

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
SPECIAL MEETING OF THE OCTOBER 2012 SESSION**

Sixth Day

Monday, October 22, 2012

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Angenie McCleary (by phone), Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; and Recording Secretary Sunny Grant.

Commissioner Schoen called the meeting to order at 9:02 a.m.

PUBLIC COMMENT - NONE

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 #12-04-111, Case #12-07-125, and Case #12-08-133**

Present were: Blaine County Indigent Services Manager Brooke Roberson.

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

OPEN SESSION RESUMED

Schoen moved, seconded by McCleary, to approve Application for Assistance Case #12-08-133, with a stipulation of repayment to Blaine County of \$25.00 month, based on staff recommendation. Motion carried unanimously.

Schoen moved, seconded by McCleary, to approve Application for Assistance Case #12-07-125, based on staff recommendation, with the stipulation that the applicant will repay Blaine County \$25 month as soon as he can do so. Motion carried unanimously.

Schoen moved, seconded by McCleary, to approve Application for Assistance Case #12-04-111, based on staff recommendation, with the stipulation that the applicant will repay Blaine County \$25.00 month as soon as he can do so. Motion carried unanimously.

McCleary noted the rates for Canyon View and Intermountain have increased considerably.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

McCleary moved, seconded by Schoen, to approve claims dated October 18, with additional claims for Blaine Manor's monthly operations for \$182,530.17 and Dusty's Electric for \$936.99. Motion carried unanimously.

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Contract for Services with the Crisis Hotline**
- **Contract for Services with Sustain Blaine**
- **Contract for Services with Blaine County Housing Authority**

Consideration of these three agreements has been postponed to the October 30, 2012 Special BCC meeting.

- **Consolidated Emergency Communications FY 2013 Service Agreement with Carey Rural Fire Protection District** Record #602260
- **South Gateway Water Study Participation Agreement** Record #602754
- **Sun Valley Water & Sewer District Warranty Deed** Record #602199
- **Interlocal Agreement between Blaine County and City of Sun Valley Renewal** Record #602559
- **Mini Cassia Juvenile Detention Agreement – Renewal** Record #602954
- **Computer Arts Master Agreement Software and Support License Addendums A, B, C – Renewal** Record #602502
- **Radio IP Software Support – Renewal** Record #602261
- **Service Agreement with Hobson Fabricating** Record #602825

Operations Director Char Nelson presented the BCC with a **Change Order to Cardno Entrix** for \$4,080. The Army Corps of Engineers made some changes, requiring Cardno Entrix to do additional engineering work on the Deer Creek bridge armament. Record #602506

McCleary moved, seconded by Schoen, to approve contracts read into the record on Monday, October 22, 2012, and authorize Commissioner Larry Schoen to sign them. Motion carried unanimously.

CONSENT CALENDAR

- New Liquor License for El Milagro, and Runway Gift Cafe
- Liquor License Renewal for Irvings Red Hots

McCleary moved, seconded by Schoen, to approve the Consent Calendar for October 22, 2012. Motion carried unanimously.

QUIT CLAIM DEED – PORTION OF DEER CREEK ROAD IN ZINC SPUR SUBDIVISION

Also present: Blaine County Senior Planner Kathy Grotto.

When Deer Creek Road was realigned in the 1980s to its current location, a portion of the old Deer Creek Road was made part of Lot 1 Block 1 Zinc Spur Unit 4. Quit claim deeds were never recorded with the prior owner. Quit claim deeds are now being recorded with the current owners. The quit claim deed from Hibbard to the County has been done. This is the quit claim deed from Blaine County to the current owner of Lot 1, Rod Rinker.

Schoen moved, seconded by McCleary, to approve quit claim deed of a portion of the old Deer Creek Road, legal description and map contained in the quit claim document, by Blaine County to Rod Rinker. Motion passed unanimously. Record #

BOARD REPORTS, DISCUSSION and CONSIDERATION

Vote for Capital Crimes Defense Program At-Large Member

The BCC agreed to vote for Jon Weber.

BLM Sage Grouse MOU – Schoen

Bureau of Land Management State Director Steve Ellis has signed the Memorandum of Understanding formalizing a cooperative agency agreement with Idaho BLM Greater Sage Grouse Planning Strategy.

ADJOURN

At the hour of 9:35 p.m., the BCC finding no more business before them adjourned.

Attest: _____ Approved _____

JoLynn Drage
County Clerk

Lawrence Schoen
Commissioner