

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE MARCH 2014 SESSION**

Fourth Day

Tuesday, March 18, 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 (absent until 9:10); County Administrator Derek Voss; County Clerk JoLynn Drage; and Senior Deputy DiAnne Shrum.

Chairman Schoen called the meeting to order at 9:05 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 Schoen, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Greenberg (aye); and Schoen (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Greenberg moved, seconded by Schoen, to deny Medical Indigent Applications for Assistance Case #'s 2014-9, 2014-11, and 2014-12, based on staff recommendation. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **County Administrator – Derek Voss**

Voss and County Commissioners are meeting with city councils regarding proposed Road and Bridge Levy. Safe Haven is planning to move out of the Blaine Manor building by late January 2015.

CONSENT CALENDAR

- **Resolution 2014-11 Recorder Budget Adjustment.....** Record# 617469
- **Resolution 2014-12 Sheriff Budget Adjustment.....** Record# 617470
- **Resolution 2014-13 Probation Budget Adjustment.....** Record# 617471
- **Resolution 2014-14 Jail Budget Adjustment.....** Record# 617472
- **Resolution 2014-15 Fair Budget Adjustment.....** Record# 617473

McCleary moved, seconded by Greenberg, to approve the Consent Calendar for March 18, 2014. Motion carried unanimously.

PROCLAMATION 2014-01 FAIR HOUSING MONTH PROCLAMATION.....Record# 617461

Present: Michele Johnson who stated her support of the proclamation

Greenberg moved, seconded by McCleary, to approve Proclamation 2014-01 declaring April 2014 to be Fair Housing Month. Motion carried unanimously.

UNIVERSITY OF IDAHO EXTENSION QUARTERLY REPORT

Present: Extension Educator Lauren Hunter and Administrative Assistant Sarah Busdon

Extension Educator Lauren Hunter is transferring to Valley County.

A Conjunctive Management & Water Conservation Seminar was held March 7th with approximately 175 participants.

Hunter continued to collaborate on cover crop research. The research will provide Blaine County growers and livestock producers with information on crop mixtures to reduce fertilizer and feed costs.

Busdon informed the Board that Blaine County 4-H program has added Science Technology Engineering Math (STEM) Curricula. Examples: Partnership with Blaine County School District and 4-H after school robotics coalition and launching a Saturday Winter Sports Day Camp at Rotarun highlighting Snow Science themed activities.

SALE OF TAX DEED PROPERTIES

Present were: Treasurer Vicki Heuett; Deputy Treasurer Morgan Drage; Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Mike Evans; Ron Bodner; Bruce Bothwell; Lee Ritza; Pam Rheinschild; Jim Freeman; Kenny Kimball; Mary Kimball; Peter Flood; Robert Franz; Tina Silva; John Frey; and Janet Freeman

Heuett explained that the properties to be auctioned have unpaid property taxes. Several attempts were made to contact the property owners and lien holders. As required by statute, this auction of tax deed properties was advertised one time at least 10 days in advance of the auction in the legal section of the Wednesday, March 5, 2014 Idaho Mountain Express. It was also posted since February 25, 2014 at the Hailey Post Office, on the front of the Old County Courthouse, and on the Blaine County website.

McCleary moved, seconded by Greenberg, that notice was adequate for all properties being auctioned. Motion carried unanimously.

The Blaine County Commissioners have the right to set an opening bid for the amount that is owed in back taxes, fees and costs of notice, and any other related costs. The property can be sold to the highest bidder; or the BCC can reject any and all bids for any reason. If the BCC rejects a bid or bids at a public auction, they can then manage the property or dispose of it as they see fit, including trade or transfer to another governmental entity. Property will be transferred by quitclaim deed with no warranties. Purchase price proceeds will go to County taxes first, then lien holders, and then the owner.

Said real property will be sold to the highest bidder who must tender the full purchase price in the form of a cashier's check or cash, to the Blaine County Clerk by 5:00 p.m. on the date of the sale. In addition to the purchase price, purchaser shall pay all fees required by law for transfer of property. No deed shall be delivered to purchaser until such deed has been recorded in the Blaine County Recorder's Office.

<u>Property:</u>	<u>Taxpayer as appears on the delinquent certificates:</u>
Coyote Too Sub, Lot 7 Blk 1 700 Coyote Loop, County Rural RP001090010070	Eric and Shawna Ward

Commissioner Greenberg recused himself on this property because family member was bidding.
Sold for \$67,000.

Willowood Sub, Lot 29 Blk 2 82 East Fork Road, County Rural RP005900020290	Donald and Liv Raymer (Redeemed prior to Sale)
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FR SWSE TL 1609, SEC 31, 4N 18 E County Rural RP04N180310080	James and Rosa McCoy (Treasurer removed)
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FR SWSE FR TL 5908, SEC 31, 4N 18E County Rural RP04N180317560	Owen Simpson
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Sold for \$300.

FR NWSE TL 6516, EC 17, 4N 18E Elkhorn RPSVE00000026I	Dollar Mountain Co. and Johns Manville Idaho, Inc.
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Sold for \$18,900.

BOARD OF COUNTY COMMISSIONERS PROJECTS UPDATES

Greenberg: Hailey Urban Renewal Area (URA) has expressed interest in purchasing Blaine Manor property from the county when Safe Haven vacates in January or February.

Schoen: Legislation is pending which could affect indigent claims process.

Voss: Researching alternatives for coroner services.

MOUNTAIN RIDES UPDATE

Present: Executive Director Jason Miller

A new bus facility and possibly a fuel depot will be built in Bellevue to reduce deadheading and fuel costs. A new downtown hub will be constructed in Ketchum. Mountain Rides is researching cost cutting tactics, service to airport, how to make up shortfall caused by expiration of federal grants, commuter service, and youth ridership. Bus trip planning can be made thru Google map by going to site and clicking on bus symbol or going to Mountain Rides website. A safety audit was performed by Washington State Transit Insurance Pool (WSTIP). Overall the audit was positive with no red flags, but did have some good suggestions.

BOARD OF COUNTY COMMISSIONERS PROJECTS UPDATES (cont'd)

Public Defenders are asking for a pay increase. Information from worksheets filled out by attorneys showing hours spent on trials could validate request.

LAND USE and BUILDING SERVICES, Discussion and Consideration

- ~~Appointment of Blaine County Planning & Zoning Commissioner~~ (Interviews incomplete)
- **Rollins Fee Waiver Request**

Present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Land Use and Building Services Director Tom Bergin; Linda Haavik; and applicant Michael Rollins.

Applicant Michael Rollins felt that original fee for Mountain Overlay District site alteration permit had been waived. He was willing to pay County costs for reposting incurred after that.

Bergin stated that staff report indicating that Court had ruled Rollins did not have to pay initial fee was erroneous and a search of court records did not indicate this exclusion.

Greenberg moved, seconded by McCleary, to waive 50% of the fee for MOD site alteration permit at 107 East Fork Road, Rollins property. Motion carried unanimously.

- **Decision on Appeal of Administrative Determination - Sun Valley Long Term Holdings**
McCleary moved, seconded by Greenberg, to approve the decision on appeal of administrative determination on Sun Valley Long Term Holdings as amended. Motion carried unanimously.

- **Conjunctive Management of Subdivision Common Water Systems**

Bergin spoke at Sawtooth Board of Realtors regarding Geographic Information Systems (GIS). Question was raised about subdivisions that have common water systems getting cut under conjunctive water management. Owners would then have to drill their own wells, thereby qualifying for the Domestic Use Exemption.

Schoen stated that the legislature would have to take action to provide a similar exemption for common water systems.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- **Air Service Board**

Fly Sun Valley and Sun Valley Marketing Alliance contracts were both approved.

- **Boulder-White Clouds National Monument Designation Update**

Schoen suggested a round table discussion among business interests in Blaine and Customer counties, in addition to meetings of public officials. Representatives of the interested federal agencies are willing to travel to Idaho and attend these meetings and answer questions about the National Monument process.

- **Fly Sun Valley Alliance**

Research is ongoing for options on busing people in from diverted flights.

- **Local Emergency Planning Committee (LEPC)**

Present: Bill Dyer

There will be a future discussion on how to spend funds left over from grants and website funding.

FY2015 BUDGET: OUTCOME-BASED BUDGETING, COMMUNITY IMPACTS WORKSHOP

Present: County Land Use Administrator Tom Bergin; Treasurer Vicki Heuett; Chief Deputy Treasurer Gail Peterson; Emergency Communications Director Robin Stellers; Assessor Valdi Pace; Chief Deputy Assessor Martha Heuston; Human Resources Generalist Susan Potucek

Five impact statements were discussed:

- **Impact 1 (Financial Perspective)** – Blaine County government makes effective and efficient use of resources.
- **Impact 2 (Internal Process Perspective)** – Blaine County government provides excellent service to its constituents by meeting its statutory obligations, its constituents' needs and by being an effective and efficient organization.
- **Impact 3 (Customer Perspective)** – Blaine County government is accessible and accountable to its constituents.
- **Impact 4 (Learning and Growth Perspective)** – Departments meet their operational missions and outcomes, with teamwork and good morale.
- **Impact 5 (Public Policy Perspective)** – Blaine County fulfills its Vision, Values and Strategic Objectives.

Voss asked participants to evaluate statements in each of the perspectives focusing on Key Performance Indicators (KPI).

EXECUTIVE SESSION for Potential Litigation, pursuant to Idaho Code §67-2345 1(f), concerning Croy Canyon Ranch Foundation Service Agreement and Molyneux Gravel Pit Lease

McCleary moved, seconded by Greenberg, to go into executive session pursuant to 67-2345 1 (f) pending litigation pertaining to Croy Canyon Ranch. McCleary (aye); Greenberg (aye); and Schoen (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:00 p.m. the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
JoLynn Drage
County Clerk
Lawrence Schoen
Chairman