

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE NOVEMBER 2013 SESSION**

Third Day

Tuesday, November 12, 2013

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 Angenie McCleary; Commissioner Jacob Greenberg; County Administrator Derek Voss; Blaine County Clerk JoLynn Drage; Senior Deputy DiAnne Shrum.

Chairman Schoen called the meeting to order at 9:00 a.m.

PUBLIC COMMENT - None

CANVASS OF VOTES – NOVEMBER 5, 2013 ELECTION

Present: Operations Director Char Nelson; Human Resources Generalist Susan Potucek; Sheriff Gene Ramsey

Results of the Official Election of Canvass of Votes for November 5, 2013 were read into the record by McCleary.

OFFICIAL ELECTION CANVASS NOVEMBER 5, 2013

Precinct	Bellevue Alderman		
	Duffy	Hattula	Write-in
013 Bellevue	36	36	19
Absentee	11	11	10
City Total	47	47	29

Precinct	Carey Mayor	Carey City Council (Four Year Term)	City Year	Carey City Council (Two Year Term)
	Patterson	Patterson	Rivera	Versis
014 - Carey	39	34	37	40
Absentee	0	1	0	1
City Total	39	35	37	41

Precinct	Hailey Council Seat 1		Hailey Council Seat 2		Hailey LOT	
	Burke	Denekas	Keim	Moore	In Favor	Against
007 - NW Hailey	107	44	106	38	118	42
008 - NE Hailey	128	68	126	60	132	72
009 - SW Hailey	119	56	112	59	120	60
010 - NW Woodside	46	33	46	32	57	30
011 - SE Woodside	54	34	60	25	52	46
Absentee	98	40	88	45	99	46
City Total	552	275	538	259	578	296

Precinct	Ketchum Mayor		Ketchum City Council							Ketchum LOT	
	Hall	Jonas	Breen	Burns	Corrock	Garcia	Gourlay	Pearson	Rego	In Favor	Against
003 North Ketchum	148	290	165	86	176	32	164	128	115	288	170
004 South Ketchum	192	419	237	106	221	45	225	190	120	387	219
Absentee	89	142	62	57	92	17	110	51	41	150	74
City Total	429	851	464	249	489	94	499	369	276	825	463

Precinct	Sun Valley City Council			
	Hendricks	Poindexter	Saks	Youngman
002 - Sun Valley	215	17	195	118
Absentee	76	7	41	68
City Total	291	24	236	186

Precinct	Total Number of Registered Voters at Cutoff	Early Voting Election Day Registrations	Election Day Registrants Form Polls	Total Number of Registered Voters	Early Voting / Absentee Ballots Cast	Ballots Cast at Polls	Total Number of Ballots Cast	Percent of Registered Voters that Voted
002 Sun Valley	945	5	14	964	116	312	428	44.40%
003 N Ketchum	938	8	67	1013	136	474	610	60.22%
004 S Ketchum	1103	10	100	1213	101	617	718	59.19%
007 NW Hailey	798	4	16	818	41	161	202	24.69%
008 NE Hailey	785	3	15	803	33	206	239	29.76%
009 SW Hailey	724	3	15	742	34	182	216	29.11%
010 NW Woodside	635	3	8	646	20	87	107	16.56%
011 SE Woodside	717	1	9	727	19	99	118	16.23%
013 Bellevue	971	2	3	976	13	44	57	5.84%
014 Carey	464	0	4	468	1	42	43	9.19%
County Total	8080	39	251	8370	514	2224	2738	32.71%

McCleary moved, seconded by Greenberg, to enter canvass of vote into the record and to approve the canvass as read. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Claims – Schar Boyd

Deputy Auditor Schar Boyd presented claims.

McCleary moved, seconded by Greenberg, to approve claims dated November 7, 2013. Motion carried unanimously.

ajv102013	Oct-2013		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries October 3	\$ 242,715.68	
Blaine County Employees	Salaries October 17	\$ 258,741.87	
Blaine County Employees	Salaries October 31	\$ 248,169.35	
Total October FICA		\$ 54,525.19	
Total October Benefits		\$ 179,590.67	
Total October Bills		\$ 759,169.49	
Combined Total October Expense			\$1,742,912.25
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries October 3	\$ 24,574.46	
Blaine County Employees	Salaries October 17	\$ 25,711.05	
Blaine County Employees	Salaries October 31	\$ 27,084.05	
Total October FICA		\$ 5,644.23	
Total October Benefits		\$ 18,796.75	
Total October Bills		\$ 3,560.18	
Combined Total October Expense			\$ 105,370.72
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries October 3	\$ 1,243.20	
Blaine County Employees	Salaries October 17	\$ 2,310.30	
Blaine County Employees	Salaries October 31	\$ 2,759.29	
Total October FICA		\$ 480.21	
Total October Benefits		\$ 1,026.87	
Total October Bills		\$ 4,110.85	
Combined Total October Expense			\$ 11,930.72
FUND 04	AGAINST AMBULANCE		
Total October Bills		\$ 172,661.84	\$ 172,661.84
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries October 3	\$ 1,950.75	
Blaine County Employees	Salaries October 17	\$ 1,970.26	
Blaine County Employees	Salaries October 31	\$ 1,970.26	
Total October FICA		\$ 450.70	
Total October Benefits		\$ 1,265.86	
Total October Bills		\$ 14,726.10	
Combined Total October Expense			\$ 22,333.93
FUND 07	AGAINST COUNTY FAIR		
Total October Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		
Total October Bills		\$ 19,816.17	\$ 19,816.17
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total October Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries October 3	\$ 1,803.20	
Blaine County Employees	Salaries October 17	\$ 1,844.00	
Blaine County Employees	Salaries October 31	\$ 1,844.00	
Total October FICA		\$ 346.65	
Total October Benefits		\$ 1,450.97	
Total October Bills		\$ 11,600.00	
Combined Total October Expense			\$ 18,888.82
FUND 17	AGAINST JR. COLLEGE TUITION		
Total October Bills		\$ 2,800.00	\$ 2,800.00

	AGAINST COMM.	CONSOLIDATED	EMERG.			
FUND 19						
Blaine County Employees	Salaries October 3		\$	22,105.29		
Blaine County Employees	Salaries October 17		\$	21,795.40		
Blaine County Employees	Salaries October 31		\$	21,592.07		
Total October FICA			\$	4,942.06		
Total October Benefits			\$	15,758.78		
Total October Bills			\$	<u>699.00</u>		
Combined Total October Expense			\$	86,892.60		
FUND 20						
AGAINST REVALUATION						
Blaine County Employees	Salaries October 3		\$	10,230.48		
Blaine County Employees	Salaries October 17		\$	10,428.60		
Blaine County Employees	Salaries October 31		\$	10,308.04		
Total October FICA			\$	2,176.45		
Total October Benefits			\$	10,181.54		
Total October Bills			\$	<u>9,562.45</u>		
Combined Total October Expense			\$	52,887.56		
FUND 22						
AGAINST RECYCLE CENTER						
Blaine County Employees	Salaries October 3		\$	3,841.20		
Blaine County Employees	Salaries October 17		\$	3,914.81		
Blaine County Employees	Salaries October 31		\$	3,914.80		
Total October FICA			\$	888.39		
Total October Benefits			\$	3,118.09		
Total October Bills			\$	<u>524.72</u>		
Combined Total October Expense			\$	16,202.01		
FUND 23						
AGAINST SOLID WASTE						
Total October Bills			\$	357,384.50	\$	357,384.50
FUND 27						
AGAINST NOXIOUS WEEDS						
Blaine County Employees	Salaries October 3		\$	6,129.20		
Blaine County Employees	Salaries October 17		\$	5,054.18		
Blaine County Employees	Salaries October 31		\$	3,915.67		
Total October FICA			\$	1,075.28		
Total October Benefits			\$	4,077.74		
Total October Bills			\$	<u>200.00</u>		
Combined Total October Expense			\$	20,452.07		
FUND 30						
AGAINST CAPITAL IMPROVEMENT FUND						
Total October Bills			\$	-	\$	-
FUND 31						
AGAINST PSF BOND REDEMPTION						
Total October Bills			\$	-	\$	-
FUND 35						
AGAINST NURSING HOME						
Blaine County Employees	Salaries October 3		\$	-		
Blaine County Employees	Salaries October 17		\$	721.20		
Blaine County Employees	Salaries October 31		\$	1,839.06		
Total October FICA			\$	195.86		
Total October Benefits			\$	289.82		
Total October Bills			\$	<u>203,870.60</u>		
Combined Total October Expense			\$	206,916.54		
FUND 37						
AGAINST SNOWMOBILE						
Total October Bills			\$	-	\$	-
FUND 38						
AGAINST WATERWAYS						
Blaine County Employees	Salaries October 3		\$	-		
Blaine County Employees	Salaries October 17		\$	443.38		
Blaine County Employees	Salaries October 31		\$	-		
Total October FICA			\$	33.93		
Total October Benefits			\$	51.70		
Total October Bills			\$	<u>222.03</u>		
Combined Total October Expense			\$	751.04		
FUND 46						
AGAINST E-911 EMERGENCY COMM.						
Blaine County Employees	Salaries October 3		\$	4,546.40		
Blaine County Employees	Salaries October 17		\$	4,641.50		
Blaine County Employees	Salaries October 31		\$	4,641.50		
Total October FICA			\$	993.28		
Total October Benefits			\$	3,458.43		
Total October Bills			\$	<u>49.00</u>		
Combined Total October Expense			\$	18,330.11		

	AGAINST LAND WATER & WILDLIFE LEVY			
FUND 51				
Total October Bills		\$	-	\$ -
FUND 81	AGAINST LIABILITY INSURANCE			
Total October Bills		\$	89,579.50	\$ 89,579.50
	TOTAL ALL FUNDS			<u>\$2,946,110.38</u>

Clerk’s Report – JoLynn Drage – Automated Timesheets

Computer Arts Inc. (CAI) can initiate an automated web-based timesheet program for the County for \$3,200 per year. Supervisor approves employee timesheet then sends to payroll department for acceptance or rejection. Program would save hiring an extra part-time employee in the payroll department. Information would be stored in county server.

Operations Director - Char Nelson

Nelson will be applying for a grant for bridge replacement of Muldoon Bridge on the Little Wood Reservoir Road. Idaho Transportation Department has received draft report on Adams Gulch Bridge replacement. Road & Bridge crews have started grading roads in preparation for winter.

County Administrator – Derek Voss

Previously approved Extension Office contract has been edited by the University of Idaho. Contract will appear on a future agenda. Voss said he will discuss with County Attorney Tim Graves clarification on indemnification clauses in contracts. Schoen stated that, based upon review of the issue during creation of the waste disposal agreements with Southern Idaho Solid Waste District, counties cannot indemnify other parties because it is against state code.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and consideration

Law Enforcement Mutual Assistance Compact..... Record #

Present: Sheriff Gene Ramsey

Greenberg moved, seconded by McCleary, to approve Law Enforcement Mutual Assistance Compact. Mutual assistance between Blaine County and 16 other counties for provision of law enforcement services in various circumstances. **Motion carried unanimously.**

Motorola Solutions Services AgreementRecord #614672

Present: Emergency Communications Director Robin Stellers

Greenberg moved, seconded by McCleary, to approve Motorola Solutions Services Agreement for 700MHz (3) sites in the amount of \$29,889.59 for 2014. Motion carried unanimously.

Public Defender Contract with Werth Law Office Record #

McCleary moved, seconded by Greenberg, to approve public defender contract with Werth Law Office for Fiscal Year 2014. Motion carried unanimously.

Mountain West Maintenance Contract Agreement Record #

Greenberg moved, seconded by McCleary, to approve Maintenance Contract Agreement with Mountain West Electrical Services for the Blaine County Jail facility for Fiscal Year 2014. Motion carried unanimously.

BOARD REPORTS, Discussion and Consideration

Beaver Creek Fire Recovery Updates

McCleary gave an update on the Beaver Creek Fire Recovery. Last week the Board approved Land, Water and Wildlife Levy Funding for additional native wildlife seeding on Forest Service land. The Lufkin Family Foundation has offered to donate an additional \$10,000 for seeding. McCleary is still working towards obtaining private landowners’ consent for work to be done on their property, and is also asking them to donate funds. McCleary will formulate a plan at the end of this project to help with future disasters.

Sustain Blaine

Greenberg attended Sustain Blaine Advisory Meeting. Main topic of discussion was how to help currently established businesses expand.

Boulder White Clouds Status

On Thursday, November 7, 2013, all three Commissioners attended the Sawtooth Society meeting at the Stanley Community Center in Stanley, Idaho, regarding the proposed Boulder White Clouds National Monument. Presentations, discussion and consideration on Boulder White Clouds National Monument Designation is scheduled on the November 19, 2013, BCC Agenda.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **October 1, 2013 Board of County Commissioner Minutes**
- **October 7, 2013 Special Board of County Commissioner Minutes**
- **October 29, 2013 Special Board of County Commissioner Minutes**

Greenberg moved, seconded by Schoen, to approve the minutes for October 1, 7, and 29, 2013, as amended. Motion carried 2/0. McCleary was out of the room.

BLAINE COUNTY RECYCLING PROGRAM – Annual Review, Presentation and Discussion

Present: Operations Director Char Nelson; Outreach & Education Coordinator Bronwyn Nickel; Idaho Mountain Express Reporter Greg Moore

Nelson presented to BCC approximately one year after initiation of changes to the recycling program that included several streams of material including corrugated cardboard, paper and fiber, metals, and plastics. Southern Idaho Solid Waste District continues to manage e-waste and household hazardous waste. A slide presentation showed the recycling rate has dropped for all materials, except cardboard. The recycling program remains financially healthy and has a reserve of \$162,000. Information on local recycling can be found at the website 5Brecycles.org.

Nickel stated that t-shirts made out of recycled materials are available for purchase from website and her office.

HAILEY URBAN RENEWAL AGENCY – PROPOSAL FOR USE OF BLAINE MANOR SITE – Presentation and Discussion

Present: City of Hailey Community Development Director Micah Austin; Michele Johnson; Linda Haavik; County Senior Planner Kathy Grotto; Jim Spinelli; Mary Sfingi; Hailey City Administrator Heather Dawson; Kristine Hilt; Hailey City Councilman Don Keirn; Idaho Mountain Express Reporter Greg Moore.

City of Hailey Community Development Director Micah Austin asked the Board to keep him informed about their plans for the Blaine Manor Site which is within the Hailey Urban Renewal District. He informed the Board that he is already receiving inquiries about the property, including a specific proposal to construct a hotel and convention center.

RECONSIDERATION OF EMERGENCY MOUNTAIN OVERLAY DISTRICT (MOD)

SITE ALTERATION PERMIT (CONTINUATION): Public hearing on and reconsideration of an Emergency MOD Site Alteration Permit issued to **Beverly Hay** for hillside stabilization work above and adjacent to a home on Lot 12A, **Greenhorn Subdivision**, also known as 195 Greenhorn Road which is located approximately two miles up this canyon west from Hwy. 75 in Section 13, T3N, R17E, B.M.

Present: Engineer Steve Wood; Ron Jolliffe; Tom Swift; Patti Lentz; Colleen Runyen; Attorney Gary Slette representing De Chevrier; Engineer Randy Schrauder, Womack & Associates; S. Eisenbarth; Scott Goitandia; Disaster Services Coordinator Chuck Turner; Jo Lowe, Greenhorn Homeowners Association; Aaron M. De Chevrier; Beverly De Chevrier; Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; Code Compliance Specialist Diane Shay; Engineer Brian Yeager.

Motions made to cure violation of open meeting law:

McCleary moved, seconded by Schoen, to render null and void the decision that the Board made with regards to the emergency site alteration permit on De Chevrier property based on the fact that the Board did not adhere to the open meeting laws in making that decision. They were meeting onsite in response to an emergency and the Board's perception of imminent threat to the properties involved, which is in accordance with statute. However, at the outset of meeting, Commissioners did not openly and clearly state nor record the purpose of the meeting. **Motion carried 2/0. Greenberg abstained.**

McCleary moved, seconded by Schoen, to affirm the issuance of the emergency site alteration permit on the De Chevrier property. This occurred on September 16, 2013. **Motion carried 2/0. Greenberg abstained.**

Bergin gave notice.

For today's reconsideration, **Greenberg moved, seconded by McCleary, that notice was adequate. Motion carried unanimously.**

Ron Jolliffe submitted a letter from his engineer David O'Day in response to letter previously submitted by De Chevrier's engineer Womack & Associates.

Engineer Brian Yeager showed a video of constructed ditch carrying debris during rain storm. Ron Jolliffe presented a mock up of the work done showing what could go wrong with the ditch during a storm.

Randy Schrauder, Womack & Associates Engineer, defended their analysis.

PUBLIC COMMENT:

Jo Lowe, Greenhorn Homeowners Association, read a letter into the record stating that this ordinance allowing for reconsideration of Emergency Mountain Overlay District Site Alteration Permit is an important layer of guidance for property owners in the Greenhorn Subdivision with lands in the MOD.

BCC agreed in general to sustain and not amend its emergency site alteration permit issued September 16, 2013.

McCleary moved, seconded by Greenberg, to direct Blaine County Chief Deputy Prosecuting Attorney Tim Graves to write a decision and order for the Commissioners consideration within 15 days. It will reflect the discussion and direction of the Board’s hearings. Motion carried unanimously.

LAND USE AND BUILDING SERVICES, Discussion and Consideration

Present: Blaine County Land Use and Building Services Director Tom Bergin; County Senior Planner Kathy Grotto

• Findings of Fact, Ordinance 2013-04

Greenberg moved, seconded by Schoen, to approve the Findings of Fact, Conclusions of Law and Decision for Ordinance 2013-04 regarding the application of Southern Star Homeowners for text amendment to section 9-29-2(C). Motion carried 2/0. McCleary out of the room.

• Adoption of Ordinance 2013-04 Text Amendment to 9-29-2(C) Signage Within the Public Right-of-WayRecord #614638

Greenberg moved, seconded by Schoen, to adopt Ordinance 2013-04 Text Amendment to 9-29-2(C) Signage Within the Public right-of-Way. Motion carried 2/0. McCleary out of the room.

• Resolution Authorizing Land, Water and Wildlife Levy Funding for Beaver Creek Fire Burn Area Reseeding Project on U.S. Forest Service Land

Bergin presented the Board with a draft of the Resolution authorizing Land, Water and Wildlife Levy funding for Beaver Creek Fire Burn Area Reseeding Project on U.S. Forest Service Land.

COUNTY PROJECTS and PRIORITIES, Discussion and Consideration

Present: Director Blaine County Land Use and Building Services Director Tom Bergin; County Administrator Derek Voss

BCC reviewed its list of various projects and priorities.

EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement

Greenberg moved, seconded by McCleary, to go into EXECUTIVE SESSION per Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement. Greenberg (aye), McCleary (aye), and Schoen (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:30 p.m., the BCC finding no more business before them adjourned.

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