

1 • **RPB0400001005A**

2 **Greenberg moved, seconded by Fosbury, to take tax deed on Parcel RPB0400001005A for three**
3 **years unpaid taxes, as required by State Statute. Motion carried unanimously.**

4
5 • **RP1M0000001450**

6 **Greenberg moved, seconded by Fosbury, to take tax deed on Parcel RP1M0000001450 for three**
7 **years unpaid taxes, as required by State Statute. Motion carried unanimously.**

8
9 **AMBULANCE DISTRICT**

10 **Greenberg moved, seconded by McCleary, to convene as the Blaine County Ambulance District.**
11 **Motion carried unanimously.**

12
13 • **Ketchum Fire Application for Motorized Gurneys**

14 The Ketchum Fire Department is requesting permission to order motorized gurneys as soon as
15 possible, to use during the COVID-19 pandemic. Manually lifting patients exposes paramedics to the
16 virus as well as back injury. The BCC supported the request.

17 County Attorney Tim Graves said the purchase does not have to go through a bidding process during
18 this COVID-19 pandemic disaster declaration, per Idaho Code 67-2808-1A and 1B.

19
20 **Greenberg moved, seconded by Fosbury, to approve the purchase of three power-assisted**
21 **gurneys from Stryker. The amount of the invoice is \$118,554.06, with an amount not-to-exceed**
22 **\$125,000, to be paid out of Unappropriated Reserve Ambulance District funds. Motion carried**
23 **unanimously.**

24
25 **Greenberg moved, seconded by Fosbury, to reconvene as the Blaine County Commissioners.**
26 **Motion carried unanimously.**

27
28 **LAND USE AND BUILDING SERVICES HEARINGS**

29 • **A public hearing and consideration of a request by John Majors and Diane Crist for final plat**
30 **approval of Morada Farms Subdivision, Phase 3.** This final plat would create Lots 7A and 7B, Block 3,
31 on 11.5 acres just north of and adjacent to West Glendale Road. The property is Productive Agricultural (A-
32 20) District with Wildlife Overlay District, and entirely within the TDR Receiving Zone.

33 Also present: County Land Use and Building Services Deputy Director Kathy Grotto; and applicant's
34 representative Sean Flynn.

35
36 Grotto read public notice.

37 **Greenberg moved, seconded by Fosbury, that notice was adequate. Motion carried unanimously.**

38 **Disclosures:** Fosbury is a southern neighbor to the property and was previously involved in its rezone.
39 Fosbury said he is objective and able to make a decision without conflict.

40 Grotto said this final plat is for Phase III, which is two residential lots north of Glendale Road. The final
41 plat conforms with the preliminary plat and the subdivision phasing agreement, which requires the
42 purchase of two Transferable Development Rights by applicants John Majors and Diane Crist. The only
43 change in the phasing agreement is shortening the timeline to record the plat within one year. Grotto
44 said the only remaining Condition of Approval is #10, which states the Deed of Attachment of the TDRs
45 needs to be recorded. Grotto said correspondence from the Fire Chiefs confirmed the cistern(s) to
46 provide fire protection water supply had been installed as part of Phase I.

47
48 Fosbury said the lot is split by a road, which is prohibited in the Subdivision Ordinance. Greenberg
49 explained that nobody wanted the little triangle corner, so it stayed with the owner, who agreed to be
50 responsible for weed control, but not maintenance of Costoff Road itself.

51
52 Fosbury asked who is responsible for constructing a shared driveway if one lot is developed before the
53 other. Grotto said an additional Condition of Approval could put potential buyers of Lot 7A and 7B on
54 notice that they should negotiate construction of said road and that it is not meant to be a burden on the
55 applicants. Fosbury asked if the access road should extend to Silverwood Subdivision. Flynn and
56 Grotto said they couldn't plan that because they didn't know what future owners might do.

57
58 **Public Comment:** None.

59
60 **Fosbury moved, seconded by McCleary, to approve with conditions this application by John**
61 **Majors and Diane Crist for Final Plat approval of Morada Farms Subdivision Phase III, finding**
62 **that Final Plat does apply with applicable criteria set forth under Title 10, Subdivision**
63 **Regulations, Chapter 4, Final Plat Procedure, subject to the Conditions of Approval 1 through 10**
64 **provided in the Staff Report, and an additional Condition of Approval to address maintenance of**
65 **Costoff Road and maintenance of the shared access in the CC&Rs prior to Final Plat approval.**
66 **Motion carried unanimously.**

67
68 • **A public hearing and consideration of a plat amendment application by Michael and Carole Marks**
69 **to amend Lot 8 of Lane Ranch No 1 Amended, also known as 134 River Ranch Rd, by relocating the**
70 **existing building envelope out of the floodplain and riparian setback and closer to River Ranch Rd. The**
71 **5.33-acre lot is zoned Low Density Residential (R-1), Rural Residential (R-10), Riparian (R) Setback,**
72 **FEMA Floodplain (FP) and Mountain Overlay (MOD) Districts.**

1 Also present: Nancy Cooley.

2 Cooley read notice.

3 **Greenberg moved, seconded by McCleary, that notice was adequate. Motion carried unanimously.**

4 **Disclosures:** none

5 This is a plat amendment to shift the building envelope on Lot 8, Lane Ranch #1, to move the building
6 envelope out of the floodplain, out of the 200ft riparian setback, and closer to the road with easier
7 access to the building site. The lot is 5.3 acres. The proposed building envelope is outside the 100yr
8 floodplain and wetlands; complies with all setbacks; and is on the east side of a gasline easement that
9 bisects the property. The proposed building envelope is about 2,700sf larger than the existing building
10 envelope.
11

12 There is an appeal on a public access easement that was granted with the original subdivision plat. The
13 proposed building envelope is not on the access easement. The applicants will reflect the outcome of
14 this appeal in their plat notes. Suggested Condition of Approval #9 states, "Any approved plat shall not
15 be recorded until the issues related to this note are resolved."
16

17 **Public comment:**

- 18 • Paul and Maureen Schwendener, Lot 7 neighbors, ask that none of the natural drainage channels be
19 culverted or filled in. High water in the spring flows over the backyard of Lot 6 north of their Lot 7, and
20 onto historic drainage channels of applicants' Lot 8. Floodwater is significant, but mitigated by natural
21 growth of willows and cottonwoods in the channels.
- 22 • *Garth McClure said there are no plans to change natural drainage areas.*
- 23 • *Cooley said Plat Note 6 could be revised to state drainage issues shall not be culverted.*
24

25 **Fosbury moved, seconded by McCleary, to approve Plat Amendment Application by Michael
26 and Carol Marks to amend Lot 8 of Lane Ranch #1 Amended Subdivision by relocating the
27 existing building envelope closer to River Ranch Road and increasing its size to 10,000sf,
28 finding that the application does comply with applicable criteria set forth under Title 10
29 Subdivision Regulations and applicable criteria of Title 9 Zoning Regulations, subject to 11
30 Conditions of Approval in the Staff Report, with additional plat notes regarding septic system
31 and domestic wells. Motion carried unanimously.**
32

33 **CONTRACTS, GRANTS AND AGREEMENTS**

34 • **Modification of Grant or Agreement 17-CS-11041403-002 for the Groomed Snowmobile Trails
35 Program Area #7.**

36 Also present: County Chief Deputy Prosecuting Attorney Tim Graves; and Chief Deputy Will Fruehling.

37 This extends the performance period from May 30, 2020 to May 30, 2021.

38 **McCleary moved, seconded by Fosbury, to approve modification of grant or agreement of 17-
39 CS-11041403-002 for the groomed snowmobile trails program area #7. Motion carried
40 unanimously.**
41

42 • **End User License Agreement for CentralSquare Software**

43 Also present: Will Fruehling.

44 Blaine County is contracting with CentralSquare to provide a new records management system and
45 CAD system. This is a secondary contract for two interface software services that were inadvertently
46 not included in the original contract.

47 **Fosbury moved, seconded by McCleary, to approve the End User License Agreement between
48 CentralSquare Technologies for their software with Blaine County in the amount of \$7,068.
49 Fosbury amended the amount to not to exceed \$13,000, seconded by McCleary. Amended
50 motion carried unanimously.**
51

52 **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**

53 Also present: Friedman Memorial Airport Manager Chris Pomeroy.

54 Friedman Airport Manager Chris Pomeroy reviewed tonight's FMAA meeting agenda with the BCC.
55

56 **BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST**

57 (Election Office, Old Blaine County Courthouse)

58 All processes were accurate and approved.
59

60 **COUNTY DEPARTMENT REPORTS**

61 **County Administrator – Derek Voss**

- 62 • Voss is drafting a policy to reopen Blaine County facilities to the public.
- 63 • County employees teleworking is encouraged through June 12.
- 64 • Administrative Services is revising the County's administrative leave policy to align with federal
65 Family First Coronavirus Response Act, effective February 1, 2020 to December 31, 2020.
66
67

1 **Administrative Services – Mandy Pomeroy**

- 2 • Administrative Services is drafting a revised Family and Medical Leave Act section of the Blaine
3 County Employee-Manager Handbook.

4
5 **COVID-19**

6 **Blaine County Internal Policies**

- 7 • Jim Williams requested the Administrative Leave policy be extended for some of his team members.
8 As the Assessor’s office gradually returns to work, not all employees will fit into their department with
9 social distance guidelines.
10 • Treasurer’s Office team members may not be in the office for their fall schedule.
11 • Probation Manager Teresa Espedal asked the BCC to require masks for staff safety. Idaho Code
12 says a property owner can state whatever conditions are appropriate to allow people to enter their
13 building.
14

15 **Updates**

- 16 • Facilities Manager Pat Boyle said the County’s public places are almost ready to reopen, with
17 plexiglass barriers, floor markers, disposable masks available, etc.
18 • Commissioner Fosbury said the Recycle Center is about to reopen. They have received supplies and
19 are storing them for a week before bringing them into the building.
20 • The Recycle Center will accept cardboard and metals first; and follow up with plastic and paper.
21 • The transfer stations are gradually reopening to be sure employees are able to maintain social
22 distancing.
23 • Building Official Jeff Giese said most construction is back to work. There were 25 new building permit
24 applications, so the Building Department does not expect to be much below expected construction
25 activity this season. Workers are careful to wear masks and are not sharing tools.
26 • The Assessor is getting the new appointment system online and ready to take appointments for
27 drivers licenses and vehicle registrations.
28

29 **Reopening County facilities**

30 The bcc discussed opening county offices on May 18.

31 **Fosbury moved, seconded by McCleary, to open the Old County Courthouse, County Annex and
32 Judicial Building to the public, effective May 18, 2020, for operational hours similar to those
33 prior to this crisis and subject to limitations as outlined in the operational plans submitted by
34 elected officials and department heads. Motion carried unanimously.**

35
36 Signs will be erected asking the public to wear masks, but someone who refuses will not be denied
37 access.
38

39 **CONSENT CALENDAR**

- 40 • **Junior College Certificate of Residency Forms**
41 **College of Southern Idaho - Fall 2019 - Spring 2020:** Sonia Delgadillo Arellano; Rita Garcia
42 Hernandez, Graciela Robles; Andrea Ruiz Loera; and Chantele Styhl.
43 Spring 2020: Keith Andrews; Irma Contreras; Arellano Delgadillo; Nicholas Rowe; Rosmery Serva
44 Iguavel; and Emily White.
45

46 **Greenberg moved, seconded by McCleary, to approve the Commissioners’ Consent Calendar
47 for May 5, 2020. Motion carried unanimously.**

48
49 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- 50 • **February 11, 2020 Regular Meeting**
51 • **February 20, 2020 Special Joint Meeting** with P&Z Priorities
52 • **February 27, 2020 Special Meeting** Cardno Atlas
53 • **March 27, 2020 Special Meeting** COVID-19
54 • **April 16, 2020 Special Meeting** COVID-19

55 **Greenberg moved, seconded by McCleary, to approve Board of County Commissioners meeting
56 minutes of February 11, 2020 Regular Meeting, February 20, 2020 Special Joint Meeting** with P&Z
57 **Priorities, February 27, 2020 Special Meeting** Cardno Atlas, **March 27, 2020 Special Meeting**
58 **COVID-19, April 16, 2020 Special Meeting** COVID-19, **as presented. Motion carried unanimously.**

59
60 **ADJOURN**

61 **At the hour of 2:30 p.m., with no more business before them, the County Commissioners
62 adjourned.**
63
64
65

66 Attest: _____ Approved _____
67 JoLynn Drage Jacob Greenberg
68 County Clerk Chairman