

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
MEETING OF THE JULY 2015 SESSION**

Third Day

Tuesday, July 7, 2015

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

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

PUBLIC COMMENT

Public comment was given by Wendell and Loretta Cayton requesting better maintenance of Price Lane. Larry Isham informed the Board about excessive speeding on East Fork Road.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Present: Blaine County Chief Deputy Assessor Martha Heuston; Blaine County Prosecuting Attorney Jim Thomas

Clerk's Report – JoLynn Drage

Certificates of Residency

Drage read the list of Certificate of Residency applicants into the record and informed the Board that from now on this would be the procedure with the Chairman signing each application.

College of Southern Idaho

Last Name	First name	Term:
Paucar	Rebecca	Fall 2015
Adamson	Shayla	Fall 2015 - Spring 2016
Delacruz	Roy B	Fall 2015 - Spring 2016
Espinoza	Rafael	Fall 2015 - Spring 2016
Garcia	Noe	Fall 2015 - Spring 2016
Griffin	Emerson	Fall 2015 - Spring 2016
Jorgenson	Laura	Fall 2015 - Spring 2016
Lopez	Erika	Fall 2015 - Spring 2016
Martinez	Sara	Fall 2015 - Spring 2016
Neilson	Kayleen (Kitti)	Fall 2015 - Spring 2016
Rogers	Orion	Fall 2015 - Spring 2016
Spence	Tyler C	Fall 2015 - Spring 2016
Wetzel	Jarret James	Fall 2015 - Spring 2016

North Idaho College

Last Name	First name	Term:
Smith	Mia	Fall 2015 - Spring 2016

Schoen moved, seconded by McCleary, to approve the names read into record as residents of Blaine County qualifying for attendance in Idaho community colleges. Motion carried unanimously.

Budget Update

Drage presented the Board with updated budget request sheets. Voss stated that he had gone through the employee benefits program and had developed ten alternatives which he could present to the Board at a later date.

BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration

Via conference call, Barry Zepowitz of Barry Zepowitz and Associates discussed the questions and results of survey his company conducted to determine support for a Blaine County road levy. He said 53 percent support from Blaine County voters means a strong campaign will be needed to win a vote in November.

RIGHT-OF-WAY MANAGEMENT PLAN, Discussion and Consideration

Present: Deputy Prosecutor Tim Graves; County Land Use Administrator Tom Bergin; GIS Program Manager Joel Hall; Fritz & Laurie Loudenslager; Barbara Browning; Pepin Corso-Harris, Donna Finegan; Sarah Michael

Overview was given by County Administrator Derek Voss

Public Comment

Items discussed were: Priorities for enforcement, public education and outreach and cooperation with adjacent property owners

EXECUTIVE SESSION – Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

Present: Blaine County Indigent Services Manager Brooke Baird and Assistant Amy Rivkin

McCleary moved, seconded by Schoen to convene in Executive Session pursuant Idaho Code 67-2345 1(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code - Indigent Medical applications. McCleary-aye. Schoen-aye. Greenberg – aye. Motion carried unanimously.

Open session resumed.

Schoen moved, seconded by McCleary to approve Case #2015-0041 Medical Indigent Application for Assistance, with a \$25 monthly reimbursement based on staff recommendation. Motion carried unanimously.

Schoen moved, seconded by McCleary to deny Case #2015-0031 Medical Indigent Application for Assistance, based on staff recommendation. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration (continued)

Operations Director – Char Nelson

Road & Bridge portion of Warm Springs Road is complete. Grader and truck were vandalized during Warm Springs work. Three culverts have been installed on Little Wood Reservoir Road. Glendale crew is hauling chips in preparation for Ketchum chip seal. Trail Creek will be graded on the 20th. Weed spraying: Gannett Road; third of 3-year spraying commitment on Deer Creek project; and Boulder Flats and Phantom Hill in cooperation with Forest Service.

County Administrator – Derek Voss

Voss: Role of County Administrator is changing out of necessity. Operations Director position will not be filled. Assistant Andrea Walton will remain in her position and report to Voss.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

Lease Agreement between Blaine County and Simpson Brothers LLC

Record #628048

Schoen moved, seconded by McCleary, to approve the Lease Agreement between Blaine County and Simpson Brothers LLC for lease of county owned property adjacent to Carey gravel pit with lease rate and insurance as specified in the agreement. Motion carried unanimously.

CONSENT CALENDAR

- Catering Permit for The Curb Bar & Grill
- Beverage License renewals for Casino Club; South Valley Pizzeria; Base Camp Warm Springs; The Town Pump; Eastside Magic Reservoir; A Taste of Thai; Carey Sport Shop; Michel's Christiania; Desperados Mexican Restaurant; Wicked Spud; KB's Burritos (Hailey); Hailey Chevron; Valley Car Wash; Valley Country Store; Barbara's Party Rentals Inc.; Cristina's; Cowboy Cocina; Adamson's; Wise Guy Pizza Pie (Hailey); Wise Guy Pizza Pie (Ketchum); Rominnas; The Sawtooth Club; Main Street Market; Starbucks Coffee; Whiskey Jacques; A Taste Of Thai #1.
- New beverage license for Warfield Brewery, LLC dba Warfield Distillery & Brewery in Ketchum.

Schoen moved, seconded by McCleary, to approve the Consent Calendar for July 7, 2015. Motion carried unanimously.

LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact, Order and Deed: Hoel Vacation and Plat – (Postponed)
- **Blaine County Road and Bridge Muldoon Creek Stream Alteration Permit**

Present: Code Compliance Specialist Diane Shay; County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; Deputy Prosecutor Tim Graves

Presentation by Shay.

Schoen moved, seconded by McCleary, to approve the Findings of Fact and Conclusions of Law and Decision in the matter of Blaine County Road and Bridge Application for a Stream Alteration Permit in the South Fork of Muldoon Creek as amended. Motion carried unanimously.

Presentation by Grotto.

McCleary moved, seconded by Schoen, to approve the Resolution 2015-26. A resolution of the Blaine County Board of Commissioners enacted pursuant to Idaho Code § 67-6509, adopting revisions to the Blaine County Comprehensive Plan Section 7: Housing, which was adopted by Blaine county Resolution No. 94-29 on November 7, 1994. Discussion: This will be Chapter 2. Motion carried unanimously.

LAND USE and BUILDING SERVICES HEARINGS

Present: County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; Deputy Prosecutor Tim Graves; Dick Fosbury, Robin Tomasi; Bryan Dilworth; Brian Yaeger; John Majors; Wayne & Vivian Talbot

Morada Farms Subdivision: Public hearing on and consideration of an application by John Majors and Diane Crist for a subdivision of Lot 1, Sleepy Acres Subdivision, dividing 35.65 acres into 10 lots. The new subdivision would be named Morada Farms Subdivision. The property is zoned Light Industrial (LI) and Productive Agricultural (A-20) Districts with areas of Floodplain and Wildlife Overlay Districts, and entirely within the Transferable Development Rights (TDR) Receiving Zone. Two residential lots at 4.16 and 6.91 acres and one unbuildable 0.49 acre parcel are proposed within the A-20 district: the lots require purchase of development rights. Eight light industrial lots ranging in size from 2.05 acres to 4.45 acres are proposed. The property is located at 78 Glendale Road, within Section 14 T1N, R18E, BM, Blaine County. The Planning and Zoning Commission recommended conditional approval of this application on October 30, 2014.

Notice was given by Kathy Grotto

McCleary moved, seconded by Schoen, that notice was adequate. Motion carried unanimously.

Public Comment

Discussions about Irrigation District right-of-way, berms, vegetation buffers, lack of water in the area, new wells pulling water from older wells, road dust abatement and a water study.

McCleary moved, seconded by Schoen, to continue this hearing to date uncertain. Motion carried unanimously.

EXECUTIVE SESSION - Idaho Code 74-206 1(f) – Pending Litigation Encl Appeal

EXECUTIVE SESSION - Idaho Code 74-206 1(f) pending litigation Encl Appeal.

McCleary moved, seconded by Schoen, to go into Executive Session, pursuant to I.C. 74-206 1(f), to discuss with legal counsel the legal ramifications of and legal options for pending litigation. Roll call: McCleary (aye), Schoen (aye), and Greenberg (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:15 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage County Clerk Jacob Greenberg Chairman