

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

Fifth Day

Tuesday, May 20, 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 and Vice-Chairman Jacob Greenberg; and Recording Secretary Sunny Grant.

Commissioner McCleary was absent from today's meeting.

Chairman Schoen called the meeting to order at 9:01a.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 Deputy Auditor Debbie Piper.

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 approve cancellation of hearing and final determination of denial in Applications for Assistance #2014-12, #2014-13, and #2013-95. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Sheriff's Office – Gene Ramsey

- Currently, there are 59 inmates in jail: 11 holds from Bureau of Homeland Security aka "Immigration and Customs Enforcement" (ICE), 26 are Idaho Department of Corrections (IDOC), 7 inmates from Jerome, 3 from Lincoln County, and 3 from Twin Falls. Jail population has been up and down, but revenue projections are on course.
- The County Clerk established separate line items to track expenditures for the current murder investigation in Blaine County, which will involve an Ada County autopsy and investigation by outside agencies.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Northwest Elevator Maintenance Agreement Record #618737**

This has been reviewed by Blaine County Chief Deputy Prosecuting Attorney Tim Graves and County Administrator Derek Voss.

Greenberg moved, seconded by Schoen, to approve the maintenance agreement contract with Northwest Elevator at the old Blaine Manor building. Motion carried 2/0.

CONSENT CALENDAR

- **Resolution 2014-18 - Waterways Budget Adjustment**

Greenberg moved, seconded by Schoen, to remove Resolution 2014-18 from the Consent Calendar for discussion. Motion carried unanimously.

RESOLUTION 2014-18 - WATERWAYS BUDGET ADJUSTMENT

Resolution 2014-18 is for a \$26,000 budget adjustment. The grant was applied for last year, but the expenditures didn't occur until FY2014. This requires a budget adjustment because it was budgeted last year and paid this year.

Greenberg moved, seconded by Schoen, to pass Resolution 2014-18 Waterways Budget Adjustment. Motion carried 2/0. Record #618734

LAND USE and BUILDING SERVICES, Discussion and Consideration

- **Resolution 2014-17 - Schedule of Fees**

Also present: Blaine County Land Use Administrator Tom Bergin.

The BCC discussed the proposed new Land Use and Building Services fee schedule at the last meeting.

Greenberg moved, seconded by Schoen, to approve Resolution 2014-17 Blaine County Land Use Fee Schedule, as amended. Motion carried 2/0. Record #618733

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

County Property Disposition – Greenberg

Also present: Blaine County Land Use Administrator Tom Bergin.

Greenberg met with Bergin and Code Compliance Specialist Diane Shay to review County-owned properties that may be made available to other entities or private parties. Some streambed properties were transferred to Ketchum by resolution a couple years ago and have been waiting on deeds. The County will work its way down the valley, taking a look at all miscellaneous parcels.

Fly Sun Valley Alliance Meeting – Greenberg

Twenty-five percent of flights to Friedman are bussed in from neighboring airports in bad weather; half of the passengers are disgruntled over the time delay and quality of bus service. Sun Valley Air Service Board members are working with the bus company to make the bus service high quality and service oriented. The bus schedule can be tailored to meet airline flight schedules.

Idaho Association of Counties (IAC), District IV Meeting – Greenberg

IAC believes that the lack of attention and funding the State Legislature paid to Counties' infrastructure needs should be addressed. Idaho currently is experiencing a \$268 million shortfall for funding road maintenance. Greenberg hopes IAC will support a resolution for its Transportation Committee to put before the Legislature.

Many people feel road maintenance should be paid by usage and a gas tax or registration fee tax. Greenberg noted a lot of visitors in Blaine County use its roads, but don't pay for their usage.

Syringa School Application for Assistance – Schoen

D.L. Evans Bank is requesting Commissioners' comments on the Syringa School, a new charter school applying for federal assistance

BLM Sage Grouse Cooperating Agency Conference Call – Schoen

Schoen has received no public comment on sage grouse since 2012. The BLM has received 15,000 submissions during the Environmental Impact Statement comment period, 300 of which are unique and substantive.

Boulder-White Clouds National Monument Designation – Schoen

A draft letter to U.S. Departments of Interior and Agriculture, with copies to President Obama and other agency staffers, is being reviewed by Blaine and Custer County Commissioners. The letter invites congressional delegations to visit the Boulder-White Clouds area and meet with the two counties. The BCC noted that residents of both counties had thanked the two groups of Commissioners for working together.

APPROVAL of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- **May 7, 2014 Special Joint Meeting with Custer County**
- **May 13, Regular Meeting**

Greenberg moved, seconded by Schoen, to approve Blaine County Commissioner minutes of May 5 and May 7, 2014, as amended.

BREAK

LAND USE and BUILDING SERVICES HEARINGS

- **Okeon Subdivision Lot 1 Plat Amendment:** A public hearing for consideration of a Plat Amendment application by Rocky and Terri Sherbine to amend Lot 1, Okeon Subdivision by modifying the platted building envelope. The applicants are seeking to shift the building envelope approximately 150 feet to the east. The overall size of the envelope (2.5 acres) will not change as a result of this application. The property is zoned Productive Agriculture (A-20) and is located at 10627 SH 75, within Section 25, T1N, R18E, BM, Blaine County.

Also present: Rocky, Terri and Ali Sherbine.

Grotto read notice.

Greenberg moved, seconded by Schoen, that notice was adequate.

Grotto submitted new materials: a public comment email from Michael and Pepin Corso-Harris.

Applicant Rocky Sherbine is requesting to move their building envelope to allow for more efficient irrigation. The overall size of the envelope will not change.

Neighbors and the Idaho Department of Water Resources (IDWR) don't know any reason for an unused irrigation easement running from south to north. Bergin said neighbors may have originally intended to do something that required water delivery.

Staff and BCC reviewed Lot 1 plat notes.

Greenberg moved, seconded by Schoen, to approve the application by Rocky and Terri Sherbine for a Plat Amendment to amend Lot 1, Okeon Subdivision, finding the proposed building envelope amendment complies with the applicable criteria set forth in Title 10, Chapters 4 and 5, subdivision regulations and applicable regulations of Title 9, subject to the conditions as indicated, with #1 being changed to include amended plat. Motion carried 2/0.

ADJOURN

At the hour of 1:50 p.m., the BCC finding no more business before them adjourned.

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