

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

**Fifth Day** **Tuesday, May 22, 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; Chief Deputy Clerk Leslie Londos; Senior Deputy Clerk DiAnne Shrum; and Idaho Mountain Express reporter Kate Wutz.

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

**PUBLIC COMMENT**

None

**HAILEY ELEMENTARY LEADERSHIP DAY INVITATION**

Present were: Blaine County School District Communications Director Heather Crocker, Teacher Matt Nelson and students from Hailey Elementary Fifth Grade Class

Students gave a presentation on learning leadership and invited the Commissioners to attend the Hailey Elementary Leadership Day on Wednesday, May 30.

**CANVASS OF VOTES – BLAINE COUNTY PRIMARY ELECTION MAY 15, 2012**

Precinct	UNITED STATES REPRESENTATIVE 2nd DISTRICT				SUPREME COURT JUSTICE	JUDGE COURT APPEALS	
	DEM	DEM	REP	REP	To Succeed: Dan Eismann	To Succeed: David Gratton	To Succeed: John M. Melanson
	Jack Wayne Chappell	Nicole LeFavour	M.C. "Chick" Heilesen	Mike Simpson	Dan Eismann	David Gratton	John M. Melanson
001 N Blaine County	7	35	10	33	69	70	71
002 Sun Valley	3	19	5	56	71	73	74
003 N Ketchum	12	98	10	74	192	190	181
004 S Ketchum	22	111	7	73	243	235	235
005 Quigley	3	17	7	39	57	58	57
006 Deer Creek	2	8	3	26	34	34	33
007 NW Hailey	2	25	9	20	45	43	45
008 NE Hailey	2	23	11	37	57	56	57
009 SW Hailey	1	21	6	26	42	42	41
010 NW Woodside	2	10	0	19	25	26	24
011 SE Woodside	0	13	3	21	30	30	30
012 Poverty Flat	1	9	11	25	32	32	32
013 Bellevue	4	21	23	87	110	104	109
014 Carey	3	7	21	67	88	86	88
015 Gannett/Picabo	4	3	10	44	48	48	48
016 Yale	0	0	0	4	7	7	7

<b>CO. TOTAL</b>	<b>68</b>	<b>420</b>	<b>136</b>	<b>651</b>	<b>1,150</b>	<b>1,134</b>	<b>1,132</b>
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Precinct	VOTING STATISTICS					LEGISLATIVE DIST 26				
	Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted	ST SENATE	ST REP A		ST REP B	
						DEM	DEM	REP	DEM	REP
						Michelle Stennett	John C. Remington	Steve Miller	Donna Pence	Lee Barron
001 N Blaine County	1,111	2	1,113	89	8.00%	44	38	34	43	34
002 Sun Valley	952	4	956	91	9.52%	25	22	53	25	48
003 N Ketchum	971	19	990	299	30.20%	157	125	60	145	57
004 S Ketchum	1,130	39	1,169	372	31.82%	178	150	54	158	48
005 Quigley	1,020	6	1,026	71	6.92%	22	22	34	22	37
006 Deer Creek	490	1	491	41	8.35%	11	11	23	12	25
007 NW Hailey	844	3	847	64	7.56%	32	29	18	31	18
008 NE Hailey	822	5	827	83	10.04%	26	22	31	25	26
009 SW Hailey	731	5	736	59	8.02%	24	22	22	23	23
010 NW Woodside	662	4	666	34	5.11%	12	10	15	12	15
011 SE Woodside	740	3	743	39	5.25%	12	11	17	12	16
012 Poverty Flat	485	1	486	51	10.49%	10	9	23	10	22
013 Bellevue	1,049	11	1,060	151	14.25%	29	25	86	28	85
014 Carey	475	6	481	101	21.00%	10	8	70	9	71
015 Gannett/Picabo	387	5	392	64	16.33%	5	5	45	5	43
016 Yale	9	0	9	9	100.00%	0	0	2	0	2
<b>CO. TOTAL</b>	<b>11,878</b>	<b>114</b>	<b>11,992</b>	<b>1,618</b>	<b>13.49%</b>	<b>597</b>	<b>509</b>	<b>587</b>	<b>560</b>	<b>570</b>

Absentee:	
Mail Out	46
In Person	158
Total	204

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Precinct	COUNTY COMMISSIONER DIST 1	COUNTY COMMISSIONER DIST 3	COUNTY SHERIFF		COUNTY PROSECUTING ATTORNEY
	DEM	DEM	REP	REP	DEM
	Larry Schoen	Angenie McCleary	Gene D. Ramsey	Larry M. Clark	Jim J. Thomas
001 N Blaine	37	37	37	5	34

County					
002 Sun Valley	22	24	47	10	19
003 N Ketchum	134	133	65	9	115
004 S Ketchum	142	151	68	9	133
005 Quigley	19	20	31	14	20
006 Deer Creek	12	11	25	4	10
007 NW Hailey	32	30	27	4	28
008 NE Hailey	25	25	39	14	25
009 SW Hailey	20	22	21	12	19
010 NW Woodside	11	12	12	8	10
011 SE Woodside	11	12	16	8	10
012 Poverty Flat	10	9	15	24	8
013 Bellevue	24	25	58	62	26
014 Carey	7	8	36	55	8
015 Gannett/Picabo	5	4	46	10	5
016 Yale	0	0	1	1	0
<b>CO. TOTAL</b>	<b>511</b>	<b>523</b>	<b>544</b>	<b>249</b>	<b>470</b>

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Precinct	KETCHUM CITY COUNCIL				
	Michael David	Charles Friedman	Mickey Garcia	Julie C. Lynn	Jim Slanetz
003 N Ketchum	159	129	35	36	197
004 S Ketchum	157	186	48	60	240
<b>CO. TOTAL</b>	<b>316</b>	<b>315</b>	<b>83</b>	<b>96</b>	<b>437</b>

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PRECINCT COMMITTEEMAN			
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED
<b>001 N Blaine County</b>	Republican	Leland Scott Freeborn	18
	Republican	Richard T. Jesinger	14
<b>002 Sun Valley</b>	Republican	Stephen Poindexter	30
	Republican	Andrew Lang Walker	16
<b>005 Quigley</b>	Republican	Barbara Mercer	31
	Republican	Stefanie O'Neill	5
<b>006 Deer Creek</b>	Republican	Curtis Johnson	14

	Republican	Douglas Walton	11
<b>008 NE Hailey</b>	Republican	Peter A. Dyndiuk	13
	Republican	Scott Shane	21
<b>010 NW Woodside</b>	Republican	Ed Terrazas	13
<b>011 SE Woodside</b>	Republican	Michael Ward	17
<b>012 Poverty Flat</b>	Republican	Michael Patrick Connor	25
	Republican	Terrence G Sheehan	5
<b>013 Bellevue</b>	Republican	Dale K. Ewersen	86
	Republican	Mitch Hoffman	24
<b>014 Carey</b>	Republican	Randall K. Patterson	84
<b>015 Gannett/Picabo</b>	Republican	Desiree Midby	39

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**Schoen moved, seconded by Bowman, to approve the Canvass of Votes for the Blaine County Primary Election of May 15, 2012, as read into the record. Motion carried unanimously.**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims – Schar Boyd**

**Bowman moved, seconded by Schoen, to approve the claims dated May 22, 2012, including additions. Motion carried unanimously.**

- **Sheriff's Office – Gene Ramsey**

Received fire grant money in the amount of \$55,000. No one owns the 700MHz maintenance and upgrade. He will work with Communications on budgeting this item. Two employees are out on medical leave. Currently have 69 inmates in the jail. Commissioner Schoen completed his jail inspection and found no deficiencies.

- **Clerk's Report – Leslie Londos**

Blaine County's voter turnout for this election was the lowest in the state. Budget process has started. Department budgets were due in the Clerk's office yesterday.

- **Operations Director – Char Nelson**

The Commissioners decided the replacement of the High Five Bridge is a low priority. Trail Creek Road is open. North Picabo road base will be completed today. Nelson will be presenting a proposal to change employee telephone reimbursements. Commissioner Schoen requested that a letter be drafted that could be sent to irrigators whose sprinklers are spraying onto county roads.

**BLAINE COUNTY RESOLUTION NO. 2012-12 UPDATING THE INVESTMENT POLICY FOR BLAINE COUNTY**

Presentation was given by Treasurer Vicki Sisiam

**Schoen moved, seconded by Bowman, to approve Blaine County Resolution 2012-12 updating the investment policy for Blaine County. Motion carried unanimously.**

.....Record #597729

**CONSENT CALENDAR**

- **Beverage License Transfer for Divine**
- **Beverage License ZOU 75**

- 1 • Resolution 2012-13 Sheriff Budget Adjustment ..... Record #597730
- 2 • Resolution 2012-14 Probation Budget Adjustment ..... Record #597731
- 3 • Resolution 2012-15 Dispatch Budget Adjustment ..... Record #597732
- 4 • Resolution 2012-16 Jail Budget Adjustment ..... Record #597733
- 5 • Resolution 2012-17 Road & Bridge Budget Adjustment ..... Record #597734
- 6 • Resolution 2012-18 Nursing Home Budget Adjustment ..... Record #597735

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8 **Bowman moved, seconded by Schoen, to approve the Consent Calendar as read into the**  
 9 **record. Motion carried unanimously.**

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11 **OUTSIDE ORGANIZATION FY 2013 FUNDING REQUESTS**

- 12 • **Blaine County Housing Authority – Dave Patrie, Linda Thorson, Heather Filgate and**  
 13 **Kathy Grotto**

14

15 Final funding decisions will not be made until late July.

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17 **BLAINE COUNTY SCHOOL DISTRICT'S INTEREST IN COUNTY PROPERTY**

18 Present were: Blaine County School District Business Manager Mike Chatterton; Howard Royal;  
 19 John Gaeddert

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21 Blaine County Chief Deputy Prosecuting Attorney Tim Graves will draft a resolution for the  
 22 exchange of County owned property described as East ½ of Lot 5,6,7,8, Block 10 of Carey and  
 23 Blaine County School District owned property described as Lot 3, Block 3 of Waterford Park  
 24 Subdivision.

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26 **COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION (cont'd)**

27 **County Administrator – Derek Voss**

28 Updated the Board on responses he has received on Request for Information (RFI) for Skilled  
 29 Nursing Care. Team Member Performance Management and Measurement Workshops will  
 30 presented May 30, June 6 & 13, 2012, for County Employees. He feels some of the E-911  
 31 Emergency Communications Partners may be terminating their contracts. Contract will need to  
 32 be re-written.

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34 **REQUEST TO BLM FOR COOPERATING AGENCY STATUS ON SAGE GROUSE**  
 35 **MEASURES, DISCUSSION AND CONSIDERATION**

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37 **Bowman moved, seconded by Schoen, to approve letter to be sent to the Idaho State**  
 38 **Director of the Bureau of Land Management requesting cooperating agency status in**  
 39 **matters dealing with sage grouse which are being considered for endangered species**  
 40 **status. Motion carried unanimously.**

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42 A letter is being sent to the Jerome County Commerce Authority in care of the Jerome County  
 43 Commissioners expressing support for the projects of the Commerce Authority within Blaine  
 44 County to the extent that they will assist with the Little Wood River Irrigation District gravity  
 45 irrigation pipeline and Fish Creek Dam restoration project.

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47 **NATIONAL ASSOCIATION OF COUNTIES (NACo) SKILLED NURSING CARE WEBINAR**

48 Present were: Marsha Riemann and Linda Haavik  
 49 Derek Voss showed a National Association of Counties webinar on skilled nursing care.

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51 **FINDINGS OF FACT**

- 52 • **Mountain Overlay District Map Amendments**

1 Present were: Blaine County Land Use and Building Services Director Tom Bergin; Zoning  
2 Specialist Nancy Cooley; and Code Compliance Specialist Megan Stelma

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4 **Bowman moved, seconded by Schoen, to approve the findings of fact for the mountain  
5 overlay district map as amended and authorized the chair to sign after minor refinements  
6 are made. Motion carried unanimously.**

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8 • **Building Permit Refund Request**

9 **Bowman moved, seconded by Schoen, to approve a refund via Conrad Brothers Inc. for a  
10 building permit for Mr. Hal Lindquist in the amount of \$1,998.20. Motion carried  
11 unanimously.**

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13 **LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

14 • **Nelson Appeal Decision**.....Record #597803

15 Present were: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Code Compliance  
16 Specialist Megan Stelma; Blaine County Land Use and Building Services Director Tom Bergin;  
17 County Senior Planner Kathy Grotto; and Zoning Specialist Nancy Cooley; Linda Haavik; Rosa  
18 Naranjo; Dick Nelson; and Tom Richmond

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20 **Bowman moved, seconded by Schoen, to approve the written decision in the matter of  
21 the appeal of the decision by the hearing examiner for Richard Nelson with the minor  
22 modifications set forth by Chief Deputy Prosecuting Attorney Tim Graves. Motion carried  
23 2 to 1. Bowman–aye. Schoen–aye. McCleary-nay.**

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25 • **Naranjo Appeal Decision**.....Record #597802

26 **Bowman moved, seconded by Schoen, to approve the written decision of the Board of  
27 County Commissioners in the matter of the appeal of the decision by the hearing  
28 examiner for Gustavo Orozco and Rosa Naranjo. Motion carried 2 to 1. Bowman–aye.  
29 Schoen–aye. McCleary-nay.**

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31 • **Draft Home Occupation Questionnaire**

32 Megan Stelma presented the Commissioners with a draft of the home occupation questionnaire  
33 to be used by staff in determining when a home occupation permit is required.

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35 • **Blaine County Vacant Land Map Review**

36 Megan Stelma gave a power point presentation showing a map of vacant land within Blaine  
37 County. Transferring of these vacant pieces to private and government entities may be cost  
38 prohibitive.

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40 **ADJOURN**

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42 At the hour of 3:30 p.m., the BCC finding no more business before them adjourned.

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