

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE NOVEMBER 2014 SESSION**

Seventh Day

Monday, November 24, 2014

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 11:00 a.m. Present were Vice-Chairman Jacob Greenberg; Commissioner Angenie McCleary; (Chairman Lawrence Schoen was absent); County Administrator Derek Voss; County Clerk JoLynn Drage and Senior Deputy DiAnne Shrum

Vice-Chairman Jacob Greenberg called the meeting to order at 11:00 a.m.

PUBLIC COMMENT

None

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims - Schar Boyd

McCleary moved, seconded by Greenberg, to approve the claims dated November 19, 2014. Motion carried 2/0.

County Administrator – Derek Voss

Voss will be ready to discuss the Request for Proposal (RFP) for Blaine Manor property within the next two weeks at the convenience of the Board.

Operations Director - Char Nelson

A letter from Micah Austin requesting the Board to consider making the road closure on Democrat Gulch permanent was read into the record by Commissioner Greenberg.

Nelson informed the commissioners that the twenty-seven year old third floor heater in the old courthouse will need to be replaced at a cost of \$3,400 which will come out of Building Maintenance and Repair.

APPOINTMENTS

- **Blaine County Housing Authority: City of Sun Valley Nominee**

McCleary moved, seconded by Greenberg, to approve the appointment of Gordon Barclay as City of Sun Valley representative to the Blaine County Housing Authority. Motion carried 2/0.

LAND USE and BUILDING SERVICES, Discussion and Consideration

Present: Blaine County Land Use and Building Services Director Tom Bergin; Zoning Specialist Nancy Cooley; County Senior Planner Kathy Grotto; Grant Administrator Michele Johnson

- **Findings of Fact: Flying Heart Ranch II, Lot 22A Plat Amendment**

McCleary moved, seconded by Greenberg, to approve the Findings of Fact and Decision regarding the application by William and Susan Phillips to enlarge the building envelope on Lot 22A of the Flying Heart Ranch II. Motion carried 2/0.

- **Findings of Fact: Blaine Salvage Park Subdivision**

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding the application of Joanne Freeman, Wood River Drilling, to plat a single lot, 1.24 acres in size, to be called Blaine Salvage Park Subdivision. Motion carried 2/0.

- **Comprehensive Plan Update**

Grotto informed the Board about the (pending) Comprehensive Plan Update Workshop scheduled for December 4th and requested commissioner feedback.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- **All Hazards Mitigation Plan Workshop** - McCleary

All Hazards Mitigation Plan needs to be updated before the end of the year. Four of the biggest hazards are fire, flood, drought, and severe weather.

- **Fly Sun Valley Alliance** – Greenberg

They will continue to meet monthly.

OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

Present: Operations Director Char Nelson and telephone conference with architect Steve Trout

• **Change Orders**

Work Changes Proposal Request #22 and 23 with no additional days.

McCleary moved, seconded by Greenberg, to approve change order #13 for Wright Brothers to install existing wood truss to LVL ledger connections in the amount of \$1,792.00 and to install metal strapping at LVL ledger splices in the amount of \$1,488.00 for a total of \$3,280.00. Motion carried 2/0.

The insurance company has approved a claim of \$18,000 for replacement of carpet damaged by water. Trout is recommending the county accept bid from Brennan’s in Hailey.

It is also being recommended that conduit tubing for future data line updates be installed prior to completion of ceiling grid installation. Commissioners initially agreed, with cost not to exceed \$10,000. Amount was later increased to not to exceed \$15,000 and will be paid out of contingency fund.

LAND USE and BUILDING SERVICES HEARINGS

Present: Blaine County Land Use and Building Services Director Tom Bergin and Hailey City Attorney Ned Williamson

Title 9, Ch. 7, R-5 District: Snow Storage Conditional Use Text Amendment: A public hearing on and consideration of a City of Hailey initiated proposal to amend Blaine Co. Code, Title 9, Ch. 2, Definitions by: adding “snow storage locations” to the definition of Public Utility And Public Service Facilities; and expanding the types of conditional uses allowed in Ch. 7, Residential/Agricultural District (R-5) to explicitly include Public Service Facilities along with Public Utility Facilities. The Planning and Zoning Commission recommended approval of the Text Amendments on October 30, 2014.

Notice was given by Bergin.

McCleary moved, seconded by Greenberg, that notice was adequate. Motion carried 2/0.

Hailey City Attorney Ned Williamson presented Hailey’s request for the text amendment.

The BCC discussed snow storage as a public service facility that is appropriate for evaluation under the Conditional Use Permit (CUP) process. The CUP process is the best opportunity to evaluate whether the use in a particular location will have an adverse impact and allow for public input.

Public Comment – None.

McCleary moved, seconded by Greenberg, to approve the amendment to Blaine County Code, Title 9, Ch. 2, Definitions by: adding “snow storage locations” to the definition of Public Utility and Public Service Facilities; and amending Chapter 7 by expanding the types of conditional uses allowed in Residential/Agricultural District (R-5) to explicitly include Public Service Facilities along with Public Utility Facilities. Motion carried 2/0.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration CONTINUED

Road and Bridge Levy

The new Road and Bridge levy will be on the ballot in May. Commissioners discussed the need to determine the scope of the levy. Specifically, the County needs to determine the level of funding Blaine County Road and Bridge needs and whether the cites should be included in the levy. The next steps include contacting cities and mayors to gauge if they want to participate in the levy and how they would use their portion of the funds if they are included.

ADJOURN

At the hour of 2:17 p.m., the BCC finding no more business before them adjourned.

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