

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE MAY 2015 SESSION**

Second Day

Tuesday, May 5, 2015

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Jacob Greenberg, Vice-Chairman Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; Operations Director Char Nelson; Chief Deputy Clerk Leslie Londos; and Senior Deputy DiAnne Shrum.

PUBLIC COMMENT – None

PROCLAMATION 2015-02 MAY IS MENTAL HEALTH AWARENESS MONTH..... Record #626354

Present: National Alliance on Mental Illness (NAMI) Wood River Valley President Tom Hansen; Mountain Express Photographer Willy Cook; Wood River High School Social Worker Julie Carney; Wood River Student Dennis Drain; St. Luke's Stephanie Miller & Erin Pfaeffle; Blaine County School District Kathryn Graves & Kathy Baker; Sheriff Gene Ramsey; Kris Stoffer; Jessica Wasah; Senator Michelle Stennett; Chief Probation Officer Teresa Espedal; Chief Deputy Prosecuting Attorney Tim Graves; Chief Deputy Assessor Martha Heuston; Grant Administrator Michele Johnson

Hansen showed the Board the NAMI organization poster B4Stage4 that will be distributed for Mental Health Awareness Month.

Public Comment: Julie Carney, Dennis Drain, Stephanie Miller, Erin Pfaeffle.

All expressed gratitude to the Commissioners for supporting Mental Health Awareness Month and thanked them for the county's financial contributions to the NAMI organization.

Greenberg read the proclamation into the record.

McCleary moved, seconded by Schoen, to proclaim May 2015 as Mental Health Awareness Month in Blaine County and approve Proclamation 2015-02. Motion carried unanimously.

BOARD OF EQUALIZATION - I.C. 63-105A (7)

Schoen moved, seconded by McCleary, to convene as the Board of Equalization – I.C. 63-105A(7). Motion carried unanimously.

There were no BOE issues.

Schoen moved, seconded by McCleary, to adjourn as Board of Equalization and reconvene as the Board of County Commissioners. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Operations Director – Char Nelson

Annual weed spraying at the gravel pit will be taking place soon. High School student will be hired to water the grounds at old Blaine Manor facility.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Boulder White Clouds Protection

Present: Senator Michelle Stennett

Senator Stennett and Commissioner McCleary traveled to Washington D.C. to talk with legislators and administrative officials about proposals for protection of the Boulder White Clouds. They stressed the importance of the State of Idaho having a say in the designation of this area as wilderness or a monument.

ENERGY AUDIT

Present: Chief Deputy Assessor Martha Heuston; Grant Administrator Michele Nelson; Senator Michelle Stennett; Administrative Assistant Andrea Walton

Blaine County Facilities Energy Audit power point presentation by Operations Director Char Nelson. Facilities include historic Courthouse, Judicial Building, Annex, Public Safety Facility and the McBride Building.

Energy Reductions 2010-2014: Interventions were: 4/10 work weeks, night and weekend thermostat setbacks, replacement of electric HVAC systems with energy efficient gas units, programmable thermostats, lighting retrofits, and solar panels installed at the Public Safety Facility to heat domestic water supply.

Environmental Protection Energy Star Ratings from 2009 to 2014 (scored 1 to 100):
Annex Building from 57 up to 71; Judicial from 34 up to 47; and Historic Courthouse from 63 up to 78.

eCO₂ greenhouse gasses emissions savings 2009 to 2014 (22% for all County buildings and shops).
Energy use related costs: Actual savings \$18,844, equivalent to 13.4%.
Weather normalized savings: \$34,083, equivalent to 21% savings.

Financial Impact from interventions from 2009 to 2014: \$35,244 Total.

Michele Johnson will forward of a copy of this Energy Audit to the Office of Energy Resources demonstrating the energy and financial savings the County was able to obtain with the help of OER grant money.

RIGHT-OF-WAY MANAGEMENT PLAN, Discussion and Consideration

Present: Chief Deputy Prosecutor Tim Graves; GIS Program Manager, Joel Hall; County Land Use Administrator Tom Bergin; County Engineer Jeff Loomis; Code Compliance Specialist Diane Shay; Chuck Turner; Hulen Meadows Homeowner President Donna Finegan; Ken Steinauer, Barbara Browning & Jima Rice, Hulen Meadows; Sun Valley Board of Realtors Government Affairs Director Sawtooth Board of Realtors Government Affairs Director Bob Crosby.

Various elements of the draft plan were reviewed and discussed.

Public Comment: Donna Finegan; Barbara Browning

Concern was expressed about how property owners would be notified of impediment in county right-of-way and how much time they would have to remove it.

BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration

County Land Use Administrator Tom Bergin; Chuck Turner

Board discussed wording of questions on the public telephone survey for the Blaine County Road and Bridge Levy issue. Voss will present a survey final draft at a future meeting.

EXECUTIVE SESSION – Idaho Code 67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

Present: Blaine County Indigent Services Manager Brooke Baird

McCleary moved, seconded by Schoen, to convene in Executive Session pursuant Idaho Code 67-2345 1(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code - Indigent Medical applications. McCleary – aye. Schoen-aye. Greenberg – aye. Motion carried unanimously.

Open session resumed.

Schoen moved, seconded by Greenberg to deny Medical Indigent Application for Assistance for Case # 2015-19 per staff recommendation. Motion carried unanimously.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT V FY2016 BUDGET

Present: Rene LeBlanc-District Director; Linda Montgomery-Board of Health President; Cheryle Becker-FACH Administrator; Jeff Pierson-IT/Media/Office Services Administrator; Jeremy St. Clair-Financial Specialist PR; Bob Erickson-EHS, Sr.-Blaine; Kansas Guthrie-Human Resources Associate

The eight counties in the South Central Public Health District are Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls. Per Idaho Code 39-424 county ad valorem taxes are apportioned with 70% being based on population and 30% on valuation. Blaine County's contribution is substantial because of high market value. Board requested the Health District consider more services be offered in Blaine County such as health care classes or visiting nurse practitioner.
REQUEST: \$249,318.

UNIVERSITY OF IDAHO EXTENSION QUARTERLY REPORT

Present: Lauren Hunter, Extension Educator; Kathi Kimball, 4-H Program Coordinator; and Sarah Busdon, Administrative Assistant

Climate & Water Conservation Seminar had 170 attendees. Hunter attended the Public Issues Leadership Development conference in Washington, D.C. 4-H youth have had the opportunity to learn about public policy and develop ambassador and mentor training over the last three months by attending various retreats and ongoing camps (Know Your Government, T.A.L.K. Retreat, and Teens as Mentors). Weigh-ins for 4-H project livestock is currently underway.

EXECUTIVE SESSION – Idaho Code 67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code (cont'd)

Present: Blaine County Indigent Services Manager Brooke Baird

Schoen moved, seconded by Greenberg to convene in Executive Session pursuant Idaho Code 67-2345 1(d) to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code - Indigent Medical applications. Schoen-aye. McCleary – aye. Greenberg – aye. Motion carried unanimously.

Open session resumed.

Schoen moved, seconded by Greenberg to approve Medical Indigent Application for Assistance for Case # 2015-28 in the amount of past due utilities per staff recommendation. Funds will be reimbursed to the County beginning in June at \$50 per month. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

County Administrator – Derek Voss

County Projects Update

Rotarun Ski Area has requested the renewal of their county lease agreement. Public comment would be needed on a request to install outdoor lighting.

McCleary left meeting for the day.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- November 13, 2014 Special Meeting
- November 18, 2014 Regular Meeting
- November 20, 2014 Indigent Hearing

Schoen moved, seconded by Greenberg, to approve Board of County Commissioners Meeting Minutes for November 13, 18, and 20 as amended. Motion carried unanimously.

ADJOURN

At the hour of 4:41 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Jacob Greenberg
Chairman