

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

First Day

Tuesday, March 4, 2014

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice-Chairman Jacob Greenberg and Commissioner Angenie McCleary; (Chairman Lawrence Schoen was absent); County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; and Senior Deputy DiAnne Shrum.

Vice-Chairman Greenberg called the meeting to order at 9:00 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.

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

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to deny Medical Indigent Application for Assistance Case #2014-17, based on staff recommendation. Motion carried 2/0.

BOARD OF EQUALIZATION – I.C. 63-105A(7)

No BOE to hear.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

• **Operations Director – Char Nelson**

Reports from Idaho Transportation Department (ITD) for Adams Gulch Bridge have been completed. Because of slight modifications, Keller & Associates are resubmitting 404 permit to Army Corp of Engineers. After approval ITD will submit list of possible negotiators and small sections of property that will need to be purchased.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

2014 Annual Operating and Financial Plan for Cooperative Law Enforcement between Blaine County Sheriff's Office and the United States Department of Agriculture (USDA) Forest Service and Sawtooth National Forest Record #617672

Present was Blaine County Sheriff Gene Ramsey

Sheriff Ramsey informed the Board that this contract includes Region Four Fire Emergency Language and Billing Protocol.

McCleary moved, seconded by Greenberg, to approve the 2014 Annual Operating and Financial Plan for Cooperative Law Enforcement between Blaine County Sheriff's Office and the United States Department of Agriculture (USDA) Forest Service, Sawtooth National Forest #12-LE-11041403-006 in the amount of \$2,7858.00. Motion carried 2/0.

CONSENT CALENDAR

• **New Beverage License for Brandie's Kitchen**

McCleary moved, seconded by Greenberg, to approve the Consent Calendar for March 4, 2014. Motion carried 2/0.

BOARD OF COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

• **Hailey Chamber of Commerce Meeting – Greenberg**

Neuhoff Communications will be providing free air time advertising events in Blaine County. Greenberg referenced survey stating that visitors to the county tend to focus on social media for information. He stated he gave a presentation to the Chamber on proposed Boulder White Cloud National Monument and Road & Bridge Levy items.

• **South Central Public Health District Board Meeting – McCleary**

School District may want to hire their own school nurses as opposed to contracting with Health District.

• **Bike-Pedestrian Master Plan Update - McCleary**

Plan will be forwarded to Char Nelson with matrix for determining priorities.

- **Beaver Creek Fire Restoration and Recovery Meeting** – McCleary
Bureau of Land Management and Forest Service do not have money for restoration of trails damaged by fires earlier this year.
- **Blaine County Flood Response Training** – McCleary
US Army Corp of Engineers conducted a training to help Blaine County assess and address flood risk.

AMEND AGENDA

McCleary moved, seconded by Greenberg, to amend the Blaine County Commissioners March 4, 2014, agenda to include an executive session at the end of the meeting to discuss potential litigation, pursuant to §67-2345 1 (f). Motion carried 2/0.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- February 18, 2014 Regular Meeting
- February 25, 2014 Regular Meeting
- February 27, 2014 Indigent Hearing

McCleary moved, seconded by Greenberg, to approve the minutes of the Board of County Commissioners for Regular February 18 and 25, 2014, Meetings and February 27, 2014, Indigent Hearing Meeting as amended. Motion carried 2/0.

EXECUTIVE SESSION pursuant to §67-2345 1(f) Pending Litigation

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) and Greenberg (aye). Motion carried 2/0.

ADJOURN

At the hour of 11:00 a.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
 JoLynn Drage Jacob Greenberg
 County Clerk Vice-Chairman