

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JULY 2014 SESSION**

First Day

Tuesday, July 1, 2014

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

Chairman Schoen called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Operations Director – Char Nelson

Chips are being hauled from Walker Sand & Gravel to Carey Shop (171 tons) in preparation for chip sealing operations beginning July 14, 2014.

County Administrator – Derek Voss

Also present: Sunny Grant and Jenny Lovell.

Sunny Grant and Jenny Lovell were each presented with a gift basket in appreciation for their help in bringing Blaine County's Sunshine Review (an American nonprofit pro-transparency organization) rating up to A-

- **County Projects Update**

Current updates and discussions:

Voss is researching contract completion timeframe for Safe Haven and obtaining an appraisal of Blaine Manor property.

The BCC reviewed other projects that are on hold or not current priorities.

LAND USE and BUILDING SERVICES, Discussion and Consideration

- **Findings of Fact: Adams Gulch Bridge Stream Alteration Permit**

Presentation by Kathy Grotto.

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding the application of the Blaine County Road & Bridge Department for a stream alteration permit on the Big Wood River to replace the Adams Gulch Bridge . Motion carried unanimously.

- **Findings of Fact: Quail Creek South Phase 1 Short Plat Subdivision**

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding the application of Clear Creek LLC to subdivide tax lot 6740 into two lots and one parcel for the Quail Creek South Phase 1 Short Plat Subdivision. Motion carried unanimously.

CONSENT CALENDAR

- **Beverage License Renewals:**

Taylor'd Events, That's Entertainment, Smoky Mountain Pizzeria Grill, Elkhorn Springs Restaurant, Sun Valley Lodge, Muleshoe Tavern, Beaver Creek Store, Atkinsons' Market Ketchum, Atkinsons' Market Hailey, Atkinsons' Valley Market, Carey Sport Shop, Castle's Corner, The Connection, Sun Valley Wine Company, Perry's Restaurant, Zenergy At Thunder Spring, Valley Country Store, The Town Pump, Whiskey Jacques, Desperados Mexican Restaurant, Wise Guy Pizza Pie (Ketchum), Wise Guy Pizza Pie (Hailey), Wonderful House, and The Moose Girls Café & Bar.

McCleary moved, seconded by Greenberg, to approve the Consent Calendar for July 1, 2014. Motion carried unanimously.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- **South Central Public Health Board Meeting – McCleary**

Blaine County Recreation District received a Health Hero Award.

McCleary was elected Vice Chair for the Public Health District.

In August the Health District Board will be meeting with Health & Welfare to look at the fiscal impact on partnering with Behavioral Health Board.

- **Regional Community Behavioral Health Board Meeting**

Deciding whether the Board wants to become a non-profit or partner with public entities, such as South Central Public Health District.

- **Sawtooth Vision 20/20 Workshop**

Map of fires in this area since 1985 to 2013 show 1.3 million acres burned with, 61% within the last 10 years. The Sawtooth Fire Collaborative has made recommendation for future fire mitigation and management to the U.S. Forest Service. The U.S. Forest Service is considering those recommendations.

- **Southern Idaho Solid Waste District – Schoen**

Approved 3-year contract with Oak Valley Farm which is downwind of landfill. Landowner will clean up litter that blows out of the landfill onto his property.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **May 6, 2014 Regular Meeting**
- **May 27, 2014 Regular Meeting**

Greenberg moved, seconded by McCleary, to approve the minutes for May 6 and 27, 2014, as amended. Motion carried unanimously.

BID OPENING – BLAINE COUNTY OLD COURTHOUSE ROOF REPLACEMENT

Present: Char Nelson, Operations; Manager Gary V. Pruitt, Hobson Fabrication; Chris Wright, Doherty Electric; Superintendent Kjel Ooms, Wright Brothers; Steve Trout, Trout Architects; Supervisor Robert Wheeler and Vice President Joe Saucerman, Kreizenbeck Constructors; Greg Moore, Idaho Mountain Express Reporter

Bid #1: Wright Building Company – Eagle LLC - Base Bid \$927,276.

Bid #2A: Hobson Fabricating & Evans Plumbing - Base Bid \$54,800

Bid #2B: Thornton Heating & Sheet Metal Base Bid \$40,352.

Bid #3A: Mountain Tower Electrical Contractors Base Bid \$155,918.

Bid #3B: Doherty Electric Inc. – Base Bid \$145,300.

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

McCleary moved, seconded by Greenberg, to go into executive session to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code §67-2345 1 (d) Indigent. Motion carried unanimously. McCleary (Aye) Greenberg (Aye) Schoen (Aye).

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to approve application for Case #2014-0032 based on staff recommendation with a reimbursement of \$25 per month. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to deny application for Case #2014-0036 based on staff recommendation. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to approve cancellation of hearing and final determination of denial in Application for Assistance #10-03-031. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to approve cancellation of hearing and final determination of denial in Application for Assistance #2013-100 and #2014-26. Motion carried unanimously.

LAND WATER AND WILDLIFE LEVY PROGRAM, Discussion and Consideration

- **Rock Creek Ranch Project**

Present: Blaine County Land Use and Building Services Director Tom Bergin; Greg Moore, Idaho Mountain Express Reporter; Gregg Servheen, Idaho Fish and Game; Clare Swanger; Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Keri York, Wood River Land Trust; Pam Morris; Lou Lunte; John Delorenzo; Tom Page & Wendy Pabich, Land, Water & Wildlife Levy Advisory Board; Ed Cutter, Land Trust Board; Larry Barnes; Dan Henry; Daralyn Fernel

Rock Creek Ranch Project, with Partners, Wood River Land Trust (WRLT), the Nature Conservancy (TNC) and the Idaho Department of Fish & Game (IDFG):

A public hearing on and consideration of an application from the Land, Water & Wildlife Levy for \$1.1 million or 50% of the appraised value, whichever is less, of the cost of Idaho Fish & Game Department's purchase of the 10,400-acre ranch from the Wood River Land Trust. The Ranch starts six miles southwest of Hailey and runs south along Rock Creek and its tributaries to Highway 20. IDFG intends to own and manage the property long-term as a Wildlife Management Area for multiple uses

including grazing and a variety of public recreation. The primary purpose of this meeting is to consider drafts of documents relating to the proposed transfer and the ranch's long-term management.

Presentations were given by Clare Swanger and Keri York.

Public concerns expressed were: non-lethal predator control, water rights, continuing County control of property, possibility of sale of property by state, public access, grazing, and sage grouse habitat improvement.

Conservation agreement will be further reviewed by Fish & Game, Land Trust, and the Nature Conservancy. They will submit proposed revisions to the Levy Advisory Board.

EXECUTIVE SESSION – Idaho Code 67-2345 1(f) - Consideration of potential litigation concerning the Molyneux Gravel Pit Lease

Greenberg moved, seconded by McCleary, to go into executive session pursuant to Idaho Code 67-2345 1(f) – for consideration of potential litigation concerning the Molyneux Gravel Pit Lease. Motion carried unanimously. McCleary – aye. Greenberg – aye. Schoen – aye.

Greenberg moved, seconded by McCleary, to go into executive session pursuant to Idaho Code 67-2345 1(f) – for consideration of potential litigation concerning CNN versus Blaine County. Motion carried unanimously. McCleary – aye. Greenberg – aye. Schoen – aye.

ADJOURN

At the hour of 4:30 p.m., the BCC finding no more business before them adjourned.

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