

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

Sixth Day

Tuesday, June 21, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Blaine County Land Use and Building Services Director Tom Bergin; Senior Deputy DiAnne Shrum; and press

Vice Chairman Tom Bowman was absent.

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

PUBLIC COMMENT – None

COUNTY DEPARTMENT REPORTS, DISCUSSION AND CONSIDERATION

CLERK'S REPORT - JoLynn Drage – Attended Idaho Association of Commissioners and Clerks Conference in Pocatello.

COUNTY ADMINISTRATOR – Derek Voss – The Information Technology Department will have an employee on up to 12 weeks leave and requests up to \$10,000 from contingency funds in order to hire a contractor for emergencies. The Commissioners agreed with the City of Ketchum and Blaine County Sheriff's request to purchase a new vehicle for Ketchum out of trust fund.

OPERATIONS DIRECTOR – Char Nelson – Suggested a Blaine County staff member be on the selection committee for the Hope Garden public art display. Several citizens have filed claims against the county for tar damage to their vehicles and tires during a Road and Bridge Department repair on Buttercup Road. Commissioners agreed to the City of Hailey's request to allow rodeo attendees to park in county parking lots during 4th of July celebration.

TREASURER – Vicki Dick – REQUEST FOR CANCELLATION OF TAXES

Present were: Treasurer Vicki Dick, Assessor Valdi Pace and Lead Clerk Amanda Larese
Presentation was given by Assessor Valdi Pace on Jacob and Jeanne Greenberg's request for cancellation of taxes due to an error in square footage. She also informed the Commissioners that the Assessor's Office currently has three Board of Equalization Appeals.

Schoen moved, seconded by McCleary, to approve the Jacob and Jeanne Anne Greenberg Request for Cancellation of Taxes for Parcel Number RP003400001930 in the amount of \$341.09 due to reduction in square footage. Motion carried 2/0.

BOARD REPORTS, DISCUSSION AND CONSIDERATION

Idaho Association of Counties Meetings update – Commissioner Schoen described legislative proposals at the IAC meeting including how to determine indigency, legislature passed in Arizona that allows only the owner of a properly-recorded deed of trust to foreclose on property, and the possibility of taxing districts being required to furnish proof of district budget meeting.

Federal Emergency Management Agency (FEMA)- Big Wood River Discovery Project update – Present were Blaine County Land Use and Building Services Director Tom Bergin, Zoning Specialist Nancy Cooley, and Blaine County Engineer Blaine County Engineer Jim Koonce

General consensus was that FEMA's floodplain mapping contractor made significant errors that are causing some property owners to purchase costly and unnecessary flood insurance. Corrections may be made with a Letter of Map Amendment (LOMA).

La Alianza update – The organization La Alianza has closed its doors.

Sawtooth Vision 20/20 Workshop update – Attended by Commissioner McCleary.

Idaho Public Health Boards Conference update – A resolution was passed supporting the ban of electronic cigarette sales to minors. A possible tobacco tax increase referendum was discussed.

CONTRACTS AND AGREEMENTS CONSIDERATION

Cooperative Weed Management Area (CWMA) Collection Agreement between Blaine County Weed Department and the USDA, Forest Service Sawtooth National Forest Record #589492

Schoen moved, seconded by McCleary, to approve the Cooperative Weed Management Area (CWMA) Collection Agreement between Blaine County Weed Department and the USDA, Forest Service Sawtooth National Forest and authorize the chair to sign. Motion carried 2/0.

CONSENT CALENDAR

Beverage License Transfer from Margarito Marin dba Chapala Mexican Restaurant to La Costa Restaurante #2 Inc dba La Costa Mexican Restaurante

Beverage License Renewals for:

- Mountain View Grocery Express Inc dba Mountain View Grocery**
- Whiskey Jacques Inc dba Whiskey Jacques**
- DaVinci's in Hailey LLC dba DaVinci's**
- Atkinsons' Market Inc dba Atkinsons' Valley Market, Atkinsons' Market Hailey, and Atkinsons Market Ketchum**

Schoen moved, seconded by McCleary, to approve the Consent Calendar for June 21, 2011. Motion carried 2/0.

FUNDING REQUESTS

YAK! (Youth Adult Connections)

Present were Dan Vanden Heuvel and Erin Pfaeffle

Vanden Heuvel requested \$2,500 from the county to develop a comprehensive middle school program at the Community Campus in Hailey.

Sawtooth Vision 20/20

Present was Sawtooth Society President and Vision 20/20 Coordinator Paul Hill

Paul Hill requested \$1,000 from the county to help fund annual Sawtooth Vision 20/20 Workshop.

LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

ITD Hospital Drive Agreement – Amendment to Road Agreement between the Idaho Transportation Department (ITD) and Blaine County dated March 22, 1999, relating to the need to acquire State Highway Right of Way for roadway expansion and in return control development in the McHanville area and provide for the transfer of Railroad Right of Way to Blaine County for what is now Hospital Drive.

Present were: Blaine County Land Use and Building Services Director Tom Bergin; Mike Scott from Idaho Transportation Department (ITD); Len Harlig; Marc Reinemann, Michael Doty and Steve Kearns, C K Partnership LLC; and press

Presentation was given by Bergin.

Scott informed the Board that ITD will be handling negotiations with McHanville property owners to obtain road easements along west side of Highway 75 in exchange for right-of-way land on the east side along Hospital Drive. Easements will also be purchased. Hospital Drive will be turned over to the county by ITD.

Public Comment was given by Mark Reinemann: Interested in county's plans for easement. Len Harlig, Commissioner when original agreement was signed with St. Luke's Hospital and Idaho Transportation Department, provided insight into previous agreement.

ADJOURN

At the hour of 2:47 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Angenie McCleary
Chairman