

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

**First Day**

**Monday, July 5, 2011**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman, Commissioner Lawrence Schoen; County Clerk JoLynn Drage; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 9:05 a.m.

**AMEND AGENDA**

**Bowman moved, seconded by Schoen, to amend the July 5, 2011 Agenda to include Resolution 2011-40 on the Consent Calendar. Motion carried unanimously.**

**RESOLUTION 2011-39 POLICY REGARDING NON-DISCRIMINATION ON THE BASIS OF DISABILITY**

Also present: Blaine County Human Resources Generalist Susan Potucek.

There are several ADA compliance issues with Blaine County properties that are being addressed in the next couple years:

- The new Public Safety Facility.
- Blaine County Annex – bathroom locator signs.
- An assisted listening system will be available for public use.
- Bathrooms and docks at Magic Reservoir.

**Schoen moved, seconded by Bowman, to pass Resolution 2011-39, Policy Regarding Non-Discrimination on the Basis of Disability.** In discussion, Schoen said he recently learned how difficult it is for a disabled person to get around the Blaine County Campus. **Motion carried unanimously.**

..... Record #588760

**PUBLIC COMMENT - NONE**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Clerk's Report** – JoLynn Drage

- Distributed Meeting Notice for the Citizens Commission for Reapportionment.
- Focus next couple weeks on Blaine County department budgets.

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

**Redistricting Hearing** – Schoen

At the hearing Schoen testified in favor of keeping Blaine County in a Magic Valley-related district, and not splitting the County.

**Southern Idaho Solid Waste District (SISWD) Meeting** – Schoen

- Jerry Nance, one of the original SISWD commissioners, retired.
- SISWD was unable to meet Climate Action Reserve requirements to achieve certification to sell its carbon credits, but will continue to try to achieve certification. Currently, landfill methane is burned off in a method called "flaring".
- Wind screens are being erected around the landfill to protect neighbors from blowing debris.

The BCC discussed philosophical and realistic goals for the Blaine County Recycling Center:

- The recycling center heating system for the baling machine must be reconfigured before winter.
- The recycling center needs better signage and an improved public education program.

The BCC will hold a public meeting to get input regarding the recycling center.

**South Central Public Health Meeting** – McCleary

The South Central Public Health Board approved a one-time FY2011 bonus for employees who were considered underpaid. The bonus has to be reviewed at the state level.

**CONTRACTS AND AGREEMENTS CONSIDERATION**

- **Idaho Association of Counties Idaho Medical Review - Medical Utilization Management Agreement** ..... Record #588811

This Agreement provides for independent Idaho Medical Review of indigent records processed through the county's Indigent department, at the County's request. The Catastrophic Health Care Cost Board (CAT) requires all claims over \$75,000 to be reviewed.

Schoen moved, seconded by Bowman, to approve the Medical Utilization Management Agreement between Idaho Association of Counties and various elected officials and Idaho Medical Review, and authorize the chairman to sign. Motion carried unanimously.

**CONSENT CALENDAR**

- Resolution 2011-38 Junior College Tuition Budget Adjustment..... Record #588759
- Resolution 2011-40 recognizing the need to use \$1,019.84 from the Blaine County General Fund, Contingency Account, to cover funding for Wood River Resource, Conservation and Development ..... Record #588761
- Beverage licenses renewals: Grumpy’s Inc dba Grumpy’s; Zenergy at Thunder Spring Beer/Wine License LLC dba Zenergy at Thunder Spring; Bellevue’s Silver Dollar Saloon & Grill LLC dba Silver Dollar Saloon; Adalberto Bolanos Yanez dba La Parrilla Mexican Restaurant; La Costa Restaurante #2 Inc dba La Costa Mexican Restaurant; Dunn Deal LLC dba The Grill at Knob Hill Inn; Northwest Land and Cattle Co dba Veltex Market; Barbara’s Party Rentals Inc dba Barbara’s Party Rentals Inc; Ranch at Sun Valley Assoc Inc dba The Ranch Clubhouse; East Side Magic LLC dba Eastside Magic Reservoir; Castle’s Corner Corp dba Castle’s Corner; Wonderful House Inc dba Wonderful House; Funkbright Inc dba Rico’s Pizza & Pasta; Potomac Restaurants LLC dba Ciro; Bill D. Schlunegger dba Beaver Creek Store; Rodolfo Armenta dba La Cabanita Mexican Restaurant; Silver Dragon LLC dba Silver Dragon; Phoenix Enterprises LLC dba Magic Lantern; Stella Inc dba Casino Club; Lemcow Inc dba Cowboy Cocina
- New Beverage license for Enrique Gutierrez dba Chapalita’s Grill

Schoen moved, seconded by McCleary, to approve the Consent Calendar for July 5, 2011. Motion carried 2/0.

**APPROVAL OF BOARD MEETING MINUTES**

- June 28, 2011 Regular Tuesday Meeting

Schoen moved, seconded by McCleary, to approve the Regular Blaine County Board of Commissioners meeting minutes of June 28, 2011. Motion carried 2/0.

**BLAINE MANOR BOARD OF TRUSTEES APPOINTMENT**

The Blaine Manor Board continues to look for someone for the Board of Trustees appointment.

**TAXING DISTRICT BUDGET CERTIFICATION REQUEST FORM DISCUSSION**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

Schoen expressed concern that some taxing districts may not be following strict state mandates for approving their budgets. Idaho Code §§63-809 and 63-810 address unauthorized and erroneous levies. The Board of County Commissioners taxes its citizens based on budgets submitted by the taxing districts. Some small taxing districts may not have a duly authorized Board of Directors.

Drage said levy amounts for each taxing district are checked to be sure they are in line with State Statute. The County Election Office will handle all future taxing district elections, and be able to review taxing district boards of directors. The State Tax Commission’s premise is that counties should trust duly-elected taxing district boards unless something appears suspicious.

Graves said it is the taxing district’s responsibility to operate within the law. The BCC directed the County Attorney to further research an appropriate checklist-type form for taxing districts to follow.

**AMENDED AND RESTATED JOINT POWERS AGREEMENT 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; Blaine County Airport Advisory Committee member Len Harlig; Hailey City Attorney Ned Williamson; Ketchum Airport Liaison Charles Conn; and Dick Fenton.

The BCC’s discussion points:

- It is important that Blaine County Commissioner Angenie McCleary be appointed to the FMAA to participate in airport decisions;
- Ensure that JPA terms are understood by the public;
- JPA is clear that Blaine County is responsible for the replacement airport during the planning process, but does not obligate the County to become sole sponsor and owner when the JPA terminates;
- JPA termination is currently tied to sale of Friedman Airport land rather than opening a replacement airport and closing of FMA.

The BCC discussed the most recent draft of the Amended and Restated Joint Powers Agreement (JPA) for the Friedman Memorial Airport Authority (FMAA). Blaine County and the City of Hailey can begin to operate under the JPA once it is executed.

