED JOINT POWERS AGREEMENT (JPA)
FOR THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY DISCUSSION AND CONSIDERATION**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Friedman Memorial Airport Manager Rick Baird; Hailey City Attorney Ned Williamson; and Jim Phillips.

The JPA required some very minor corrections, and a request from FMA's attorney to change the budget approval date.

PUBLIC COMMENT: NONE

Williamson said he would have the Hailey City Council approve the date change in the JPA.

Schoen moved, seconded by Bowman, to approve the Amended and Restated Joint Powers Agreement for governance of Friedman Memorial Airport, with three minor revisions described in today's meeting. In discussion, Bowman and Schoen agreed the three Blaine County seats on the FMA under the new JPA should be held by the County's three Commissioners. **Motion carried unanimously.** Record #589295

LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

• **Colorado Gulch Post Hailey City Council Meeting report**

Also present: Blaine County Land Use and Building Services Director Tom Bergin; applicants' attorney Ned Williamson; Linda Haavik; Deborah Vignes; and Blaine County Levy Advisory Board Coordinator Clare Swanger

The landowner seeks annexation for the one lot on the Colorado Gulch property that is above the bench and out of the floodplain. The remainder of the parcel is not proposed for annexation, nor has it been before the City of Hailey. The area is in the Hailey Area of City Impact. The Land Trust holds easement on all property not proposed for annexation.

Blaine County applied for a grant for Broadford Road improvements. The BCC has made no decision regarding accepting a grant or actually doing the improvements.

• **Wertheimer Park Findings of Fact**

City of Hailey approved the Findings for Wertheimer Park plat, with one minor change.

• **Glendale Area Rezone**

Bergin told the BCC they could schedule a site visit, or ask questions before the hearing next week.

FINDINGS OF FACT

• **Addendum to Findings of Fact for Anderson Stream Alteration Permit/Gravel/Floodplain Conditional Use Permit**

Bowman moved, seconded by McCleary, to approve the addendum to the Findings of Fact Decisions of Law and Conclusion regarding the Anderson Stream Alteration Permit/Gravel/ Floodplain Conditional Use permit, and authorize the Chairman to sign. Motion carried 2/0, with Schoen abstaining.

• **Gannett Alley Vacation**

The BCC approved the vacation in 2007. The applicant was responsible for providing deeds for the transfer, and has done so. Order of Vacation has been prepared for BCC approval.

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Blaine Co. Agreement for Outside Supplemental Legal Counsel for the Levy Advisory Board** [Record #589263](#)
- **Agreement for Outside Legal Counsel for the Levy Advisory Board (LAB)** ... [Record #589064](#)

Also present: Blaine County Land Use and Building Services Director Tom Bergin; County Chief Deputy Prosecuting Attorney Tim Graves; Levy Advisory Board member Ben Sinnamon; and LAB Consultant Clair Swanger.

The Blaine County Prosecutor granted the BCC the opportunity to seek outside legal counsel for the Levy Advisory Board (LAB) and the County in matters relating to the LAB.

Bowman moved, seconded by Schoen, to approve the Agreement for Outside Legal Counsel for the Levy Advisory Board (LAB) for Blaine County and McDevitt and Miller LLP for supplemental legal counsel, and authorize chair to sign. Motion carried unanimously.

Bowman moved, seconded by Schoen, to approve the Agreement for Outside Legal Counsel for the Land Advisory Board (LAB) with John Seiller, and authorize chair to sign. Motion carried unanimously.

• **ITD-Blaine County Road Agreement Amendment # 1** [Record #589491](#)

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, and County Land Use and Building Services Director Tom Bergin.

Schoen moved, seconded by Bowman, to approve the ITD and Blaine County Road Agreement Amendment #1, as presented to the BCC. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution 2011-43 Records Destruction 1985-2005 for County Services, Assessors** [Record #589634](#)
- **Beverage License renewals for Splash & Dash Inc; Jeff & Shelia Keys dba Vintage Restaurant; I'm Fine LLC dba Mahoney's Bar & Grill; 5BBQ LLC dba Woodsmoke BBQ; Mobile Cycle Repair Inc dba Power House; Sunshine International Inc dba China Panda Restaurant; Red Door LLC dba Red Door; Fresshies LLC dba Fresshies; Cornerstone Bar and Grill Inc dba Cornerstone Bar and Grill; 3 Jax Inc dba McClain's Pizzeria; Pranee Chitnatham dba A Taste of Thai; Sayvour LLC dba Sayvour; Bluebird Day Café LLC dba Bluebird Day Café; Sun Valley Performing Arts Center dba Nexstage Theatre; Evil's Inc dba CK's; Mini Mart Inc dba Uptown Mini Mart; New Albertson's Inc dba Albertsons Express #130; New Albertsons Inc dba Albertsons #130; Dashi LLC dba Dashi; Jose Varela – dba Miramar Mexican Restaurant ; Night Kitchen LLC dba Il Naso.**
- **New Beverage License for 831 LLC dba Jesse's Country Grill**

Schoen moved, seconded by Bowman, to adopt the Consent Calendar for July 18, 2011. Motion carried unanimously.

EXECUTIVE SESSION – §67-2345 1(a) Personnel and §67-2345 1(d) Records exempt from disclosure.

Schoen moved, seconded by Bowman, to go into Executive Session, pursuant to §67-2345 1(a) Personnel, and §67-2345 1(d) records exempt from disclosure. Roll call: Schoen (aye), Bowman (aye), and McCleary (aye). Motion carried unanimously.

BREAK

BOARD PROJECTS AND LIAISON POSITIONS DISCUSSION

Voss and the BCC discussed their master list of BCC projects. Tentative project priorities are: emergency communications, recycling and greenwaste composting, senior care, an evaluation system for outside social services, performance management and fiscal measurement, South Gateway (including potential for housing and wastewater issues), Mountain Overlay District, a new Blaine County website, and the Replacement Airport.

OUTCOME-BASED BUDGET WORKSHOP

Also present: Blaine County Human Resources Generalist Susan Potucek; Information Technology Manager Clay Landon; Land Use and Building Services Director Tom Bergin; Assessor Valdi Pace; GIS Program Manager Joel Hall; Treasurer Vicki Dick; Operations Director Char Nelson; Emergency Communications Director Beth English; Sheriff Gene Ramsey; Chief Deputy Sheriff Ed Fuller; and Chief Probation Officer Teresa Espedal.

Results-based budgeting is long-range planning in the midst of dealing with day-to-day routine. Blaine County departments and service providers previously made their budget presentations to the BCC based on an Outcome-Based Budget guide. The BCC will now begin to discuss the FY2012 budget priorities, based on established criteria:

- Does the department or service provider’s budget request meet the BCC’s criteria? Is the request aligned with those things that are important to the BCC?
- Is the level of service being provided acceptable to the community?
- Does BCC decision align with the County’s goals?
- What is role of county government?

The Budget Officer presented an Expense Budget worksheet to the BCC. Initial personnel decisions the BCC has to consider are whether or not to:

- Retain the 4-day workweek service model;
- Consider FY2012 compensation adjustments; and
- Switch from Blue Shield to Blue Cross for employee health insurance.

ADJOURN

At the hour of 4:51 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
 JoLynn Drage Angenie McCleary
 County Clerk Chairman