

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE NOVEMBER 15, 2016 SESSION**

Third Day

Tuesday, November 15, 2016

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-Chair Angenie McCleary, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Blaine County Administrative Services Manager Mandy Pomeroy; Chief Deputy Assessor Martha Heuston; Recording Secretary Sunny Grant; and *Idaho Mountain Express* reporter Madelyn Beck.

Chairman Greenberg called the meeting to order at 9:00 a.m.
Vice Chair McCleary arrived at 9:26 a.m.

PUBLIC COMMENT – NONE

AMEND AGENDA

Blaine County Chief Deputy Prosecuting Attorney Tim Graves explained that a road and bridge bid opening was legally noticed for today's agenda, but inadvertently left off the agenda. An amended agenda was posted on Monday, November 14, but legal requirement is 48 hours posted notice before regular meetings, so the Chairman asked for a motion to formally amend today's agenda.

Schoen moved, seconded by Greenberg, to amend the Board of Commissioners agenda for today, November 15, 2016, as follows: to add at 9:05 a.m. a road and bridge bid opening; and to remove at 9:05 a.m. a canvass of votes of the irrigation district consolidation of the Triangle and Cove Districts, because the voting abstract of one district was not received in the Clerk's office in time to be compiled for the canvass scheduled for this meeting. Motion carried 2/0.

ROAD AND BRIDGE BID OPENING

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Road and Bridge Manager Steve Thompson; and County Administrative Specialist Andrea Walton.

Commissioner Schoen opened a single bid received from J K Merrill & Sons, of Pocatello, Idaho, for:
 $\frac{3}{8}$ " cover coat gravel about 1500 tons at \$15.00/ton = total \$22,500.
 $\frac{3}{4}$ " type B gravel about 18,625 tons at \$4.00\$/ton = total \$74,500.
2" base about 5,000 tons at \$4.00/ton = total \$20,000.
Recycled asphalt product (RAP) about 2,000 tons at \$4.00 ton = total \$8,000.
Total bid \$125,000.00. Deposit check \$6,250 enclosed.

The BCC gave the bid to Blaine County Road and Bridge Manager Steve Thompson for review.

CANVASS OF VOTES - NOVEMBER 8, 2016 GENERAL ELECTION

Also present: Elections Clerk Amy Rivkin.

The canvass was included in the Commissioners' meeting packets.

The BCC thanked the County Elections Clerk, the County Clerk, Deputy Clerk, staff team and volunteers for their part in handling the record turnout of voters. ___% of eligible Blaine County voters voted. County Clerk Drage thanked the Recorder's Office skeleton crew for covering for most of the Clerk's staff who ended up working polling places, some on short notice.

Schoen moved, seconded by Greenberg, to approve canvass of votes for November 8, 2016 general election, as presented by the Clerk of the County and request it be included in the minutes of the BCC. Motion carried 2/0.

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	UNITED STATES PRESIDENT							
	IND	DEM	CON	IND	LIB	IND	IND	REP
	Darrell L. Castle	Hillary Rodham Clinton	Scott Copeland	Rocky De La Fuente	Gary Johnson	Evan McMullin	Jill Stein	Donald J. Trump
001 N Blaine County	0	271	1	0	16	9	8	115
002 Sun Valley	0	194	1	3	27	16	5	148
003 N Ketchum	0	342	3	1	21	14	18	110
004 S Ketchum	1	434	1	2	25	6	13	129
005 Quigley	0	161	2	0	11	9	8	108
006 Deer Creek	0	94	0	0	11	4	4	76
007 NW Hailey	4	194	0	1	14	9	8	89
008 NE Hailey	0	226	0	0	25	18	2	115
009 SW Hailey	1	209	0	1	12	4	7	91
010 NW Woodside	2	167	1	1	15	10	9	106
011 SE Woodside	4	238	0	2	17	24	8	145
012 Poverty Flat	0	70	1	0	11	5	3	91
013 Bellevue	6	249	5	2	33	18	14	248
014 Carey	3	44	3	1	10	49	1	257
015 Gannett/Picabo	0	77	1	0	15	4	6	153
016 Yale	0	0	0	0	0	3	0	7
Absentee	14	3,446	4	6	161	87	62	1,352
Co. Total	35	6,416	23	20	424	289	176	3,340

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	UNITED STATES PRESIDENT WRITE INS											
	Dennis Andrew Ball	Andrew D. Basiago	Paij (Page) Boring	Theodis Brown Sr.	Robert L. Buchanan	Loren Collins	Richard Duncan	Ameer Flippin	Ben Hartnell	James Hedges	Timothy Helgerson	Tom Hoeffing
001 N Blaine County	0	0	0	0	0	0	0	0	0	0	0	0
002 Sun Valley	0	0	0	0	0	0	0	0	0	0	0	0
003 N Ketchum	0	0	0	0	0	0	0	0	0	0	0	0
004 S Ketchum	0	0	0	0	0	0	0	0	0	0	0	0
005 Quigley	0	0	0	0	0	0	0	0	0	0	0	0
006 Deer Creek	0	0	0	0	0	0	0	0	0	0	0	0
007 NW Hailey	0	0	0	0	0	0	0	0	0	0	0	0
008 NE Hailey	0	0	0	0	0	0	0	0	0	0	0	0
009 SW Hailey	0	0	0	0	0	0	0	0	0	0	0	0
010 NW Woodside	0	0	0	0	0	0	0	0	0	0	0	0
011 SE Woodside	0	0	0	0	0	0	0	0	0	0	0	0
012 Poverty Flat	0	0	0	0	0	0	0	0	0	0	0	0
013 Bellevue	0	0	0	0	0	0	0	0	0	0	0	0
014 Carey	0	0	0	0	0	0	0	0	0	0	0	0
015 Gannett/Picabo	0	0	0	0	0	0	0	0	0	0	0	0
016 Yale	0	0	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0	0	0
Co. Total	0	0	0	0	0	0	0	0	0	0	0	0

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	UNITED STATES PRESIDENT WRITE INS											
	Alan Jacquemotte	Lynn Kahn	Chris Keniston	Laurence Kotlikoff	Chris Lacy	David Librace	David Limbaugh	Steven P. Malloy	Michael A. Maturen	Monica Gail Moorehead	Kevin M. Moreau	Lato Chantelle Morris
001 N Blaine County	0	0	0	0	0	0	0	0	0	0	0	0
002 Sun Valley	0	0	0	0	0	0	0	0	0	0	0	0
003 N Ketchum	0	0	0	0	0	0	0	0	0	0	0	0
004 S Ketchum	0	0	0	0	0	0	0	0	0	0	0	0
005 Quigley	0	0	0	0	0	0	0	0	0	0	0	0
006 Deer Creek	0	0	0	0	0	0	0	0	0	0	0	0
007 NW Hailey	0	0	0	0	0	0	0	0	0	0	0	0
008 NE Hailey	0	0	0	0	0	0	0	0	0	0	0	0
009 SW Hailey	0	0	0	0	0	0	0	0	0	0	0	0
010 NW Woodside	0	0	0	0	0	0	0	0	0	0	0	0
011 SE Woodside	0	0	0	0	0	0	0	0	0	0	0	0
012 Poverty Flat	0	0	0	0	0	0	0	0	0	0	0	0
013 Bellevue	0	0	0	0	0	0	0	0	1	0	0	0
014 Carey	0	0	0	0	0	0	0	0	0	0	0	0
015 Gannett/Picabo	0	0	0	0	0	0	0	0	0	0	0	0
016 Yale	0	0	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0	0	0
Co. Total	0	0	0	0	0	0	0	0	1	0	0	0

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	UNITED STATES PRESIDENT WRITE INS												
	Reverend MsMere	Michael S Olkowski	Darryl W. Perry	Janet L. Reid	Marshall Schoenke	Joe Schriener	Michael "Mike" Smith	Shawna Sterling	Nicola "Niki" Jo Taysom	Anthony "Tony" Joseph Valdivia	J.J. Vogel-Walcutt	Barbara Whitaker	Demetra Jefferson Wysinger
001 N Blaine County	0	0	0	0	0	0	0	0	0	0	0	0	0
002 Sun Valley	0	0	0	0	0	0	0	0	0	0	0	0	0
003 N Ketchum	0	0	0	0	0	0	0	0	0	0	0	0	0
004 S Ketchum	0	0	0	0	0	0	0	0	0	0	0	0	0
005 Quigley	0	0	0	0	0	0	0	0	0	0	0	0	0
006 Deer Creek	0	0	0	0	0	0	0	0	0	0	0	0	0
007 NW Hailey	0	0	0	0	0	0	0	0	0	0	0	0	0
008 NE Hailey	0	0	0	0	0	0	0	0	0	0	0	0	0
009 SW Hailey	0	0	0	0	0	0	0	0	0	0	0	0	0
010 NW Woodside	0	0	0	0	0	0	0	0	0	0	0	0	0
011 SE Woodside	0	0	0	0	0	0	0	0	0	0	0	0	0
012 Poverty Flat	0	0	0	0	0	0	0	0	0	0	0	0	0
013 Bellevue	0	0	0	0	0	0	0	0	0	0	0	0	0
014 Carey	0	0	0	0	0	0	0	0	0	0	0	0	0
015 Gannett/Picabo	0	0	0	0	0	0	0	0	0	0	0	0	0
016 Yale	0	0	0	0	0	0	0	0	0	0	0	0	0
Absentee	0	0	0	0	0	0	0	0	0	0	0	0	0
Co. Total	0	0	0	0	0	0	0	0	0	0	0	0	0

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	UNITED STATES SENATOR			UNITED STATES REPRESENTATIVE DISTRICT 2			SUPREME COURT JUSTICE		CONSTITUTIONAL AMENDMENT HJR 5	
	REP	DEM	CON	DEM	REP	CON	To Succeed: Jim Jones		YES	NO
	Mike Crapo	Jerry Sturgill	Ray J. Writz	Jennifer Martinez	Mike Simpson	Anthony Tompkins	Robyn Brody	Curt McKenzie		
001 N Blaine County	176	249	6	230	194	8	227	100	181	189
002 Sun Valley	217	175	5	162	225	6	207	101	178	168
003 N Ketchum	186	306	8	289	197	10	293	88	179	265
004 S Ketchum	199	410	6	374	227	8	328	120	263	274
005 Quigley	163	139	1	128	170	0	161	62	140	124
006 Deer Creek	97	77	7	81	95	3	89	35	82	73
007 NW Hailey	126	181	12	181	121	9	172	77	123	153
008 NE Hailey	165	210	7	187	179	14	214	84	160	190
009 SW Hailey	124	193	2	182	130	8	182	71	119	163
010 NW Woodside	140	168	8	162	137	11	121	116	154	127
011 SE Woodside	203	221	16	227	191	15	210	147	222	175
012 Poverty Flat	108	66	4	65	104	6	79	55	83	74
013 Bellevue	335	235	22	246	320	19	258	194	254	254
014 Carey	294	49	23	46	297	21	150	159	184	139
015 Gannett/Picabo	168	79	11	67	176	15	113	105	119	116
016 Yale	6	0	2	0	6	2	3	5	6	4
Absentee	1,855	3,203	86	3,013	2,051	86	2,861	909	2,137	2,437
Co. Total	4,562	5,961	226	5,640	4,820	241	5,668	2,428	4,584	4,925

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	VOTING STATISTICS					LEGISLATIVE DIST 26					
						ST SEN		ST REP A		ST REP B	
	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted	REP	DEM	DEM	REP	REP	DEM
						Dale Ewersen	Michelle Stennett	Kathleen J. Eder	Steve Miller	Alex Sutter	Sally Toone
001 N Blaine County	1,121	120	1,241	443	35.7%	108	327	292	138	125	299
002 Sun Valley	993	106	1,099	406	36.9%	119	280	237	163	163	226
003 N Ketchum	1,087	149	1,236	525	42.5%	105	403	370	131	137	359
004 S Ketchum	1,176	172	1,348	630	46.7%	100	516	454	154	141	461
005 Quigley	1,000	103	1,103	310	28.1%	93	210	180	120	121	172
006 Deer Creek	514	57	571	196	34.3%	67	119	109	79	77	105
007 NW Hailey	821	139	960	322	33.5%	73	241	214	101	92	218
008 NE Hailey	831	104	935	397	42.5%	105	283	250	132	136	241
009 SW Hailey	719	119	838	333	39.7%	82	241	233	85	90	226
010 NW Woodside	602	180	782	323	41.3%	111	203	192	120	115	192
011 SE Woodside	814	204	1,018	455	44.7%	163	275	268	170	176	258
012 Poverty Flat	427	68	495	186	37.6%	90	88	83	94	91	83
013 Bellevue	993	267	1,260	602	47.8%	308	286	294	292	294	293
014 Carey	480	81	561	374	66.7%	274	90	60	306	298	69
015 Gannett/Picabo	444	165	609	262	43.0%	161	99	89	169	165	94
016 Yale	10	0	10	10	100.0%	7	2	0	9	5	3
Absentee				5,299		1,278	3,924	3,645	1,493	1,496	3,597
Co. Total	12,032	2,034	14,066	11,073	78.72%	3,244	7,587	6,970	3,756	3,722	6,896

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	COUNTY COMMISSIONER			COUNTY SHERIFF	COUNTY PROSECUTING ATTORNEY	MAGISTRATE JUDGE RETENTION		BLAINE SOIL CONSERVATION DISTRICT SUPERVISOR
	DIST 2	DIST 3				Jennifer Haemmerle		
	DEM	IND	DEM					
	Jacob Greenberg	Mickey Garcia	Angenie McCleary	Steve M. Harkins	Jim J. Thomas	YES	NO	Katherine Noble
001 N Blaine County	341	97	309	352	356	318	43	326
002 Sun Valley	323	80	292	318	320	278	46	295
003 N Ketchum	414	89	373	410	406	359	60	369
004 S Ketchum	515	121	464	518	519	433	70	455
005 Quigley	242	63	212	244	245	212	41	228
006 Deer Creek	143	39	124	146	141	127	31	140
007 NW Hailey	259	70	228	268	258	234	53	247
008 NE Hailey	325	89	275	333	326	296	50	296
009 SW Hailey	263	66	232	272	274	246	37	239
010 NW Woodside	266	92	206	274	273	244	34	256
011 SE Woodside	370	133	279	379	381	316	76	348
012 Poverty Flat	133	56	98	142	140	128	27	131
013 Bellevue	450	183	338	487	501	402	107	440
014 Carey	282	172	158	284	290	261	65	301
015 Gannett/Picabo	190	106	132	196	206	193	47	198
016 Yale	4	4	2	6	6	2	1	6
Absentee	4,195	938	3,845	4,306	4,300	3,810	616	3,910
CO. TOTAL	8,715	2,398	7,567	8,935	8,942	7,859	1,404	8,185

**BLAINE COUNTY RESULTS
GENERAL ELECTION NOVEMBER 8, 2016**

Precinct	CITY OF BELLEVUE					VOTING STATISTICS				
	CITY ALDERMAN				MAYOR	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
	2 YEAR		1 YEAR							
	Greg Cappel	Robert Leahy	Craig Wolfrom	Kathryn Goldman	Christopher Koch					
013 Bellevue	306	307	351	453	496					
Absentee	203	199	216	273	277				343	
CO. TOTAL	509	506	567	726	773	993	267	1,260	945	75.00%

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

Weed Department Report - John Cenarrusa

• **Request BCC approval to transfer ATV**

The ATV does not have a Blue Book value, but a local dealer suggested the value at about \$200. The BCC would like to transfer the ATV to another political subdivision, the Carey Rural Fire Protection District. Idaho Code IC 31-808 (1) does not require notice, auction or resolution to transfer such equipment with a value less than \$250 to another political subdivision.

Schoen moved, seconded by Greenberg, to transfer to Carey Rural Fire Protection District a 1987 Yamaha Big Bear 350 All-Terrain Vehicle, valued less than \$250, without compensation, on the basis that this is in the public interest and Carey Rural Fire Protection District is another political subdivision in the State of Idaho. Motion carried 2/0.

Road and Bridge Manager Update - Steve Thompson

- A recent rock slide on Trail Creek Road during heavy rains reminded Road and Bridge that Trail Creek Road can be very dangerous for commuters, especially at certain times of the year. The County may want to close the road to traffic through the winter each year, based on weather conditions. The Chairman will discuss the issue with Custer County and the BCC will further discuss in an upcoming BCC meeting.
- Road and Bridge South Valley crew has worked on improving Flat Top Road, which experienced heavy flooding in the last month.
- Road and Bridge crews established North Hulen Way cul-de-sac right-of-way for emergency vehicles, then worked with landowners to remove obstacles in the right-of-way. Crews installed NO PARKING signs and signs indicating where parking is available.
- Restriped the new section (about 1.2 miles) of East Fork Road and Greenhorn Gulch.
- Crews are preparing for winter by trimming tree branches, cleaning culverts, etc.

Vice Chair McCleary arrived at 9:26 a.m.

Chairman Greenberg said he still saw drivers using their cell phones, and suggested the County needs cell phone use warning signs consistent with Ketchum and Hailey. County Administrator Derek Voss will research signage and educational methods and present to the BCC in an upcoming meeting.

Treasurer's Report - John David Davidson

- As soon as Zions Bank approves property tax bills, they will be printed and mailed out.
- Another student from Wood River High School job-shadowed the treasurer for a day.
- Independent auditors are here this week.
- Investments interest rate is increasing significantly; bond prices are increasing; and less investments are being called.

Land Use - Tom Bergin

• **Gannett Fire Station Land Transfer**

The Gannett fire station building was originally built with Region IV Development funds on County-owned land. An explosion destroyed the station, and it was rebuilt. Carey Fire District had a lease finance arrangement for the building with Region IV Development. The Fire District paid off the lease and acquired the building from Region IV; and would now like to acquire the land under the building. County Land Use Administrator Tom Bergin said the Gannett Road right-of-way, which is an arterial, is narrower in this area and suggested the land transfer to the Fire District leave 80 feet, including right-of-way, in Blaine County possession. County Administrator Voss supported the transfer since the County has no direct benefit from owning the land, as long as the County doesn't give up roadway or any land important to the County. The BCC directed staff to continue to work on the transfer.

Land Use projects and priorities discussion

- Land Use staff concurred with BCC's suggestion for a BCC, Land Use staff and Planning and Zoning Commission meeting to discuss projects and priorities.
- Bergin gave the BCC a draft letter to the South Central Public Health District with recommendations for hiring a new environmental health specialist.

County Administrator - Derek Voss

Burks Excavation would like to lease a 29-acre Blaine County lot to store clean fill material for the next five to 10 years for \$5,000/year. The BCC directed staff to research risk issues, especially since the lot is next to the Gun Club; access; and to ensure the fill material is clean, especially since it could drain into a ditch running through the property toward a residential area. The lease may require a Conditional Use Permit.

Probation - Chief Probation Officer Teresa Espedal

• **County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections**

The Idaho Department of Juvenile Corrections provides substantial funding to county probation departments, and asks them to compile data about their probation and diversion clients each year. In FY2016 in Blaine County, 70 juveniles participated in the diversion program, only four of which discharged unsuccessfully. In FY2016, Blaine County had 43 juveniles placed on probation, all of which were repeat or high-risk offenders who justified additional services and required probation.

- The **School District Resource Officer** (formerly Status Offender) program provides more involvement with and resources for high-risk students, and referrals to the diversion program.
- Blaine County is participating in the Robert F. Kennedy Juvenile Probation Review program that documents the process from arrest to court, and probation supervision to outcome; and may provide information on what parts of the process have the most impact.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **Contract for Services with Stanley Construction** Record #
Stanley Construction snowplows on the County's behalf.

Schoen moved, seconded by McCleary, to approve the Contract for Services between Blaine County and Stanley Construction, an independent contractor, for snowplow services in north Blaine County. The services are billed at an hourly rate of \$90.00/hour for FY2017. Motion carried unanimously.

- **Blaine County/Clare C. Swanger Independent Contractor Agreement** Record #639734
Also present: Blaine County Land Use Administrator Tom Bergin; and Blaine County Land, Water and Wildlife Program Coordinator Clare Swanger.

The contract includes a wage increase from \$73.90/hour to \$75.00/hour.

Schoen moved, seconded by McCleary, to approve Contract for Services between Blaine County and Clare Swanger for her facilitation of the Land, Water and Wildlife Levy Program. The contract stipulates payment to Ms. Swanger at the rate of \$75 hour, not to exceed a total compensation for FY2017 of \$75,000. Motion carried unanimously.

- **Agreement for Commissary Services with Blaine County Sheriff's Office** Record #639732

The contract must be corrected to indicate the agreement is with Blaine County and not the Blaine County Sheriff.

Schoen moved, seconded by McCleary, to approve Agreement between Blaine County and ABL Management, Inc. for Commissary Services at the Blaine County Jail facility for FY2017. Under the terms of this contract, the County will receive a so-called "client payment" based on 20% of the net commissary sales to the inmates. In discussion, the contract language needs to be amended to reflect that the contract is between ABL and Blaine County, not the Sheriff. **Motion carried unanimously.**

- **Emergency Communications Network Code Red Renewal Agreement** Record #639709

Also present: Blaine County Emergency Communications Director Robin Stellers.

This is the second renewal for the Code Red community alert emergency notification webpage software. There is no change in the contract.

Schoen moved, seconded by McCleary, to approve renewal of services agreement between Blaine County and Code Red Emergency Notification System for emergency notification services. The term of the renewal contract is January 21, 2017 to January 20, 2018; the cost for the period will be \$5,500. In discussion, the County Administrator complimented Emergency Communications Director Stellers on securing this contract for substantially less money and better coverage than the previous contract. **Motion carried unanimously.**

- **State of Idaho Military Division Memorandum of Understanding No. 5** Record #639702

Also present: Blaine County Emergency Communications Director Robin Stellers.

Renewal #5 is for cooperative telecommunications usage of the Sheriff's P25 compliant radio system. There is a 3% increase this year.

McCleary moved, seconded by Schoen, to approve the renewal of the Memorandum of Understanding between Blaine County and the State of Idaho Military Division for cooperative telecommunications usage of the shared P25 compliant radio station with repeater radio sites located at Ketchum Baldy, Picabo and Dollar Mountain sites in the amount of \$7,060.80. Motion carried unanimously.

- **State of Idaho Military Division Special Use Agreement Wireless Link Renewal No. 2** Record #639704

Also present: Blaine County Emergency Communications Director Robin Stellers.

Renewal #2 is a Special Use Agreement for wireless communications datalink from the state site at Ketchum Baldy to Blaine County. There is no cost.

McCleary moved, seconded by Schoen, to approve Renewal #2 Special Use Agreement Wireless Link between Blaine County and the State of Idaho Military Division for wireless communications datalink usage from the state site at Ketchum Baldy to Blaine County Annex. The purpose of the link is to provide ILETS connectivity for state agencies. There is no cost for this special use agreement. Motion carried unanimously.

- **Motorola Solutions Network Monitoring Services Agreement Astro25 ISR Sites (Baldy, Dollar, and Picabo)**

Also present: Blaine County Emergency Communications Director Robin Stellers.

This is a renewal for the network and network site monitoring, infrastructure repair, advance replacement and preventive maintenance of the Astro25 ISR sites at Baldy, Dollar and Picabo. There is approximately a 2.75% increase over last year.

McCleary moved, seconded by Schoen, to approve automatic renewal of Motorola Solutions Services Agreement between Blaine County and Motorola Solutions outlining fees and obligations with Motorola Solutions and Blaine County, network monitoring and infrastructure repair with advance replacement, and for preventative maintenance at Astro25 IRS sites at Baldy, Dollar and Picabo in the amount of \$31,376.54. Motion carried unanimously.

CONSENT CALENDAR

There were no Consent Calendar items.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

Airport Noise Abatement Committee – Greenberg and Friedman Airport Manager Chris Pomeroy
The Chairman of the Friedman Memorial Airport Authority Noise Abatement Committee will give a PowerPoint presentation at the next meeting of FMAA showing flight patterns followed during voluntary noise abatement, and the results of monitoring noise of current flight patterns.

New Friedman Airport GPS System – Friedman Memorial Airport Manager Chris Pomeroy
Alaska Airlines said Friedman Airport's new satellite GPS system should reduce diversions by 95%, and substantially reduce their cost to use Friedman.

Poisonous Yew Plants – McCleary

The BCC suggested more education about poisonous yew plants would be advisable before winter.

Local Emergency Planning Committee – Greenberg

Idaho Office Emergency Management (IOEM) presented the availability of their resources to come from Boise or Idaho Falls to Blaine County at no cost for hazmat clean-ups, mitigation, containment, etc.

South Central Behavioral Health Board – McCleary

- The Board continues to discuss the new Crisis Center of Magic Valley. The 22-member Behavioral Health Board will alternate meeting discussions between the Board and the Executive Committee and some subcommittees.
- An independent state auditor confirmed that South Central Public Health greatly benefited the South Central Behavioral Health Board, particularly in getting the Crisis Center of Magic Valley up and running.
- The Perrine Bridge is attracting many people considering suicide. ITD has opposed signage on the bridge in the past, but the Behavioral Health Board would like to reapproach ITD to erect a suicide prevention sign including a crisis telephone number.

Snake River Juvenile Detention Center Joint Powers Board Quarterly Meeting – McCleary

- Two youth requiring a lengthy stay in Snake River Detention Center are increasing Blaine County's detention days.
- The detention center will no longer accept status offenders. Police officers are concerned that there may not be anywhere else to take such juveniles.

5B Restoration Coalition – McCleary

The group needs to redefine its purpose from post Beaver Creek Fire to future fire education and prevention. Public input is welcome.

Cooperative Weed Management Area (CWMA) – Schoen

- CWMA members discussed past and future projects and implementation for weed management.
- Some weeds are spreading to new areas and faster than before.
- Increased interest in biocontrol methods.
- The CWMA Cost Share program, which has allowed for the free distribution of free herbicides in counties, wants counties to begin to purchase herbicides and seek reimbursement from users. The BCC will sign a letter to the committee that the current free distribution program is working well and should continue.

Idaho Association of Counties (IAC) Industrial Litigation Fund – BCC

Blaine County received an optional invoice for \$7,000 to participate in a litigation fund for counties where industries might contest the assessor's property appraisal. The BCC didn't think Blaine County was particularly susceptible to such tax appeals, and will opt out of paying for insurance coverage.

Idaho Department of Lands Regional Conservation District Grant – McCleary

Blaine County's Western States fire mitigation application was approved for a large grant in 2017, contingent upon nationally elected officials approving funding for Western States projects.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **Budget Meetings of June 16, June 20, and June 27, 2016**

Schoen moved, seconded by McCleary, to approve Blaine County Commissioner FY2017 budget hearing meeting minutes of June 16, June 20, and June 27, 2016, as amended. Motion carried unanimously.

BREAK

EXECUTIVE SESSION - Idaho Code 74-206 (1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

McCleary moved, seconded by Schoen, to convene in Executive Session pursuant to Idaho Code 74-206 1(d) to consider indigent medical applications. McCleary (aye), Schoen (aye), and Greenberg (aye). Motion carried unanimously.

OPEN SESSION RESUMED

McCleary moved, seconded by Schoen, to approve Case #2016-32 Medical Indigent Application for Assistance, with a \$25 monthly reimbursement, based on staff recommendation. With approval of this case, the scheduled hearing on November 17, 2016, is hereby cancelled. Motion carried unanimously.

McCleary moved, seconded by Schoen, to accept cancellation of hearing and final determination of denial in Application for Assistance #2016-56. Motion carried unanimously.

LAND USE and BUILDING SERVICES HEARINGS

- **11809 State Highway 75 - Rezone to Light Industrial:** Public hearing and consideration of an application by Tom Richmond to rezone the 2.07 acre lot at 11809 SH 75 (directly south of Arrow R Storage and accessed via Arrow Road) from Low Density Residential District (R-1) to Light Industrial District (LI). The property is located within Sections 4 & 5, T2N, R18E, BM, Blaine County. The Planning and Zoning Commission recommended approval, subject to a Development Agreement, on September 22, 2016.

Also present: Blaine County Land Use Administrator Tom Bergin; County Deputy Land Use Administrator Kathy Grotto; Applicant Tom Richmond and applicant's representative Brian Yeager.

Grotto read notice.

McCleary moved, seconded by Schoen, that notice was adequate. Motion carried unanimously.

DISCLOSURES: None.

New materials: Revised Exhibit C-3.

The applicant requests a rezone of property adjacent to Arrow R Storage facility on Arrow R Drive, with a Development Agreement. The Rezone application has been approved by Hailey P&Z and the Hailey City Council. The property is about two acres, and set back 100 feet from Highway 75. Existing landscaping will remain as is. Existing residences will remain and are intended to become employee housing. The applicant's existing storage facility is at capacity, with a waiting list, and they would like to eventually construct an additional storage facility.

- Arrow Road now accesses off Highway 75. The proposed light industrial uses will access off existing Arrow Road. There will be no access off existing West Meadow Drive.
- The existing sewer system is relatively large and not fully utilized, so the application proposes to replace it with a smaller and more efficient system.
- A new light industrial use can connect into the existing water system.
- City of Hailey allows 40ft building height; but Hailey is concerned about building height and visibility of a potential new building from West Meadow Drive. The proposed new storage building is two stories and 24 feet tall, but the applicant would like to retain the possibility of a 3-story building.
- A potential building would be subject to all stipulations and conditions of a Conditional Use Permit.
- The Development Agreement would make all permitted uses conditional uses and accessory uses; but retain grandfathered use of the highway and Light Industrial uses allowed in the County.
- The applicant agreed that mitigating adjacent impacts and landscape screening from West Meadow should be included in the Development Agreement.

Public Comment: None.

Commissioner comments:

- Chairman Greenberg said the current Low Density is appropriate for adjacent residential uses on the east, south and west. He didn't have a problem with this application, but expressed concern that areas could be rezoned Light Industrial all the way to Hailey and even Woodside. He added that Blaine County's Comprehensive Plan, currently being updated, showed where the County's Light Industrial area would ideally be located.
- Commissioner McCleary said the land neighboring this application is currently owned by family members, but that may not always be the case. Yeager said a screening and buffer plan would be part of the Conditional Use process.
- Commissioner Schoen wanted confirmation there would be no access from this lot to West Meadow or directly onto Highway 75.
- Arrow Way (Arrow R Drive, Arrow Lane, Arrow Road) should have a consistent name throughout, including on the site plan and in the Development Agreement.

Schoen moved, seconded by McCleary, with respect to an application by Tom Richmond to rezone property at 11809 State Highway 75 from Low Density Residential R-1 to Light Industrial, to approve this application with a Development Agreement as received by staff October 21 and amended, with the addition of the conditions contained in the letter from the City of Hailey, as well as reference to the access easement that will be designated with some name like Arrow Way, or Arrow Road or Arrow Lane, based upon findings that this application complies with the relevant criteria of Blaine County Code, adopting the Findings of Planning and Zoning Commission on the criteria as our own, and further finding that this proposed rezone is in accordance with the Blaine County Comprehensive Plan and will have no adverse impacts on potable water supply in Blaine County. In addition, the BCC directs staff to prepare an ordinance amending the zoning district map accordingly. Motion carried unanimously.

- **Comprehensive Plan - Chapter 5, Natural Environment: Resources, Hazard Areas, and Conservation.** Continuation of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Natural Environment chapter would replace Section 5, Hazardous Areas, and Section 10, Natural Resources, of the current Plan. Hazardous Areas and Natural Resources are required elements of a comprehensive plan per Idaho Code Section 67-6508. The Planning and Zoning Commission recommended approval of the chapter on March 31, 2016. [Click here for materials.](#)

Also present: Blaine County Land Use Administrator Tom Bergin; County Deputy Land Use Administrator Kathy Grotto; Blaine County Comprehensive Plan Update Consultant Lisa Horowitz; and Blaine County Comprehensive Plan Steering Committee member Len Harlig.

Staff and the BCC reviewed final changes in the Comp Plan Update.

Schoen moved, seconded by McCleary, to amend the Blaine County Comprehensive Plan by replacing existing Section 5 Hazardous Areas and existing Section 10 Natural Resources with our new Chapter 5 Natural Environment, Resources and Conservation, as amended in our successive hearings, finding that the proposed amendment will not adversely affect potable water or general health, safety and welfare of Blaine County. Motion carried unanimously.

ADJOURN

At the hour of 4:07 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
JoLynn Drage County Clerk Jacob Greenberg Chairman