

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JUNE 2022 SESSION**

Second Day

Tuesday, June 14, 2022

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 Muffy Davis; County Administrator Mandy Pomeroy; Human Resources Generalist Justin Highhouse; Administrative Assistant Morgan DeWitt; Recording Secretary Sunny Grant and Deputy Clerk-Auditor-Recorder Joana Guerrero; County Clerk Stephen McDougall Graham was present for part of the morning session.

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

Chairman Fosbury 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 1, Title 74, Idaho Code

Also present: County Services Manager Brook Braid

Davis moved, seconded by Fosbury, 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: Davis (aye), and Fosbury (aye). 2/0.

OPEN SESSION RESUMED

INDIGENT CONSIDERATIONS

McCleary moved, seconded by Davis, to approve request 2022-138-1, due to fact that indigency has been established with continued reimbursement of \$125 per month. Motion passed unanimously.

McCleary moved, seconded by Davis, to deny request 2022-1167-1, due to fact that indigency has not been established. Motion passed unanimously.

McCleary moved, seconded by Davis, to deny request 2022-119-1, due to fact that indigency has not been established. Motion passed unanimously.

McCleary moved, seconded by Davis, to approve request 2022-1064-1, due to fact that indigency has been established, with no reimbursement. Motion passed unanimously.

McCleary moved, seconded by Davis, to approve request 2022-1168-1, due to fact that indigency has been established, with no reimbursement. Motion passed unanimously.

CLAIMS

Also present; Accounts Payable Clerk Gretchen Stinnett
No new claims.

McCleary moved, seconded by Davis, to approve claims dated June 8, 2022. Motion passed unanimously.

CONTRACTS, GRANTS AND AGREEMENTS

- 66 Croesus Creek/Schenk - Blaine County Security Agreement

Davis moved, seconded by McCleary, to approve the security agreement between Blaine County David and Louise Shank for the 66 Croesus Creek Rd. Riparian Violation in the amount of \$2,000. Motion passed unanimously.

- FY23 Sheriff ODP Partnership for Success Grant Request to Apply \$28,900

Also present; Blaine County Detective Lieutenant Mike Abaid

Blaine County Sheriffs department applies for this grant every year it funds fuel and overtime pay.

Davis moved, seconded by McCleary, to approve the request to apply for the Office of Drug Policy Grant in the amount \$28,946.86 for FY2023. Motion passed unanimously.

COUNTY DEPARTMENT REPORTS

Sustainability - Lynne Barker

- Acceptance of Blaine County SolSmart Silver Designation Plat

Blaine County received a Silver Designation plaque from Sol Smart the US Department of Energy.

Facilities - Pat Boyle

- Fairground Fencing and Proposed Parking Lot

The City of Carey has begun removing the fence at the fairgrounds. Carey asked if Blaine County would finish the fence that is on county property. Boyle would like to supply Carey with the material for the fence and have them build it. The City of Carey would like for Blaine County to install security measures for the parking spaces to avoid vandalism. Boyle suggested turning the county property in Carey into a parking lot.

Road and Bridge - Steve Thompson

- Massaro Right of Way Permit
Triumph resident requested to construct a service water line from one of his properties to another one of his properties. The lane would be built through the county's right of way.
- County staff is hesitant to allow this service line to be constructed. Building a private service line could create issues for utility companies in future. Service lines are typically constructed through utility companies or HOAs. There is no policy that states personal service lines are not prohibited. The BCC requested for more time to review the application.
- Road and Bridge Department has a 2016 Military Wrecker Truck that was used to remove the concrete on the Colorado Gulch Bridge. The truck has not been used since the bridge removal. The Camas County Fire District offered \$5,000 for the truck. The BCC is supportive Thompson will prepare transfer documents.

County Administrator - Mandy Pomeroy

- Idaho Office of Emergency Management Cyber Security Conference
Pomeroy, IT Enterprise Architect Ben Parker, and IT Security/Network Engineer Jon Eaton will attend the conference in Boise, Idaho.
- Blaine County Facilities Full Time Employee
Facilities Manager Pat Boyle will request for a contract for services to provide lawn maintenance in Carey. He will not be requesting an FTE in his FY2023 budget.

BREAK

HUMAN RESOURCES - JUSTIN HIGHHOUSE

- **Blaine County Employee/Manager Handbook Revision Review and Approval**

Human Resources Generalist Justin Highhouse revised and updated verbiage in the Blaine County handbook. He presented the changes to the BCC. The updated handbook is located in J Drive that is available for all Blaine County Staff to review.

PUBLIC COMMENT: NONE

Davis moved, seconded by McCleary, to approve the Blaine County Employee/Manager Handbook Revision as presented effective immediately. Motion passed unanimously.

CONSENT CALENDAR

- New Beverage License for Main 200 LLC dba Serva Peruvian Cuisine
- Beverage License Renewal for A Taste of Thai#1; Village Market; Bigwood Golf Course; The Haven; Barrio 75; Vintage Restaurant; Grill at Knob Hill; Nourish Me; Shorty's Diner; Valley Car Wash; Michel's Christiania; Romina's; Atkinson's Market Hailey; Atkinson's Market Ketchum; Atkinson's Valley Market and Taylor'd Events.
- Junior College Certificate of Residency forms
College of Southern Idaho
Fall 2022
Kimberly Hidalgo
Maciel Hidalgo Vicente

Davis moved, seconded by McCleary, to approve the Consent Calendar for Tuesday June 14, 2022. Motion passed unanimously.

BREAK

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW, Airport Director Chris Pomeroy

Also present; Friedman Memorial Airport Director Chris Pomeroy
On the meeting agenda FMMA will discuss appointing a new Treasurer and it will be reviewing the first draft of the FY2023 budget. In July the FMMA will review the second draft, and the public will be able to

review in August.

BREAK

LAND USE and BUILDING SERVICES HEARINGS

Also present; Blaine County Land Use and Building Services Deputy Director Kathy Grotto, Zoning Specialist I Rachel Martin, Home Owner Nigel Cooper.

- **93 East Fork Road - Plat Amendment. Public hearing and consideration of an application by Nigel and Julia Cooper to amend Lot 5, East Fork Ranches #2 by modifying the existing building envelope to a location lower on the slope and to the east.**

Zoning Specialist I Rachel Martin read public notice.

McCleary moved, seconded by Davis, that notice for this hearing is adequate. Motion passed unanimously.

No Disclosures
No New Material
No New Comments

PUBLIC COMMENT: NONE.

Davis moved, seconded by McCleary, to approve the application by Nigel and Julia Cooper to amend Lot 5, East Fork Ranches #2, modifying the existing building envelope, finding the application complies with applicable criteria set forth under Title 10 Subdivision Regulations and applicable criteria of Title 9 Zoning Regulations, subject to the conditioned for approval. Motion passed unanimously.

LAND, WATER & WILDLIFE PROGRAM

- **Review of Grant Agreement and Funding Resolution for the Environmental Resource Center (ERC) request for LWWP funds for its Weed Warriors Action Program. The ERC requests \$25,000 or 48% of the total project costs to pay for a Program Manager (May-Oct), four seasonal summer staff, transportation and seed for over 300 local students who will participate in targeted weed pulling and native reseeding events.**

The funding will assist the ERC in hiring summer staff, a project manager, provide transportation for staff and participants. The ERC will also use funding to purchase seed for the Native Reseeding events.

McCleary moved, seconded by Davis, to approve Resolution 2022-18 of the Blaine County Board of Commissioners approving, pursuant to the established criteria and producers of the Land, Water and Wildlife Levy Program, the Dispersal of Land, Water and Wildlife Levy Funds for the Weed Warriors Action Program. Motion passed unanimously.

McCleary moved, seconded by Davis, approve the Blaine County and Environmental Resource Center Land, Water and Wildlife Levy Grant Agreement for the Weed Warrior Program in the amount of \$25,000 or 48% of project cost, whichever is less. Motion passed unanimously.

COVID UPDATE

- **Blaine County COVID-19 Risk Level Plan**

Blaine County's COVID rate is rising, at this point the BCC does not believe the COVID policies need changing. They do advise for the public to protect themselves and monitor the Risk Level Dash Board.

BOARD of COUNTY COMMISSIONERS' REPORTS

- **Wood River Land Trust Prospectus**

The WRLT is holding a presentation on the Prospectus 'The Community Vision of Blaine County'.

- **Solid Waste Department - consideration to amend 2022 Budget, increase by \$690,000**

The Ohio Gulch Transfer Station has equipment that needs to be replaced. The total amount to replace the equipment is \$690,000. The Solid Waste District revised their FY2023 budget. The district will be requesting to purchase the equipment in 2022. The used equipment will be kept as a backup at the Ohio Gulch facility.

- **South Central Public Health District Board Meeting**

SCPHD District Director Melody Bowyer alerted McCleary that they may discontinue the Risk Level Plan Updates. The other counties have expressed that it is unnecessary to continue to provide updates. The BCC believes the Risk Level Plan updates is a useful tool for the community to stay informed on COVID updates.

- **Idaho State Planning Council Meeting**

McCleary will be the Vice Chair for the Idaho State Planning Council and will serve a two-year term.

- **Ambulance District Updates**

They are working on contracts and budget for FY2023.

- **SNRA 50th Anniversary**

McCleary is attending a meeting with Custer County Commissioners regarding the changes at the SNRA.

- **Central Idaho Dark Sky Reserve Meeting**

The Central Idaho Dark Sky Reserve is working with SNRA on the 50th Anniversary events. LUBS department has brochures available regarding the Central Idaho Dark Sky Reserve and the grant that NASA awarded to BSU for the Central Idaho Dark Sky Reserve.

- **South Central Behavioral Health Board Meeting**

The South-Central Behavioral Health Board awarded funding grants to Blaine County’s NAMI Blue Birds, and Men’s Second Chance Living.

- **5B Suicide Prevention Alliance**

NAMI and 5B Suicide Prevention Alliance would like the county would fund a 5B Prevention Coordinator.

- **Housing Action Plan**

The BCHA Strategic Planning draft will be considered at their monthly meeting. They are planning on having the BCHA be the center point of providing housing, public assistance information, and directing residents to the right entities for assistance.

The Fair Housing Council hosted a workshop at the Hunger Coalition. They discussed the J&J and Blue Haven in McHanville families that were displaced. They explained the Fair Housing Act that protects residents from being discriminated against. The J&J and Blue Haven landlord never received federal or state funding and were in compliance with the Fair Housing Act and were not discriminatory.

The Blaine County Charitable Fund and the Spur Foundation were able to transition families into the Lift Tower Lodge. They also have one family with three generations, and two dogs for whom it has been difficult to secure housing.

- **Correspondence**

Blaine County is facing a lawsuit for an accident on South Main in Hailey that resulted in a death. ICRMP assigned legal counsel for Fosbury who was appointed to represent Blaine County. It was determined that Blaine County was not responsible for the construction of that road, and it was constructed in the mid 1930’s.

EXECUTIVE SESSION – §74-206 (1)(b) Personnel

McCleary moved, seconded by Davis, to go into Executive Session, pursuant to Idaho Code 74-206 (1)(b) (b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. Davis (aye), McCleary (aye) and Fosbury (aye). Motion carried unanimously.

ADJOURN

At the hour of 4:00 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Dick Fosbury
County Clerk Chairman