

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE MAY 2012 SESSION**

First Day

Tuesday, May 1, 2012

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman and Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Senior Deputy DiAnne Shrum; and Idaho Mountain Express reporter Kate Wutz.

Chairman McCleary called the meeting to order at 9:00 a.m.

NO PUBLIC COMMENT

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 #12-03-101
- Case #12-03-102
- Case #12-03-103

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

OPEN SESSION RESUMED

Schoen moved, seconded by Bowman, to deny Case #12-03-101, based on staff recommendations. Motion carried unanimously.

Schoen moved, seconded by Bowman, to deny Case #12-03-102, based on staff recommendations. Motion carried unanimously.

Schoen moved, seconded by Bowman, to deny Case #12-03-103, based on staff recommendations. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Sheriff's Office** – Gene Ramsey
There was dryer fire in the jail laundry. Turned out to be smoke only. Corrective measures for how the laundry is operated will be taken to prevent recurrence.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Blaine County and City of Bellevue Warranty Deeds and Closing Documents for Exchange of Property and Third Amendment to Declaration of Covenants, Conditions and Restrictions for Southern Belle Business Park.**

Warranty Deeds Recorded under instrument numbers 597215 & 597216

Third Amendment to Declaration of CC&R's recorded under 597561

Present were: Code Compliance Specialist Megan Stelma; Craig Eckles

City of Bellevue will pay all closing costs.

Schoen moved, seconded by Bowman, to exchange warranty deeds between Blaine County and City of Bellevue. The County will convey to City of Bellevue Lot 3, Block H, and Lot 9, Block 36, Bellevue Townsite, according to the official plat recorded in the records of Blaine County. The City of Bellevue will convey to Blaine County Lot 6 & 7, Block 1, Southern Belle Business Park, according to the official plat recorded as Instrument No. 396688. Along with the exchange of warranty deeds the County will be a party to the Covenants, Conditions and Restrictions for Southern Belle Business Park. Authorize the chair to sign all three documents. Motion carried unanimously.

- **MOU between Blaine County and the City of Hailey for Road Maintenance Record #597520**

Present was: Operations Director Char Nelson

Bowman moved, seconded by Schoen, to approve Memorandum of Understanding between Blaine County and the City of Hailey for Cooperative Road Maintenance. Motion carried unanimously.

Clerk's Report – JoLynn Drage

Absentee voting has been slow.

Senior Center Community Development Block Grant has been approved.

Operations Director – Char Nelson

Grant application to Idaho Transportation Department for Upper High Five Bridge was denied. Bridge was closed by the state last year. Commissioners requested input from bridge users.

Job openings for a Recycle Center Supervisor and Temporary Weeds Outreach Coordinator.

County Administrator – Derek Voss

Ready to publish Blaine County Strategic Planning and Budget documents.
Will take lead as project manager on space management team.

CONSENT CALENDAR

- **Resolution 2012-10 adopting and amending Boundary Lines for Blaine County Voter Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16** Record #597301
- **Revised Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement – Federal Cost Share funds** Record #

Bowman moved, seconded by Schoen, to approve the Consent Calendar. Motion carried unanimously.

OUTSIDE ORGANIZATION FY2013 FUNDING REQUEST

• **South Central Public Health District**

Present were: South Central Public Health District Representatives: Mary Pat Fields, Bonnie Spencer, Bob Erickson, Linda Lubeck, Rene LeBlanc and Peter Curran, MD

Final funding decisions will not be made until late July.

AIRPORT PROJECT UPDATE AND DISCUSSION

• **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**

Present were: Friedman Memorial Airport Manager Rick Baird; Jay Stingl; Bob Crosby

Baird said the Federal Aviation Administration Air Traffic division has agreed to allow C-III regional jets to land at Friedman Memorial Airport. Airlines must complete an environmental assessment to be approved by the Flight Standards Division of the FAA.

SKILLED NURSING CARE REQUEST FOR INFORMATION DISCUSSION AND CONSIDERATION

Present were: St. Luke’s Director Tanya Keim; St. Luke’s CEO Cody Langbehn; Safe Haven CEO Scott Burpee; Blaine Manor Board members: Marsha Riemann, Gail Goglia, & Linda Haavik; Croy Canyon Foundation representatives: Anne Jeffery, Jeanne Cassell & Kathleen Eder; Blaine Manor Finance Director Stephanie Jaskowski; Senior Connection Board Member Dale Ewerson;

County Administrator Derek Voss will be sending out a request for information to existing skilled nursing facilities in Idaho. The RFI will seek information from entities who may wish to provide senior care in Blaine County. At the end of the month, the Commissioners will evaluate the forms and decide how to proceed.

PUBLIC COMMENT

Public comment was given by Scott Burpee, Kathleen Eder, Cody Langbehn and John Gaeddert. Suggestions were: Applicants submit their quarterly Medicaid rate sheets, Commissioners schedule a walk thru of Blaine Manor, and non-profit organizations be allowed to submit applications.

BOARD REPORTS, DISCUSSION and CONSIDERATION

• **Magistrates' Commission**

Met last week and selected candidates to interview.

• **USGS Report - Hydrogeologic Framework, Wood River Valley Aquifer**

Reports can be used in the creation of a groundwater flow model.

• **Sawtooth Vision 20/20 Community Update and Potluck Dinner – June 14, 2012.** Board is invited.

• **Public Health District** appointment expiring. Commissioner McCleary agreed to continue as Blaine County liaison.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

• **April 9, April 17, and April 24, 2012 Regular Tuesday Meetings**

Schoen moved, seconded by Bowman to approve Board of County Commissioners Meeting Minutes for April 9, 17 and 24, 2012 as amended. Motion carried unanimously.

OUTSIDE ORGANIZATION FY2013 FUNDING REQUESTS

- **Girls on the Run** – Mary Fauth
- **Hunger Coalition** – Jeanne Liston
- **Defenders of Wildlife/Wood River Wolf Project** – Suzanne Stone and Patrick Graham
- **Blaine Soil Conservation District** – Beverly Swainston, Aaron Andrews and Bryan Dilworth
- **Crisis Hotline** – Sher Foster
- **Blaine County Historical Museum** – Bob Macleod, Teddy Daley, Jane Rosen, and Kelly Young

Final funding decisions will not be made until late July.

ADJOURN

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

Attest: _____ Approved: _____
JoLynn Drage Angenie McCleary
County Clerk Chairman