

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

Third Day

Monday, May 9, 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; Robert Blakeley; *Idaho Mountain Express* reporter Kate Wutz; and Recording Secretary Sunny Grant.

Chairman McCleary called the meeting to order at 9:35 a.m.

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

• **Case # 10-33-028**

Also present were: Blaine County Chief Deputy Prosecuting Attorney Tim Graves, Blaine County Welfare Director Wilma Colter, Assistant County Welfare Director Connie Kacalek.

Schoen moved, seconded by Bowman, to enter Executive Session pursuant to Idaho Code 67-2345 1(d) to conduct a hearing on an application for indigent medical reimbursement. Schoen (aye), Bowman (aye), and McCleary (aye). Motion carried unanimously.

Staff will draft Findings of Fact and Conclusions of Law based on the BCC's decision.

OPEN SESSION RESUMED

Chairman McCleary reconvened the meeting at 11:34 a.m.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT BUDGET PRESENTATION

Also present: South Central Public Health District (SCPHD) Chairman Marypat Fields, District Director Rene LeBlanc, Senior Nurse Linda Lubeck and Environmental Health Specialist Craig Paul; and Blaine County Disaster Services Coordinator Chuck Turner.

Disclosure: McCleary is on the South Central Health District Board.

SCPHD has reduced staff to meet budget constraints. Remaining staff are generalists and cover multiple counties. The SCPHD nurse administers school health, family planning and immunization programs. The Environmental Health Specialist conducts food/restaurant, daycare, and septic inspections. Septic inspections are down due to decrease in land development. The Disaster Preparedness Memorandum of Understanding is being updated.

The Health District contribution is based on a formula that includes market value, so Blaine County pays a higher contribution to benefit ratio than other counties.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Deputy Auditor Schar Boyd
Deputy Auditor Schar Boyd presented the claims.

ajv042011	Apr-2011		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries April 7	\$ 253,847.60	
Blaine County Employees	Salaries April 21	\$ 251,839.79	
Total April FICA		\$ 36,177.48	
Total April Benefits		\$ 152,020.12	
Total April Bills		<u>\$ 332,646.40</u>	
Combined Total April Expense			\$1,026,531.39
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries April 7	\$ 23,400.68	
Blaine County Employees	Salaries April 21	\$ 21,459.89	
Total April FICA		\$ 3,100.82	
Total April Benefits		\$ 15,398.90	
Total April Bills		<u>\$ 46,086.20</u>	
Combined Total April Expense			\$ 109,446.49
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries April 7	\$ 1,021.30	
Blaine County Employees	Salaries April 21	\$ 1,021.31	

Total April FICA		\$	156.26	
Total April Benefits		\$	773.60	
Total April Bills		\$	<u>797.30</u>	
Combined Total April Expense				\$ 3,769.77
FUND 06	AGAINST DISTRICT COURT			
Blaine County Employees	Salaries April 7	\$	1,892.31	
Blaine County Employees	Salaries April 21	\$	1,892.31	
Total April FICA		\$	264.86	
Total April Benefits		\$	1,232.00	
Total April Bills		\$	<u>9,286.54</u>	
Combined Total April Expense				\$ 14,568.02
FUND 16	AGAINST CHARITY & INDIGENT			
Blaine County Employees	Salaries April 7	\$	3,453.89	
Blaine County Employees	Salaries April 21	\$	3,453.89	
Total April FICA		\$	523.16	
Total April Benefits		\$	1,865.48	
Total April Bills		\$	<u>60,026.26</u>	
Combined Total April Expense				\$ 69,322.68
FUND 20	AGAINST REVALUATION			
Blaine County Employees	Salaries April 7	\$	12,420.80	
Blaine County Employees	Salaries April 21	\$	12,420.80	
Total April FICA		\$	1,683.38	
Total April Benefits		\$	9,500.10	
Total April Bills		\$	<u>1,363.35</u>	
Combined Total April Expense				\$ 37,388.43
FUND 23	AGAINST SOLID WASTE			
Blaine County Employees	Salaries April 7	\$	3,149.60	
Blaine County Employees	Salaries April 21	\$	3,149.60	
Total April FICA		\$	472.00	
Total April Benefits		\$	1,868.74	
Total April Bills		\$	<u>7,714.81</u>	
Combined Total April Expense				\$ 16,354.75
FUND 27	AGAINST NOXIOUS WEEDS			
Blaine County Employees	Salaries April 7	\$	3,507.55	
Blaine County Employees	Salaries April 21	\$	4,269.95	
Total April FICA		\$	555.80	
Total April Benefits		\$	2,517.11	
Total April Bills		\$	<u>2,074.19</u>	
Combined Total April Expense				\$ 12,924.60
FUND 04	AGAINST AMBULANCE			
Total April Bills		\$	161,569.95	\$ 161,569.95
FUND 07	AGAINST COUNTY FAIR			
Total April Bills		\$	-	\$ -
FUND 11	AGAINST PUBLIC HEALTH			
Total April Bills		\$	21,859.00	\$ 21,859.00
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM			
Total April Bills		\$	-	\$ -
FUND 17	AGAINST JR. COLLEGE TUITION			
Total April Bills		\$	-	\$ -
FUND 31	AGAINST PSF BOND REDEMPTION			
Total April Bills		\$	-	\$ -
FUND 35	AGAINST NURSING HOME			
Total April Bills		\$	200,498.98	\$ 200,498.98
FUND 37	AGAINST SNOWMOBILE			
Total April Bills		\$	-	\$ -
FUND 38	AGAINST WATERWAYS			
Blaine County Employees	Salaries April 7	\$	-	
Blaine County Employees	Salaries April 21	\$	254.85	

Total April FICA	\$ 50.25	
Total April Benefits	\$ 27.35	
Total April Bills	\$ 5,273.29	
Combined Total April Expense		\$ 5,605.74

FUND 46	AGAINST E-911 EMERGENCY COMM		
Blaine County Employees	Salaries April 7	\$ 4,136.00	
Blaine County Employees	Salaries April 21	\$ 4,136.00	
Total April FICA		\$ 628.00	
Total April Benefits		\$ 1,427.57	
Total April Bills		\$ 42,561.49	
Combined Total April Expense			\$ 52,889.06

FUND 51	AGAINST LAND WATER & WILDLIFE LEVY		
Total April Bills		\$ 3,990.00	\$ 3,990.00

FUND 81	AGAINST LIABILITY INSURANCE		
Total April Bills		\$ -	\$ -

TOTAL ALL FUNDS \$1,736,718.86

Bowman moved, seconded by Schoen, to approve claims dated May 4, 2011. Motion carried unanimously.

Sheriff Department – Chief Deputy Sheriff Ed Fuller

Also present: Blaine County Sheriff Gene Ramsey, Chief Deputy Sheriff Ed Fuller, and Grant Administrator Michele Johnson.

Sheriff wants to apply for a Department of Justice Community Oriented Police Services (COPS) grant for two new positions in the Sheriff's department. The grant would fully fund the positions for three years, and the county would have to fund the positions for one additional year. One position would be a Ketchum City officer, and the second an additional patrol officer. BCC directed staff to move forward with the grant application. Johnson will work with the Sheriff's Department to evaluate benefits/costs.

Assessor – Blaine County Assessor Valdi Pace

• **BOE to decide on PTR (Property Tax Reduction) Claims**

Also present: Blaine County Assessor Valdi Pace and Assessor's Office Manager Amanda Larese.

Statute requires the Board of Equalization to approve the Assessor's Property Tax Reduction List (Circuit Breaker) and Exempt Property Report, which is based on information collected by assessor and is the scheduled benefit the state will pay to the county.

Schoen moved, seconded by Bowman, to amend the Tuesday, May 10th Agenda to add board of Equalization's Consideration of Property Tax Reduction Claims at 9:30 a.m. Motion carried unanimously.

REPLACEMENT AIRPORT UPDATE

Also present: Friedman Memorial Airport Manager Rick Baird.

- Baird and representatives of Ricondo and Jviation will meet with the FAA this week to provide an update on financial feasibility analysis, and discuss the scope of work for redevelopment.
- Work has begun on a white paper explaining to FAA why this community needs the FAA to provide more than 50% of the total cost of the airport.
- Hailey will present their Site Redevelopment Plan in the near future.

BOARD REPORTS, DISCUSSION and CONSIDERATION

University of Idaho Extension and 4-H Staff Update - Schoen

Schoen met with University of Idaho District 3 Supervisor and the Blaine County Extension Educator Lauren Hunter to discuss extension office staff positions. State cost-sharing is being phased out. UofI will rewrite contract allowing for more local involvement in staff roles and responsibilities.

Veterans Memorial Project Update - Schoen

The veterans memorial group is working through details of a public art project.

Sustain Blaine Meeting - Schoen

Recap of ongoing projects, and extensive review of the Nordic Olympic Training Site project.

Carey Leadership Day - Schoen

Community leaders and state legislators visited Carey School, and heard presentation on implementation of Seven Habits program.

Roadless Rule Meeting - Bowman

Governor's Roadless Rule Implementation committee met to discuss several roads proposed by the Forest Service for fuel mitigation.

Blaine County Snowmobile Program Update - McCleary

Drage and McCleary met with the Sawtooth Snowmobile Club and Idaho Parks and Recreation to work through concerns that arose from Parks and Rec audit. Revised bookkeeping procedures for the Snowmobile Club should alleviate future problems.

Blaine Manor Board Meeting - McCleary

Reviewed financials. Blaine Manor is slightly ahead of budget.

Voss and McCleary want to get the BCC, Blaine Manor Board and CCRF together to discuss options if it looks like Croy Canyon Ranch Foundation (CCRF) may not meet their opening timeline.

CCRF is planning "high visibility" activities for the summer, including a BBQ on the Blaine Manor lawn.

Board liaison roles and responsibilities - Schoen

BCC members want to evaluate their individual liaison lists to reassess which liaison roles were priorities for the entire BCC.

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Idaho Bureau of Homeland Security State Administering Agency Homeland Grant Program Amendment March 2011** **Record #**

Also present: Blaine County Disaster Services Coordinator Chuck Turner and Grant Administrator Michele Johnson.

Bowman moved, seconded by Schoen, to acknowledge grant close-out of Subgrant Award document 2007-GE-T7-0014, and authorize chairman to sign. Motion carried unanimously.

CONSENT CALENDAR

Bowman moved, seconded by Schoen, to amend the Consent Calendar for May 9, 2011, to delete ordinance 2011-04 Summary for publishing. Motion carried unanimously.

- **Beverage License Transfer from Mint Bar to Fresshies**
- **Resolution 2011-33 Budget Adjustment for Human Resources Position** **Record #587441**
- **Ordinance 2011-03 amending Blaine County Code Title 7, Chapter 1, Building Code Ordinance, and adopting the 2009 International Building Code, the 2009 International Residential Code and the 2009 International Energy Conservation Code, along with amendments and additions**..... **Record #587442**
- **Ordinance 2011-03 Summary for publishing**
- **Ordinance 2011-04 amending Blaine County Code Title 7, Chapter 7, Fire Code and adopting the 2009 International Fire Code**..... **Record #587443**

Schoen moved, seconded by Bowman, to approve the Consent Calendar of May 9, 2011. Motion passed unanimously.

ADJOURN

At the hour of 1:09 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____
 JoLynn Drage Angenie McCleary
 County Clerk Chairman