

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS  
OF BLAINE COUNTY  
REGULAR MEETING OF THE MARCH 28, 2011 SESSION**

**Seventh Day**

**Monday, March 28, 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 and 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; Road & Bridge Supervisor Tom Duffy; *Idaho Mountain Express* reporter Kate Wutz; and Senior Deputy DiAnne Shrum

Commissioner Angenie McCleary was absent.

Vice Chairman Tom Bowman called the meeting to order at 10:00 a.m.

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Claims** – Schar Boyd

Deputy Auditor Schar Boyd presented the claims.

**Schoen moved, seconded by Bowman to approve claims for March 23, 2011, as presented by staff. Motion carried 2/0.**

**AGENDA AMENDMENTS**

**Schoen moved, seconded by Bowman to amend the Board of County Commissioners agenda for March 28, 2011 in the following ways: Add Memorandum of Understanding between Blaine County and West Magic Fire District for Issuance of 700MHz MHz P25 Compliant Motorola XTS2500 portable radios; move the Agreement for Professional Ambulance Billing Services between Blaine County Ambulance District and Wittman Enterprises, LLC from Consent Calendar to Contracts Discussion; and remove Publication Summary of BuildSmart Ordinance 2011-02 from Consent Calendar. Motion carried 2/0.**

**Land Use and Building Services**

**Flood Insurance Report** – Present were: Zoning Specialist Zoning Specialist Nancy Cooley; Blaine County Land Use and Building Services Director Tom Bergin and Blaine County Engineer Jim Koonce.

Cooley reported on the March 16, 2011, City of Hailey Floodplain Question and Answer Meeting. The new Federal Emergency Floodplain Map for the Woodside area is inaccurate. Koonce stated that he had also found some problems in West Magic. Schoen will help Cooley and Koonce draft a letter to federal legislative representatives and Federal Emergency Management Agency (FEMA) asking for help in finding resolution to the problems.

**BID OPENING - ROAD AND BRIDGE Summer Chip Sealing Products**

Present were: Operations Director Char Nelson; Road & Bridge Supervisor Tom Duffy; Adam Ackerman, Sales Representative for Idaho Asphalt

Bids for Road & Bridge Summer Chip Sealing Products were opened by the Commissioners and read into the record.

**Schoen moved, seconded by Bowman, to accept the bids as detailed from the various companies and direct the staff to review them and make recommendations to the Board. Motion carried 2/0.**

**Clerk's Report** – JoLynn Drage

There will be a School Board Election on May 17, 2011.

**County Administrator** – Derek Voss

Received 18 applications for the the Human Resource Generalist position. He will assemble a team to evaluate the applications. Idaho Counties Risk Management Program (ICRMP) online training is almost complete. Goal is to have 100% participation. He will be a budget presenter at the Idaho Association of Counties Commissioners and Clerks Conference in June.

**Operations Director** – Char Nelson

Nelson will meet with the City of Ketchum to formalize a summer road maintenance Memorandum of Understanding. Galena Engineering completed their report on the Triumph right-of-way and a recommendation will follow. An energy audit has been completed on the old courthouse building. Duffy and Nelson will attend RAC meeting regarding a grant application for Trail Creek Road. Road & Bridge crew cleared snow from the parking lot in Hulen Meadow for a cross country ski competition in the area. The executive director of the event expressed his appreciation.

**CONTRACTS AND AGREEMENTS CONSIDERATION**

- **Memorandum of Understanding between Blaine County, Idaho and City of Hailey -**

Issuance of 700MHz P25 compliant Motorola XTS2500 portable radios.....Record #586240

- Memorandum of Understanding between Blaine County, Idaho and City of Sun Valley - Issuance of 700MHz P25 compliant XTS2500 portable radios.....Record #586742
- Memorandum of Understanding between Blaine County, Idaho and West Magic Fire District - Issuance of 700MHz P25 compliant Motorola XTS2500 portable radios.....  
.....Record #586326

Schoen moved, seconded by Bowman, to approve the Memorandums of Understanding between Blaine County and the Cities of Hailey and Sun Valley and West Magic Fire District and authorize the chair to sign. Motion carried 2/0.

- Clima-Tech HVAC System Preventive Maintenance and Inspection Agreement .....Record #586608

Schoen moved, seconded by Bowman, to approve the Clima-Tech HVAC System Preventive Maintenance and Inspection Agreement and authorize the chair to sign. Motion carried 2/0.

- Ambulance District and Wittman Enterprises, LLC ..... Record #586239

Schoen moved, seconded by Bowman, to approve the Agreement for Professional Ambulance Billing Services between Blaine County Ambulance District and Wittman Enterprises, LLC with the amendment noted on page 3 paragraph 9 Indemnification and Hold Harmless, changing the word “international” to Intentional”, and authorize the chair to sign. Motion carried 2/0.

**CONSENT CALENDAR**

Present: Beth Robrahn, City of Hailey

- Resolution 2011-17 authorizing transfer of forfeited funds from 125 benefit plan to the 401A dividend trust.....Record #586230
- Resolution 2011-18 Ketchum Police Budget Adjustment.....Record #586231
- Wertheimer Park Subdivision Development Agreement ..... Record #

Schoen moved, seconded by Bowman, to approve the Blaine County Commissioners Consent Calendar for March 28, 2011. Motion carried 2/0.

- PUBLICATION SUMMARY OF BUILDSMART ORDINANCE 2011-02

Schoen moved, seconded by Bowman, to approve the Publication Summary of BuildSmart Ordinance 2011-02 as part of the statutory compliance with the passage of a new county ordinance. 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

- Case #11-03-036
- Case #11-03-037
- Case #11-03-038
- Case #10-08-052 Case Update
- Case #11-11-001 Case Update

Present were: Blaine County Welfare Director Wilma Colter and Assistant County Welfare Director Connie Kacalek.

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

**OPEN SESSION RESUMED**

Schoen moved, seconded by Bowman, to approve notice of cancellation of hearing and final determination of denial on Case #11-01-016 . Motion carried 2/0.

Schoen moved, seconded by Bowman, to approve notice of cancellation of hearing and final determination of denial on Case #11-02-027. Motion carried 2/0.

Schoen moved, seconded by Bowman, to deny application based upon staff recommendation on Case #11-03-036. Motion carried 2/0.

Schoen moved, seconded by Bowman, to approve application and order a reimbursement of

**\$25.00 per month based upon staff recommendation on Case #11-03-037. Motion carried 2/0.**

**Schoen moved, seconded by Bowman, to deny application based upon staff recommendation on Case #11-03-038. Motion carried 2/0.**

**Schoen moved, seconded by Bowman, to approve the application and order a reimbursement of \$25.00 per month on Case #10-08-052. Motion carried 2/0.**

**Schoen moved, seconded by Bowman, to approve application for services dated August 3 thru August 6, 2010, and order a reimbursement of \$25.00 per month and to deny claims for services from August 17 thru 18, 2010, on Case #11-11-001. Motion carried 2/0.**

**ADJOURN**

At the hour of 11:24 a.m., the Blaine County Commissioners finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage Tom Bowman  
County Clerk Vice Chairman