

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE March 11, 2014 SESSION**

Second Day

Tuesday, March 11, 2014

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Lawrence Schoen, Vice-Chairman Jacob Greenberg, Commissioner Angenie McCleary; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Deputy Auditor Schar Boyd; and *Idaho Mountain Express* reporter Greg Moore.

Chairman Schoen called the meeting to order at 9:02 a.m.

PUBLIC COMMENT - NONE

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 Welfare Director Brooke Roberson and Welfare Assistant Amy Rivkin.

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

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to deny Medical Indigent Application for Assistance Case #2014-6; Case #2014-8; Case #2014-10 based on staff recommendation. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to approve Medical Indigent Application for Assistance Case #2014-7, based on staff recommendation. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Jayne Bailey

- Blaine County Deputy Recorder Jayne Bailey presented the claims.

McCleary moved, seconded by Greenberg, to approve claims dated March 6, 2014 with an additional claim for City Of Hailey water and sewer bills presented by staff. Motion carried unanimously.

ajv022014	Feb-2014		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries February 6	\$ 255,097.70	
Blaine County Employees	Salaries February 20	\$ 253,772.05	
Total February FICA		\$ 36,522.95	
Total February Benefits		\$ 152,932.80	
Total February Bills		<u>\$ 305,824.95</u>	
Combined Total February Expense			\$ 1,004,150.45
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries February 6	\$ 27,554.32	
Blaine County Employees	Salaries February 20	\$ 28,169.06	
Total February FICA		\$ 3,980.88	
Total February Benefits		\$ 17,538.23	
Total February Bills		<u>\$ 45,684.48</u>	
Combined Total February Expense			\$ 122,926.97
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries February 6	\$ -	
Blaine County Employees	Salaries February 20	\$ -	
Total February FICA		\$ -	
Total February Benefits		\$ -	
Total February Bills		<u>\$ -</u>	
Combined Total February Expense			\$ -
FUND 04	AGAINST AMBULANCE		
Total February Bills		\$ 174,308.29	\$ 174,308.29

FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries February 6	\$ 1,970.26	
Blaine County Employees	Salaries February 20	\$ 1,970.26	
Total February FICA		\$ 301.46	
Total February Benefits		\$ 1,045.04	
Total February Bills		\$ 5,894.28	
Combined Total February Expense			\$ 11,181.30
FUND 07	AGAINST COUNTY FAIR		
Total February Bills		\$ 25,500.00	\$ 25,500.00
FUND 11	AGAINST PUBLIC HEALTH		
Total February Bills		\$ 19,816.17	\$ 19,816.17
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total February Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries February 6	\$ 1,844.00	
Blaine County Employees	Salaries February 20	\$ 1,844.00	
Total February FICA		\$ 225.78	
Total February Benefits		\$ 1,246.85	
Total February Bills		\$ 11,380.03	
Combined Total February Expense			\$ 16,540.66
FUND 17	AGAINST JR. COLLEGE TUITION		
Total February Bills		\$ 1,500.00	\$ 1,500.00
FUND 19	AGAINST CONSOLIDATED EMERG. COMM.		
Blaine County Employees	Salaries February 6	\$ 19,980.79	
Blaine County Employees	Salaries February 20	\$ 20,265.59	
Total February FICA		\$ 3,034.04	
Total February Benefits		\$ 11,472.53	
Total February Bills		\$ 8,621.73	
Combined Total February Expense			\$ 63,374.68
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries February 6	\$ 10,321.51	
Blaine County Employees	Salaries February 20	\$ 10,435.62	
Total February FICA		\$ 1,356.76	
Total February Benefits		\$ 9,490.39	
Total February Bills		\$ 2,195.32	
Combined Total February Expense			\$ 33,799.60
FUND 22	AGAINST RECYCLE CENTER		
Blaine County Employees	Salaries February 6	\$ 3,914.81	
Blaine County Employees	Salaries February 20	\$ 3,771.21	
Total February FICA		\$ 585.04	
Total February Benefits		\$ 2,068.02	
Total February Bills		\$ 1,572.58	
Combined Total February Expense			\$ 11,911.66
FUND 23	AGAINST SOLID WASTE		
Total February Bills		\$ 1,921.43	\$ 1,921.43
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries February 6	\$ 3,600.67	
Blaine County Employees	Salaries February 20	\$ 3,600.67	
Total February FICA		\$ 482.24	
Total February Benefits		\$ 2,773.22	
Total February Bills		\$ 3,264.64	
Combined Total February Expense			\$ 13,721.44
FUND 30	AGAINST CAPITAL IMPROVEMENT FUND		
Total February Bills		\$ 380.00	\$ 380.00
FUND 31	AGAINST PSF BOND REDEMPTION		
Total February Bills		\$ -	\$ -

FUND 35	AGAINST NURSING HOME		
Blaine County Employees	Salaries February 6	\$ 1,923.20	
Blaine County Employees	Salaries February 20	\$ 1,923.20	
Total February FICA		\$ 294.26	
Total February Benefits		\$ 1,034.40	
Total February Bills		\$ 272.50	
Combined Total February Expense			\$ 5,447.56
FUND 37	AGAINST SNOWMOBILE		
Total February Bills		\$ -	\$ -
FUND 38	AGAINST WATERWAYS		
Blaine County Employees	Salaries February 6	\$ -	
Blaine County Employees	Salaries February 20	\$ -	
Total February FICA		\$ -	
Total February Benefits		\$ -	
Total February Bills		\$ -	
Combined Total February Expense			\$ -
FUND 46	AGAINST E-911 EMERGENCY COMM.		
Blaine County Employees	Salaries February 6	\$ 4,641.50	
Blaine County Employees	Salaries February 20	\$ 4,641.50	
Total February FICA		\$ 645.48	
Total February Benefits		\$ 2,943.78	
Total February Bills		\$ 5,106.27	
Combined Total February Expense			\$ 17,978.53
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY		
Total February Bills		\$ 35.31	\$ 35.31
FUND 81	AGAINST LIABILITY INSURANCE		
Total February Bills		\$ -	\$ -
TOTAL ALL FUNDS			\$ 1,524,494.05

RECONSIDERATION OF TAX DEED

Also Present : Blaine County Treasurer Vicki Heuett, Blaine County Chief Deputy Treasurer Gail Peterson; Blaine County Human Resources Generalist Susan Potucek; Blaine County Sheriff Gene Ramsey; Blaine County Chief Deputy Clerk Leslie Londos; Blaine County Assessor Valdi Pace, Blaine County Chief Deputy Assessor Martha Heuston; Blaine County GIS Program Manager Joel Hall.

Heuett requested a reversal of tax deed for tax lot 1609. It was not published as required and she requested that it be deeded back to the owner.

McCleary moved, seconded by Greenberg, to reconsider taking tax lot 1609. Motion carried unanimously.

McCleary moved, seconded by Greenberg to direct the treasurer to re-deed tax lot 1609 to the McCoy's. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Sheriff's Office - Gene Ramsey
Ramsey presented the Jail report.

He recently met with MASSV organizers. They discussed concerns regarding traffic plans, parking and access in and out of the venue. Manpower needed would be given and Gene told them to plan on \$7000 to \$9000 to cover that cost. They agreed to that. They have chosen a site south of Bellevue with access from Glendale Road. Greenberg expressed concern about the possibility of lasers used during the festival disrupting airplanes approaching the airport.

Ramsey met with Idaho Transportation Department (ITD) regarding the hospital bridge reconstruction project.

Ramsey recommended that Deputy Ed Fuller and Detective Corey Weatherly, who are retiring, be given their badges, ID Cards and off duty handguns upon leaving the county.

Greenberg moved, seconded by McCleary, to award both Chief Deputy Fuller and Detective Corey Weatherly their badges, ID cards and an off duty handgun as part of their retirement/separation as provided by Idaho Statute 31-830. Motion carried unanimously.

The BCC thanked both employees for their years of service.

Operations Director - Char Nelson

Blaine County Weed Superintendent John Cenarrusa secured 20 acres of grass seed for Little Wood Reservoir at no cost to the County.

ITD will meet with stakeholders regarding work to be done on the highway this year.

Several seasonal roads have been closed until they dry out, then they will be graded and opened.

There has been water reported on Deer Creek and Greenhorn Roads.

Nelson gave an update on Adams Gulch Bridge.

Nelson and Voss met with Kreizenbeck Construction Inc. for update on the roof re-construction project on the Old Courthouse. The Old Courthouse will need to be vacated by June 1. The project is expected last until September.

Nelson attended Blaine County Regional Transportation Committee meeting.

Nelson attended the Fish Creek Water District meeting. Carey Valley Groundwater Association will meet in April and Nelson will attend. Blaine County now owns property on the Fish Creek Tract.

County Administrator - Derek Voss

Voss presented the Outcome Based Budget documents for FY 2015. The presentation highlighted proposed changes, timelines, performance management and outside agency considerations. BCC approved the changes.

Voss has scheduled bi-weekly Road & Bridge levy meetings with staff and city representatives on Tuesdays at 3:30 in the Commissioner’s small conference room.

Blaine County has received a 5% discount on Idaho Counties Risk Management Program (ICRMP) premiums as a result of employee training in compliance with the ICRMP discount program.

FY 2013 BLAINE COUNTY AUDIT, PRESENTATION

Curtis Stoker from Condie, Stoker & Associates presented and reviewed the Annual Audit for Blaine County. County finances are in very good shape. BCC discussed items in the Management Letter.

BLAINE COUNTY ORDINANCE 2014-01 – ADOPTION of ORDINANCE AMENDING BLAINE COUNTY CODE SECTION 4-2-1, CONCERNING THE DISCHARGE OF FIREARMS WITHIN CERTAIN DISTANCE OF A RESIDENCE..... Record #617349

Blaine County Chief Deputy Prosecuting Attorney Tim Graves asked for assurance that the amended ordinance had been published. Blaine County Clerk JoLynn Drage confirmed that it had been.

Greenberg moved, seconded by McCleary to adopt Ordinance 2014-01 amending Blaine County code Section 4-2-1 to prohibit the discharge of a firearm within 1000 feet of a dwelling or residence subject to limitations set forth in Idaho Code. Motion carried unanimously.

CONTRACTS, GRANTS AND AGREEMENTS

- **Memorandum of Understanding (MOU) between Blaine County and the City of Ketchum for Cooperative Road Management** Record #617737

Blaine County Operations Director Char Nelson explained that the MOU pertains to chip sealing that will be done in the City of Ketchum this summer.

McCleary moved, seconded by Greenberg, to approve the MOU between Blaine County and the City of Ketchum for Cooperative Road Maintenance for 2014. Motion carried unanimously.

- **Benchmark Associates Professional Services Agreement** Record #617662

Nelson explained that Benchmark will survey portions of Greenhorn Gulch Road regarding right-of-way issues.

McCleary moved, seconded by Greenberg, to approve the contract between Blaine County and Benchmark Associates Professional Services for surveying work. Motion carried unanimously.

BLAINE COUNTY RESOLUTION 2014-01, AUTHORIZING TWO-YEAR SPECIAL PROPERTY TAX LEVY FOR ROAD AND BRIDGE CONSTRUCTION AND MAINTENANCE, Discussion and Consideration Record #616166

Present: Bob Crosby; Blaine County Treasurer Vicki Heuett, Blaine County Chief Deputy Treasurer Gail Peterson; Clare Swanger.

Blaine County Chief Deputy Prosecuting Attorney Tim Graves has incorporated suggested changes to text. He and BCC reviewed those changes. The levy will not exceed \$5.24 million per year for two years.

Heuett expressed concern about home owners who will inquire as to the amount they will be seeing on their tax assessments and asked for direction in responding to that issue. Graves said until they have market valuations, the County cannot say with precision what the numbers will be. An education campaign is planned and at that time estimated amounts will established and that information can then be given to any home owner who may inquire.

Bob Crosby asked what would be done to fund the ongoing needs for Road and Bridge maintenance once the two year levy expires. BCC responded that the issue would need to be re-visited after two years. Changes at the state level will affect this.

Clare Swanger asked if any new projects had been identified for construction covered by the two year levy. Greenberg said the levy was to cover maintenance only - no capital improvements. Schoen said some road maintenance projects will be more expensive than others amounting to partial reconstruction in some cases.

BOARD REPORTS

National Association of Counties Legislative Conference: Schoen gave a synopsis of the conference including meetings of several committees on various topics important to Blaine County such as the following: air and water quality, public lands management, endangered species act and transportation funding.

Capitol Hill and Federal Agency Visits: Schoen detailed his visit to the offices of U.S. Department of Agriculture, U.S. Department of Interior, Council on Environmental Quality, Representative Mike Simpson and Senator Mike Crapo. At each he presented Blaine County's resolution in support of Boulder White Clouds National Monument designation. Local support for the monument was a concern for them. Legislators would prefer a legislative approach rather than a presidential proclamation.

Behavioral Health Community Board Meeting: McCleary attended the recent meeting. Discussion centered on the different legislative issues concerning the Regional Mental Health Board.

Other: McCleary asked if the other commissioners had any revisions to the Story Maps presented to the BCC by Sam Young last month. She has submitted her changes.

BOARD OF COUNTY COMMISSIONERS PROJECTS UPDATE- none

APPROVAL of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

• March 4, 2014

McCleary moved, seconded by Greenberg to approve as amended the minutes for March 4, 2014. Motion carried 2/0. Schoen abstained.

BREAK

Present for the afternoon session were Chairman Lawrence Schoen, Vice-Chairman Jacob Greenberg, Commissioner Angenie McCleary; County Administrator Derek Voss; Blaine County Senior Planner Kathy Grotto; and Recording Secretary Sunny Grant.

LAND USE and BUILDING SERVICES, Discussion and Consideration

• Comprehensive Plan Update

Blaine County Senior Planner Kathy Grotto said the Comprehensive Plan Steering Committee is negotiating a small, limited contract with public relations writer/editor Jo Murray to provide editing for the Comp Plan's Key Guiding Principles. The Steering Committee expects to have Murray write much of the Comprehensive Plan.

• Nichols Landscaping Sidewalk Agreement

Nichols Landscaping was approved for a small community housing planned unit development project. The County has a Security Agreement with Nichols to install a sidewalk along their small section of the Hospital Drive right-of-way by June, 2014. Blaine County has applied for a grant to install sidewalk on the rest of Hospital Drive, which won't be awarded until October. Land Use will keep the Security Agreement intact and not require Nichols to install the sidewalk until the status of the grant is known.

• HB480 Regarding Design Review

The BCC discussed if they want to send a letter opposing HB480 that would severely limit Idaho cities' and counties' design review control over residential and commercial buildings. The bill passed the house. The BCC feels that cities should have some influence on what kind of structures are put in their midst; and the BCC is very concerned about what could be put in the Mountain Overlay District. Good design increases property values and builds neighborhoods that are inviting to other homebuyers and businesses.

• Findings of Fact: Chaney Creek Stream Alteration Permit

McCleary moved, seconded by Greenberg, to approve Findings of Fact, Conclusions of Law and Decision on the application of Chaney Creek Ranch, LLC for a Stream Alteration Permit on Chaney Creek. Motion carried unanimously.

