

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JUNE 2015 SESSION**

Fourth Day

Tuesday, June 16, 2015

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice-Chair Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; and Recording Secretary Sunny Grant.

Chairman Jacob Greenberg was absent from this meeting.

Vice-Chair McCleary called the meeting to order at 9:06 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Treasurer's Report - John David Davidson

The Treasurer is out of the office today.

Operations Director - Char Nelson

Also present: Blaine County Operations Administrative Assistant Andrea Walton; and Blaine County Grant Administrator Michele Johnson.

Road and Bridge

- Adams Gulch Bridge update – The County received a second appraisal on the right-of-way acquisition, for considerably less money. The landowner of a property adjacent to the bridge has verbally agreed to donate a temporary easement during bridge construction if the County will pay legal expense to review the document. Nelson suggested the BCC prepare to fund the grant match for the Adams Gulch Bridge project in 2017. The County will apply to Ketchum for an extension to the Stream Alteration Permit for bridge construction.
- The County has received requests from residents for dust guarding roads. Staff recommends they get a \$25 permit and pay for their own dust guarding.
- Hulen Meadows residents have complained about potholes in their roads. Crews will fill potholes.
- Complaints have been received about potholes in outlying gulch area roads. Staff have done their best within budget constraints to maintain the roads.
- Nelson and Blaine County Road and Bridge Manager Tom Duffy attended a West Magic meeting regarding a prescriptive right-of-way on West Magic Road.
- Glendale Shop crew have completed a culvert and bridge inventory.
- Schoen received a complaint about drainage on East Magic Road. Dredging and improvements are planned for next year.

Recycling

- Prices for recyclables are increasing.
- Plastic film recycling will begin soon.
- Staff will have a booth at July 4th Riverfest.

Buildings and Grounds

- Clerk has requested several individual offices under her jurisdiction be moved around within the Courthouse building. A subcontractor will be hired to install a divider door in one office and install panic buttons for the new indigent office. The panic button will incur a monthly monitor fee, which will be paid out of Contingency. The BCC supported the Clerk's office rearrangement and expense.
- Elections and Indigent staff will paint their new offices in the first floor of the Courthouse. Operations will pay for the paint and staff will move furniture and equipment.
- Elevator inspection was this week.
- Carpets in the Judicial Building have been cleaned.
- Need to install irrigation around the former Blaine Manor property to keep mature trees alive.

Waterways Program

Blaine County Waterways Coordinator Lamar Waters reported on the Waterways program at a recent Camas County public hearing and received a commitment for \$2,000 (\$1,000 for each 2014 and 2015) from Camas County. Camas is also considering contributing a lump sum to Blaine County for the Waterways Program that could be used as a grant match for new docks. The BCC has drafted a letter to formally request the annual funding from Camas County.

Courthouse Remodel Project

Wright Brothers is responsible for reestablishing landscaping around the Courthouse. There is still more work to be done on the Courthouse before the roof project is considered complete.

County Administrator - Derek Voss

The Road and Bridge levy survey of 300 people will be done this weekend and results will be available next week.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Memorandum of Understanding between Blaine County and the City of Carey for Cooperative Road Maintenance** Record #627837
Also present: County Operations Director Char Nelson.

Carey’s Mayor requested an MOU with Blaine County for weed abatement on road rights-of-way.

Schoen moved, seconded by McCleary, to approve Memorandum of Understanding between Blaine County and the City of Carey for Cooperative Road Maintenance related to weed abatement on specific Carey city roads. Motion carried 2/0.

McCleary asked about the weed spraying signs she had seen in Ketchum. Ketchum sprays weeds within their city limits just like the County does within its boundaries.

- **Carrier Corp Extended Warranty** Record #627302
The County has several failing HVAC units in the Public Safety Facility. This is a 5-year add-on extended warranty for one unit.

Schoen moved, seconded by McCleary, to approve a 5-year Extended Warranty with Carrier Corporation for parts and service for a heat pump unit for \$326. Motion carried 2/0.

CONSENT CALENDAR

- **New beverage license for Rico's Pizza & Pasta and KB's (Ketchum).**
- **Renewal beverage license for Lefty's Bar & Grill.**

Schoen moved, seconded by McCleary, to approve the Consent Calendar for June 16, 2015, as read into the record. Motion carried 2/0.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Sexual Assault Nursing Examiner and Designated Examiner Process Update – McCleary

St. Luke’s quarterly meeting brought together local city police, the sheriff and county prosecutor, and Blaine County Commission liaison. The main topic was St. Luke’s protocol for taking victims of sexual assault to a clinic in Boise. Although evidence collection is somewhat delayed, statistics show that most victims have already showered and changed their clothes before deciding to go to St. Luke’s Wood River. Local law enforcement and organizations are willing to support St. Luke’s protocol as long as strict guidelines for evidence collection and procedures are followed.

Idaho Association of Districts Board of Health Conference – McCleary

- Primary topic was the Statewide Healthcare Innovation Plan (SHIP) program grant and how it would be implemented and impact the public health district. Idaho family physician Ted Epperly advocated for healthcare transformation and expanding Medicaid. Dr. Epperly feels the SHIP grant can serve to improve health outcomes and reduce costs.
- The district would be divided into seven regional health collaboratives to oversee delivery and quality integration, with a number of “medical homes” around each district. The Governor is currently organizing an Idaho Healthcare Coalition that would oversee regional health collaboratives.

5B Restoration Coalition Update – McCleary

- Over 200 people attended a celebration of 5B Restoration accomplishments. There is still work to be done and a need for public and private funding.
- The National Forest Foundation will provide \$100,000 in matching funds to private donations.
- The U.S. Forest Service provided funding for preliminary work in the Deer Creek drainage; but successful restoration and weed mitigation needs coalition work and multiple funding sources. There is an application to the Blaine County Land, Water and Wildlife program for funding. Schoen visited the burn area and said it has revegetated, mostly with cheatgrass and mustard.

US Forest Service Smiley Creek Meeting – McCleary

- Commissioner McCleary and Smiley Creek area residents met with USFS and Idaho Transportation Department representatives to discuss the lack of parking, particularly in the transfer station area across from Smiley Creek Lodge. The Forest Service knows they need to resolve parking issues, including Sawtooth City’s parking permit in the same area as the County’s parking permit.
- Smiley Creek residents asked the County to consider providing recycling at the Smiley Creek transfer station.

Innovative Mitigation Solution’s Recharge Water Rights Application Hearing – Schoen

The hearing consisted of expert, legal and citizen testimony, followed by questions from the applicant, protestants and intervenors. An engineer hired by protestants made a determination based on records of Magic Reservoir and stream gauges that water available for use under this right would be limited.

NACo Environment, Energy & Land Use Steering Committee (EELU) Conference Call – Schoen

There was a lengthy discussion about the Waters of the US rule amending the Clean Water Act, which had not yet been published in the Federal Register. Two bills are moving through Congress, either or both of which are expected to be vetoed by the President. Some of the definitions are vague, and some details of the new rule are unclear, but it’s estimated the bill would expand EPA jurisdiction by 5-9%.

City- and County-Owned Parks Opposite Blaine County Fairgrounds – Schoen

There are park parcels owned by the City of Carey and Blaine County across from the Blaine County Fairgrounds. The Blaine County Recreation District (BCRD) installed recreational amenities in both parks. Carey is asking the County to transfer the County-owned parcel to them so Carey and the BCRD can cooperate on improvements and grant requests for the park. Schoen will get written requests from Carey for the BCC to move forward.

APPROVAL OF BCC MEETING MINUTES

Schoen moved, seconded by McCleary, to approve June 1, 2015 Regular BCC Meeting minutes, as amended. Motion carried 2/0.

Schoen moved, seconded by McCleary, to approve May 28, 2015 Indigent Hearing Meeting minutes, as amended. Motion carried 2/0.

LAND USE and BUILDING SERVICES, Discussion and Consideration

• Findings of Fact: Natootsi Plat Amendment

Also present: Blaine County Land Use Administrator Tom Bergin and Zoning Specialist Nancy Cooley.

Staff presented the BCC with Findings that had been revised at the BCC’s request earlier in the meeting.

Schoen moved, seconded by McCleary, to approve amended Findings of Fact, Conclusions of Law and Decision in the application of Barrie Family Partnership to amend the Natootsi Subdivision plat. Motion carried 2/0.

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 Indigent Services Director Brooke Baird and Assistant Amy Rivkin.

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

OPEN SESSION RESUMED

Schoen moved, seconded by McCleary, to accept Notices of Cancellation of Hearing and Final Determination of Denial in Applications for Assistance #2014-66 and #2015-18. Motion carried 2/0.

Schoen moved, seconded by McCleary, to approve Case #2015-35 Medical Indigent Application for Assistance, with a \$300 monthly reimbursement, based on staff recommendation. Motion carried 2/0.

EXECUTIVE SESSION – §67-2345 1(b) Personnel

Schoen moved, seconded by McCleary, to go into Executive Session, pursuant to Idaho Code 67-2345 1(b), to interview a public officer for the Land, Water and Wildlife Levy Advisory Board; and also pursuant to Idaho Code 67-2345 1(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Roll call: Schoen (aye), and McCleary (aye). Motion carried 2/0.

ADJOURN

At the hour of 3:31 p.m., with no more business before them, the Commissioners adjourned the meeting.

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