

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

**First Day**

**Tuesday, March 5, 2019**

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Vice-Chair Angenie McCleary, and Commissioner Dick Fosbury; County Administrator Derek Voss; County Administrative Services Manager Mandy Pomeroy; and Recording Secretary Sunny Grant. Blaine County Clerk JoLynn Drage, intern Brittany Shipley, and *Idaho Mountain Express* reporter Mark Dee were present for parts of the morning session.

Commissioner Greenberg was absent.

Vice-Chairman McCleary called the meeting to order at 9:00 a.m.

**PUBLIC COMMENT**

- Resident Sarah Michael thanked the Commissioners for their support in trying to keep wolf trapping and wolf snaring out of Blaine County.
- Francie St. Onge, mother of the fifth grader who collected elementary school student signatures for a petition and organized a rally and march to the County Courthouse to deliver the petition, thanked the Commissioners for conveying the students' passion and petition to the Governor and Fish and Game.

Chairman McCleary said the BCC have received many letters on this issue. The BCC all support rejecting an Idaho Fish and Game proposed rule change to allow wolf trapping on private land in Idaho.

**BOARD OF EQUALIZATION - I.C. 63-501A**

There were no BOE issues to address.

**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.

**Fosbury moved, seconded by McCleary, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(d) to consider indigent medical records that are exempt from disclosure. Fosbury (aye), and McCleary (aye). Motion carried 2/0.**

**OPEN SESSION RESUMED**

**INDIGENT MEDICAL APPLICATIONS - Board of County Commissioners Action**

**Fosbury moved, seconded by McCleary, to deny Case #2019-07 on the basis that the applicant does not meet qualifications of indigency. Motion carried 2/0.**

**COUNTY DEPARTMENT REPORTS**

**County Administrator - Derek Voss**

- The FY2020 outcome-based budget process is quickly approaching. The BCC discussed coordinating the meeting schedule with the County Administrator and Budget Officer.
- Sun Valley and Ketchum councils, firefighters, police officers and residents opposed a proposed public-safety services consolidation with the City of Sun Valley.
- County staff are discussing how to transition current County Sheriff's office team members should a consolidation of Ketchum-Sun Valley law enforcement services eventually occur.
- There are seven candidates for Blaine County's staff public defender, two of which are current public defense contractors with the County.

**CONTRACTS, GRANTS AND AGREEMENTS**

- **Summers Stream Alteration Permit-Blaine County Security Agreement** ..... Record #658823
- **Crosby Stream Alteration Permit-Blaine County Security Agreement** ..... Record #658700

Also present: Blaine County Land Use Administrator Tom Bergin.

These are standard Stream Alteration Permit landscaping security agreements.

**Fosbury moved, seconded by McCleary, to approve the Security Agreement between Blaine County and Dana and Sheila Sommers for the riparian landscape security agreement, as submitted, in the amount of \$1,000. Motion carried 2/0.**

**Fosbury moved, seconded by McCleary, to approve the Security Agreement between Blaine County and Bob and Wendy Crosby for the riparian landscape security agreement, as submitted, in the amount of \$1,000. Motion carried 2/0.**

## **CONSENT CALENDAR**

- **Junior College Certificate of Residency forms**, College of Southern Idaho, Fall 2018-Spring 2019: Dakota Castle and Joel E. Olsen.
- **Resolution 2019-14 Solid Waste Budget Adjustment**
- **Transfer of beverage license ownership** of Desperados Mexican Restaurant, at the same location, from James Funk to Amy Harris.

**Fosbury moved, seconded by McCleary, to approve the Consent Calendar, as presented. Motion carried 2/0.**

## **BOARD of COUNTY COMMISSIONERS REPORTS**

### **Southern Idaho Solid Waste District Board Meeting – Fosbury**

- SISWD Board approved waivers of fees for several Cassia County non-profit or federal operators.
- Blaine County requested waiving tipping fees for two non-profits, which will be considered next month.
- The Board reviewed SISWD's conversion of gas to energy program, which now provides revenue. Staff and the Board are working out terms in the 20-year contract, including maintenance on equipment.
- SISWD has retitled some staff positions and is recruiting people to fill them.
- Blaine County staff, in cooperation with Southern Idaho Solid Waste District Executive Director Josh Bartlomé, are working on extending the lease for sludge drying fields at Ohio gulch.

### **Correspondence**

- The BCC discussed Fish and Game's proposal for trapping wolves, and whether the BCC should write follow-up letters reiterating their opposition to the trapping.
- Fosbury received an email from Seventh Generation, a non-profit organization that asked the BCC for support to help them in a project to eradicate knapweed. Fosbury will meet with them and share details of their program with County Weed Department.

## **RECYCLE CENTER FINANCIAL ANALYSIS REPORT UPDATE**

Also present: Blaine County Recycle Center Supervisor Lamar Waters; County Facilities Manager Patrick Boyle; County Administrative Services Specialist Esmeralda Palomera; Environmental Resource Center Executive Director Hadley DeBree; intern Brittany Shipley; and *Idaho Mountain Express* reporter Mark Dee.

Blaine County Administrative Services Specialist Esmeralda Palomera presented an overview of the last six months of the FY2018 Blaine County Recycle Center Financial Analysis.

Blaine County's recycle emphasis has always been on environmental impact vs economic enterprise. BCC and citizens have shown they want to continue recycling if at all possible. Staff will check into the environmental impact of transporting plastic film to the market in Nevada.

Public Comment: None.

## **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**

Airport Manager Chris Pomeroy

Friedman Airport Manager Chris Pomeroy reviewed tonight's FMAA meeting agenda, which will include election of officers and discussion of committees.

## **BREAK**

## **LAND USE and BUILDING SERVICES**

- **Idaho Department of Environmental Quality Request for Triumph Five-Year Review Input**

Also present: Blaine County Land Use Administrator Tom Bergin; County Zoning Specialist Nancy Cooley; Triumph residents Pat Murphy and Carl Massaro; and intern Brittany Shipley.

Idaho Department of Environmental Quality (IDEQ) is seeking BCC input on the elements of a five-year review report on environmental cleanup actions at the Triumph Mine Site. There will again be an opportunity to comment before the report is finalized.

- Commissioner McCleary would like to see disaster preparation plans included in the report.
- County Land Use Administrator Tom Bergin mentioned it might be good to have monitor wells in the area, and long-term plans for managing water discharge. There is some concern about revegetation of the tailing piles.
- County Zoning Specialist Nancy Cooley has been working with DEQ Mine Waste Program Scientist Don Carpenter on follow-up Mountain Overlay District applications.

Public Comment:

- Triumph resident Pat Murphy asked the County to make sure the soil barrier stays in place over tailing piles.  
DEQ would like to have a Categorical Exclusion in place so they can do necessary work as soon as they can get to it.

Murphy reiterated that it would be good to get DEQ to reactivate the monitoring wells, which are now on state property.

- Triumph Mining Company owner Carl Massaro would like to do something useful with the water that starts out clean above the mine.
- Murphy suggested the BCC ask DEQ to report their monitoring results to the County.

The BCC will discuss DEQ's request at the next BCC meeting.

• **Findings of Fact: Kinsel-219 Wall St. Plat Amendment**

Also present: Blaine County Land Use Administrator Tom Bergin; and County Zoning Specialist Nancy Cooley.

**Fosbury moved, seconded by McCleary, to approve the Findings of Fact, Conclusions of Law and Decision for the application by Alan and Donna Kinsel, trustees, to amend Lot 12 of Gimlet Last Subdivision by expanding the existing building envelope, which was heard on February 26, 2019. Motion carried 2/0.**

**ADJOURN**

**At the hour of 2:35 p.m., with no more business before them, the County Commissioners adjourned.**

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage County Clerk Jacob Greenberg Chairman