

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

**Third Day**

**Tuesday, March 8, 2011**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:30 a.m. Present were Chairman Angenie McCleary and Vice Chairman Tom Bowman; County Administrator Derek Voss; Chief Deputy County Clerk Leslie Londos; Operations Director Char Nelson; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Commissioner Schoen was absent from today's meeting.

Chairman McCleary called the meeting to order at 10:44 a.m.

**PUBLIC COMMENT - NONE**

**APPOINTMENT OF PLANNING AND ZONING COMMISSIONER**

Also present: Blaine County Planning Assistant Michele Johnson; and Planning and Zoning Commissioner candidate Mike O'Farrell.

The BCC thanked retiring P&Z Commissioner Doug Werth for his leadership and commitment to the County.

**Bowman moved, seconded by McCleary, to appoint Mike O'Farrell as Planning and Zoning Commissioner.** In discussion, the BCC was very pleased with O'Farrell's qualifications and said he would be a great addition to the P&Z Commission. **Motion carried 2/0.**

**LAND USE AND BUILDING SERVICES DISCUSSION**

• **Wetlands Review**

Also present: Blaine County Regional Planner Jeff Adams, County Planner Shana Sweitzer; and Linda Haavik.

LU&BS asked the BCC if they wanted to draft a policy and definitions for isolated wetlands. The BCC asked that Wetlands Review be added to their list of priorities.

• **Parker Subdivision Extension**

Also present: County Planner Shana Sweitzer; applicants Jack and Sharon Parker, and applicant's representatives Garth McClure and Jim Phillips.

Parker Subdivision final plat was approved in March 2010. Applicant is requesting extension to final plat approval, due to financial conditions and the market.

**Bowman moved, seconded by McCleary, to approve a one-year extension for final plat agreement. Motion carried 2/0.**

**FINDINGS OF FACT**

• **2009 Energy Code and BuildSmart Amendments**

Also present: Blaine County Regional Planner Jeff Adams, and County Planner Shana Sweitzer.

Sweitzer said the new HERS rating scale was included, along with a few other language revisions.

**Bowman moved, seconded by McCleary, to adopt the Findings of Fact, Conclusions of Law and Decision on the 2009 International Energy Conservation Code and amendments, and authorize chairman to sign. Motion carried 2/0.**

**Bowman moved, seconded by McCleary, to adopt Ordinance 2011-02, an ordinance that changes the minimum requirements set forth in the International Energy Conservation Code to those requirements as stated in the ordinance. Motion carried 2/0. .... Record #586091**

The BCC complimented LU&BS, the BuildSmart Committee, and members of the public who were involved in crafting a well-done ordinance.

**BLAINE SENIOR CONNECTION IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT UPDATE**

Also present: Blaine County Operations Director Char Nelson, County Grant Administrator Michele Johnson; Blaine County Senior Connection Executive Director Kim Coonis; Region IV Development Association Grant Administrator Candy McElfresh.

Candy McElfresh said this meeting fulfilled a block grant requirement for a second public hearing after the project was underway.

Brian Yeager said the Senior Connection block grant project employed local contractors; and made the Center's entryway and parking area safer for seniors, their friends and event guests. A separate grant project was done for the sidewalks of the adjoining school district parcel. In addition, a separate private donation paid to heat the Senior Center sidewalks. As a result, the number of seniors and their guests coming to the Center has greatly increased.

Voss and Johnson are working to be sure Blaine County is compliant with the Americans with Disabilities Act (ADA) and ADA/Section 504 Design Guide, a requirement of the grant.

- **April Fair Housing Month Proclamation #2011-01** ..... Record #585741

**Bowman moved, seconded by McCleary, to approve Proclamation 2011-01, a proclamation of Blaine County designating April as Fair Housing Month. Motion carried 2/0.**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Clerk's Report** – Chief Deputy County Clerk Leslie Londos

- With the new consolidation election law in effect, the County will run the school election in May for trustees in three different zones. If there are no contested races, there will not be an election.

**County Administrator** – Blaine County Administrator Derek Voss

- 140 employees have now started or completed taking the ICRMP employee policy training.
- Currently updating the strategic planning documents in preparation for doing the FY2012.
- Actively working with City of Sun Valley on their allocation for emergency communications.

**Operations Director** – Operations Director Char Nelson

- Highway 75 improvement project from Timmerman to Bellevue will begin early summer and take about 40 days. Construction work will be done at night, and one lane will be kept open.
- Local Highway Technical Advisory Committee (LHTAC) anticipates funding around first of April for the Transportation Plan.
- Deer Creek Bridge FEMA Environmental Assessment is now published, and available for comment. If no comment is received, the project will proceed late fall 2011.

**Disaster Services Coordinator** – Blaine County Disaster Services Coordinator Chuck Turner

Also present: Blaine County Sheriff Gene Ramsey.

- Homeland Security is hosting a workshop in April for senior officials.
- Cost Recovery workshop to discuss changes and federal guidelines in cost recovery will be the focus of the April Local Emergency Planning Committee (LEPC) meeting.

**CONSENT CALENDAR**

- **Juvenile Accountability Block Grant Intent to Use Form**

Also present: Blaine County Chief Probation Officer Teresa Espedal.

- **Indian Creek Mountain Overlay District Exclusion**

Also present: Blaine County Zoning Specialist Nancy Cooley

**Bowman moved, seconded by McCleary, to adopt the Consent Calendar for March 8, 2011. Motion carried 2/0.**

**ADJOURN**

At the hour of 11:55 a.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
 JoLynn Drage Angenie McCleary  
 County Clerk Chairman