

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

**Fourth Day**

**Tuesday, March 26, 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. Chief Deputy Clerk Leslie Londos was present for part of the morning session.

Chairman Greenberg was absent.

Vice-Chairman McCleary called the meeting to order at 9:01 a.m.

**PUBLIC COMMENT**

Triumph resident Carl Massaro asked the BCC to acknowledge that the Department of Environmental Quality has had 15 years to complete their clean-up; and has to rehash the details in their 90-page clean-up plan all over again every time they file a five-year report.

**COUNTY DEPARTMENT REPORTS**

**Claims** - Gretchen Stinnett

**Fosbury moved, seconded by McCleary, to approve claims dated March 20, 2019, plus additional claim for March Wellness. Motion carried 2/0.**

**County Administrator** - Derek Voss

Staff are moving forward with the grant application for the Trail Creek Road project in partnership with Lost River Highway District.

**CONTRACTS, GRANTS AND AGREEMENTS**

- **AmeriPride Services, Inc. Service Agreement** ..... Carey Record #659499  
..... Bellevue Record #659400

Also present: Blaine County Road and Bridge Manager Steve Thompson.

The County wants to provide road crews with shirts with reflective stripes and shop coveralls, and rugs, towels, rags, etc.

**Fosbury moved, seconded by McCleary, to accept the Service Agreement by AmeriPride Services, #CA00419335, and the amount provided in the schedule in the service agreement. Motion carried 2/0.**

- **Independent Contractor Agreement with Biota Research and Consulting, Inc. - Broadford Road Fisherman's Access Area Stream Alteration Work**

Also present: Blaine County Land Use Administrator Tom Bergin; and Big Wood River Flood Control District #9 Director Bryan Dilworth.

Biota will do some extra survey work in cross sections for an additional \$3,000, which will increase the not-to-exceed amount from \$12,623 to \$15,623. The additional amount will be funded out of Contingency or the Flood Fund, if funds are still available. Biota hopes to complete the project, at the latest, before 2020 flood season.

**Public Comment:**

Bryan Dilworth clarified details of the contract.

County Administrator Derek Voss received approval of the application for the Fisherman's Access Rehabilitation project today. Commissioner Fosbury asked Road and Bridge and County Engineer to work with the Flood Control District.

**Fosbury moved, seconded by McCleary, to approve the extended contract for services between Blaine County and Biota Research and Consulting regarding stream alteration work on the Big Wood River at the area known as the Broadford Road Fisherman's Access area. This is a continuation of services approved by the BCC on January 8, 2018. The contract amount is not to exceed \$15,623.00. Motion carried 2/0.**

**CONSENT CALENDAR**

- **Resolution 2019-15 Destruction of Clerk, Auditor & Recorder Records** ..... Record #659012
- **Transfer of ownership of Shorty's Restaurant Inc. dba Shorty's Diner to Rojas Greenberg, Inc. dba Shorty's Diner.**

**Fosbury moved, seconded by McCleary, to approve the Consent Calendar for March 26, 2019. Motion carried 2/0.**

**BOARD of COUNTY COMMISSIONERS REPORTS**

**South Central Behavioral Health Board Meeting – McCleary**

- The Behavioral Health Board has a strategic plan to use a state grant to prevent alcohol and marijuana use by youth in schools in the region.
- Youth Empowerment Services (YES) program is now available to provide mental health services for severely emotionally disturbed youth throughout the state.

**Community Wildfire Protection Plan Meeting - McCleary**

The Community Wildfire Protection Plan is being updated, to be included in the All Hazards Mitigation Plan.

**Meeting with the Mayor of Ketchum- McCleary**

McCleary’s discussion with Ketchum Mayor was primarily about emergency services. At this time, Ketchum Mayor would prefer to continue Ketchum Police Law Enforcement contract with Blaine County; but the amount in the Ketchum Police Trust Account is still an issue. McCleary will follow up with the Sheriff.

**Colorado Gulch Bridge Project – McCleary**

Also present: Blaine County Land Use Administrator Tom Bergin; County Road and Bridge Manager Steve Thompson; and Carl Massaro.

Wood River Land Trust’s primary goal for the Colorado Gulch Preserve is protection and restoration of the floodplain in its natural function; and recreation, which requires a bridge, but the Land Trust is concerned about the County’s proposed access road and size of Colorado Gulch Bridge. Fosbury said it was difficult to make any decisions until the snow was gone and they could visit the site.

**National Alliance on Mental Illness Community Resilience Initiative – Fosbury**

Primary topic was kickoff information on Adverse Childhood Experiences Syndrome (ACES).

**Family Health Services in Bellevue – Fosbury**

At a previous BCC meeting, the Director of Family Health Services presented a proposal to open an office in Bellevue. FHS requests a letter of endorsement from BCC to include in their application for a federal grant. BCC strongly supports the proposal.

**Blaine County Housing Authority Board Meeting – Fosbury**

The scheduled special meeting was cancelled. Fosbury visited the new BCHA office and staff. He will reach out to local mayors to get perspective on the BCHA as the County goes into its budget process. There is a vacancy on the BCHA Board from Bellevue.

**State Legislature**

- The BCC will send a follow-up letter against Senate Bill 1159, which makes it much more difficult to put a referendum on the ballot.
- McCleary will send follow-up letter to Idaho Legislature regarding Medicaid expansion restriction.

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

- **March 5, 2019 Regular Meeting**
- **March 12, 2019 Regular Meeting**

**Fosbury moved, seconded by McCleary, to approve minutes of BCC regular meetings of March 5 and March 12 2019, as amended. Motion carried 2/0.**

**BREAK**

**LAND USE and BUILDING SERVICES HEARINGS**

- **Public hearings and consideration of amendments to Blaine County Code, Title 7:** amending Chapters 1 through 4 by adopting updated codes, and deleting Chapter 5 (reserving for future use) (Title 7, Chapter 7, Fire Code amendments: discussion only as time permits; final deliberation and action re-noticed for April 16.)

Also present: Blaine County Land Use Administrator Tom Bergin; County Certified Building Official Jeff Giese; Wood River Fire Protection District Chief Bart Lassman; Ketchum Assistant Fire Chief Tom Ancona; and Deputy Chief/Fire Marshal for Wood River and Hailey Fire Department Mike Baledge.

Blaine County Certified Building Official Jeff Giese read public notice.

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

Blaine County Certified Building Official Jeff Giese explained revisions to each section of the International Building Code and International Residential Code.

**Public Comment:**

- Ketchum Assistant Fire Chief Tom Ancona said amending the Code wouldn’t affect existing mobile homes or non-conforming structures.

Giese explained revisions to Section 3 International Energy/Conservation Code - Commercial Provision and Section 4 International Energy/Conservation Code - Residential Provision.

**Public Comment:** None.

Giese explained revisions to Section 5 Swimming Pools and Spas and the Section 6 International Existing Building Code, Additional Requirements: This is all housekeeping.

• **Electrical Code, Plumbing Code, Fuel-Gas Code and Mechanical Code**

Giese read public notice.

Fosbury made a motion to approve notice, which was withdrawn.

The correct motion is:

**Fosbury moved, seconded by McCleary, that notice was adequate for considering adoption of the 2017 National Electrical Code, 2017 Idaho State Plumbing Code; 2012 International Fuel-Gas Code, and 2012 International Mechanical Code, as provided. Motion carried 2/0.**

Giese reviewed housekeeping actions.

**Public Comment:** None.

No written comment.

• **2015 International Fire Code**

Blaine County Land Use Administrator Tom Bergin explained that notice for the Fire Code was not adequate to hold a hearing today. A public hearing has been renoticed for April 16. Giese explained what will be revised in the Fire Code in mid-April.

**Public Comment:**

- Wood River Fire Protection District Chief Bart Lassman, Ketchum Assistant Fire Chief Tom Ancona and Wood River Fire Marshal Mike Baledge said they worked together to get the Fire Code updated.

**Fosbury moved, seconded by McCleary, to continue consideration of adoption of the 2015 International Building Code, 2012 International Residential Code, 2015 International existing Building Code, 2015 International Energy Conservation Code with commercial provisions, 2012 International Energy Conservation Code with residential provisions, 2015 International Swimming Pool and Spa Code; 2017 National Electrical Code, 2017 Idaho State Plumbing Code, 2012 International Fuel-Gas Code and 2012 International Mechanical Code to be considered next week on April 2. Motion carried 2/0.**

- **Public hearings and consideration of amendments to Blaine County Code, Title 7: amending Chapters 1 through 4 by adopting updated codes, and deleting Chapter 5 (reserving for future use); (Title 7, Chapter 7, Fire Code amendments: discussion only as time permits; final deliberation and action renoticed for April 16.)**

**Fosbury moved, seconded by McCleary, to announce consideration of the 2015 International Fire Code to be heard at our April 16 regular meeting. Motion carried 2/0.**

- **Findings of Fact: Colorado Gulch Land Water Wildlife Program Restoration Funding Request**  
McCleary was not present for the hearing. The BCC tabled voting on this until next week.

**ADJOURN**

**At the hour of 3:04 p.m., with no more business before them, the County Commissioners adjourned.**

Attest: \_\_\_\_\_ Approved \_\_\_\_\_  
JoLynn Drage Angenie McCleary  
County Clerk Acting Chairman