

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

**Second Day**

**Tuesday, October 9, 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, Commissioner Lawrence Schoen; County Administrator Derek Voss; County Clerk JoLynn Drage; Operations Director Char Nelson; Recording Secretary Sunny Grant; and Jacob Greenberg. There is currently a vacancy on the Blaine County Board of Commissioners.

Chairman McCleary called the meeting to order at 10:14 a.m.

**PUBLIC COMMENT - NONE**

**BID OPENING - BLAINE COUNTY COURTHOUSE CONSTRUCTION PROJECT**

Also present: Engelman representative Bob Voertman; Lloyd Construction representative Daryl Lloyd; Sawtooth Construction representative Preston Ziegler; McKinstry Construction Manager Jason Hynes; and Brad Baker.

Blaine County received three sealed bids for the Old County Courthouse construction project. All three bids are date-stamped October 9, 2012.

Sawtooth Construction, Inc. dba Earthworks.....	Total base scoped price of \$231,000
	Alternate add for pipe column footing replacement \$2,600
	Alternate add for temp roof \$1,200
	Alternate add for 16" roof panel N/C
Lloyd Construction .....	Total base scoped price of \$282,000
	Alternate add for pipe column footing replacement \$7,000
Engelmann Inc, .....	Total base scoped price of \$113,240
	Alternate add for pipe column footing replacement \$4,750

Staff will analyze bids to ensure they meet RFP requirements, and make a recommendation to the BCC.

**EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

- **Cases #12-08-129, #12-04-026, #12-08-131**

Present were: Blaine County Indigent Services Manager Brooke Roberson.

**Schoen moved, seconded by McCleary, 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 #12-04-026, and order reimbursement to the County of \$25.00 month, based on staff recommendation. Motion carried unanimously.**

**Schoen moved, seconded by McCleary, to deny Application for Assistance Case #12-08-131, based on staff recommendation. Motion carried unanimously.**

**Schoen moved, seconded by McCleary, to deny Application for Assistance Case #12-08-129, based on staff recommendation. Motion carried unanimously.**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

**Claims – Schar Boyd**

- Deputy Auditor Schar Boyd presented the claims.

**Schoen moved, seconded by McCleary, to approve claims dated October 3, 2012 with additional claim for Cloyce Edwards for \$915.32 presented by staff. Motion carried unanimously.**

ajv092012	<b>Sep-2012</b>		
<b>FUND 01</b>	<b>AGAINST GENERAL FUND</b>		
Blaine County Employees	Salaries September 6	\$ 257,307.25	
Blaine County Employees	Salaries September 20	\$ 274,078.25	

Total September FICA		\$ 38,579.51	
Total September Benefits		\$ 141,716.68	
Total September Bills		\$ 475,187.23	
Combined Total September Expense			\$1,186,868.92
<b>FUND 02</b>	<b>AGAINST ROAD &amp; BRIDGE</b>		
Blaine County Employees	Salaries September 6	\$ 22,874.80	
Blaine County Employees	Salaries September 20	\$ 30,002.34	
Total September FICA		\$ 3,780.24	
Total September Benefits		\$ 14,459.23	
Total September Bills		\$ 81,466.51	
Combined Total September Expense			\$ 152,583.12
<b>FUND 03</b>	<b>AGAINST ELECTION CONSOLIDATION</b>		
Blaine County Employees	Salaries September 6	\$ -	
Blaine County Employees	Salaries September 20	\$ -	
Total September FICA		\$ -	
Total September Benefits		\$ -	
Total September Bills		\$ 113.01	
Combined Total September Expense			\$ 113.01
<b>FUND 06</b>	<b>AGAINST DISTRICT COURT</b>		
Blaine County Employees	Salaries September 6	\$ 1,911.00	
Blaine County Employees	Salaries September 20	\$ 1,911.00	
Total September FICA		\$ 292.38	
Total September Benefits		\$ 924.08	
Total September Bills		\$ 23,632.44	
Combined Total September Expense			\$ 28,670.90
<b>FUND 16</b>	<b>AGAINST CHARITY &amp; INDIGENT</b>		
Blaine County Employees	Salaries September 6	\$ 1,756.80	
Blaine County Employees	Salaries September 20	\$ 1,756.80	
Total September FICA		\$ 213.38	
Total September Benefits		\$ 1,092.46	
Total September Bills		\$ 64,958.04	
Combined Total September Expense			\$ 69,777.48
<b>FUND 20</b>	<b>AGAINST REVALUATION</b>		
Blaine County Employees	Salaries September 6	\$ 8,865.45	
Blaine County Employees	Salaries September 20	\$ 9,229.04	
Total September FICA		\$ 1,267.65	
Total September Benefits		\$ 6,044.98	
Total September Bills		\$ 2,612.29	
Combined Total September Expense			\$ 28,019.41
<b>FUND 23</b>	<b>AGAINST SOLID WASTE</b>		
Blaine County Employees	Salaries September 6	\$ 4,674.80	
Blaine County Employees	Salaries September 20	\$ 5,732.97	
Total September FICA		\$ 791.97	
Total September Benefits		\$ 3,189.29	
Total September Bills		\$ 58,703.06	
Combined Total September Expense			\$ 73,092.09
<b>FUND 27</b>	<b>AGAINST NOXIOUS WEEDS</b>		
Blaine County Employees	Salaries September 6	\$ 5,044.40	
Blaine County Employees	Salaries September 20	\$ 5,389.09	
Total September FICA		\$ 720.37	
Total September Benefits		\$ 4,036.53	
Total September Bills		\$ 6,693.45	
Combined Total September Expense			\$ 21,883.84
<b>FUND 04</b>	<b>AGAINST AMBULANCE</b>		
Total September Bills		\$ 169,366.30	\$ 169,366.30
<b>FUND 07</b>	<b>AGAINST COUNTY FAIR</b>		
Total September Bills		\$ 12,820.00	\$ 12,820.00

<b>FUND 11</b>	<b>AGAINST PUBLIC HEALTH</b>		
Total September Bills		\$ 20,555.61	\$ 20,555.61
<b>FUND 12</b>	<b>AGAINST HISTORICAL SOC. &amp; MUSEUM</b>		
Total September Bills		\$ 12,305.00	\$ 12,305.00
<b>FUND 17</b>	<b>AGAINST JR. COLLEGE TUITION</b>		
Total September Bills		\$ -	\$ -
<b>FUND 31</b>	<b>AGAINST PSF BOND REDEMPTION</b>		
Total September Bills		\$ -	\$ -
<b>FUND 35</b>	<b>AGAINST NURSING HOME</b>		
Total September Bills		\$ 23,735.06	\$ 23,735.06
<b>FUND 37</b>	<b>AGAINST SNOWMOBILE</b>		
Total September Bills		\$ -	\$ -
<b>FUND 38</b>	<b>AGAINST WATERWAYS</b>		
Blaine County Employees	Salaries September 6	\$ 83.48	
Blaine County Employees	Salaries September 20	\$ 244.89	
Total September FICA		\$ 25.13	
Total September Benefits		\$ 35.24	
Total September Bills		\$ 4,330.45	
Combined Total September Expense			\$ 4,719.19
<b>FUND 46</b>	<b>AGAINST E-911 EMERGENCY COMM</b>		
Blaine County Employees	Salaries September 6	\$ 4,224.80	
Blaine County Employees	Salaries September 20	\$ 4,224.80	
Total September FICA		\$ 623.69	
Total September Benefits		\$ 2,188.92	
Total September Bills		\$ 28,209.57	
Combined Total September Expense			\$ 39,471.78
<b>FUND 51</b>	<b>AGAINST LAND WATER &amp; WILDLIFE LEVY</b>		
Total September Bills		\$ 152,964.00	\$ 152,964.00
<b>FUND 81</b>	<b>AGAINST LIABILITY INSURANCE</b>		
Total September Bills		\$ 570.00	\$ 570.00
	<b>TOTAL ALL FUNDS</b>		<b>\$1,997,515.71</b>

**Sheriff – Gene Ramsey**

- 56 inmates in jail this morning, 32 are (Idaho Department of Corrections (IDOC) inmates.
- Blaine County Jail revenue for FY2012 was \$641,238. Budgeted revenue was \$340,000. The jail's proposed revenue for FY2013 is close to \$500,000.

**Clerk's Report – JoLynn Drage**

- Busier than expected with absentee voters.

**Operations Director – Char Nelson**

- Recycling brochure is being developed.
- Blaine County employees can request a cell phone if they are out of the office at least 40% of the time and/or need to be reached 24/7. Suggest Blaine County revise the monthly reimbursement rate for smartphones to \$49 and general phones to \$25. BCC approved.

**Land Use Administrator – Tom Bergin**

Also present: Blaine County Land, Water and Wildlife Levy Advisory Board (LAB) Coordinator Clare Swanger.

Swanger's contract with Blaine County is up for renewal. The contract task list has been changed. Bergin suggested an adjustment in the hourly amount and number of hours. LAB members and Land Use staff support renewal of Swanger's contract. The Land, Water and Wildlife program is complex, and Swanger has been central to the program's success.

**RESOLUTION 2012-56 - BLAINE COUNTY IDAHO FBP CAFETERIA PLAN**

Also present: Blaine County Human Resources Generalist Susan Potucek.

Resolution 2012-56 supports continuation of the Blaine County FBP Cafeteria Plan, which allows employees to accumulate up to \$2,500 a year in pre-tax funds to pay medical-related expenses.

**Schoen moved, seconded by McCleary, to approve Resolution 2012-56 extending the County’s FBP cafeteria benefits plan for Blaine County employees. Motion carried unanimously.**

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

Also present: Blaine County Emergency Communications Director Robin Stellers; and County Extension Administrative Assistant Sarah Busdon.

- **City of Ketchum/Blaine County Interlocal Agreement** ..... Record #
- **Lease Agreement with Hailey Chamber of Commerce** ..... Record #602823
- **Janitorial Agreement with Warren and Tina Sturgeon** ..... Record #602342
- **Allstar Properties Janitorial Agreement** ..... Record #
- **NAMI Lease Agreement** ..... Record #601896
- **Clearwater Landscaping Snow Removal Agreement - Blaine Manor**..... Record #601883
- **Clearwater Landscaping Snow Removal Agreement - Annex** ..... Record #601884
- **Clearwater Landscaping Snow Removal Agreement - Judicial Building**..... Record #601885
- **Clearwater Landscaping Snow Removal Agreement - Old Courthouse** ..... Record #601886
- **Contract for Services between Lamar Waters and Blaine County for Waterways** ..... Record #601879
- **ADK Systems Maintenance Agreement** ..... Record #602330
- **Contract for Services with Del Oveson for Smiley Creek Plowing** ..... Record #603519
- **Blaine County/Intermountain Facility Agreement** ..... Record #601882
- **ECS Maintenance Agreement** ..... Record #601889
- **Visilinc Maintenance Agreement** ..... Record #601888
- **Consolidated Emergency Services Agreement with Wood River Fire and Rescue** ..... Record #601887
- **MOU between Blaine County and Carey Fire District for 700 mhz Portable Radios** ..... Record #
- **MOU between State of Idaho Military Division and Blaine County** ..... Record #601898
- **Datatel Communications Maintenance Agreement for Mitel CS5200 Phone System** ..... Record #603759
- **Datatel Communications Maintenance Agreement for InterTel Axxess 256 Phone System** ..... Record #603803
- **L-1 Identity Solutions Annual 9/5 Maintenance 3800XCH-M95 and PRT-DUP-M95** ..... Record #601873
- **Motorola Maintenance and Support Agreement #211** ..... Record #601881
- **Blaine County/University of Idaho Extension Office Agreement** ..... Record #602827

The BCC suggested contracts for service with outside agencies include an outline of expected services. McCleary will work with County Administrator Voss on such contracts for service, and they will be resubmitted to the BCC.

**Schoen moved, seconded by McCleary, to approve contracts between Blaine County and agencies as read into the record. Motion carried unanimously.**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

**Region IV Development Association – Schoen**

Region IV’s Economic Development is working with Bellevue’s water project and Ketchum’s Walkability project. Region IV is working with local jurisdictions and the state on a comprehensive economic development strategy. Southern Idaho Economic Development Organization is working with rural counties in Idaho to develop strategies for economic development.

Region IV Development Board members discussed budget challenges and personnel policies. Region IV employees have not had a raise since 2007. Their hours have been reduced, and benefits trimmed. Region IV does a great service for its member counties, and needs to retain good employees. Region IV has been asked to contribute, along with local jurisdictions and the state, to completing a State Comprehensive Economic Development Strategy (CEDs). Southern Idaho Economic Development Organization is working with rural counties and cities in Idaho to develop strategies for economic development.

**Regional Mental Health Board Meeting – McCleary**

There are potential changes ahead in mental health and substance abuse services in Idaho; and a lot of uncertainty in how those changes might affect local services.

Health and Welfare is considering proposing legislation to combine regional mental health agencies to

change the scope of what the Boards can do, but it probably won't happen this session.

**ICDBG-12-IV-01-SR-BLAINE COUNTY-THE SENIOR CONNECTION KITCHEN PROJECT**

Also present: Blaine County Grant Administrator Michele Johnson.

Region IV does almost all the groundwork and paperwork on these community grants.

**Schoen moved, seconded by McCleary, to authorize the formal request for funds from Idaho Department of Commerce, Economic Development Division, for distribution of \$51,336 as the current request for the Senior Connection kitchen remodel. Motion carried unanimously.**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **September 24, 2012 Special Monday Meeting**

**Schoen moved, seconded by McCleary, to approve the Blaine County Commissioner Meeting Minutes of September 24, 2012, as amended. Motion carried unanimously.**

**BREAK**

**LAND USE AND BUILDING SERVICES HEARINGS**

- **Wood River Land Trust Draper Bridge Stream Alteration Permit - Conditional Use Permit Modification request**

Also present: Blaine County Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto, and Zoning Specialist Nancy Cooley; Wood River Land Trust Executive Director Scott Boettger.

Cooley read notice.

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

Schoen disclosed that he was a member of the Wood River Land Trust Advisory Board. He has not discussed this application, or been asked to comment or advise on this application at any time. He has no financial interest in the outcome and feels he can render an unbiased decision.

The Wood River Land Trust has requested Condition of Approval #9 be removed from the Findings of Fact. Condition #9 requires bonding for revegetation. The Land Trust was issued a temporary Certificate of Occupancy for their dedication ceremony. Final C of O is pending the Board's decision on this request. The BCC has been given an MOU from the City of Hailey on the project.

The site was misused for many years, and has taken over a decade to restore. The bridge was designed to keep the ends off the riverbank. Plantings are complete and hydroseeding is in place. Irrigation is in place to establish vegetation, but the goal is to return it to natural state.

**Schoen moved, seconded by McCleary, to modify the Wood River Land Trust Draper Bridge Floodplain Conditional Use Permit and Stream Alteration Permit to construct a pedestrian bridge over the Big Wood River by eliminating Condition #9 requiring a bond for financial security for revegetation. This modification is based upon a Finding by this Board that alternative measures have been taken by the project partners to ensure successful establishment of vegetation at the project site. Motion passed unanimously.**

**BID AWARD - BLAINE COUNTY COURTHOUSE CONSTRUCTION PROJECT**

Operations Director Char Nelson said all three bids submitted earlier in today's meeting were complete packets and turned in on time. The low bidder Engelmann, Inc. met all required criteria. Staff would like to move forward with Engelmann, Inc. to discuss the project.

**ORDINANCES AND FINDINGS OF FACT**

Also present Blaine County Land Use Administrator Tom Bergin, Senior Planner Kathy Grotto; and Zoning Specialist Nancy Cooley.

- **Findings of Fact for Deer Creek Bridge Stream Alteration Permit**

**Schoen moved, seconded by McCleary, to approve the Findings of Fact, Conclusions of Law and Decision for the Blaine County Road and Bridge Department's Stream Alteration Permit application for the Deer Creek Bridge bank armoring. Motion carried unanimously.**

- **Leasehold Parcel Text Amendment Ordinance and Findings of Fact, Conclusions of Law and Decision**

**Schoen moved, seconded by McCleary, to approve Findings of Fact, Conclusions of Law and Decision of text amendments to Blaine County Zoning and Subdivision regulations relating to the regulation of platting of leasehold parcels. Motion carried unanimously.**

**Schoen moved, seconded by McCleary, to pass Blaine County Ordinance 2012-06 defining Leasehold Parcels text amendments . Motion carried unanimously. .... Record #601930**

