

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

Sixth Day

Tuesday, May 14, 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, and Commissioner Dick Fosbury; County Administrator Derek Voss; and Recording Secretary Gary Brower. Blaine County Clerk JoLynn Drage; Administrative Services Assistant Esmerelda Palomera; and *Idaho Mountain Express* reporter Mark Dee were present for part of the morning session.

Commissioner McCleary was absent.

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

PUBLIC COMMENT – None

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.

Fosbury moved, seconded by Greenberg, that the BCC convenes in Executive Session, pursuant to Idaho Code 74-206 (1)(d) to consider indigent medical records that are exempt from disclosure. Roll call: Fosbury (aye), and Greenberg (aye), McCleary absent. Motion carried 2/0.

OPEN SESSION RESUMED

Fosbury moved, seconded by Greenberg to deny request #2019-1001-1 and #2019-1016-1 as indigency has not been established. Motion carried 2/0.

Life Church Tax Exempt Consideration

Greenberg did a site visit of property location. BCC discussed the tax exemption status and determined property meets criteria for exemption. No action taken.

COUNTY DEPARTMENT REPORTS

- **Claims** – Gretchen Stinnett
Deputy Auditor Gretchen Stinnett presented the claims.

ajv042019	Apr-2019		
FUND 01	AGAINST GENERAL FUND		
Blaine County Employees	Salaries April 11	\$	333,964.51
Blaine County Employees	Salaries April 25	\$	331,815.41
County Portion April FICA		\$	48,008.81
County Portion April Benefits		\$	213,508.40
Total April Bills		<u>\$</u>	<u>645,335.65</u>
Combined Total April Expense			\$1,572,632.78
FUND 02	AGAINST ROAD & BRIDGE		
Blaine County Employees	Salaries April 11	\$	34,340.28
Blaine County Employees	Salaries April 25	\$	35,009.80
County Portion April FICA		\$	4,943.54
County Portion April Benefits		\$	23,964.05
Total April Bills		<u>\$</u>	<u>113,735.76</u>
Combined Total April Expense			\$ 211,993.43
FUND 03	AGAINST ELECTION CONSOLIDATION		
Blaine County Employees	Salaries April 11	\$	-
Blaine County Employees	Salaries April 25	\$	1,410.48
County Portion April FICA		\$	90.76
County Portion April Benefits		\$	505.29
Total April Bills		<u>\$</u>	<u>597.05</u>
Combined Total April Expense			\$ 2,603.58

FUND 04	AGAINST AMBULANCE			
Total April Bills		\$ 204,386.05	\$ 204,386.05	
FUND 06	AGAINST DISTRICT COURT			
Blaine County Employees	Salaries April 11	\$ 2,139.23		
Blaine County Employees	Salaries April 25	\$ 2,139.23		
County Portion April FICA		\$ 327.30		
County Portion April Benefits		\$ 1,356.24		
Total April Bills		<u>\$ 3,257.16</u>		
Combined Total April Expense			\$ 9,219.16	
FUND 07	AGAINST COUNTY FAIR			
Total April Bills		\$ 463.56	\$ 463.56	
FUND 11	AGAINST PUBLIC HEALTH			
Total April Bills		\$ 21,974.75	\$ 21,974.75	
FUND 12	AGAINST HISTORICAL SOC. & MUSEUM			
Total April Bills		\$ -	\$ -	
FUND 16	AGAINST CHARITY & INDIGENT			
Blaine County Employees	Salaries April 11	\$ 2,696.10		
Blaine County Employees	Salaries April 25	\$ 2,696.10		
County Portion April FICA		\$ 370.70		
County Portion April Benefits		\$ 1,827.94		
Total April Bills		<u>\$ 46,895.21</u>		
Combined Total April Expense			\$ 54,486.05	
FUND 17	AGAINST JR. COLLEGE TUITION			
Total April Bills		\$ -	\$ -	
FUND 19	AGAINST CONSOLIDATED EMERG. COMM.			
Blaine County Employees	Salaries April 11	\$ 27,752.26		
Blaine County Employees	Salaries April 25	\$ 28,190.10		
County Portion April FICA		\$ 4,169.12		
County Portion April Benefits		\$ 16,659.46		
Total April Bills		<u>\$ 23,775.13</u>		
Combined Total April Expense			\$ 100,546.07	
FUND 20	AGAINST REVALUATION			
Blaine County Employees	Salaries April 11	\$ 12,027.06		
Blaine County Employees	Salaries April 25	\$ 11,921.54		
County Portion April FICA		\$ 1,668.43		
County Portion April Benefits		\$ 10,100.85		
Total April Bills		<u>\$ 3,371.06</u>		
Combined Total April Expense			\$ 39,088.94	
FUND 22	AGAINST RECYCLE CENTER			
Blaine County Employees	Salaries April 11	\$ 6,254.40		
Blaine County Employees	Salaries April 25	\$ 6,254.40		
County Portion April FICA		\$ 880.78		
County Portion April Benefits		\$ 4,871.73		
Total April Bills		<u>\$ 11,166.31</u>		
Combined Total April Expense			\$ 29,427.62	
FUND 23	AGAINST SOLID WASTE			
Total April Bills		\$ 1,918.86	\$ 1,918.86	
FUND 27	AGAINST NOXIOUS WEEDS			
Blaine County Employees	Salaries April 11	\$ 2,924.12		
Blaine County Employees	Salaries April 25	\$ 3,203.62		
County Portion April FICA		\$ 407.95		
County Portion April Benefits		\$ 2,262.55		
Total April Bills		<u>\$ 3,762.71</u>		
Combined Total April Expense			\$ 12,560.95	

FUND 30	AGAINST CAPITAL IMPROVEMENT FUND			
Total April Bills		\$ 304,485.50	\$ 304,485.50	
FUND 31	AGAINST PSF BOND REDEMPTION			
Total April Bills		\$ -	\$ -	
FUND 35	AGAINST NURSING HOME			
Total April Bills		\$ -	\$ -	
FUND 37	AGAINST SNOWMOBILE			
Total April Bills		\$ 370.77	\$ 370.77	
FUND 38	AGAINST WATERWAYS			
Blaine County Employees	Salaries April 11	\$ -		
Blaine County Employees	Salaries April 25	\$ -		
County Portion April FICA		\$ -		
County Portion April Benefits		\$ -		
Total April Bills		\$ 133.94		
Combined Total April Expense			\$ 133.94	
FUND 46	AGAINST E-911 EMERGENCY COMM.			
Blaine County Employees	Salaries April 11	\$ 6,425.06		
Blaine County Employees	Salaries April 25	\$ 6,425.06		
County Portion April FICA		\$ 922.66		
County Portion April Benefits		\$ 3,895.45		
Total April Bills		\$ 7,348.36		
Combined Total April Expense			\$ 25,016.59	
FUND 51	AGAINST LAND WATER & WILDLIFE LEVY			
Total April Bills		\$ 41,943.12	\$ 41,943.12	
FUND 81	AGAINST LIABILITY INSURANCE			
Total April Bills		\$ 94,159.85	\$ 94,159.85	
TOTAL ALL FUNDS			\$2,727,411.57	

Fosbury moved, seconded by Greenberg to approve claims dated May 8, 2019 as submitted by staff. Motion carried 2/0.

- **Disaster Services** – Chris Corwin

Also Present Disaster Services Coordinator Chris Corwin; Blaine County Engineer Jeff Loomis; Blaine County Grants and Procurement Specialist Lyn Drewien; Flood Control District #9 Representative Bryan Dillworth; Biota Representative Ryan Colyer; and Trout Unlimited Representative Keri York.

- **Idaho Water Resource Board Grant**

Disaster Services Coordinator Chris Corwin presented to the BCC grant funding projects available from the Idaho Water Resource Board (IWRB). One potential project includes Fisherman's Access on Broadford Road. Another potential project is the Hospital Bridge with financial support of Trout Unlimited. Both grants would need 50/50 matching funds from Blaine County.

BCC discussed involving environmental organizations and surrounding land owners for funding grant projects ahead of approval by this board.

Blaine County Engineer Jeff Loomis discussed the Fisherman's Access Project. Flood Control District Bryan Dillworth said that the surrounding landowners, and Flood Control District #9 would likely participate in project. Chris Corwin said grant would be awarded by July 2019.

BCC asked about the grant awarding process. Disaster Services Coordinator explained the point system used for the grant process. Lynn Drewien said the grant due date is June 22, 2019.

BCC discussed projected overall project costs, potential participating parties, overall reach of project; and timing of Fisherman's Access grant proposal.

Trout Unlimited Representative Keri York presented the Hospital Bridge project to BCC with included topics of:

- Total project cost is approximately \$400,000;
- Private funding and private grants available to this project;

- Remaining need for this project from Blaine County is \$80,000;
- Idaho Water Resources Board would contribute \$50,000;
- Blaine County would need to be qualified applicant, but Trout Unlimited would secure all funding for project with no cost to Blaine County;
- Trout Unlimited would prepare application materials;
- Working with Land Water and Wildlife Levy Advisory Board and property owners for project permitting.

BCC was agreeable to moving forward with both grants.

- **Road and Bridge** – Steve Thompson

Also Present: Road and Bridge Manager Steve Thompson; Blaine County Prosecuting Attorney Tim Graves; Wood River Land Trust Ryan Santo; and Blaine County Engineer Jeff Loomis

- Colorado Gulch Bridge Update

Steve Thompson, Tim Graves and Jeff Loomis discussed project updates of the Colorado Gulch Bridge which included topics of:

- Agreements will be needed with private landowners and Wood River Land Trust;
- Competing interests of recreation, transportation, river restoration, funding and legal rights;
- Right of way exists with or without bridge;
- Who funds for long term maintenance of bridge;
- Discussion of potentially moving access point;
- the effects of stream alteration permit and bridge building on right of way

Ryan Santo said that in last BCC meeting ATV motorized access would be used by search and rescue. Santo further said that it was mentioned in previous meeting about potentially abandoning the right of way and giving to the Wood River Land Trust.

Chairman Greenberg said Blaine County would like to maintain this right of way, and does not expect frequent access by motorized vehicle excepting for intermittent access by emergency services and Road & Bridge.

Road & Bridge manager asked BCC for a definitive plan for bridge location and public access points with the recognition that it will need to involve interested surrounding land owners in establishing alternative right of ways with a visible path for the public.

BCC directed staff to work with Wood River Land Trust to establish a public access solution for both the bridge and right of way access.

- **County Administrator** – Derek Voss

Also Present: Blaine County Administrator Derek Voss;

Derek Voss presented a report to the BCC which included topics of:

- ICRMP insurance is expecting a rate increase of 2.6%;
- employee benefits costs projections may not be favorable;
- the Consumer Price Index (CPI) for Idaho is expected to be 2.0%.

Blaine County Housing Authority Ketchum Representative Board Appointment

Also Present Blaine County Housing Authority (BCHA) Executive Director Nathan Harvill.

BCHA submitted an application for Liz Keegan for an appointee to their board to represent Ketchum for BCC approval.

BCHA Executive Director Nathan Harvill said that he met the applicant Liz Keegan and approves nomination and appointment to their board.

Fosbury moved, seconded by Greenburg to appoint Liz Keegan to fill the vacant position for the City of Ketchum Representative on the Blaine County Housing Authority Board of Directors for that term of the current vacancy. Motion carried 2/0.

CONTRACTS, GRANTS AND AGREEMENTS

Also Present: Land Use & Building Services Deputy Director Kathy Grotto; and Blaine County Grants and Procurement Specialist Lyn Drewien.

- **Blaine County/Tory Canfield Independent Contractor Agreement.....Record#660191**

- Kathy Grotto requested help from Independent Contractor Tory Canfield to assist with permits and understaffing.
- Blaine County Clerk JoLynn Drage recommended which budget line to use.
- Blaine County Administrator Derek Voss recommend time limits on contract to mitigate potential employee benefits costs.

Fosbury moved, seconded by Greenberg to approve proposed contract between Blaine County and Tory Canfield, as an independent contractor, to be executed as presented and amended for

a term through and including no longer than September 30, 2019. Discussion: Greenberg said not to exceed \$5200 / \$60hr and .535 per mile driven compensation. Motion carried 2/0.

- **FY20 EDPRO Rural Economic Development Professionals Program Grant – Sun Valley Economic Development – Request To Apply** Record #662512
 - Lyn Drewien said EDPRO grant is a pass through grant for \$24,500 with matching funds from Blaine County of \$25,000 for the time period of July 1, 2019 through June 2020.

Fosbury moved, seconded by Greenberg to apply for the FY20 EDPRO Rural Economic Development Professional Grant as pass through funding on behalf of Sustain Blaine in the amount of \$24,500. Discussion: none. Motion carried 2/0.

BOARD of COUNTY COMMISSIONERS REPORTS

- **Idaho Association of Counties District IV meeting - Greenberg**
 - Chairman Greenberg said topics of meeting included:
 - a donation to scholarship fund;
 - involvement of counties next to state lines for invasive aquatic mussel species;
 - a Local Improvement District (LID) agenda that would remove the exemption for 5 acres or more.
- **Idaho Association of Counties Training – Fosbury**
 - Commissioner Fosbury said he would likely attend in event Pocatello.
 - County Clerk JoLynn Drage also said she would attend with other department employees.
- **Fire Service Board Meeting – Greenberg**
 - Chairman Greenberg said he attended meeting in Hailey. Topics of meeting included:
 - The Joint Powers Agreement between City of Hailey and Wood River Rural for coordination for funding of training;
 - discussion of determining whom should be represented and serve on Joint Powers Agreement Board;
 - discussion of equipment and assets separation between all the participating entities;
 - and potential conflicts between Blaine County Ambulance Board Members being part of the Wood River Rural Board;
- **Correspondence**
 - Chairman Greenberg said he received several correspondences regarding Airport EA assessment, housing, and other miscellaneous subjects.
 - Commissioner Fosbury received several emails regarding power lines that were forwarded on to Planning & Zoning.
- **Other**
 - Commissioner Fosbury attended a Sun Valley Institute meeting focused on improving recycling efforts of plastic.

NURTURE THE NATIVES PROGRAM TO COMBAT KNAPWEED

Also Present: Blaine County Outreach & Education Specialist Coleen Clark; Blaine County Weeds Department Head John Cenarrusa; Seventh Generation Executive Director Cathryn Wild; Seventh Generation William Morris

- Cathryn Wild gave a presentation to the BCC which included the topics:
 - a brief history of knapweed removal;
 - difficulties of knapweed removal;
 - request of a Letter from BCC in support of Seventh Generation Institute for using biological controls to control knapweed;
- John Cenarrusa talked on the knapweed subject with included topics of:
 - Blaine County Weeds Department releases bugs every year for knapweed control;
 - Bureau of Land Management (BLM) and Idaho Forrest Service both release a lot of bugs every year;
 - bug populations decline with decreases in plant population they feed on;
 - and how the density of knapweed fluctuates significantly depending on the area.

BCC is in favor of a letter of support for Seventh Generation.

JUVENILE JUSTICE DATA UPDATE

Also Present: Idaho Department of Juvenile Corrections (IDJC) Renee Waite

- IDJC Renee Waite presented to the BCC. Topics of conversation included:
 - juvenile arrests are lower this past year;
 - comparison of historical statistics;
 - use of a Juvenile Community School Resource Officers has helped with program effectiveness;
 - a review of diversion statistics for misdemeanor crimes;
 - a review of intakes & releases statistics;
 - several demographics of juveniles were reviewed;

- recidivism rates are lower in Blaine County than the state average;
- discussion of the overall juvenile corrections budget;
- and effects of difficult influences by peer groups and families.

Break

LAND USE AND BUILDING SERVICES HEARING

- **300 & 400 High Meadows Lane – Plat Amendment:** A Public hearing and consideration of an application by Scott and Allyson Svenson to amend High Meadows Subdivision by adjusting the lot line between lots 6 and 7. The Property is zoned Rural/Residential (r-2.5) and is located at 400 and 400 High Meadows Lane.

Also Present: Benchmark Associates Applicant Representative Garth McClure; Jarvis Group Architects Janet Jarvis; Blaine County Land Use Manager Deputy Director Kathy Grotto

Kathy Grotto read notice into the record.

Fosbury moved, Greenberg seconded, that notice is in compliance with applicable regulations section 10-4-7 of the subdivision ordinance. Discussion: none. Motion carried 2/0.

Disclosers: None.

New Materials: None.

Applicant Representative Garth McClure and Architect Janet Jarvis presented project to the BCC. Presentation included:

- a lot line shift between the two lots to run with the adjusted drainage canal;
- a small shift in the building setback and building envelope;
- building envelope and lots will remain same size;
- and no change to ditch capacity for water on entrance and exit culverts;

BCC would like plat note on shared maintenance of drainage easement.

Public comment - None

Fosbury moved, seconded by Greenberg to approve the subdivision application by Scott and Allyson Svenson to amend High Meadows Subdivision by adjusting the lot lines between Lots 6 and 7, finding that the application does comply with the applicable criteria set forth in the Title 10, Subdivision Regulations and applicable criteria of Title 9, Zoning Regulations, subject to the listed seven conditions of approval plus an additional note that addresses shared maintenance cost of the drainage course that passes through the property on the common property line as submitted. Discussion: None. Motion carried 2/0.

- **Comprehensive Plan Chapter 8, Land Use:** Continuation of a public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan, Proposed Chapter 8, Land Use. Two subarea drafts are complete and presented for hearing: North Valley/Galena and Little Wood. This is continued from April 23, 2019.

Also Present: Blaine County Land Use Deputy Director Kathy Grotto; and Lisa Horowitz.

- Kathy Grotto and Lisa Horowitz presented survey updates to the BCC which included:
 - results of survey for North Valley Galena Sub Area;
 - some survey results revealed concerns about tourist traffic, dark sky reserve and sheep grazing;
 - highest ranking priority in survey were bike and hiking trails;
 - closure of the Northfork Trailer park;
 - 99% of surveyed area are federally managed lands;
 - descriptions of land uses near primary neighborhood;
 - the lot availability in various subdivisions in survey area;
 - locations where there are concentrated campsites;
 - locations of recreation areas;
 - locations of assets to Blaine county;
 - parking improvements in Sawtooth National Recreation Areas (SNRA);
 - build out and densification of sub dividable subdivisions;
 - and broad land use classifications.

Fosbury moved, seconded by Greenberg, to continue meeting to May 28, 2019 at 2pm. Discussion: None. Motion carried 2/0.

- **Wood River Land Trust – Riverfest:** A Public hearing and consideration of an application for a Public Assembly License for 4th of July Riverfest at 11 Croy Creek Road, also known as Lions Park.

Also Present: Wood River Land Trust Representative Matt Steinwurtzel; Chamber of Commerce Representative Mike McKenna; and Blaine County Planner Allison Marks.

Allison Marks read notice into record.

Fosbury moved, seconded by Greenberg to approve notice was adequate. Discussion: none. Motion carried 2/0.

Matt Steinwurtzel presented proposed event to the BCC.

BCC went over conditions of approval in application.

Fosbury moved, seconded by Greenberg to approve with the following conditions this application by the Wood River Land Trust for public assembly license for the Wood River Land Trust Riverfest finding the proposed application complies with provision of Title 2 chapter 2 public assemblies with the following condition that will waive Section 2-2-3(F), Section 2-2-5(A)1b, Section 2-2-5(A)1d, Section 2-2-5(A)3, Section 2-2-5(A)6, and Section 2-2-5(B), meeting the conditions of the City of Hailey Fire Marshal. Discussion: None Motion carried 2/0.

Land Use and Building Services

Also Present Blaine County Certified Building Official Jeff Giese; and Blaine County Land Use Manager Deputy Director Kathy Grotto

- **P&Z Discussion :** Building Permit fee refund: Permit @2017-115 for 126 Alpine Dr
 - Jeff Giese said homeowner is not going to move forward with project at this time and this is more of a cancellation fee refund.

Fosbury moved, seconded by Greenberg to approve the building permit fee refund in the amount of \$299.03 for the application on permit 2017-115 for the guesthouse located at 126 Alpine Dr in Lake Creek with the refund going back to the person that made the deposit. Discussion: None. Motion Carried 2/0.

- **Findings of Fact:** Vanica/Lot 1 Hyndman Peak Sub – Plat Amendment and Accessory Dwelling Unit Condition Use Permit

Fosbury moved, seconded by Greenberg to approve the findings of facts conclusions of law and decision for the application of Richard and Sarah Jane Vanica for a Plat Amendment and Accessory Dwelling Unit Conditional Use Permit for Lot 1 Block 1, Hyndman Peak Sub. Discussion: None. Motion carried 2/0.

- **Land Water Wildlife Program**

Also Present: Land Advisory Board (LAB) Wendy Pabich

- Wendy Pabich presented on the pronghorn study and said the LAB is working on funding resolution and grant agreement with Land Water Wildlife Program attorney and Idaho Fish & Game.

Fosbury moved, seconded by Greenberg, to approve the conceptual application review with Idaho Fish & Game for the Blaine-Camas Pronghorn US Highway 20 Interaction Study being part of the Land Water and Wildlife Program. Discussion: None. Motion carried 2/0.

Approval of Board of County Commissioners Meeting Minutes

BCC decided to review meeting minutes in the next meeting.

ADJOURN

At the hour of 3:27 p.m., with no more business before them, the County Commissioners adjourned.

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