

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

Fifth Day

Monday, May 23, 2011

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 10:00 a.m. Present were Chairman Angenie McCleary, Vice Chairman Tom Bowman, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Blaine County Land Use and Building Services Director Tom Bergin; Wood River High School students Ben Stout, John Bartoletta, Jake Miczulski, John Siegel; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Chairman McCleary was absent until 10:14 a.m.

Vice-Chairman Bowman called the meeting to order at 10:03 a.m.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

Deputy Auditor Schar Boyd presented the claims.

Bowman moved, seconded by Schoen, to approve claims dated May 19, 2011. Motion carried 2/0.

CONSENT CALENDAR

- **New beverage license for Dashi LLC dba Dashi**
- **Transfer of beverage license from Dunn Deal LLC dba Bigwood Grill to Apples Inc. dba Bigwood Grill**
- **Resolution 2011-34 to Destroy Records Record #588045**

Schoen moved, seconded by Bowman, to approve the Consent Calendar for May 23, 2011. Motion carried 2/0.

CANVASS SCHOOL BOARD RESULTS

Schoen read election results into the record:

Official Blaine County School District Trustee Zone One May 17, 2011 Election Canvass					
Precinct	Shawn Bennion	Hallie Kelly Star	Over	Under	Total Votes
9 - Yale	0	0	0	0	0
10 - Bellevue	47	170	0	0	217
11 - Gannett / Picabo	22	18	0	0	40
12 - Carey	191	11	0	0	202
15 - Absentee	8	4	0	0	12
TOTAL	268	203	0	0	471

Schoen moved, seconded by Bowman, to approve and declare as true and complete the abstract of votes passed in the School Board Zone One election. Motion carried 2/0.

APPROVAL OF BOARD MEETING MINUTES

- **May 9 and 10, 2011 Regular Monday and Tuesday Meetings**

Schoen moved, seconded by Bowman, to approve the Regular Blaine County Commissioner minutes of May 9 and May 10, 2011, as amended. Motion carried 2/0.

REPLACEMENT AIRPORT UPDATE

Also present: Sawtooth Board of Realtors Government Affairs Director Bob Crosby.

BCC received FAA media release which stated that the replacement airport Draft Environmental Impact Statement would be delayed until late summer or next fall. The FAA wants to do a more thorough analysis of some of the impacts to insure the report is complete.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

County Clerk – JoLynn Drage

- Conducted a smooth School Board Trustee election.
- Currently focused on getting County Department budgets ready for BCC review.

County Administrator – Derek Voss

- Met with Leadership Team last week. Discussed budgeting process. Blaine County Human Resources Generalist Susan Potucek participated in discussion on how to get employees to realize their role and value.
- Developed five variant models of allocation methodology for Emergency Communications Partners Advisory Committee.
- Met with Emergency Communications Technical Advisory Committee to discuss and define “call for service,” and discuss protocol for calls involving multi agency response.
- Voss will present Blaine County’s Outcome Based Budget process at the upcoming Idaho Association of Commissioners and Clerks Conference.

Land Use and Building Services Director – Tom Bergin

- Working with HR to hire a new planner.
- Drafting resolution on potential building fee adjustments related to BuildSmart amendments.
- Working with the Land Advisory Board consultant to devise a more detailed billing process.
- Received draft Agreement from ITD on Hospital Drive property.
- Attended Sun Valley City Council meeting regarding their questions about Area of City Impact procedures.

Bowman advised the BCC that the Blaine County Recreation District is beginning to plan a non-motorized multi-use trail along and up the hill away from Croy Canyon Road.

Operations Director – Char Nelson

- Attended Waterways meeting conducted by Lamar Waters. Very well attended by representatives of federal, state and local agencies. Received grant to fund new docks at East and West Magic. Blaine County received a donation of additional docks at West Magic. Volunteers will install docks at Little Wood Reservoir.
- Attended Mountain States Transmission Intertie (MSTI) Project meeting regarding suggested and alternative transmission line routes.
- Road and Bridge crews are changing to new reflective road signs.
- Road and Bridge is working with HR to hire a seasonal employee.
- Road and Bridge employees learned that the County is liable for road defects that compromise safety and should fix defects when they see them.
- ITD will begin work on the Highway 75 section from Timmerman Junction to Bellevue on June 1.
- Voss and Nelson met with McKinstry to discuss potential uses for Energy Efficiency and Conservation Block Grant Phase I money. Recommend thorough energy audit of Blaine County buildings, particularly the Recycle Center. Grant money can pay for urgent repairs and maintenance on County buildings.
- BCC needs to find a more efficient way to heat the Recycling Center. The baler must be warm to operate.
- McKinstry recommends the County review a policy of “performance contracting”. Idaho Code permits local jurisdictions to do building projects it can’t afford right now, but can finance over the time the retrofit pays for itself, up to 25 years.

CONTRACTS AND AGREEMENTS CONSIDERATION

- **MOU between Blaine County and the City of Ketchum for Authorized Access to the Blaine County Data Network and Mobile Data Backbone** Record #587776

Also present: Blaine County Chief Deputy Sheriff Ed Fuller.

This mobile data project allows mapping and informational data to be shared among the county, cities and mobile patrol units. All local jurisdictions must pay to participate.

Bowman moved, seconded by Schoen, to approve the MOU between Blaine County and the City of Ketchum for Authorized Access to the Blaine County Data Network and Mobile Data Backbone, and authorize the Chairman to sign. Motion carried unanimously.

- **Road Maintenance Agreement between Blaine County and Camas County ...** Record #588365
Voss and Nelson want the BCC to be aware of cooperative agreements where the County shares resources with other entities.

Schoen moved, seconded by Bowman, to approve the Road Maintenance Agreement between Blaine County and Camas County, and authorize Chairman to sign. Motion carried unanimously.

- **Cooperative Agreement SH-75: Hailey to Ketchum, with ITD** Record # _____

Allows ITD to do detours during highway construction. ITD will assess condition of the roads used for detours, and repair any damage

