

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE APRIL 2021 SESSION**

Fifth Day

Tuesday, April 20, 2021

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chairman Dick Fosbury, Vice-Chair Angenie McCleary, and Commissioner Jacob Greenberg; County Administrator Mandy Pomeroy; Grants and Procurement Specialist Stephen McDougall Graham was present for the morning session, Administrative Services Support Specialist Kay Draper was present for the afternoon session; and Recording Secretaries Sunny Grant and Kirsten Eaton.

Many participants in this meeting were by web conference or teleconference.

Fosbury called the meeting to order at 9:01 a.m.

PUBLIC COMMENT - None

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

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

OPEN SESSION RESUMED

INDIGENT CONSIDERATIONS - Board of County Commissioners Action

Greenberg moved, seconded by McCleary, to approve Request 2021-1117-1, with reimbursement in the amount of \$25 per month. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to deny Requests 2021-1120-2, 2021-1125-1 and 2021-1126-1, since indigency has not been established. Motion carried unanimously.

COUNTY DEPARTMENT REPORTS

- Blaine County Treasurer John David Davidson is interviewing a new credit card processing provider that could save taxpayers an estimated \$25,000 a year.
- The Treasurer welcomed high school students again this year to “shadow” Treasurer’s office staff. Treasurer Davidson suggested the high school students make a presentation to the BCC on how the County Treasurer’s office works. The BCC agreed this was a great idea.
- Blaine County Facilities Manager Pat Boyle shared ideas on renting the McBride Accessory Dwelling Unit. Boyle is awaiting suggested rental amount from the Blaine County Housing Authority. Boyle thinks he can furnish the apartment for around \$7,000, and suggested the apartment be rented furnished to reduce wear and tear on the apartment. The BCC discussed other details and policies of the rental, and if priority should be for existing or new employees. A maintenance fund account will be established.

McCleary moved, seconded by Greenberg, to authorize Facilities to spend up to \$6,000 (from Contingency) to furnish the apartment [with basics]. Motion carried unanimously.

Pomeroy will draft a letter to department heads on the apartment rental process and details.

Administrative Services - Mandy Pomeroy

- There are now five finalists for the County Sustainability Program Manager.
- The BCC will hold Monday special meetings to address Projects and Priorities for the next couple months.
- Pomeroy sent an Outcome-Based Budget FY2022 draft to the BCC and Clerk for review.
- Staff have asked that the BCC agenda be rearranged to have Department Reports after Indigent Executive Session, so they can get back to their jobs.
- County Clerk JoLynn Drage suggested the BCC consider a higher cost of living increase for FY22 and not include a merit pool. Drage felt 7% cost of living was realistic, but didn’t think the County could afford that much in one year. The BCC agreed to consider 4% Market Rate plus 1% for “Other”, e.g., bonus or merit).
- Grants Manager McDougall Graham will work closely with departments to identify potential department-related grants; and partner with the Budget Officer on potential grant income for each department.
- Pomeroy suggested having monthly meetings with City Administrators to keep connected with local jurisdictions.

CONTRACTS, GRANTS AND AGREEMENTS

- **Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Idaho Transportation Department-Blaine County) Record # 682659**
- **Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Blaine County-City of Ketchum) Record # 6_____**
- **Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Blaine County-City of Sun Valley) Record # 6_____**

Chief Deputy Prosecuting Attorney Tim Graves reviewed changes to the ITD contracts.

McCleary moved, seconded by Greenberg, to approve all three ITD contracts. Motion carried unanimously.

- **Idaho State Police – National Instant Criminal Background Check System (NICS) Act Record Improvement Program (NARIP) grant – Request to Accept**
- **Idaho State Police – Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tacking Office (SMART) grant – Request to Accept**

Blaine County Grants and Procurement Specialist Stephen McDougall Graham reviewed the Idaho State Police (ISP) grants. The costs of maintenance for equipment is less than \$2,000 per year. County Jail Administrator Captain Jay Davis said the equipment will go in the lobby of the Sheriff’s Office.

Greenberg moved, seconded by McCleary, to approve request for the Sex Offender Registration grant. Motion carried unanimously.

Greenberg moved, seconded by McCleary, to approve request for Fingerprint Scanner grant. AI in favor.

CONSENT CALENDAR

- **New Liquor License for Wood River Valley Enterprises LLC dba Hailey Grocery Outlet**

Greenberg moved, seconded by McCleary, to approve consent calendar. Motion carried unanimously.

COVID-19 UPDATES

The Commissioners reported on COVID-19-related concerns and committees they were involved in:

Innovation and Testing Task Force - Greenberg suggested Dr. Archie’s program be submitted to the Mountain Express newspaper.

Adaptive Planning Committee - Greenberg is working on getting a mobile unit by The Meadows and possibly Balmoral Apartments.

Blaine County COVID-19 Risk Level Plan - The BCC discussed the numbers of people getting vaccinated; and inquiries received on restrictions currently in place and allowing events to resume.

Emergency Medical Services Health Emergency Operations Center - Greenberg is working with the Public Health District and Emergency Service Personnel to help homebound people access the vaccine.

BOARD of COUNTY COMMISSIONERS REPORTS

The Commissioners reported on issues and committees they were involved in:

Sun Valley Economic Development - Greenberg said housing continues to be a topic of discussion.

Telecommunicators Lunch - Greenberg attended lunch at the at the Blaine County Public Safety Facility.

Correspondence - Fosbury reviewed recent Idaho legislation, tax reduction bill and education bill.

Other

- Fosbury met with Wood River Land Trust Colorado Gulch Project Coordinator Ryan Santo to look at Colorado Gulch bridge design aspects and rights-of-way.
- McCleary continues to work with the Forest Service regarding the airstrip in Custer County.

CONSIDER MOTION FOR RECONSIDERATION BY TIDWELL, ET AL ON IDAHO POWER CONDITIONAL USE PERMIT

County Chief Deputy Prosecuting Attorney Tim Graves reviewed decision and untimely filing by Tidwell attorney Fritz Haemmerle. The matter is currently pending at the District Court level. Graves recommended that the BCC deny the Motion for Reconsideration.

Greenberg moved, seconded by McCleary, to deny the motion for reconsideration by Tidwell of the Conditional Use Permit, and authorized the Chairman to sign a letter to this effect. Motion carried unanimously.

Break

Administrative Services Support Specialist Kay Draper was present for the afternoon session.

LAND USE and BUILDING SERVICES HEARINGS

- **106 Camas Rd., Plat Amendment and ADU Conditional Use Permit.** Public hearing and consideration of an application by Rodney Emery to amend Lot 7, Block 1, Gimlet Terrace Subdivision, by expanding the building envelope. The applicant is also applying for a 2nd ADU through a conditional use permit to be placed in this expanded envelope.

Also present: Neighbor Harry Rinker; Don McClure; and Rod Emery.

Land Use Planner Allison Kennedy read public notice.

Greenberg moved, seconded by McCleary, that notice was adequate for this hearing. Motion carried unanimously.

Disclosure: Fosbury was employed many years ago by Galena Terrace, but felt he can make a decision on this objectively and without bias.

Applicant’s representative David Patrie explained the project to the BCC. Architect Mark Pynn said they have necessary permits for the septic systems.

Public Comment:

- Attorney Jim Laski, on behalf of Harry Rinker, owner of Lot 6, requested clarification on the number of structures allowed in the CC&R’s. Ken Rinker, on behalf of Harry Rinker, said no height was included on the plan. Diane Rinker asked that this application be tabled for further review and discussion.

Blaine County Chief Deputy Prosecuting Attorney Tim Graves said the County has no influence over CC&R’s. Fosbury felt the building envelope and details complied with County standards. Greenberg favored tabling the item for further review.

McCleary moved, seconded by Greenberg, to table 106 Camas Road Plat Application discussion for further review on June 1, 2021 at 1:30 pm. Motion carried unanimously.

McCleary moved, seconded by Greenberg, to continue the associated Conditional Use Permit application for Rodney Emery for the Accessory Dwelling Unit on Lot 7, Block 1, Gimlet Terrace Subdivision, by expanding the building envelope until June 1, 2021 at 1:30 pm. Motion carried unanimously.

- **Comprehensive Plan - Chapter 8, Land Use. Continuation (from April 6) of public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The proposed Chapter 8, Land Use and Land Use Maps, would replace two sections of the current plan: Section 9, Land Use and Section 12, Property Rights. The chapter also covers Community Design.**

Blaine County Comprehensive Plan Consultant Lisa Horowitz presented the latest revisions to the Comprehensive Plan update, Chapter 8, Land Use.

McCleary moved, seconded by Greenberg, to continue Land Use Comprehensive Plan update until 5/18/21 at 2:00 pm. Motion carried unanimously.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **October 6, 2020** - Approved with changes
- **January 5, 2021** - Approved, no changes
- **January 12, 2021** - Approved, no changes
- **January 19, 2021** - Approved with changes
- **March 15, 2021** - Approved, no changes
- **March 16, 2021** - Approved with changes
- **March 23, 2021** - Approved with changes
- **April 6, 2021** - Approved, no changes

Greenberg moved, seconded by McCleary, to approve minutes with and without noted changes. Motion carried unanimously.

EXECUTIVE SESSION – §74-206 (1)(b) Personnel - Evaluation, Dismissal or Disciplining of Employees. McCleary moved, seconded by Greenberg, to go into executive session. Roll call: Greenberg aye, McCleary aye, Fosbury aye. Motion carried unanimously.

ADJOURN

At the hour of 4:45 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
 JoLynn Drage Dick Fosbury
 County Clerk Chairman