

**OFFICE OF THE BOARD OF COUNTY COMMISSIONERS
OF BLAINE COUNTY
REGULAR MEETING OF THE JUNE 2023 SESSION**

Fifth Day

Tuesday, June 20, 2023

Pursuant to Statutory Provisions, the Board of Blaine County Commissioners (BCC) met this day at 9:00 a.m. Present were Chair Muffy Davis, Vice-Chair Angenie McCleary, and Commissioner Lindsay Mollineaux; County Administrator Mandy Pomeroy, County Administrative Services Director Kristy Heitzman, Administrative Assistant Morgan Baird, County Deputy Prosecuting Attorney Amanda Greer, Emergency Communications Director Robin Stellers, GIS/Certified Mapper/Roll Clerk Joanne Freeman, Appraiser Erin Swanson, Appraiser Gretchen Stinnett, Appraiser Camille Kloer, Appraiser Alyssa Cenarrusa, Deputy Assessor Melissa Fry, County Land Use and Building Services Director Tom Bergin, Land Use Services Office Manager Tina Lewis, County Engineer Jeff Loomis, County Code Compliance Specialist Kristine Hilt, IT Enterprise Architect Ben Parker, Deputy Clerk-Auditor-Recorder Joana Guerrero, Idaho Power Local Area (Blaine County) Energy Advisor Amber Perkes, *Idaho Mountain Express* staff writer Kari Dequine Harden, *Idaho Mountain Express* reporter Emily Jones, County Clerk Stephen McDougall Graham was present for part of the morning session.

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

Chair Davis called the meeting to order at 9:00 a.m.

PUBLIC COMMENT – NONE

RESOLUTION 2023-18 FIREWORKS BAN

Blaine County adopts a Firework Ban every year to eliminate a fire threat, the ban will be in effect June 1st through October 31st. The Forest Service has a permanent firework ban during the summer season beginning May and ending in October.

McCleary moved, seconded by Mollineaux, to approve Blaine County Resolution 2023-18 a Resolution of the Blaine County Commissioners pursuant to Idaho Code 39-2609 Declaring a ban on the use of fireworks in the area. Motion passed unanimously.

CONSENT CALENDAR

- Claims – Claims dated June 8th, 2023.
- Beverage License Renewals for: Evil's Inc dba Ck's Real Food; Sun Valley Car Wash II LLC dba Valley Car Wash; Phoenix Enterprises LLC dba Magic Lantern Cinema; Sun Valley Performing Art Center Inc dba The Argyros; Dunn Deal LLC dba Grill at Knob Hill; Silver Creek Convenience Store LLC dba Picabo Angler; Family Dollar LLC dba Family Dollar #30097; Izalco LLC dba El Nino; Pierro, LLC dba Rominnas; Dang LLC dba Mr. Dee; Dang LLC dba Dang's Thai Cuisine; apples Inc dba Apples Bar & Grill; Michel's Christiania LLC dba Michel's Christiania

McCleary moved, seconded by Mollineaux, to approve the Consent Calendar for June 20th, 2023. Motion passed unanimously.

CONTRACTS, GRANTS AND AGREEMENTS

- **Road Project Agreement between Blaine County and the USDA, Forest Service, Sawtooth National Forest**

The County Road and Bridge Department will assist the Sawtooth National Forest, USDA, and Forest Service with the Baker Creek trail project. The County will be compensated for staff salaries, equipment, supplies, and materials.

McCleary moved, seconded by Mollineaux, to approve the Road Project Agreement between Blaine County and Forest Service, Sawtooth National Forest in the amount not to exceed \$39,670. Motion passed unanimously.

- **Safe Streets for All (SS4A) FY22 Grant Agreement**

All the participants are supportive of the agreement. The \$6,000 match will be budgeted into to the FY24 Suitability Budget.

McCleary moved, seconded by Mollineaux, to accept the FY2022 grant agreement in the amount of \$200,000 with a \$160,000 Federal Share and a \$40,000 dollar match to be paid by Sustainability and the jurisdictions. Motion passed unanimously.

COUNTY DEPARTMENT REPORTS

Present: County Chief Deputy Prosecuting Attorney Tim Graves

Human Resources - Justin Highhouse

- **Treatment Court Coordinator**
Human Resources Generalist Justin Highhouse introduce the new Treatment Court Coordinator Meg Brantley to the Blaine County Commissioners.
- **Job Description Review-Grants/Contracts/Procurement Administrator**
The Grants position is being transferred back to the County Administrative Services Department as the Grants, Contracts, and Procurement Administrator. The transferred position will not fill the vacant floater position in Administrative Services Department. That position will include additional responsibilities and will be at a paygrade 10.

McCleary moved, seconded by Mollineaux, to approve the Grants/Contracts/Procurement Administrator job description and place the position at a paygrade 10. Motion passed unanimously.

Road and Bridge - Steve Thompson

- **Indian Creek Road Update**
The County has carried \$500,000 for Capital Improvements for the Colorado Gulch Bridge project. Davis suggested using the funds for the Indian Creek Road repairs.

The Blaine County Commissioner will consider this request during budget deliberations.

County Administrator - Mandy Pomeroy

- **Review County Property Leases**
The Wood River Gun Club is currently leasing County owned property south of Bellevue for \$1 per year. The Wood River Gun Club does not produce any revenue. Webb Landscaping, Inc leases the empty parking lot across from the Bellevue nurse on Glendale Road for \$1,800 per year. The Blaine County Commissioners would like to review the market rate for both properties.
- **Budget Question Updates**
 - Pomeroy has not received a response from The South-Central Community Action, Crisis Hotline, Sawtooth Society, and the Wood River Wolf Project.
 - Davis will attend the 5B Suicide Prevention meeting, she will ask for further details regarding their budget request for FY24.
 - The Blaine County Housing Authority will be presenting their budget request at the next Blaine County Commissioner Meeting.

SOUTHERN IDAHO SOLID WASTE TIPPING FEES

- The Blaine County Commissioners would like to review the tipping fees for West Magic District, and the Sawtooth City District. Their tipping fees have not been increased since 2007.
- County Chief Deputy Prosecuting Attorney Tim Graves informed the Blaine County Commissioners that if they decide to increase the fee by 5% in on year, the County will need hold a public meeting, and publish a public notice two weeks prior to the hearing.
- The Blaine County Commissioners will review the county's costs and determine if a fee increase is necessary.

BREAK

BOARD of COUNTY COMMISSIONERS' REPORTS

- **Blaine County Housing Authority board Meeting**
 - The Blaine County Housing Authority Board would like to appoint two members. The BCHA Board would need 1 new appointment for the board to be fully functional.
 - The Blaine County Housing Authority is contemplating moving to the Meriwether Building, where the Blaine County Charitable Fund relocated to.
 - The Blaine County Housing Authority is contemplating recruiting a Housing Coordinator.
- **Correspondence**
 - McCleary questioned if budget documents, material, and outside agency requests are available on the County website for the public to review? Budget documents being reviewed during budget deliberations will be available on the County website with a draft watermark to avoid confusion.

BREAK

LAND USE AND BUILDING SERVICES HEARINGS

Present: Blaine County Land Use and Building Services Director Tom Bergin, Land Use Planner Allison Kennedy, Galena Benchmark Associates Project Manager David Patrie, Jarvis Group Architect Lucas Winter, Jarvis Group Architect Janet Jarvis.

- **Greenhorn Subdivision Lot 17-Plat Amendment Application: Public hearing and consideration of a Plat Amendment application by Arthur & Ellen Rubinfeld located at 241 Greenhorn Gulch Road for a building envelope shift to move envelope further from Greenhorn Creek and below the 25% slope line. The 10.2-acre property is within the following zoning districts: Rural Residential (R-10), Residential/Agricultural District (R-5),**

Avalanche (A) and the Mountain Overlay District (MOD).

Land Use Planner Allison Kennedy read published public notice for this hearing.

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

No disclosures.

New material was provided to the Blaine County Commissioners.

Galena Benchmark Associates Project Manager David Patrie and Jarvis Group Architect Lucas Winter presented the plat amendment for the applicant. The proposed plat amendment would shift the building envelope below the 25% slope line, and away from Greenhorn Creek. The applicant has not contracted a landscape architect.

Public Comment – None

Blaine County Land Use and Building Services Director Tom Bergin suggested adding a condition regarding disturbance within the setback.

Deliberation –

McCleary suggested the applicant consult with a landscape architect. Mollineux requested adding a plat note stating no construction will disturb the riparian area. The Blaine County Commissioners agree that the application meets standards with the additional conditions and standards.

Mollineaux moved, seconded by McCleary, to approve this application by Aurther and Ellen Rubinfeld located at Lot 17 Greenhorn Subdivision 241 Greenhorn Road for a building envelope modification, finding the application applies to the criteria set forth under Title 10 Subdivision Regulations and applicable criteria of Title 9 Zoning Regulations subject to the following conditions discussed today and replacing condition 11 and adding 2 new conditions. Motion passed unanimously.

LAND USE and BUILDING SERVICES

- **Ordinance Adoption: Ordinance No 2023-03, Bellevue - Blaine County Area of City Impact Map Amendment - Title 8, Chapter 2, Areas of City Impact.**
- **Ordinance Adoption: Ordinance No 2023-04, Hailey - Blaine County Area of City Impact Map Amendment - Title 8, Chapter 2, Area of City Impact.**

Land Use Planner Allison Kennedy presented the proposed Ordinance 2023-03 amended the Area City Impact for the City of Hailey. The amendment is regarding the land separating the cities of Hailey and Bellevue on the east side of Highway 75.

McCleary moved, seconded by Mollineaux, to approve the Blaine County Map Ordinance indicating the amended Area City Impact Boundary as recommended by the Bellevue Planning and Zoning Commission, and the Blaine County Area City Impact Ordinance with Bellevue providing a Saving and Severability Clause and amendments made during today's hearing. Motion passed unanimously.

Mollineaux moved, seconded by McCleary, to approve the Blaine County Map Ordinance indicating the amended Area City Impact Boundary as presented by the City of Hailey and the Blaine County Area City Impact agreement Ordinance with Hailey providing a Saving and Severability Clause and amendments during today's hearing. Motion passed unanimously.

BOARD of COUNTY COMMISSIONERS' REPORTS

- **Other**
 - St Luke's Community Health Director Sarah Seppa is interested on serving on the Blaine County Housing Authority Board. The Blaine County Commissioners are supportive Seppa's nomination.

LAND USE and BUILDING SERVICES

Present: Land, Water and Wildlife Levy Program Coordinator Wendy Pabich

- **Discussion: Water Advisory Services with Water Futures Inc.**
 - Land, Water and Wildlife Levy Program Coordinator Wendy Pabich suggested Land Use and Building Services routinely monitor public notices for water related issues. Pabich could review notices and notify the County of concerning water issues.
 - Pabich encouraged the Blaine County Commissioners to enforce water usage, issuing water overage penalties, reviewing new residential and domestic water wells.
 - The Blaine County Commissioners questioned if they had the authority to enforce water overage penalties, and how many residents are violating their water allowance.
 - Pabich believes it would be beneficial to have a water policy workshop for County staff,

the Planning and Zoning Commission and the Land Water and Wildlife Levy Advisory Board Members.

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **April 10, 2023, Special Meeting**

McCleary moved, seconded by Mollineaux, to approve the Blaine County Commissioner Meeting Minutes for April 10, 2023, as amended. Motion passed 2/0 Mollineaux abstained.

- **April 11, 2023, Regular Meeting**

McCleary moved, seconded by Mollineaux, to approve the Blaine County Commissioner Meeting Minutes for April 11, 2023, as amended. Motion passed 2/0 Mollineaux abstained.

- **April 17, 2023, Special Meeting**

McCleary moved, seconded by Mollineaux, to approve the Blaine County Commissioner Special Meeting Minutes for April 17, 2023, as amended. Motion passed 2/0 Mollineaux abstained.

- **April 18, 2023, Regular Meeting**

McCleary moved, seconded by Mollineaux, to approve the Blaine County Commissioner Meeting Minutes for April 18, 2023, as amended. Motion passed 2/0 Mollineaux abstained.

- **April 25, 2023, Regular Meeting**

Mollineaux moved, seconded by McCleary, to approve the Blaine County Commissioner Meeting Minutes for April 25, 2023, as amended. Motion passed unanimously.

ADJOURN

At the hour of 3:16 p.m., with no more business before them, the County Commissioners adjourned.

Attest: _____ Approved _____
Stephen McDougall Graham Muffy Davis
County Clerk Chair