



1 **CONSENT CALENDAR**

- 2 • **Resolution 2012-19 authorizing the adjustment of the Blaine County Junior College tuition**  
3 **expense and revenue budgets**

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5 **Schoen moved, seconded by Bowman, to approve Resolution 2012-19 authorizing the**  
6 **adjustment of the Blaine County Junior College tuition revenue and expense budgets to**  
7 **reflect receipt of unscheduled revenue from liquor dispensary funds..... Record #597977**  
8

9 **County Administrator – Derek Voss**

- 10 • There will be three employee meetings to explain the performance measurement and the  
11 outcome-based budget process to Blaine County staff.  
12 • Held initial meeting on County buildings space management to discuss safety, effectiveness and  
13 efficiency, and concerns about indoor air quality.  
14 • Voss was unable to find participants to share cost of a \$10,000 engineering study to determine  
15 needs and limitations for South Gateway water/wastewater infrastructure.  
16 • Deadline for responses to the Request for Information for skilled nursing is this week.

17  
18 **County Treasurer – Blaine County Assessor Valdi Pace sitting in for the County Treasurer**

19 **Three Requests for Tax Cancellations**

- 20 • Piece of property acquired by the City of Ketchum is exempt from taxation according to Idaho  
21 Code 63-602A. The County Treasurer has estimated the tax to be \$19.15.  
22 • Property comprised of five parcels purchased by the Community School in November, 2011. Tax  
23 exemption for November-December 2011 is \$391.66 for each of the five parcels.  
24 • Error in square footage made by the Assessor's office. Difference in value is \$16,426. The  
25 cancellation request is for \$136.80.  
26

27 **Bowman moved, seconded by Schoen, to approve tax cancellations according to the record**  
28 **presented to the BCC on May 29, 2012: City of Ketchum for Parcel Number RPK4N17012095C**  
29 **for \$19.15; Parcel Number RPH04640130130 for \$136.80; and five Parcels Numbers**  
30 **RPS04030000010 through RPS04030000050, each for \$391.66. Motion carried unanimously.**  
31

32 **CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- 33 • **Energy Efficiency and Conservation Block Grant (EECBG) Program Amendment #6 to**  
34 **Contract CON00033**

35 Also present: Blaine County Grant Administrator Michele Johnson.

36 Commissioner Bowman abstained from this agenda item since he is on the CARRP list of applicants.  
37

38 The Energy Efficiency and Conservation Block Grant Program Manager is requesting unused money  
39 in the traffic light retrofit and outreach funds of the grant be redirected to CARRP retrofits program,  
40 which has been a great success. 138 applications have been processed so far, and there are at least  
41 40 on the waiting list.  
42

43 **Schoen moved, seconded by McCleary, to approve Amendment 6 to EECBG Contract**  
44 **CON00033, containing provisions between Blaine County and the Office of Energy Resources**  
45 **to provide for the transfer of funds into the CARRP Program from other parts of the grant.**  
46 **Motion carried 2/0; Bowman abstained.**  
47

48 **BLAINE COUNTY DEPARTMENT FY2013 BUDGET PRESENTATIONS**

- 49 • **Information Technology – Clay Landon**

50 The IT Department listed three proposed department outcomes:

- 51 • Optimize current IT systems to insure resources in place are available and efficient for systems

- 1 and staff.
- 2 • Identify and web enable key statutory services via a County internet portal to provide services to
  - 3 citizens via the web; and investigate what internal, external and municipal partners may be
  - 4 interested in offering those services.
  - 5 • Improve services that IT offers through staff development and training. Objective is to optimize
  - 6 employee growth and improve opportunities.

7

8 The strategic objective of the first two outcomes is to optimize public accessibility to County services

9 and information. The desired result is to reach out to and better serve County employees,

10 departments, and Blaine County's municipalities and citizens.

11

12 IT is requesting additional funds to access outside consulting services to review systems and system

13 implementation, hardware and licenses for future optimal use.

- 14
- 15 • **Coroner** – Russ Mikel

16 The current Coroner operates his elected position in conjunction with his funeral home self-

17 employment. Blaine County needs to prepare for the current coroner's retirement. The deputy

18 Coroner left County employ halfway through FY2012. There is a part-time job in the budget, but it is

19 difficult to find someone for a part-time position.

- 20
- 21 • **Probation** – Chief Probation Officer Teresa Espedal

22 The entire Probation staff feels very fortunate to have jobs which enable them to be able to make a

23 difference in people's lives.

24

25 The Probation Department's first and main priority and responsibility is community safety. The

26 department supervises juvenile and adult probation, along with some pre-trial release and diversion

27 programs.

28

29 The Probation Department's goals are:

- 30 • To respect their clients, while holding them accountable for their actions.
- 31 • Assess risk. Get low risk people moving forward as quickly as possible; and keep high-risk
- 32 offenders from causing damage to the community and themselves.
- 33 • Use County and Department resources efficiently and effectively. Strive for consistency to protect
- 34 health and safety.
- 35 • Develop case plans for moderate and high risk offenders. Negotiate strategies with offenders.
- 36 • Increase skill and employment strategies for offenders.
- 37 • Address the high cost of detention, while realizing it is necessary for community safety.
- 38 • Provide training for staff to do intervention, since State Health and Welfare is reducing their
- 39 budget.
- 40 • Evaluate if techniques are working by looking at recidivism. Identify gaps in services.
- 41 • Engage with parents, social workers, and community agencies and professionals to identify and
- 42 screen kids through early intervention and evidence-based prevention programs.
- 43 • To develop a sliding scale fee to get restitution and court fees paid.
- 44 • To develop a strategy and find local providers to help high-risk adults, mental health clients, and
- 45 patients with medication needs. State programs and funding are no longer available. May consider
- 46 starting a Mental Health Court. St. Luke's Wood River is considering starting a community clinic.
- 47

48 The only real change in budget funding is a request for additional \$2,000 for adult programming.

49

50 **BREAK**

51

52 **WOOD RIVER GUN CLUB LEASE DISCUSSION AND CONSIDERATION**

53 Also present: Wood River Gun Club Vice President Rick Ruggles and Gun Club Treasurer/Secretary

1 Mike Chatterton.

2 The Wood River Gun Club leases County-owned land south of Bellevue. The BCC is concerned about  
3 lead contamination, general safety and liability issues on the Gun Club property, and sale of alcoholic  
4 beverages, especially in the vicinity of firearms use. The Gun Club has rules against drinking and  
5 shooting at the same time. Most people who buy alcohol do so after their time in the shooting area,  
6 and there haven't been alcohol-related problems .  
7

8 The Gun Club hires a company to clean up lead about every seven-eight years. Clean-up is currently  
9 underway and will be done soon. The Gun Club is ADA compliant, and people in wheelchairs can  
10 participate in Gun Club activities. The Gun Club will get liability insurance for the directors when their  
11 insurance policy renews in June.  
12

13 Voss asked the Gun Club to be sure their workers are safe from accidents and lead exposure. He will  
14 help draft liability language in the Gun Club's land lease with Blaine County.  
15

## 16 **BOARD REPORTS, DISCUSSION and CONSIDERATION**

### 17 **SIEC Meeting (Statewide Interoperability Executive Council) – Bowman**

18 Bowman expressed frustration that the State has delegated responsibilities to the SIEC, but doesn't  
19 provide any funding or method to raise money to implement those responsibilities. There is a proposal  
20 to increase the 911 fee to \$2.00. This would provide the SIEC with \$1.25 from every phone user in  
21 every Idaho county. The System Administration Committee (SAC) would get the remaining \$.75 per  
22 phone line.  
23

24 The BCC stated that phone bills already include hefty taxes and fees. They would prefer to see  
25 everyone contribute to funding interoperability (federal, state and local emergency agencies inter-  
26 communication), perhaps through the State's general fund.  
27

### 28 **Sustain Blaine Board Meeting – Bowman**

- 29 • Sustain Blaine has three new Board members.
- 30 • Mechanical "counters" are hidden on trails around the valley to count daily local trail use. A human  
31 counter is corroborating the mechanical counts; and also questioning out-of-town guests about  
32 their visit.  
33

### 34 **Preliminary Ambulance District Budget Meeting – Bowman**

35 Local ambulance providers are looking for a budget increase, but ambulance district revenue is down,  
36 perhaps due to discontinuance of hospital transports. The Ambulance District's charges are  
37 substantially below its peers; and the district has to begin to build a 10-year projected budget; .  
38

### 39 **Smiley Creek Waste Transfer Station Update – Schoen**

40 The local Smiley Creek fire district has, for many years, wanted to erect a fire station building, but has  
41 been unable to work out an agreement with the Sawtooth National Recreation Area (SNRA). Idaho's  
42 U.S. Congressman Mike Simpson encouraged the SNRA to cooperate. The Forest Service offered a  
43 parcel for a fire station, SNRA seasonal employee housing, and waste transfer station. The Forest  
44 Service will work with the SNRA and Southern Idaho Solid Waste District to evaluate the proposal.  
45

### 46 **Community Drug Coalition Strategic Planning Update – Schoen**

47 The Community Drug Coalition held a strategic planning and training session with an outside  
48 consultant. Goals were to learn best practices to reduce drug and alcohol use, reduce exposure to  
49 risk factors and how to implement policy changes.  
50

### 51 **Wood River Wolf Project – Schoen**

- 52 • A wolf was recently killed on the Flat Top Sheep Ranch. The owner has been unwilling to  
53 implement recommended non-lethal deterrence, and the Wood River Wolf Project is considering if

1 they will continue to work with Flat Top Sheep Ranch.

- 2 • A visiting couple on a hike recently discovered a 5-week-old orphan wolf pup. The pup has been  
3 taken to the Boise Zoo.

4  
5 **Croy Canyon Ranch Foundation Board Meeting** – McCleary

6 Both McCleary and Schoen separately attended the Croy Canyon Ranch Foundation (CCRF) Board  
7 Meeting. CCRF is developing their response to the County's Skilled Nursing Care Request for  
8 Information (RFI).

9  
10 **Blaine Manor Board Meeting** – McCleary

11 The Blaine Manor Board may submit a letter to the BCC instead of an actual proposal in response to  
12 the Skilled Nursing Care Request for Information. The BCC considers Blaine Manor a partner, and  
13 hopes Blaine Manor will submit a proposal to continue working with them.

14  
15 The BCC discussed recent communication with Blaine Manor regarding the potential for Medicaid  
16 Reimbursement "Distressed Facility Status". Blaine Manor was rejected for such status in 2001. The  
17 BCC asked Blaine Manor to research what was necessary to apply for distressed status.

18  
19 **South Central Public Health Meeting** – McCleary

20 Eight counties supported and approved the budget.

21  
22 **Health and Welfare Update** – McCleary

23 Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves.

- 24 • Graves and McCleary attended the Health and Welfare meeting following crisis intervention  
25 training for law enforcement personnel. Officers wanted to see Blaine County look for ways to  
26 streamline the designated examiner process for involuntary commitments.
- 27 • Health and Welfare's priorities are people in immediate danger to themselves or others, and felony  
28 populations. Health and Welfare is looking for a local location to do medication management.

29  
30 **Mountain States Transmission Intertie (MSTI)** – Schoen

31 Blaine County Land Use Administrator Tom Bergin was unable to attend the most recent MSTI  
32 meeting. The BCC will send a letter to Yale residents to let them know Blaine County is monitoring the  
33 transmission lines.

34  
35 **INITIATION OF VALIDATION PROCEEDINGS FOR LEE'S GULCH ROAD** Tim Graves

36 Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, and Blaine County  
37 Engineer Jim Koonce.

38 County policy is to keep public access open. Lees Gulch Road provides public access to BLM land,  
39 but crosses private property. The landowner was in discussion with Blaine County about providing  
40 access over his land, but talks broke down and the landowner hired a lawyer. Talks have resumed,  
41 and Blaine County Chief Deputy Prosecuting Attorney Tim Graves has drafted a resolution initiating a  
42 validation proceeding for Lee's Gulch Road west of Bellevue within Blaine County.

43  
44 **BUDGET HEARING FOR THE STATE ANIMAL DAMAGE CONTROL BOARD**

45 Also present: U.S. Department of Agriculture Wildlife Services Western District Supervisor Todd  
46 Grimm, USDA Wildlife Services District Supervisor Todd Sullivan; and Rancher John Faulkner.

47 Idaho has five Animal Damage Control (ADC) districts, divided by counties. Most counties contribute  
48 funds to the ADC. The ADC records animal problems and compensates owners who lose animals to  
49 predation. ADC spent almost 1,100 hours in Blaine County last year on the ground and in the air.  
50 They verified predation on 20 animals by wolves and coyotes, one structure flooded by a beaver dam,  
51 and bird strike problems at the airport.

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The ADC’s funding comes mostly from the Department of Agriculture. Funding also comes from beef and wool assessments and other sources. The BCC does not support ADC’s lethal practices, and did not contribute financially to the ADC this fiscal year.

The BCC encouraged the ADC to develop best practices policies for growers and producers. The BCC is willing to consider funding the ADC to cover radio collaring to help wolf project volunteers track wolves. The BCC asked the ADC for more data and better communications in the future.

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **May 15, 2012 Regular Tuesday Meeting**
- **May 21, 2012 Special Monday Meeting**
- **May 22, 2012 Regular Tuesday Meeting**

**Schoen moved, seconded by McCleary, to approve the Blaine County Commissioner Meeting Minutes of May 15, May 21, and May 22, 2012, as amended. Motion carried 2/0.**

**ADJOURN**

At the hour of 3:45 p.m., the BCC finding no more business before them adjourned.

Attest: \_\_\_\_\_ Approved \_\_\_\_\_

JoLynn Drage  
County Clerk

Angenie McCleary  
Chairman