

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

Sixth Day

Tuesday, May 27, 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, Vice-Chairman Jacob Greenberg, Commissioner Angenie McCleary; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; and Recording Secretary Sunny Grant.

Chairman Schoen called the meeting to order at 9:03 a.m.

PUBLIC COMMENT - NONE

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

McCleary moved, seconded by Greenberg, to approve claims dated May 22, 2014 with additional Idaho Power claim for \$3,079.13, presented by staff. Motion carried unanimously.

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 Indigent Services Director Brooke Roberson and Assistant Amy Rivkin.

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

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to accept notice of cancellation of hearing and final determination of denial on Cases 2014-15 and 2014-16. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to deny Medical Indigent Application for Assistance Case #2014-27, based on staff recommendation. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION, CONTINUED

Operations – Char Nelson

Also present: *Mountain Express* reporter Greg Moore.

- BCC has some options to replace the ceiling in the meeting room of the historic Old County Courthouse. The retrofit budget is to protect the structure of the Courthouse from continuing deterioration and potential danger in the event of a natural disaster; however, there are aesthetic concerns as well. The BCC agreed that they need to discuss a policy of restoration of the Old County Courthouse, which is on the National Historic Register and should be preserved for the people of Blaine County.
- Fulcher Engineering inspected the HVAC system in the Old County Courthouse and found it to be undersized. There are two options to correct the problem: install room-controlled baseboard heaters or install a new HVAC system. The BCC decided to install new baseboard heaters. The HVAC ductwork will also be replaced to Code.
- The Blaine County Weeds Department arranged for the Nez Perce Bio-Control Center to release toadflax control bugs in an area that is difficult to access. The Center released the bugs at no cost to the County.
- The Blaine County Road and Bridge two-year override levy failed by a narrow margin. The BCC agreed that there needs to be more education on the condition of the roads and cost of repairing them. The levy could be on the ballot again in November when there will be higher voter turnout; and the proposed levy this time could be without cities sharing in the bond revenue. Even if the levy passes in November, Blaine County will not get revenue until early 2016, so the BCC has to figure out how to fund roads and bridges until then. Blaine County may want to survey its citizens to see if they want to use property taxes. The Governor is polling citizens to see what kind of statewide taxation they would prefer to fund roads and bridges.

Clerk – JoLynn Drage

- **FY2015 Budget Workshop Schedule**

The BCC discussed scheduling budget discussions.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Idaho Intent to Use Allocation FY2013 Juvenile Accountability Block Grant Program**

Also present: Blaine County Chief Probation Officer Teresa Espedal.

This is the Juvenile Probation Department’s intent to apply for a JABG grant. This is the final year of JABG funds, which are used as part of the salary of the diversion officer.

McCleary moved, seconded by Greenberg, to approve the Intent to Use Allocation FY2013 Juvenile Accountability Block Grant Program, indicating that Blaine County intends to apply for the JABG. Motion carried unanimously.

- **Property Disposition Service Agreement** Record #619359

Also present: Blaine County Sheriff’s Department Captain Curtis Miller.

Captain Miller is lead custodian of the Sheriff’s evidence section. The Sheriff proposes using propertyroom.com to keep track of evidence and dispose of unclaimed or seized property. The Sheriff sends a list of the items to propertyroom.com. They barcode it, do the paperwork, pick it up, do minimal repairs, price it and auction it off online. If an item can't be sold, propertyroom.com will dispose of it. The County attorney confirmed that the process is legal under Idaho law. The contract can be cancelled any time.

Greenberg moved, seconded by McCleary, to approve the Property Disposition Service Agreement between Blaine County and propertyroom.com. Motion carried unanimously.

- **Fulcher Engineering Agreement** Record #618947

This is a mechanical design contract for Fulcher to design and size the ductwork in the Old County Courthouse. Fulcher is on an hourly basis, and can come back if there are problems during the roof project.

Greenberg moved, seconded by McCleary, to approve the Fulcher Engineering Agreement for mechanical design on the Blaine County Courthouse. Motion carried unanimously.

CONSENT CALENDAR

- **Beverage license transfers from Boca to Wood River Whiskey and from Wood River Whiskey to Globus Restaurant**

Greenberg moved, seconded by McCleary, to approve the Consent Calendar for May 27, 2014.

ELECTION CANVASS

The BCC read the results of the election into the record.

**BLAINE COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	UNITED STATES SENATOR				UNITED STATES REPRESENTATIVE DISTRICT 2			GOVERNOR					
	DEM	DEM	REP	REP	DEM	REP	REP	DEM	DEM	REP	REP	REP	REP
	William Bryk	Nels Mitchell	Jeremy "T" Anderson	Jim Risch	Richard Stallings	Mike Simpson	Bryan D. Smith	A.J. Batukoff	Terry Kerr	Walt Bayes	Harley D. Brown	Russell M. Fulcher	C.L. "Butch" Otter
001 N Blaine County	10	64	20	77	75	85	20	61	15	3	5	17	82
002 Sun Valley	5	34	11	131	46	135	11	22	17	3	7	12	124
003 N Ketchum	7	38	10	73	54	79	8	35	14	1	4	13	67
004 S Ketchum	13	53	0	54	78	48	11	63	13	0	0	9	50
005 Quigley	17	50	23	71	63	69	26	51	18	1	3	17	75
006 Deer Creek	6	24	8	40	34	40	10	24	8	1	0	7	43
007 NW Hailey	8	35	10	45	48	45	16	28	19	0	6	9	45
008 NE Hailey	17	40	8	39	60	33	16	39	21	0	1	23	27
009 SW Hailey	8	46	5	40	53	43	5	48	13	2	0	3	41
010 NW Woodside	7	18	4	25	27	24	10	12	13	0	2	11	20
011 SE Woodside	12	19	6	31	30	26	17	17	14	1	2	10	31
012 Poverty Flat	4	27	7	30	32	27	16	21	12	1	4	11	24
013 Bellevue	17	32	15	68	51	56	32	28	22	3	8	21	60
014 Carey	9	9	23	85	16	81	29	10	8	2	6	24	77
015 Gannett/Picabo	2	10	6	58	13	52	14	10	3	0	1	14	52
016 Yale	0	0	0	4	0	2	2	0	0	0	0	4	0
CO. TOTAL	142	499	156	871	680	845	243	469	210	18	49	205	818

**BLAINE COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	LIEUTENANT GOVERNOR			SECRETARY OF STATE					STATE CONTROLLER	
	DEM	REP	REP	DEM	REP	REP	REP	REP	REP	REP
	Bert Marley	Jim Chmelik	Brad Little	Holl Woodings	Lawrence E. Denney	Evan S. Frasure	Phil McGrane	Mich Toyanski	Todd Hatfield	Brandon D Woolf
001 N Blaine County	72	23	58	71	23	13	26	15	36	42
002 Sun Valley	43	18	106	40	22	6	41	44	34	68
003 N Ketchum	47	13	57	47	18	2	24	13	23	34
004 S Ketchum	70	10	37	73	17	1	12	10	15	23
005 Quigley	60	16	63	61	25	8	25	14	31	35
006 Deer Creek	34	6	33	33	10	1	15	6	15	12
007 NW Hailey	47	10	30	48	4	5	19	6	13	18
008 NE Hailey	59	10	35	56	18	6	9	8	25	15
009 SW Hailey	56	10	28	56	12	1	16	6	14	17
010 NW Woodside	26	6	15	25	4	3	4	7	8	8
011 SE Woodside	31	11	26	30	14	10	12	4	16	21
012 Poverty Flat	31	7	20	31	8	4	5	5	8	17
013 Bellevue	49	29	47	49	31	11	13	14	35	32
014 Carey	16	19	83	17	36	16	27	14	40	44
015 Gannett/Picabo	12	15	51	12	19	11	13	14	32	21
016 Yale	0	1	3	0	0	0	2	0	0	2
CO. TOTAL	653	204	692	649	261	98	263	180	345	409

Precinct	STATE TREASURER			ATTORNEY GENERAL			SUPERINTENDENT OF PUBLIC INSTRUCTION				
	DEM	DEM	REP	DEM	REP	REP	DEM	REP	REP	REP	REP
	Deborah Silver	W. Lane Startin	Ron Crane	Bruce S. Bistline	C.T. "Chris" Troupis	Lawrence Wasden	Jana Jones	John R. Eymon	Andrew Grover	Randy Jensen	Sherri Ybarra
001 N Blaine County	62	8	75	70	24	57	73	8	15	17	36
002 Sun Valley	35	7	103	38	25	85	42	5	31	18	44
003 N Ketchum	41	7	57	47	17	49	51	6	17	14	19
004 S Ketchum	54	8	39	68	16	29	75	4	12	8	16
005 Quigley	62	1	69	55	28	50	61	15	12	15	29
006 Deer Creek	27	1	36	30	14	20	34	3	4	6	18
007 NW Hailey	35	10	34	47	5	32	51	2	9	8	25
008 NE Hailey	55	1	36	56	9	34	60	5	9	7	20
009 SW Hailey	50	3	33	52	12	24	58	1	10	7	19
010 NW Woodside	23	4	20	27	4	15	27	2	2	6	11
011 SE Woodside	30	4	31	30	12	24	30	5	4	8	16
012 Poverty Flat	31	2	25	32	7	23	32	3	4	8	11
013 Bellevue	47	4	74	49	33	44	51	12	8	17	34
014 Carey	15	3	92	16	21	72	15	9	21	35	33
015 Gannett/Picabo	12	1	51	11	18	43	13	3	6	17	30
016 Yale	0	0	3	0	0	4	0	0	0	3	0
CO. TOTAL	579	64	778	628	245	605	673	83	164	194	361

Precinct	SUPREME COURT JUSTICE			APPELLATE COURT JUDGE	VOTING STATISTICS				
	To Succeed: Joel Horton	To Succeed: William "Breck" Saviger	To Succeed: Warren E. Jones	To Succeed: Sergio A. Gutierrez	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
001 N Blaine County	92	66	131	135	1,075	13	1,088	229	21.05%
002 Sun Valley	116	42	146	150	941	5	946	241	25.48%
003 N Ketchum	70	41	102	99	985	7	992	171	17.24%
004 S Ketchum	105	30	113	109	1,191	5	1,196	187	15.64%
005 Quigley	114	40	123	126	929	7	936	207	22.12%
006 Deer Creek	62	19	66	66	483	3	486	102	20.99%
007 NW Hailey	85	23	90	88	799	9	808	147	18.19%
008 NE Hailey	85	38	104	107	798	6	804	154	19.15%
009 SW Hailey	78	34	85	88	722	6	728	142	19.51%
010 NW Woodside	39	13	39	40	588	6	594	75	12.63%
011 SE Woodside	58	30	74	77	766	9	775	107	13.81%
012 Poverty Flat	45	24	61	61	440	12	452	96	21.24%
013 Bellevue	97	37	118	117	967	12	979	177	18.08%
014 Carey	55	35	80	79	466	16	482	137	28.42%
015 Gannett/Picabo	59	21	64	63	391	12	403	98	24.32%
016 Yale	2	0	2	2	10	0	10	4	40.00%
CO. TOTAL	1,162	493	1,398	1,407	11,551	128	11,679	2,274	19.47%

Total # absentee ballots cast

338

**BLAINE COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	LEGISLATIVE DIST 26						COUNTY COMMISSIONER			CLERK OF THE DISTRICT COURT
	ST SEN		ST REP A		ST REP B		DIST 1		DIST 2	DEM
	DEM	REP	DEM	REP	DEM	REP	DEM	REP	DEM	DEM
	Michelle Stennett	Date Ewersen	Richard Fosbury	Steve Miller	Donna Pence	Don Hudson	Larry Schoen	Randall K. Patterson	Jacob Greenberg	Jolynn Drage
001 N Blaine County	86	79	82	79	80	72	62	76	65	72
002 Sun Valley	54	111	52	111	52	104	43	104	44	42
003 N Ketchum	67	66	66	65	61	60	52	64	48	54
004 S Ketchum	88	40	84	40	80	39	74	40	72	75
005 Quigley	77	74	69	69	71	67	55	67	55	58
006 Deer Creek	37	39	36	36	36	36	30	36	33	32
007 NW Hailey	57	39	55	37	55	34	51	38	48	51
008 NE Hailey	72	45	70	40	68	39	58	41	62	60
009 SW Hailey	65	37	61	33	61	30	54	32	54	51
010 NW Woodside	31	24	31	21	30	21	26	21	28	29
011 SE Woodside	36	34	36	30	34	30	31	31	32	32
012 Poverty Flat	32	28	34	28	33	26	30	27	30	32
013 Bellevue	61	83	57	81	59	77	52	78	51	52
014 Carey	21	97	18	93	19	91	13	106	17	21
015 Gannett/Picabo	14	57	13	51	13	48	9	54	9	13
016 Yale	0	2	0	2	0	2	0	2	0	0
CO. TOTAL	798	855	764	816	752	776	640	817	648	674

Precinct	COUNTY TREASURER		COUNTY ASSESSOR	COUNTY CORONER	DISTRICT JUDGE DISTRICT #5						
	DEM	REP	DEM	REP	To Succeed: Judge Bevan	To Succeed: Judge Brody	To Succeed: Judge Butler	To Succeed: Judge Crabtree	To Succeed: Judge Elgee	To Succeed: Judge Stoker	To Succeed: Judge Wildman
	John David Davidson	Vicki Heuett	Vadi Pace	Russell D. Mikel	G. Richard Bevan	Jonathan P. Brody	John K. Butler	Michael R. Crabtree	Robert J. Elgee	Randy J. Stoker	Eric J. Wildman
001 N Blaine County	69	68	76	77	131	133	132	136	155	135	131
002 Sun Valley	40	93	50	94	145	148	148	149	168	153	149
003 N Ketchum	54	51	58	58	101	101	101	100	115	97	103
004 S Ketchum	72	39	83	40	111	110	110	113	139	115	108
005 Quigley	60	61	63	68	120	121	119	125	148	122	121
006 Deer Creek	30	32	34	38	66	65	65	66	78	67	65
007 NW Hailey	48	34	54	42	86	83	84	87	113	88	85
008 NE Hailey	59	28	63	40	107	105	107	108	121	107	105
009 SW Hailey	45	33	56	34	86	84	86	85	108	86	85
010 NW Woodside	26	20	31	23	38	38	37	41	49	41	40
011 SE Woodside	33	29	33	36	74	72	72	69	79	67	71
012 Poverty Flat	33	22	31	29	62	64	63	60	66	64	61
013 Bellevue	51	69	57	73	117	117	117	113	124	117	116
014 Carey	16	68	22	79	81	81	83	82	89	85	80
015 Gannett/Picabo	9	55	12	60	61	57	57	59	70	64	61
016 Yale	0	1	0	2	3	2	2	2	2	2	2
CO. TOTAL	645	703	723	793	1,389	1,381	1,383	1,395	1,624	1,410	1,383

Precinct	City of Hailey Bond Election		VOTING STATISTICS				
	In Favor Of	Against	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
007 NW Hailey	103	38	799	9	808	147	18.2%
008 NE Hailey	112	40	798	6	804	154	19.2%
009 SW Hailey	107	34	722	6	728	142	19.5%
010 NW Woodside	48	27	588	6	594	75	12.6%
011 SE Woodside	80	25	766	9	775	107	13.8%
CO. TOTAL	450	164	3,673	36	3,709	625	16.85%

Total # absentee ballots cast 106

**BLAINE COUNTY RESULTS
PRIMARY ELECTION MAY 20, 2014**

Precinct	Blaine County Road and Bridge Levy Election		VOTING STATISTICS				
	In Favor Of	Against	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
001 N Blaine County	101	126	1,075	13	1,088	229	21.0%
002 Sun Valley	102	136	941	5	946	241	25.5%
003 N Ketchum	82	86	985	7	992	171	17.2%
004 S Ketchum	93	92	1,191	5	1,196	187	15.6%
005 Quigley	90	110	929	7	936	207	22.1%
006 Deer Creek	43	58	483	3	486	102	21.0%
007 NW Hailey	70	73	799	9	808	147	18.2%
008 NE Hailey	73	78	798	6	804	154	19.2%
009 SW Hailey	76	63	722	6	728	142	19.5%
010 NW Woodside	40	33	588	6	594	75	12.6%
011 SE Woodside	62	43	766	9	775	107	13.8%
012 Poverty Flat	46	48	440	12	452	96	21.2%
013 Bellevue	82	93	967	12	979	177	18.1%
014 Carey	59	74	466	16	482	137	28.4%
015 Gannett/Picabo	39	56	391	12	403	98	24.3%
016 Yale	3	1	10	0	10	4	40.0%
CO. TOTAL	1,061	1,170	11,551	128	11,679	2,274	19.47%

Total # absentee ballots cast

PRECINCT COMMITTEEMAN			
PRECINCT	PARTY	CANDIDATE NAME	VOTES RECEIVED
001 N Blaine County	Democratic	Jima Rice	63
	Republican	Richard T. Jesinger	63
002 Sun Valley	Democratic	Donald Lappin	37
003 N Ketchum	Democratic	Janie W. Davidson	47
004 S Ketchum	Democratic	Betty Murphy	70
	Republican	Julie C. Lynn	40
005 Quigley	Democratic	W. Brent Robinson	47
	Republican-W/I	Barbara Mercer	3
007 NW Hailey	Republican	Shane England	29
008 NE Hailey	Republican	Jon Hoopes	30
010 NW Woodside	Democratic	Steve Guthrie	21
011 SE Woodside	Republican	Michael Ward	31
012 Poverty Flat	Democratic	Stephen T. Kearns	27
013 Bellevue	Republican	Dale Ewersen	76
014 Carey	Republican	Randall K. Patterson	79

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

• **Public Health District Board Nominations and Budget**

McCleary moved, seconded by Greenberg, to appoint Bob Kunau to the Cassia County seat on the South Central Public Health District; and Peter Curran as Medical Consultant on South Central Public Health District. Motion carried unanimously.

• **Boulder-White Clouds National Monument Designation Update – Schoen**

Schoen drafted a letter inviting the White House, Council on Environmental Quality, Secretaries of Interior and Agriculture and staff to visit Blaine County and Custer County and the Boulder-White Clouds and discuss the proposal to designate the area as a National Monument. Schoen revised the letter based on feedback, checked with the Custer County Clerk, and sent the letter.

- **Public Safety Facility Inspection** – Schoen

Idaho Jail Standards Coordinator/Inspector Cindy Malm recently inspected the Blaine County Public Safety Facility and gave it an excellent report. Chairman Schoen also inspected the facility and interviewed inmates the following day and found no major lapses. General consensus, including among inmates, is that Blaine County runs the best jail around.

Sun Valley Economic Development Board Meeting – Greenberg

SVED is working to get local funding and cooperation with Boise Angel Fund and other funding entities.

LAND USE and BUILDING SERVICES, Discussion and Consideration

- **Comprehensive Plan Update**

Also present: Blaine County Senior Planner Kathy Grotto.

The Comp Plan Steering Committee has drafted an Independent Contractor Agreement with a local planner to assist County Land Use Administrator Tom Bergin and Senior Planner Kathy Grotto with the Comprehensive Plan. The Comprehensive Plan logo is finalized except for color.

- **Findings of Fact: ARCH Quail Creek Village Community Housing-Planned Unit Development** Greenberg moved, seconded by Schoen, to approve the Findings of Fact, Conclusions of Law and Decision regarding an application of ARCH Community Housing Trust for a Community Housing-Planned Unit Development. McCleary abstained since she was not present for the meeting. Motion carried 2/0.

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- **April 29, May 13, May 20, 2014 Regular Meetings**

McCleary moved, seconded by Greenberg, to approve the Blaine County Commissioners minutes of April 29, May 13, and May 20, 2014 regular meetings, as amended. Motion carried unanimously.

FIRSTCALL COMMUNITY ALERT SYSTEM PRESENTATION

Also present: Blaine County Disaster Services Coordinator Chuck Turner; Emergency Communications Director Robin Stellers; GIS Analyst/CAD Administrator Chris Corwin; and KMVT reporter Joey Martin.

FirstCall community alert system is being implemented to improve communications during emergency situations. FirstCall will deliver updates twice a year at no cost to the County. Emergency alerts can be sent to everyone, or pre-defined geographic areas or groups. The system includes two databases, one for landline phones with automatic location, which will be updated twice a year. The other database is "opt-in", for people to register their cell phones and unlisted numbers. Residents are encouraged to save the FirstCall phone number in their system so it will appear on Caller ID.

The County's home page will link to a Blaine County FirstCall community registration page. The page is customizable to meet the needs for those whose first language is not English. The BCC reviewed the resident registration system and made suggestions to improve the process.

Staff members are receiving training on FirstCall. First responders are being trained on FirstCall administration and activation so they're familiar with its capabilities.

PUBLIC COMMENT:

- KMVT reporter Joey Martin asked how the system will interact with social networking. The County will tweet to those who have Facebook/Twitter accounts; but the tweets won't be geographically or group specific and will go to everyone.

The BCC asked Stellers to choose a simple, easy-to-remember phone number for the system.

ADJOURN

At the hour of 11:54 a.m., the BCC finding no more business before them adjourned.

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