

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE FEBRUARY 2019 SESSION**

First Day

Tuesday, February 12, 2019

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, and Commissioner Dick Fosbury; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; and Recording Secretary Sunny Grant. County Clerk JoLynn Drage was present for part of the morning session.

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

PUBLIC COMMENT

County resident Lili Simpson expressed concern about wintering wildlife being harassed by dogs and recreationists. The BCC directed staff to put information on location of wildlife on the website.

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

Present were: Blaine County Services Manager Brooke Baird and Indigent Services Assistant Hayleigh Simpson.

McCleary moved, seconded by Fosbury, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(d) to consider indigent medical records that are exempt from disclosure. Roll call: Fosbury (aye), McCleary (aye), and Greenberg (aye). Motion carried unanimously.

OPEN SESSION RESUMED

McCleary moved, seconded by Fosbury, to deny Case #s 2018-69, 2019-02, and 2019-03, based on the fact that we were unable to determine indigency because applicants did not appear for interview or provide required documentation. Motion carried unanimously.

McCleary moved, seconded by Fosbury, to deny Case #2019-09, based on the fact that the applicant and hospital withdrew their interest in the case. Motion carried unanimously.

McCleary moved, seconded by Fosbury to deny Case #2018-68, based on the availability of another resource, in this case, Medicaid becoming effective 8-1-2018. Motion carried unanimously.

McCleary moved, seconded by Fosbury, to approve Case #2019-08 for non-medical assistance for two months of rent, with reimbursement of 0 dollars per month. Motion carried unanimously.

McCleary moved, seconded by Fosbury, in the matter of Cases #2016-68 and #2016-75, to accept the settlement of \$1,000 and write off the remaining balance of \$9,312.80. This settlement agreement is contingent upon approval of the CAT Board writing off their portion of \$641.47. Motion carried unanimously.

BLAINE COUNTY RESOLUTION 2019-10

TRANSFER OF 1997 MACK TRUCK TO THE CITY OF CAREY

Also present: Blaine County Road and Bridge Manager Steve Thompson; County Administrative Services Specialist Esmeralda Palomera; Carey City Clerk Tess Cenarrusa; and Carl Massaro.

Palomera read notice.

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

Road and Bridge is getting a new truck. Carey Road and Bridge has requested the old truck. Carey City Clerk Tess Cenarrusa, on behalf of the City of Carey, thanked Blaine County, and especially Road and Bridge Manager Steve Thompson, for working so well with the City of Carey.

McCleary moved, seconded by Fosbury, to approve Blaine County Resolution 2019-10, to transfer a 1997 Mack Truck to the City of Carey, pursuant to Idaho Code Section 31-808(9) declaring the transfer of certain properties to another political subdivision or taxing district is in the public interest. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS

Claims – Gretchen Stinnett

- Deputy Auditor Gretchen Stinnett presented the claims.

McCleary moved, seconded by Fosbury, to approve claims dated February 6, 2019, as presented by staff. Motion carried unanimously.

FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries January 3	\$ 340,415.12	
Blaine County Employees	Salaries January 17	\$ 337,679.36	
Blaine County Employees	Salaries January 31	\$ 355,299.62	
Total January FICA		\$ 75,839.36	
Total January Benefits		\$ 257,470.48	
Total January Bills		<u>\$ 338,287.75</u>	
Combined Total January Expense			\$ 1,704,991.69
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries January 3	\$ 36,506.12	
Blaine County Employees	Salaries January 17	\$ 34,536.56	
Blaine County Employees	Salaries January 31	\$ 36,245.78	
Total January FICA		\$ 7,838.40	
Total January Benefits		\$ 27,925.26	
Total January Bills		<u>\$ 135,002.64</u>	
Combined Total January Expense			\$ 278,054.76
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries January 3	\$ -	
Blaine County Employees	Salaries January 17	\$ -	
Blaine County Employees	Salaries January 31	\$ -	
Total January FICA		\$ -	
Total January Benefits		\$ -	
Total January Bills		<u>\$ 9.97</u>	
Combined Total January Expense			\$ 9.97
FUND 04	AGAINST AMBULANCE		
Total January Bills		\$ 389,140.56	\$ 389,140.56
FUND 06	AGAINST DISTRICT COURT		
Blaine County Employees	Salaries January 3	\$ 2,139.23	
Blaine County Employees	Salaries January 17	\$ 2,139.23	
Blaine County Employees	Salaries January 31	\$ 2,139.23	
Total January FICA		\$ 490.95	
Total January Benefits		\$ 1,598.40	
Total January Bills		<u>\$ 5,416.21</u>	
Combined Total January Expense			\$ 13,923.25
FUND 07	AGAINST COUNTY FAIR		
Total January Bills		\$ 401.62	\$ 401.62
FUND 11	AGAINST PUBLIC HEALTH		
Total January Bills		\$ 21,974.75	\$ 21,974.75
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM		
Total January Bills		\$ -	\$ -
FUND 16	AGAINST CHARITY & INDIGENT		
Blaine County Employees	Salaries January 3	\$ 2,696.10	
Blaine County Employees	Salaries January 17	\$ 2,696.10	
Blaine County Employees	Salaries January 31	\$ 2,696.10	
Total January FICA		\$ 571.66	
Total January Benefits		\$ 2,133.14	
Total January Bills		<u>\$ 11,408.87</u>	
Combined Total January Expense			\$ 22,201.97
FUND 17	AGAINST JR. COLLEGE TUITION		
Total January Bills		\$ -	\$ -

FUND 19 AGAINST CONSOLIDATED EMERG. COMM.			
Blaine County Employees	Salaries January 3	\$ 21,751.75	
Blaine County Employees	Salaries January 17	\$ 23,399.29	
Blaine County Employees	Salaries January 31	\$ 25,662.43	
Total January FICA		\$ 5,357.80	
Total January Benefits		\$ 15,580.87	
Total January Bills		\$ 15,573.90	
Combined Total January Expense			\$ 107,326.04
FUND 20 AGAINST REVALUATION			
Blaine County Employees	Salaries January 3	\$ 10,791.10	
Blaine County Employees	Salaries January 17	\$ 11,057.26	
Blaine County Employees	Salaries January 31	\$ 13,436.04	
Total January FICA		\$ 2,572.38	
Total January Benefits		\$ 10,506.02	
Total January Bills		\$ 1,310.73	
Combined Total January Expense			\$ 49,673.53
FUND 22 AGAINST RECYCLE CENTER			
Blaine County Employees	Salaries January 3	\$ 6,254.40	
Blaine County Employees	Salaries January 17	\$ 6,254.40	
Blaine County Employees	Salaries January 31	\$ 6,254.40	
Total January FICA		\$ 1,359.23	
Total January Benefits		\$ 5,579.73	
Total January Bills		\$ 4,564.47	
Combined Total January Expense			\$ 30,266.63
FUND 23 AGAINST SOLID WASTE			
Total January Bills		\$ 2,991.39	\$ 2,991.39
FUND 27 AGAINST NOXIOUS WEEDS			
Blaine County Employees	Salaries January 3	\$ 2,924.12	
Blaine County Employees	Salaries January 17	\$ 2,924.12	
Blaine County Employees	Salaries January 31	\$ 3,594.92	
Total January FICA		\$ 661.58	
Total January Benefits		\$ 2,637.85	
Total January Bills		\$ 1,323.75	
Combined Total January Expense			\$ 14,066.34
FUND 30 AGAINST CAPITAL IMPROVEMENT FUND			
Total January Bills		\$ 22,399.57	\$ 22,399.57
FUND 31 AGAINST PSF BOND REDEMPTION			
Total January Bills		\$ 95,837.50	\$ 95,837.50
FUND 35 AGAINST NURSING HOME			
Total January Bills		\$ -	\$ -
FUND 37 AGAINST SNOWMOBILE			
Total January Bills		\$ 7,377.27	\$ 7,377.27
FUND 38 AGAINST WATERWAYS			
Blaine County Employees	Salaries January 3	\$ -	
Blaine County Employees	Salaries January 17	\$ -	
Blaine County Employees	Salaries January 31	\$ 144.31	
Total January FICA		\$ 11.04	
Total January Benefits		\$ 16.83	
Total January Bills		\$ 1,521.60	
Combined Total January Expense			\$ 1,693.78
FUND 46 AGAINST E-911 EMERGENCY COMM.			
Blaine County Employees	Salaries January 3	\$ 6,425.07	
Blaine County Employees	Salaries January 17	\$ 6,425.06	
Blaine County Employees	Salaries January 31	\$ 6,425.08	
Total January FICA		\$ 1,414.18	
Total January Benefits		\$ 4,622.77	

Total January Bills		\$ 9,692.32	
Combined Total January Expense			\$ 35,004.48
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY		
Total January Bills		\$ 2,500.00	\$ 2,500.00
FUND 81	AGAINST LIABILITY INSURANCE		
Total January Bills		\$ -	\$ -
	TOTAL ALL FUNDS		\$2,799,835.10

County Administrator - Derek Voss

Also present: Blaine County Engineer Jeff Loomis; County Road and Bridge Manager Steve Thompson; and County Administrative Services Specialist Esmeralda Palomera.

- Blaine County is advertising for an-house public defender, and arranging the interview process according to Statute.
- The BCC discussed basic Colorado Gulch bridge design and engineering.

RESOLUTION 2019 -11

APPLICATION FOR AN IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE BLAINE COUNTY SENIOR COUNCIL

Also present: County Grants and Procurement Specialist Lyn Drewien; Senior Connection Executive Director Teresa Beehen Lipman, Senior Connection Community Relations Manager Ramona Duke, and Senior Connection Board Chairman Christopher Simms.

The Senior Council received BCC approval to prepare a grant application for Blaine County to submit on behalf of the Senior Connection. The grant is for \$142,760 to remodel the front vestibule and a small room to provide private space.

McCleary moved, seconded by Fosbury, to approve Resolution 2019-11 to authorize the chairman to sign and submit an application for an Idaho Community Development Block Grant to partially finance the renovation of the Blaine County Senior Council, Inc., facility located in Hailey, Idaho, in the amount of \$142,760. Motion carried unanimously.

RESOLUTION 2019-12 FAIR HOUSING RESOLUTION

McCleary moved, seconded by Fosbury, to approve Blaine County Resolution 2019-12, a Fair Housing Resolution. Motion carried unanimously.

PROCLAMATION 2019-01 FAIR HOUSING MONTH PROCLAMATION

McCleary moved, seconded by Fosbury, to approve Proclamation 2019-01, declaring Fair Housing Month. Motion carried unanimously.

CONSENT CALENDAR

- **Resolution 2019-13 Forfeited Cafeteria Funds Transfer**Record #658314
- **Beverage license location transfer** of State Liquor License #21999, County License #73, issued to 5B Vino Valet from 128 Saddle Road Suite 107, Ketchum ID to 2030 Laurelwood Dr, Hailey ID.
- **Junior College Certificate of Residency forms:** College of Southern Idaho - Fall 2018-Spring 2019: Julie Decker; David Johannmeir; and Megan Platts.

Fosbury moved, seconded by McCleary, to approve the Consent Calendar, as stated, for Tuesday, February 12, 2019. Motion carried unanimously.

AMBULANCE DISTRICT CONTRACT HOLDER UPDATE

Also present: Wood River Fire Protection District Commissioner Seth Martin, Wood River Fire and Rescue Chief Bart Lassman, WRFR Assistant Chief of Fire and Emergency Services Craig Aberbach, WRFR Captain/Medic Ron Taylor; Blaine County Ambulance District Medical Director Dr. Terry O'Connor, Ketchum Mayor Neil Bradshaw; Sun Valley/Ketchum Director of Public Safety Walt Femling; Ketchum Fire Chief Taan Robrahn; Ketchum Captain emeritus Tom McLean; Lt./Medic Lara McLean; Carey Fire Chief Richard Kimball; and Blaine County Grants and Procurement Specialist Lyn Drewien.

- Chiefs of the various fire protection districts presented budget and operations updates.
- Blaine County Ambulance District Medical Director Dr. Terry O'Connor said medical and trauma calls are the vast majority of calls in Blaine County. His job is to make sure that staff and paid on-call volunteer responders in Blaine County have adequate training and staffing for paramedic level response.
- SafeHaven Skilled Nursing and Assisted Living Center is home to a concentrated number of sick people in Blaine County, but is working to lower hospital transfer ambulance calls.
- Ambulance District providers are introducing mental health training for providers and patients.

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW

Airport Manager Chris Pomeroy reviewed tonight's FMAA meeting agenda with the BCC.

BREAK

LAND USE and BUILDING SERVICES HEARINGS

- **1039 W Warm Springs Rd. Mountain Overlay District (MOD) Rezone** CONTINUATION: A public hearing and consideration of an application by SDRTR LLC to modify the mapped MOD, based on site specific topography. The property is zoned Rural Remote (RR-40), is within the (MOD), Seasonal Use (SU) and Floodplain (FP) Overlay Districts and within the Riparian (R) setback district. The 11.89 acre property is Lot 1B, Block 1, Warfield Hot Springs Sub., 1039 W Warm Springs Rd. The Planning and Zoning Commission recommended approval of the amendments on September 6, 2018. This public hearing is a continuation of the Board's Oct. 2 and Oct. 23, 2018, public hearings.

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; Blaine County Land Use Administrator Tom Bergin, County Engineer Jeff Loomis, County Certified Building Official Jeff Giese, and County Zoning Specialist Nancy Cooley; Applicant's representatives landscape architect Chase Gouley, attorney Gary Slette, and surveyor Bruce Smith; and neighbor Anne Parry.

Cooley read public notice.

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

New Materials: Two new public comments.

Disclosures: Commissioner Fosbury was a P&Z Commissioner during this application to P&Z. He appeared for the first meeting to be sure there was a quorum, then left. He did not vote on the issue.

Public Comment:

- A public comment questioned conflict of interest of Bruce Smith.
County Attorney Tim Graves said Conflict of Interest rules generally pertain to decision makers and County staff, usually regarding potential of financial interest.
- Warm Springs Road resident Ann Parry said neighbors are concerned about chlorinated pool(s), water slides, the helipad, Astroturf, etc. She would like to see the MOD line remain in place, and the development heavily scrutinized.

Blaine County Zoning Specialist Nancy Cooley said Land Use staff do not consider this proposed change of the MOD line to be a substantive change to the Planning & Zoning recommendation.

McCleary moved, seconded by Fosbury, to approve an application by SDRTR LLC for property, 1039 W. Warm Springs Road, for a Mountain Overlay District rezone to remove an area of mapped Mountain Overlay District from Lot 1C Block 1, Warfield Hot Springs Subdivision, as depicted in Exhibit A11 page 2, as the magenta line, finding that it is in accordance with Idaho Code Title 67 Chapter 65 Land Use Planning Act, Title 8 Chapter 1 Comprehensive Plan and Comprehensive Plan Land Use Map, and Title 9 Zoning Regulations, Chapter 26 New Classification of Zoning District Rezone, and Chapter 31 Amendment(s); and further finding that it does not have a negative impact on potable water sources or a negative impact on the delivery of services.

Fosbury: And so, if you'll consider amending your motion to including language to prepare an ordinance to amend the Zoning District Map and adopt Findings of Fact ...

McCleary: **I amend my motion to include those items.**

Fosbury: **I'll second that.**

Motion carried unanimously.

LAND USE and BUILDING SERVICES

- **Discussion: Cardno Study Update**

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; County Certified Floodplain Manager Kristine Hilt; County Land Use and Building Services Deputy Director Kathy Grotto, and County Planner Allison Marks; County Disaster Services Coordinator Chris Corwin; and Bruce Smith.

The BCC reviewed a revised background and scope prepared by Cardno for stakeholder group members for their upcoming meetings. The document was also sent to local consultants, other elected officials and interested parties.

Cardno requested a number of historical documents from Land Use, which were subsequently scanned and are available online. Some of these historical documents are GIS referenced, showing how the channel has changed on certain properties since the 80s and 90s.

- **Findings of Fact: Morada Farms - Phase 2 Final Plat**

Also present: Blaine County Land Use Administrator Tom Bergin; County Land Use and Building Services Deputy Director Kathy Grotto; and County Planner Allison Marks.

McCleary moved, seconded by Greenberg, to approve the Findings of Fact, Conclusions of Law and Decision regarding an application of John Majors and Diane Crist for a final plat of Morada Farms Subdivision, Phase 2. Motion carried 2/0. Fosbury abstained from Morada Farms hearings and abstains from this motion.

IDAHO POWER COMPANY - RENEWABLE ENERGY DEMONSTRATION PROJECT

Also present: Blaine County Chief Deputy Prosecuting Attorney Tim Graves; County Land Use Administrator Tom Bergin; County Engineer Jeff Loomis; County Planner Allison Marks; County Disaster Services Coordinator Chris Corwin; County Certified Building Official Jeff Giese; intern Brittany Shipley; Idaho Power Manager of Delivery Planning David Angell; Renewable Energy Working Group members Larry Schoen and Billy Mann; and Sun Valley Institute Executive Director Aimée Christensen and Board Member Wendolyn Holland.

The County is considering a community solar project on county-owned land, and needs to determine what the subscription cost would be. Idaho Power Manager of Delivery Planning David Angell told the BCC about a community solar project in Boise that Idaho Power developed and is now owned by the community. The project was small, next to a subdivision, with low interconnection cost. The upfront subscription cost was a one-time fee of \$562 that would provide 640kW, or \$22.00 annual credit per subscription from Idaho Power. Idaho Power was looking for 1,500 subscriptions in the Boise project, and only got 13% subscription.

There is a Request for Bid currently out for the Blaine County proposed project.

The BCC discussed siting criteria for the project, including location, interconnection cost, and site growth potential. The Renewable Energy Work Group evaluated six potential sites, and identified two sites of interest, which the BCC discussed. The county has property on Glendale Road that it was keeping for a potential gravel pit, but would consider contributing to the community solar farm at no charge. Fosbury suggested Steve Thompson get a quote on leasing a gravel pit to compare with contributing the Glendale Road lot for a solar farm.

Public Comment:

- Larry Schoen said the Renewable Energy Working Group has been working on projects like this for close to five years. He asked the BCC to give the community the chance to show leadership on the use of solar energy.
- Gwendolyn Holland agreed, and asked the BCC to consider the value of a sense of community of having a community solar farm.
- Aimée Christensen said she wants to be sure a renewable energy project is successful. The Boise project was expensive and payback was longer than 25 years, at a time when solar is generally cheaper than the grid.

Chairman Greenberg supports solar, but expressed concern that community energy will be paid for by average citizens and used by citizens who own oversized hot tubs and heated driveways.

Commissioner Fosbury said he had considered doing a solar farm on his property in Bellevue until Idaho Power wouldn't contract to buy power for more than two years. Investors are interested, but they will evaluate benefits and trade-offs. Gwendolyn Holland asked if there was alternative financing to giving Idaho Power \$500 for capital costs that Idaho Power would keep.

County Certified Building Official Jeff Giese said people may be willing to donate money instead of buying a subscription. Christensen said Sun Valley Institute would hold the funds; and concurred that there are people interested in investing in such a project.

BOARD of COUNTY COMMISSIONERS REPORTS

Blaine County Housing Authority Meeting and Elections – Fosbury

- The BCHA elected new officers, who seemed to want to get things done. They are creating the BCHA Foundation (which will not compete with ARCH) that can accept contributions to provide assistance in grants for people who need temporary help with rent.
- ARCH made a presentation on the challenges of developing in Blaine County.

ARCH – Greenberg

ARCH Executive Director Michelle Griffith will meet with the BCC later in February to request use of the whole former Blaine Manor site for affordable housing.

Air Services Board Meeting – Greenberg

Air Services Board is pushing for Sun Valley Alliance and Visit Sun Valley to work closely together to use Local Option Tax funds effectively.

Idaho Association of Counties Mid-Winter Conference – BCC

BCC attended their respective committees and reported to the other commissioners:

- Two competing bills in Legislature to control cell phone use while driving.
- Legislature recognizes that fuel tax is too low to meet highway needs, but is not likely to increase the fuel tax again soon.
- State is going to contribute more money to counties for public defense to offset change in caseload standards.
- Legislature may be realizing that counties have a problem meeting state mandates without additional funding.

- Medicaid expansion is going to change how counties deal with indigent cases.
- Access to public lands, including Forest Service land, is being restricted in some cases, primarily to limit potential for fires and trashing public land.
- Attitude toward wolves in many Idaho counties is to increase hunting for wolves.

Correspondence:

- Received notification from BLM regarding Croy Creek trail system allowing events such as motorcycle racing and bike races.
- Rich Gouley wants to propose to the BCC that Lees Gulch Road be restricted as non-motorized, and is willing to provide a portion of his property as a trailhead for public access.

ADJOURN

At the hour of 5:05 p.m., with no more business before them, the County Commissioners adjourned.

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