

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

First Day

Tuesday, November 5, 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; Commissioner Jacob Greenberg; County Administrator Derek Voss; Public Information Officer Bronwyn Nickel; Disaster Services Coordinator Chuck Turner and Senior Deputy DiAnne Shrum. Vice-Chairman Angenie McCleary arrived at 9:40 a.m.

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

PUBLIC COMMENT - None

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 Roberson

Greenberg moved, seconded by Schoen, to convene in Executive Session pursuant to Idaho Code 67-2345 1(d) to consider indigent medical applications. Greenberg (aye) and Schoen (aye). Motion carried 2/0.

OPEN SESSION RESUMED

Greenberg moved, seconded by Schoen, on Case #2013-61 to make a final determination of denial and cancellation of the hearing. Motion carried 2/0.

Greenberg moved, seconded by Schoen, on Case #2013-59 based on Findings of Fact and Conclusions of Law, that the Board's prior decision of denial is hereby affirmed and the application for County Medical Assistance received on June 17th, 2013 is denied. Motion carried 2/0.

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

Greenberg moved, seconded by Schoen, to convene as Board of Equalization pursuant to I.C. 63-105A(7). Motion carried 2/0.

There were no BOE applications.

Greenberg moved, seconded by Schoen, to adjourn as Board of Equalization and reconvene as the Board of County Commissioners. Motion carried 2/0.

AMEND AGENDA FOR NOVEMBER 5, 2013

Greenberg moved, seconded by Schoen, to amend the November 5, 2013, Blaine County Commissioners Agenda by cancelling recycling program update from Department Reports, move Proclamation 2013-03 – November 15, 2013 as "America Recycles Day" in Blaine County from 1:30 p.m. to Board Reports and to add under Contracts, Grants and Agreements, Discussion and Consideration the USGS Joint Funding Agreement for Water Resources Investigations. Motion carried 2/0.

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

• **County Administrator – Derek Voss**

All of the county land for the airport has been transferred. Policy change relating to sexual orientation in employee handbook is in process. Survey result for Land Use and Building Service from Scott Miley Roofing was all tens. Blaine Manor is in the Hailey Urban Renewal Area.

• **Land Use and Building Services – Tom Bergin**

Present: County Senior Planner Kathy Grotto; Code Compliance Specialist Diane Shay; Chief Deputy Assessor Martha Heuston

a) Comprehensive Plan Steering Committee Update – Grotto

Tom Bergin and Kathy Grotto are meeting with component teams, researching and making plans for reaching out to public.

b) Findings of Fact: Willey Big Wood River Stream Alteration Permit

Greenberg moved, seconded by Schoen, to approve the Findings of Fact and Conclusions of Law for Willey Big Wood River Stream Alteration Permit as amended. Motion carried 2/0.

c) Findings of Fact: Ordinance 2013-03

Greenberg moved, seconded by Schoen, to approve the Findings of Fact and Conclusions of Law and Decision relative to the text amendment to Emergency Ordinance 2013-03. Motion carried 2/0.

d) Adoption of Ordinance 2013-03, Amending Emergency Ordinance 2013-02, Mountain Overlay District Emergency Site Alteration Permit Record 614463

Greenberg moved, seconded by Schoen, to adopt Ordinance 2013-03 which includes amendments to Ordinance 2013-02. Blaine County Ordinance amending the Mountain Overlay District Emergency Site Alteration Process. Motion carried 2/0.

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- **United States Department of the Interior United States Geological Survey Joint Funding Agreement for Water Resources Investigations**

Greenberg moved, seconded by Schoen, to authorize the chairman to sign the United States Department of the Interior United States Geological Survey Joint Funding Agreement for Water Resources Investigations. Motion carried 2/0. Relates to the establishment of an early warning precipitation monitoring network in Blaine County in the aftermath of the Beaver Creek Fire. The outline of the program was given to the Board in special meeting last Monday, October 28, 2013.

BOARD REPORTS, Discussion and Consideration

- **Proclamation 2013-02 – November is Pancreatic Cancer Awareness Month**

McCleary moved, seconded by Greenberg, to approve Proclamation 2013-02 declaring November is Pancreatic Cancer Awareness Month. Motion carried unanimously. Record #614480

Proclamation 2013-03 – November 15, 2013 is ‘America Recycles Day’ in Blaine County

McCleary moved, seconded by Greenberg, to approve Proclamation 2013-03 – November 15, 2013 is ‘America Recycles Day’ in Blaine County. Motion carried unanimously. .. Record #614481

- **Southern Idaho Solid Waste District Regular Meeting – Schoen**

One bid was awarded for construction and another for possum belly trailers. A change of status request and salary increases for Blaine County employees at Ohio Gulch were approved. This has been delayed due to family related absence of the transfer station manager.

- **Beaver Creek Fire Recovery Projects – McCleary**

Private landowners are being contacted to sign forms agreeing to allow reseeding on their land. They are also being asked to contribute funds towards the reseeding project. USGS is moving forward on ordering precipitation monitoring gauges and early warning systems to be installed in the spring. Idaho Bureau of Homeland Security will not provide funds for work already done. Commissioner Schoen commended Commissioner McCleary for her work on this project.

TELEPHONE SURCHARGE – 25-CENT E-911 GRANT FEE RESOLUTION, Discussion and Consideration

Present: Tom Bowman; Disaster Services Coordinator Chuck Turner; County Emergency Communications GIS Analyst Chris Corwin; Blaine County Chief Deputy Prosecutor Tim Graves, Idaho Mountain Express Reporter Greg Moore

PUBLIC COMMENT

Tom Bowman: When the surcharge was first presented by the state, it was to be a mandatory 25 cent state-wide increase. State moved decision to the counties. The State cannot provide written assurance that the county will receive back 75% of surcharge fees collected in the County back. He recommended county formulate their own plan for funding E 911.

Schoen: The County can do a better job of identifying Blaine County’s needs. The County can establish a capital improvement plan program and fund it out of existing revenues and sources.

The BCC decided Blaine County will not join state program at this time.

REPORT TO THE COUNTY: QUALITY OF GROUNDWATER and SURFACE WATER, WOOD RIVER VALLEY, JULY/AUGUST 2012, Presentation and Discussion

Present: Jim Bartolino and Candice Hopkins, US Geological Survey; Tom Bowman; John Gaeddert

Hopkins reported that the U.S. Geological Survey evaluated the quality of water at 45 groundwater and 5 surface-water sites throughout the Wood River Valley during July and August 2012. Water quality in most samples collected did not exceed Environmental Protection Agency Guidelines. Recommended sampling every 5 years. Report will be available on website pubs.usgs.gov/sir/2013/5163.

AIRPORT PROJECTS, Update and Discussion

Present: Friedman Memorial Airport Manager Rick Baird

Items to be discussed at the November 5, 2013, Regular Meeting of the Friedman Memorial Airport: Friedman Memorial Airport Authority Rick Baird and Dave Mitchell’s trip to Helena, Montana to meet with staff of the FAA Idaho-Montana Airports District Office, Phase 1 Construction Project, land acquisition; master plan and airport layout.

BOARD REPORTS (continued)

- **Bike/Pedestrian Master Plan Meeting**

McCleary attended the Bike/Pedestrian Master Plan Meeting. The company chosen to do the Request for Proposal (RFP) for the project seems very professional, knowledgeable and willing to listen.

- **Wood River Wolf Project 2013 Season Update**

Present: Martha Heuston

Schoen: Some hikers objected to wolf tracking cameras on the trails. Program changes are proposed for 2015, including grants to assist producers willing to participate in wolf deterrent programs will be available.

- **Other**

Service hours of the Bellevue Public Health District have changed without notification to the BCC. McCleary is investigating. The BCC may need to send a letter to PHD Board expressing its serious concerns.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **August 12, 2013 Emergency Disaster Special Meeting Minutes**
- **October 22, 2013 Regular Commissioner Meeting Minutes**
- **October 28, 2013 Special Commissioner Meeting Minutes**

Greenberg moved, seconded by Schoen, to approve minutes for August 12, October 22 & 28, 2013, as amended. Motion carried 2/0. McCleary absent.

CONSENT CALENDAR

- **New Beverage License for Rominnas**
- **Resolution 2013-57 Sheriff Budget Adjustment**
- **Resolution 2013-58 Land, Water and Wildlife Budget Adjustment**

Greenberg moved, seconded by McCleary, to approve the consent calendar for Tuesday, November 5, 2013. Motion carried unanimously.

DISPOSITION or USE OF COUNTY PROPERTY, Discussion and Consideration

- **Southern Belle Lots**

Present: Mountain Rides Executive Director Jason Miller; Blaine County Chief Deputy Prosecutor Tim Graves; Blaine County Sheriff Gene Ramsey; Michele Johnson; County Land Use Administrator Tom Bergin

Mountain Rides is interested in two Blaine County-owned lots in Bellevue's Southern Belle Subdivision for their southern bus barn facility.

Chief Deputy Prosecutor Tim Graves can draft a Purchase and Sale Agreement with Mountain Rides and a Resolution wherein the Board makes a finding that transfer is in the public interest.

Proposal includes that, upon contract approval, subject to a Purchase and Sale Agreement, \$84,500 will be paid. Mountain Rides assured the Blaine County Commissioners that its budget request for funds in FY 2015 would be reduced by \$18,000. Assurance that \$15,000 worth of vehicle maintenance would be provided to the County once the Mountain Rides facility is up and running. Schoen does not support the vehicle maintenance proposal.

- **MASSV (Music & Art Showcase of Sun Valley) Event Venue**

Present: Mike Ensch; Dr. Brent Russell; John Sofro; Blaine County Sheriff Gene Ramsey; Michele Johnson

Promoters want to have the Music & Art Showcase of Sun Valley Event outside city limits. Current Blaine County ordinance may limit size of the event. Commissioners asked them to submit an application with specifics.

LAND USE AND BUILDING SERVICES HEARINGS

- **Ordinance 2013-04 - Reconsideration of Text Amendment to 9-29-2(C) Signage within the Public Right-of-Way:** Public hearing on and reconsideration of an application by the Southern Star Homeowners for a text amendment to Section 9-29-2(C) of the Zoning Regulations. The BCC had previously denied this text amendment. The proposed language would allow placement of a sign within a public right-of-way if it is at the entrance to a subdivision, is granted an encroachment permit by Blaine County Road and Bridge and if the sign includes an indication that the road is public. The Planning and Zoning Commission recommended approval of an amendment on September 26, 2013.

Present: County Land Use Administrator Tom Bergin; County Senior Planner Kathy Grotto; Blaine County Sheriff Gene Ramsey; Jo Clark

Public Comment:

Jo Clark: Agrees with this text amendment.

