

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

**Fifth Day**

**Monday, June 13, 2011**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were 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 McCleary was absent from today's meeting.

Vice-Chairman Bowman called the meeting to order at 10:04 a.m.

**PUBLIC COMMENT - NONE**

Also present: Hunger Coalition Board member Laurie Christian.

The Hunger Coalition requested permission to use County grounds for a Harvest of Hope celebration. Voss said insurance concerns were covered. The event is in the evening after office hours, and the Hunger Coalition would like to sell beer and wine. Voss suggested the BCC evaluate making the Old County Courthouse premises available for other potential after-hours events and allowing alcohol.

**COUNTY DEPARTMENT REPORTS AND DISCUSSION**

**Claims** – Leslie Londos.

Chief Deputy County Clerk Leslie Londos presented the claims.

**Schoen moved, seconded by Bowman, to approve claims dated June 9, 2011. Motion carried 2/0.**

ajv052011	<b>May-2011</b>		
<b>FUND 01</b>	<b>AGAINST GENERAL FUND</b>		
Blaine County Employees	Salaries May 5	\$ 250,633.64	
Blaine County Employees	Salaries May 19	\$ 251,632.64	
Total May FICA		\$ 35,921.63	
Total May Benefits		\$ 151,364.69	
Total May Bills		<u>\$ 196,165.45</u>	
Combined Total May Expense			\$ 885,718.05
<b>FUND 02</b>	<b>AGAINST ROAD &amp; BRIDGE</b>		
Blaine County Employees	Salaries May 5	\$ 20,430.73	
Blaine County Employees	Salaries May 19	\$ 20,430.72	
Total May FICA		\$ 2,825.07	
Total May Benefits		\$ 14,233.90	
Total May Bills		<u>\$ 75,184.18</u>	
Combined Total May Expense			\$ 133,104.60
<b>FUND 03</b>	<b>AGAINST ELECTION CONSOLIDATION</b>		
Blaine County Employees	Salaries May 5	\$ 1,021.31	
Blaine County Employees	Salaries May 19	\$ 1,021.30	
Total May FICA		\$ 156.26	
Total May Benefits		\$ 773.60	
Total May Bills		<u>\$ 970.15</u>	
Combined Total May Expense			\$ 3,942.62
<b>FUND 06</b>	<b>AGAINST DISTRICT COURT</b>		
Blaine County Employees	Salaries May 5	\$ 1,892.31	
Blaine County Employees	Salaries May 19	\$ 1,892.31	
Total May FICA		\$ 264.86	
Total May Benefits		\$ 1,232.00	
Total May Bills		<u>\$ 5,448.99</u>	
Combined Total May Expense			\$ 10,730.47
<b>FUND 16</b>	<b>AGAINST CHARITY &amp; INDIGENT</b>		
Blaine County Employees	Salaries May 5	\$ 3,453.89	
Blaine County Employees	Salaries May 19	\$ 3,453.89	
Total May FICA		\$ 523.16	
Total May Benefits		\$ 1,865.48	

Total May Bills		<u>\$ 32,288.83</u>	
Combined Total May Expense			\$ 41,585.25
<b>FUND 20</b>	<b>AGAINST REVALUATION</b>		
Blaine County Employees	Salaries May 5	\$ 12,420.82	
Blaine County Employees	Salaries May 19	\$ 12,420.81	
Total May FICA		\$ 1,683.38	
Total May Benefits		\$ 9,500.10	
Total May Bills		<u>\$ 3,557.83</u>	
Combined Total May Expense			\$ 39,582.94
<b>FUND 23</b>	<b>AGAINST SOLID WASTE</b>		
Blaine County Employees	Salaries May 5	\$ 3,149.60	
Blaine County Employees	Salaries May 19	\$ 3,149.60	
Total May FICA		\$ 472.00	
Total May Benefits		\$ 1,868.74	
Total May Bills		<u>\$ 6,468.39</u>	
Combined Total May Expense			\$ 15,108.33
<b>FUND 27</b>	<b>AGAINST NOXIOUS WEEDS</b>		
Blaine County Employees	Salaries May 5	\$ 5,032.35	
Blaine County Employees	Salaries May 19	\$ 5,032.35	
Total May FICA		\$ 700.60	
Total May Benefits		\$ 3,499.14	
Total May Bills		<u>\$ 1,199.70</u>	
Combined Total May Expense			\$ 15,464.14
<b>FUND 04</b>	<b>AGAINST AMBULANCE</b>		
Total May Bills		\$ 162,936.74	\$ 162,936.74
<b>FUND 07</b>	<b>AGAINST COUNTY FAIR</b>		
Total May Bills		\$ -	\$ -
<b>FUND 11</b>	<b>AGAINST PUBLIC HEALTH</b>		
Total May Bills		\$ 21,859.00	\$ 21,859.00
<b>FUND 12</b>	<b>AGAINST HISTORICAL SOC. &amp; MUSEUM</b>		
Total May Bills		\$ -	\$ -
<b>FUND 17</b>	<b>AGAINST JR. COLLEGE TUITION</b>		
Total May Bills		\$ 34,064.00	\$ 34,064.00
<b>FUND 31</b>	<b>AGAINST PSF BOND REDEMPTION</b>		
Total May Bills		\$ -	\$ -
<b>FUND 35</b>	<b>AGAINST NURSING HOME</b>		
Total May Bills		\$ 200,369.31	\$ 200,369.31
<b>FUND 37</b>	<b>AGAINST SNOWMOBILE</b>		
Total May Bills		\$ 12,578.93	\$ 12,578.93
<b>FUND 38</b>	<b>AGAINST WATERWAYS</b>		
Blaine County Employees	Salaries May 5	\$ -	
Blaine County Employees	Salaries May 19	\$ 972.88	
Total May FICA		\$ 74.42	
Total May Benefits		\$ 104.39	
Total May Bills		<u>\$ 4,384.50</u>	
Combined Total May Expense			\$ 5,536.19
<b>FUND 46</b>	<b>AGAINST E-911 EMERGENCY COMM</b>		
Blaine County Employees	Salaries May 5	\$ 4,136.00	
Blaine County Employees	Salaries May 19	\$ 4,136.00	
Total May FICA		\$ 628.00	
Total May Benefits		\$ 1,427.57	
Total May Bills		<u>\$ 7,776.97</u>	
Combined Total May Expense			\$ 18,104.54
<b>FUND 51</b>	<b>AGAINST LAND WATER &amp; WILDLIFE LEVY</b>		
Total May Bills		\$ 3,360.00	\$ 3,360.00



Schoen moved, seconded by Bowman, to pass Resolution 2011-37 concerning an energy code compliance rebate for fees adding a new credit against building permit fees for energy code compliance costs incurred by building permit applicants in certain cases up to a limited amount and for a finite period. Motion carried 2/0. .... Record #588306

**CONTRACTS AND AGREEMENTS**

- **West Magic Reservoir Docks Grant Agreement Form** ..... Record #
- **East Magic Reservoir Docks Grant Agreement Form** ..... Record #

Also present: Blaine County Waterways Director Lamar Waters, Blaine County Planning Assistant Grant Administrator Michele Johnson.

The new docks on the leeward side of Magic Reservoir are all aluminum. The docks on the east side of Magic Reservoir are EZ Docks. Both docks are ADA compliant. These docks are the first step in moving away from wood docks. The new docks should be installed by the end of summer. Volunteer efforts facilitated receipt of the grant, and will save the County thousands of dollars through in-kind work to locate and install the docks. The old docks will be used for parts and recirculated.

Schoen moved, seconded by Bowman, to approve acceptance of two grants for the Blaine County Waterways program for the purpose of purchasing and installing new docks at East Magic, Grant #WW12-3-07-1 for \$4,805; and West Magic, Grant #WW12-3-07-02 for \$19,086, with the stipulation that Blaine County will not be paying sales tax on the grant funds. In discussion, the total grant amount appears to include sales tax, which must be spent for something other than sales tax. Motion carried 2/0.

**BCC REPORTS, DISCUSSION and CONSIDERATION**

**Idaho Association of Commissioners and Clerks (IACC)**

Issues Schoen would like the IACC to consider:

- Welfare Departments base indigent requests on hospital billings, which are usually considerably different from the actual bill amount after negotiation by insurance companies.
- The BCC sets levy rates for districts based on the districts' request. The State has no established sanctions or penalties for taxing districts that may not operate or prepare their budgets within legal protocol. Drage said the County has to assume the districts know the rules and follow them.

Other proposal:

- State waterways receive state funding allocation based on a ratio of 85% to the primary county and 15% to the secondary county. Nelson would like to see more flexibility in the allocation formula.

**ADJOURN**

At the hour of 11:12 a.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_

JoLynn Drage  
County Clerk

Tom Bowman  
Vice-Chairman