

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

Sixth Day

Tuesday, July 19, 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 Schoen was absent until 9:03 a.m.

Chairman McCleary called the meeting to order at 9:01a.m.

PUBLIC COMMENT - NONE

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

Present were: Blaine County Welfare Director Wilma Colter and Assistant County Welfare Director Connie Kacalek.

- **Case #11-07-049**
- **Case #11-07-050**
- **Case #11-07-051**

Bowman moved, seconded by McCleary, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Bowman (aye), and McCleary (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Bowman moved, seconded by Schoen, to deny Case #11-07-049, based on staff recommendations. Motion carried unanimously.

Bowman moved, seconded by Schoen, to deny Case #11-07-050, based on staff recommendations. Motion carried unanimously.

Bowman moved, seconded by Schoen, to deny Case #11-07-051, based on staff recommendations. Motion carried unanimously.

Bowman moved, seconded by Schoen, to accept notice of cancellation of hearing and final determination of denial on Case #11-05-045. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS AND DISCUSSION

Operations – Char Nelson

- Nelson suggested Blaine County Emergency Communications Director Beth English be appointed to replace her on the District Interoperability Governance Board (DIGB). Sheriff Ramsey currently represents the County on the DIGB; and Commissioner Bowman serves on the State Interoperability Executive Council (SIEC) Council.
- Nelson would like to be involved with development of the Galena Summit tower if Blaine County receives funding.

BCC REPORTS, DISCUSSION AND CONSIDERATION

Jaspar/Hyndman Creek Subdivision – Bowman

The Hyndman Creek Subdivision was created last fall amidst public concern over recreational winter parking. Bowman and representative of a local trekking company found a site that might offer better access to public lands. In return for public access on private roads, the County could offer to maintain the roads that are privately owned. Bowman will follow up with U.S. Forest Service District Ranger Kurt Nelson.

Tax Deed Sale of small parcel along the bike path by East Fork Road – Bowman

Blaine County Recreation District (BCRD) asked County to declare the small parcel as surplus, which permits transfer to a public agency. BCRD will draft documents to complete the transfer.

OUTCOME-BASED BUDGET WORKSHOP

Also present: Blaine County Administrator Derek Voss; County Clerk JoLynn Drage; Chief Deputy County Clerk Leslie Londos; Human Resources Generalist Susan Potucek; and Blaine County Chief Deputy Sheriff Ed Fuller.

Tentative decisions the Blaine County Board of Commissioners made in today's workshop:

Other/Miscellaneous

- Retain for FY2012 the four-day service model.
- Increase Employee Appreciation line item from \$2,500 to \$4,500.
- Develop a Capital Improvements Plan for future years.
- Fund FY2012 capital improvements and other one-time expenses through use of reserves, based on cash flow analysis.

Setting the Price of Government

- The BCC anticipates taking property taxes on new construction.
- The BCC discussed taking the 3% allowable increase for FY2012, and last year's foregone amount.

Dedicated Funds

- Operations – The BCC approved one FTE shared position between Road and Bridge and Recycling.
- Operations – The BCC approved use of a portion of reserves to meet FY2012 operational needs for Road and Bridge.
- Waterways – no increase in budget.

Tax Supported and Dedicated Funds

No new position.

Tax Supported Funds

- No new positions
- Assessor/Revaluation – reduce by 1 position
- LUBS – Reduce /Building inspectors – reduce to 1 position
- LUBS/Planners – reduce to 1 position
- Commissioners/County Administrator – consider reducing County Administrator from 40 hrs to 32 hrs
- Clerk/Indigent – reduce one position from 40 hrs to 32 hrs
- U of I Extension – reduce by 1 position

Services provided by County

- Ketchum Police Department, Bellevue Marshal's Office, Ketchum GIS, Sun Valley GIS department: Revenues and expenses will match.

External Services provider

- Land Water and Wildlife and Nursing Home Operations: both are self-supporting.

Contracts for Services

- Solid Waste, Waterways, Snowmobile, Marine Patrol, and Junior College Tuition: No changes anticipated.

Capital Improvements

- Capital Improvements relates to space management as well as building improvements

PUBLIC COMMENT - NONE

ADJOURN

At the hour of 4:37 p.m., the BCC finding no more business before them adjourned.

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