

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

Second Day

Tuesday, September 10, 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; County Clerk JoLynn Drage; Operations Director Char Nelson; and Recording Secretary Sunny Grant.

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

Present were: Blaine County Indigent Services Manager Brooke Roberson and Indigent Services Assistant Amy Rivkin.

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

OPEN SESSION RESUMED

McCleary moved, seconded by Greenberg, to deny Applications for Assistance Cases #2013-64 and #2013-62, based on staff recommendation. Motion carried unanimously.

AMEND AGENDA

McCleary moved, seconded by Greenberg, to add a Consent Calendar to the Agenda, and Consent Calendar item Resolution #2013-41 Solid Waste Budget Adjustment at 10:10 a.m. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution 2013-41 Solid Waste Budget Adjustment Record #612820**

Greenberg moved, seconded by McCleary, to approve the Consent Calendar for September 10, 2013. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

Claims – Schar Boyd

- Deputy Auditor Schar Boyd presented the claims.

McCleary moved, seconded by Greenberg, to approve claims dated September 5, 2013 with additional claims for \$3,996.60 for United Oil, \$134.21 for Idaho Power, and several water/sewer/garbage bills from the City of Hailey, as presented by staff. Motion carried unanimously.

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Aug-2013

FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries August 8	\$	264,519.91
Blaine County Employees	Salaries August 22	\$	266,013.33
Blaine County Employees	Salaries August 28	\$	2,156.00
Total August FICA		\$	38,374.63
Total August Benefits		\$	151,653.71
Total August Bills		\$	<u>265,919.51</u>
Combined Total August Expense			\$ 988,637.09
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries August 8	\$	25,209.40
Blaine County Employees	Salaries August 22	\$	25,515.88
Total August FICA		\$	3,637.97
Total August Benefits		\$	15,801.42
Total August Bills		\$	<u>58,248.72</u>
Combined Total August Expense			\$ 128,413.39
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries August 8	\$	1,243.20
Blaine County Employees	Salaries August 22	\$	1,243.20
Total August FICA		\$	188.18
Total August Benefits		\$	830.14
Total August Bills		\$	<u>848.08</u>
Combined Total August Expense			\$ 4,352.80

FUND 04	AGAINST AMBULANCE		
Total August Bills		\$ 175,022.17	\$ 175,022.17
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries August 8	\$ 2,574.99	
Blaine County Employees	Salaries August 22	\$ 4,839.43	
Total August FICA		\$ 559.97	
Total August Benefits		\$ 1,266.16	
Total August Bills		<u>\$ 2,090.01</u>	
Combined Total August Expense			\$ 11,330.56
FUND 07	AGAINST COUNTY FAIR		
Total August Bills		\$ -	\$ -
FUND 11	AGAINST PUBLIC HEALTH		
Total August Bills		\$ 20,051.00	\$ 20,051.00
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total August Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries August 8	\$ 1,803.20	
Blaine County Employees	Salaries August 22	\$ 1,803.20	
Total August FICA		\$ 221.26	
Total August Benefits		\$ 1,166.96	
Total August Bills		<u>\$ 43,810.46</u>	
Combined Total August Expense			\$ 48,805.08
FUND 17	AGAINST JR. COLLEGE TUITION		
Total August Bills		\$ 2,850.00	\$ 2,850.00
FUND 20	AGAINST REVALUATION		
Blaine County Employees	Salaries August 8	\$ 10,672.92	
Blaine County Employees	Salaries August 22	\$ 10,672.92	
Total August FICA		\$ 1,465.32	
Total August Benefits		\$ 8,369.40	
Total August Bills		<u>\$ 1,494.98</u>	
Combined Total August Expense			\$ 32,675.54
FUND 22	AGAINST RECYCLE CENTER		
Blaine County Employees	Salaries August 8	\$ 3,485.81	
Blaine County Employees	Salaries August 22	\$ 3,485.80	
Total August FICA		\$ 533.32	
Total August Benefits		\$ 1,886.56	
Total August Bills		<u>\$ 1,483.62</u>	
Combined Total August Expense			\$ 10,875.11
FUND 23	AGAINST SOLID WASTE		
Total August Bills		\$ 3,829.53	\$ 3,829.53
FUND 27	AGAINST NOXIOUS WEEDS		
Blaine County Employees	Salaries August 8	\$ 5,139.20	
Blaine County Employees	Salaries August 22	\$ 5,139.20	
Total August FICA		\$ 702.86	
Total August Benefits		\$ 3,712.56	
Total August Bills		<u>\$ 5,092.10</u>	
Combined Total August Expense			\$ 19,785.92
FUND 30	AGAINST CAPITAL IMPROVEMENT FUND		
Total August Bills		\$ 4,454.65	\$ 4,454.65
FUND 31	AGAINST PSF BOND REDEMPTION		
Total August Bills		\$ -	\$ -
FUND 35	AGAINST NURSING HOME		
Total August Bills		\$ 182,550.13	\$ 182,550.13
FUND 37	AGAINST SNOWMOBILE		
Total August Bills		\$ 64.13	\$ 64.13
FUND 38	AGAINST WATERWAYS		
Blaine County Employees	Salaries August 8	\$ -	
Blaine County Employees	Salaries August 22	\$ -	
Total August FICA		\$ -	
Total August Benefits		\$ -	
Total August Bills		<u>\$ 2,272.12</u>	
Combined Total August Expense			\$ 2,272.12

FUND 46	AGAINST E-911 EMERGENCY COMM			
Blaine County Employees	Salaries August 8	\$	4,546.40	
Blaine County Employees	Salaries August 22	\$	4,546.40	
Total August FICA		\$	636.22	
Total August Benefits		\$	2,760.28	
Total August Bills		\$	<u>8,090.39</u>	
Combined Total August Expense				\$ 20,579.69
	AGAINST LAND WATER & WILDLIFE LEVY			
FUND 51				
Total August Bills		\$	4,452.09	\$ 4,452.09
FUND 81	AGAINST LIABILITY INSURANCE			
Total August Bills		\$	-	\$ -
	TOTAL ALL FUNDS			<u>\$1,661,001.00</u>

Sheriff – Gene Ramsey

- 55 inmates in jail this morning, nine are Idaho Department of Corrections (IDOC) inmates, one from Lincoln, one from Gooding and 22 from Jerome.
- Sheriff Ramsey commended everyone who worked on the Beaver Creek Fire. All local agencies and cities worked together honestly and candidly, and emerged as friends. Comments and feedback indicated that people liked seeing government work well, and were eager to express their appreciation. The County Clerk’s work is just beginning as fire-related bills come in.
- The fire reminded everyone to be proactive with what they learn. Maintaining relationships with state and federal agencies is important; and building adequate infrastructure, including power lines and cell phone towers, is crucial.

Clerk’s Report – JoLynn Drage

- Post Beaver Creek Fire claims and time sheets are beginning to arrive. Expenses will be FY2013 and reimbursements will be FY2014.
- Fiscal year end is September 30. Computer Arts will close books on October 30 and independent audit will be November 13-15.

Operations Director – Char Nelson

- Carey and Glendale road crews are working on road reconstruction.
- Received hydrologic environmental assessment and IDWR permit on Adams Gulch Bridge. River assessment will be done soon. Construction scheduled to begin in 2016.
- Nelson and Schoen will meet with Carey City Planner to look at bike path proposed to cross County owned property.
- Nelson and McCleary presented County's need to raise money and potential levy options for roads and bridges to Sun Valley City Council.

County Administrator – Derek Voss

- Received request from Sustain Blaine to accelerate the County’s annual contribution payment to Sustain Blaine. The contract will be approved and a check issued at the beginning of FY2014.
- One of the County’s public defenders, on behalf of the public defenders, requested an 8% increase for public defenders to represent a 1.6% annual increase for each of the last five years. The BCC has already set its FY2014 budget, which includes an increase of 1% for FY2014.

BOARD REPORTS, DISCUSSION and CONSIDERATION

Community Bike/Pedestrian Master Plan – McCleary

- Mountain Rides is ready to send out the RFP.
- The BCC previously agreed to contribute \$4,000 toward the Master Plan provided other partners contributed as well. Other partners have contributed a total of \$13,000; Blaine County will hold the money and contribute their portion in FY2014 when the Master Plan is done. The County would typically withhold 3% of the project amount to administer grant funds, but this is a cooperative project that will require minimal effort on the Clerk’s part. If a Community Choices or other grant is received for the project, the County would be entitled to charge a 3% fee for administration of grant funds.

Blaine County Regional Transportation Meeting – McCleary

- Construction on Highway 75 will continue until about November, then be on hold until the end of winter. The unfinished roadway will be left in a safe condition through winter driving months.
- The night-time speed limit for two miles north of Hailey will be reduced to 45mph the first of October.

City of Sun Valley Council Meeting – McCleary

Sun Valley is concerned that their valuation is higher than other jurisdictions in the valley, so their property taxes are higher. Councilmembers were concerned about an increase in Sun Valley property taxes. The Council will discuss the issue further, and submit a letter to the County with its position.

Blaine Manor Board Meeting – McCleary

- The Blaine Manor Board expressed HR concerns with the transition to Safe Haven.
- Blaine Manor currently has over \$350,000 in the bank, thanks to the Board’s careful management of resources.

Wildlife Crossing Subcommittee – McCleary

Also present: *Idaho Mountain Express* reporter Greg Moore.

- Discussed the reduced speed limit on Highway 75 and public education about the need for a reduced speed limit.
- The recent Beaver Creek Fire may cause animals to come closer to the highway.
- The subcommittee is now looking at wildlife mitigation at the Big Wood bridge around the hospital.
- Discussing potential of working with ITD to put out one or more RFPs to monitor the reduced speed limit to see if it’s effective, to research other cost-effective methods of mitigating wildlife-vehicle conflicts, and if it would be advisable to have someone coordinate the Wildlife Crossing Committee. Clare Swanger is coordinating the Committee through September 2013.

RESOLUTION 2013-40 SET COUNTY PROPERTY TAX LEVIES

Also present: *Idaho Mountain Express* reporter Greg Moore;

Resolution #2013-40 sets County property tax levies for all taxing districts within Blaine County, based on 2013 property values.

McCleary moved, seconded by Greenberg, to pass Resolution #2013-40, a Blaine County resolution setting tax levy for all taxing districts within Blaine County. It is noted that every taxing district sets its own budget, but the County collects proceeds on their behalf. Record #612821

BEAVER CREEK FIRE RECOVERY UPDATES

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Disaster Services Coordinator Chuck Turner; County Senior Planner Kathy Grotto and Code Compliance Specialist Diane Shay; Department of Agriculture Natural Resources Conservation Service (NRCS) Area Conservationist Dave Schmidt, and Shoshone Field Office District Conservationist Patti Hurley; Sawtooth National Forest Ketchum District Ranger Kurt Nelson; KECH 95 News Director Dayle Ohlau; Greenhorn Owners Association representatives Jo Lowe and William Reynolds; Lili Simpson; Elise Lufkin; Barbara Grabowski; Jim Service; Ron Jolliffe; Alex Woodard; Donna Kelsey; Deer Creek representative Fritz Haemmerle; and KMVT reporter Rachel Holt.

There are potential financial assistance resources for private property owners and funding opportunities for the County’s post-fire recovery:

- Landowners can apply directly to the NRCS office in Shoshone for the Wildlife Habitat Incentives Program (WHIP) and Environmental Quality Incentives Program (EQIP).
- The County can apply for grant funds from the Emergency Watershed Protection (EWP) Program for private lands with water damage. EWP will send a team of experts to coordinate with the U.S. Forest Service Burn Area Emergency Response (BAER) team to assess the damage and potential for public impacts. The County can apply for as many individual EWP grants as appropriate. There is no cost to do an assessment, and no obligation for either side to do anything. If grant funds are provided by EWP, the County must provide a 25% match, which can be in-kind.
- Once the BAER team’s work is complete and needs are identified, Blaine County will meet with the Silver Jackets interagency group of state and federal partners to coordinate potential grant opportunities.
- Some burn areas will be reseeded. Local residents and nonprofits can request a seed mix that will benefit wildlife habitat if they are willing to fund the additional cost, which can be substantial.
- The Land, Water and Wildlife levy may potentially be used to fund post-fire recovery.

The U.S. Geological Survey can create a debris flow model for a total cost of \$26,000. The model would indicate where precipitation monitors should be located, and mitigation actions prioritized. The monitors have an alert system that can be tied into home computers. USGS will split the cost 50/50 with Blaine County. The BCC confirmed the usefulness of the model in working with Silver Jackets and other funding organizations, and committed to \$13,000 out of the FY2014 budget.

Zions Bank is sponsoring a community event at the Sun Valley Lodge. Region IV Development and other business and small business development organizations will be present to help small businesses impacted by the Beaver Creek Fire.

PUBLIC COMMENT:

- Blaine County resident Jo Lowe asked if remediation work that must be done ASAP can be funded by NRCS.

The NRCS will not fund work that is already done. The NRCS process requires their technical staff to assess the situation and then work with the County to provide funding for the work.

- Dale Ohlau asked about timing after the BAER and NRCS processes.

Shoshone Field Office District Conservationist Patti Hurley said NRCS needed to first find out if there is any money available this late in the fiscal year. The BCC will post information on rehabilitation

organizations and processes on the County website.

BLAINE COUNTY EMERGENCY ORDINANCE 2013-02, AS AUTHORIZED UNDER IC 67-6523, TO CREATE AN EMERGENCY SITE ALTERATION PERMITTING PROCESS TO FACILITATE POST-FIRE PROPERTY PROTECTION EFFORTS, DISCUSSION and CONSIDERATION

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; and Blaine County Code Compliance Specialist Diane Shay.

County Attorney Graves said the Board of County Commissioners is authorized by Idaho Code 67-6523 to pass emergency ordinances with abbreviated notice when the BCC determines there is imminent peril to public health, safety and welfare. Emergency ordinances are temporary, and are only in effect for up to 182 days.

Blaine County Ordinance 2013-02 adds a new Section G to the Mountain Overlay District that would allow an emergency site alteration permit process. Recent rainfall events following the Beaver Creek Fire resulted in debris flows down hillsides and gulches, and flooding in low areas. A permit and site inspection are required because changes made to a streambank or mountainside can have harmful impacts on neighbors, wildlife habitat and the environment.

This ordinance is quite specific to residents in the area of the Beaver Creek Fire. A landowner facing immediate risk to a structure contacts Blaine County's Land Use department. Staff arranges a site visit with a county commissioner and county engineer; and, if appropriate, collects a security bond before granting an Emergency Site Alteration Permit. Later, when the emergency is over, the landowner must apply for a permanent site alteration permit.

PUBLIC COMMENT:

- Will Miller said the ordinance said “.. No fillers added or excessive soil removed.” One way to capture sediment is an excavated sediment catchment basin.
- Shay said the ordinance allows a landowner to do what is absolutely necessary in an emergency on a temporary basis.
- Greenhorn resident Ron Jolliffe suggested an engineer must be present.
- Graves said the word “may” was used in the event an engineer can't be located. In an emergency, the engineer doesn't have to be the county engineer.
- Greenhorn resident Alex Woodard asked if a permit was necessary for emergency work already done.

The BCC said that landowners who did emergency work without an Emergency Site Alteration Permit need to apply for an Emergency SAP. All recipients of Emergency SAPs need to apply for a regular SAP to be sure the work is in compliance with the MOD and, if not, repair the work to bring it in compliance. These SAPs will receive the same scrutiny by the county engineer as a regular SAP.

Graves said policy should be established for situations where work done is in violation or excess of the emergency ordinance.

Key points of the emergency ordinance are:

- Emergency stabilization measures will not increase threat of damage to permanent structures on neighboring properties.
- Emergency stabilizations are limited in scope to protecting permanent structures.
- Applications shall be reviewed and decision rendered by the Board of County Commissioners.
- The emergency ordinance is in effect for up to 182 days, as allowed by statute.
- The applicant must apply for a regular site alteration permit within three months of any emergency site alteration and commence implementation of any regularly approved Site Alteration Permit by June 1, 2014.
- It is always advisable to have a county engineer present to review an emergency application, but an emergency permit may be issued without an engineer present.

Shay read notice.

Greenberg moved, seconded by McCleary, to approve Blaine County Ordinance 2013-02, an ordinance of Blaine County, declaring and enacting for a period up to 182 days an emergency ordinance amending Title 9, Chapter 21, Section 5, Mountain Overlay District Site Alteration Permit standards by adding a new section titled Granting of Emergency Site Alteration Permit, stating Findings and reasons for the amendments, providing severability clause and declaring emergency and effective date, as amended today; and that adequate notice of such was given. This ordinance shall be in full force and effect after passage and approval for 182 days. Motion carried unanimously. Record #612824

BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- **Lot 14, Lake Creek Meadows #2 Plat Amendment:** Public hearing and consideration of a plat amendment application at 55 Lake Creek Drive. The application seeks to reconfigure the existing building envelope to allow for redevelopment of the lot. The 4.5 acre lot is within the Low Density Residential District (R-1) and is located within Section 36, T5N, R18E, BM, Blaine County.

Also present: Applicant's representatives Janet Jarvis and Deborah Vignes.

Grotto read notice.

McCleary moved, seconded by Schoen, that notice was adequate, Motion carried 2/0.

Grotto said there are no new materials.

There are no disclosures.

This plat amendment application is to modify the building envelope on Lot 14 Lake Creek Meadows Sub #2. The property is accessed from Lake Creek Drive. The original building envelope was created in 1986 when the subdivision was recorded. The building envelope is about 15 feet above Lake Creek on a bench. Lake Creek and a pond are in a common area managed by the homeowners association. The proposed building envelope expands the original envelope on the west and east sides; but does not intrude into the wetlands and riparian area setbacks any more than the original envelope. The original envelope is grandfathered because it was created prior to adoption of riparian setbacks in 1991.

The proposal to expand the building envelope by about 3,000sf is to allow for redevelopment of the property. The existing resident's garage and guest house are located out of the originally platted building envelope. A plat note requires all structures to be within the building envelope, but the garage and guest house are located out of the existing building envelope.

The new development, which is not before the BCC today, will be located in the same general area but shifted to maximize views. The property owners met with the neighbor to the east, who has no concerns about the proposal; and invited each neighbor in the subdivision to view the property and comment.

The applicant proposes removing two plat notes on the original Lake Creek plat—a requirement for a 200-foot separation between buildings for fire protection that Ketchum Rural Fire Protection District Chief Mike Elle says is no longer necessary; and a payment to the Fire District that the Court deemed to be an inappropriate requirement. The approval states that the two plat notes don't have to be on the plat.

Grotto noted that any amendment that involves the modification of a building envelope requires the applicant to demonstrate that the proposed location is not within an overlay district or hazard area.

Vignes said there are two sets of conditions of approval. The first set of conditions is okay. The second set of conditions includes possible plat notes changes and additions. The applicant asks that Condition 3 requiring all lighting be fully shielded due to the property's proximity to wildlife winter range and migration corridor be stricken. The lot is 4+ acres. The applicant suggests they be required to comply with Condition 4 which requires all new lighting to comply with the County's outdoor lighting ordinance, which allows for lights that are partially shielded and opaque. Condition of Approval #3 is a plat note on Lake Creek Meadows subdivision, which was platted in 1986.

PUBLIC COMMENT - NONE

The BCC discussed exterior lighting on the parcel and its impact on wildlife. Grotto said existing subdivisions often have standards that are not applicable or practical.

Greenberg moved, seconded by McCleary, to approve with conditions this application for 55 Lake Creek LLC, for a plat amendment for Lot 14, Lake Creek Meadows Subdivision #2, finding the proposed building envelope amendment complies with criteria set forth in Title 10, Chapters 4 and 5 Subdivision Regulations, and applicable regulations of Title 3, 6, 7, 8 and 9. This approval is subject to the conditions noted in the staff report. Motion carried unanimously.

- **Coyote Too Water Rights, CONTINUED**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Senior Planner Kathy Grotto and Zoning Specialist Nancy Cooley; Applicant Ron Kegley; Fritz Haemmerle; Mike Chapman; Ron Bodner; Jim Freeman; Jim Matey; Pam Matey; Robin A. Beck; Matthew J. Sieltel; and Arnulfo Gonzalez.

This hearing is a continuation of a request for a plat amendment related to a plat note on the Coyote Too Subdivision. The landowner asked to be relieved of a plat note that prohibits sale or transfer of water rights without prior written consent of Blaine County. Graves said the request had been posted and published, although not required.

The plat note lists the water rights pertinent to Coyote Too Subdivision and the water rights to be used to irrigate that property at the time of subdivision, and provides that water rights shall remain attached to the property in perpetuity and shall not be sold or otherwise transferred to any other place of use without prior written consent of Blaine County. Graves said the water rights should be owned by the homeowners association, but have never been transferred to the homeowners association because this plat note requires written consent of Blaine County.

There was a change in Idaho Code Section 42-201 (4) shortly after Coyote Too Subdivision was approved, in which the Legislature told counties they had no authority to regulate water rights. This Code Section was later tested in court, including a case involving Blaine County. The judge's decision in that case was clear that Blaine County had no right to regulate or restrict the use of water.

Graves said a denial of the request could be considered prohibiting, restricting or regulating water rights. His recommendation is that the County grant its assent for the transfer and sale of the water rights, subject to Idaho Department of Water Resources (IDWR) approval and subject to Mr. Kegley's transferring the amount of water necessary to serve the subdivision, as allowed by IDWR, to the homeowners. The amount of water needs to be worked out between the homeowners, IDWR and Mr. Kegley. The County should not be involved. Schoen added that another section of Idaho Code gives County Commissioners as land use regulators the authority to insure that subdivisions are adequately supplied by water.

Applicant Rod Kegley said his intent was to transfer the amount of water necessary to irrigate eight 1-acre lots. The hardscaped area uses excess water that Kegley felt he should be entitled to keep. Kegley started the process to transfer 8" of water, but it required the HOA president's signature. Mr. Kegley said he wanted the County Commissioners' written approval, as required by the subdivision plat notes.

PUBLIC COMMENT:

Residents of the Coyote subdivisions and Coyote Bluff Homeowners Association President Jim Freeman said documents include mention of all water and ditch rights. They didn't think the homeowners association should only get part of the water rights.

The BCC said the water rights should certainly be transferred to the HOA, but the amount of water rights is not something the County can legally regulate. Graves concurred.

The BCC directed the County Attorney to draft a letter to Rod Kegley, copied to Idaho Department of Water Resources Southern Region Manager Allen Merritt, to acknowledge Kegley's right and ability to sell or transfer the water rights that are titled in his name, in keeping with conditions of subdivision approval that water rights sufficient to supply the needs of the subdivision be transferred to the homeowners association, as appropriate and lawful under Idaho Code.

LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

• Findings of Fact: Patton Creek Stream Alteration Permit

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding Thomas O'Gara Stream Alteration Permit on Patton Creek. Motion carried unanimously.

• Comprehensive Plan Update

The Steering Committee meeting this afternoon will hear a presentation on GIS. The Committee is beginning to discuss which components of the plan will be first priority.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- June 19, 2013 Budget Meeting**
- June 25, 2013 Special Meeting on Kilpatrick Pond**
- September 3, 2013 Regular BCC Meeting**

McCleary moved, seconded by Greenberg, to approve the Blaine County Commission meetings of June 19, June 25, and September 3, 2013, as amended. Motion passed unanimously.

SKILLED NURSING CARE TRANSITION PLANNING

Also present: Blaine Manor representatives Stephanie Jaskowski, Linda Haavik, and Marsha Riemann.

Voss said a number of people are working hard to accomplish a smooth transition. Safe Haven's new Administrator Jeri Herrera now lives here and is working in tandem with Blaine Manor Interim Director Stephanie Jaskowski to allay major Human Resources concerns and challenges. The Department of Labor bilingual representative was onsite to be sure all Blaine Manor employees understood their rights. Safe Haven's payroll staff will be on site to finalize paperwork. Herrera will be present full-time after September 23.

