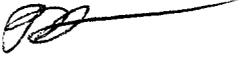


# Public Works Memo

**To:** Mayor Rick Davis  
City Council Members

**CC:** Heather Dawson, City Administrator  
Roger Parker, Wastewater Superintendent

**From:** Tom Hellen, Public Works Director/City Engineer 

**Date:** 9/15/2008

**Re:** City Parcels in South Woodside – New Fence

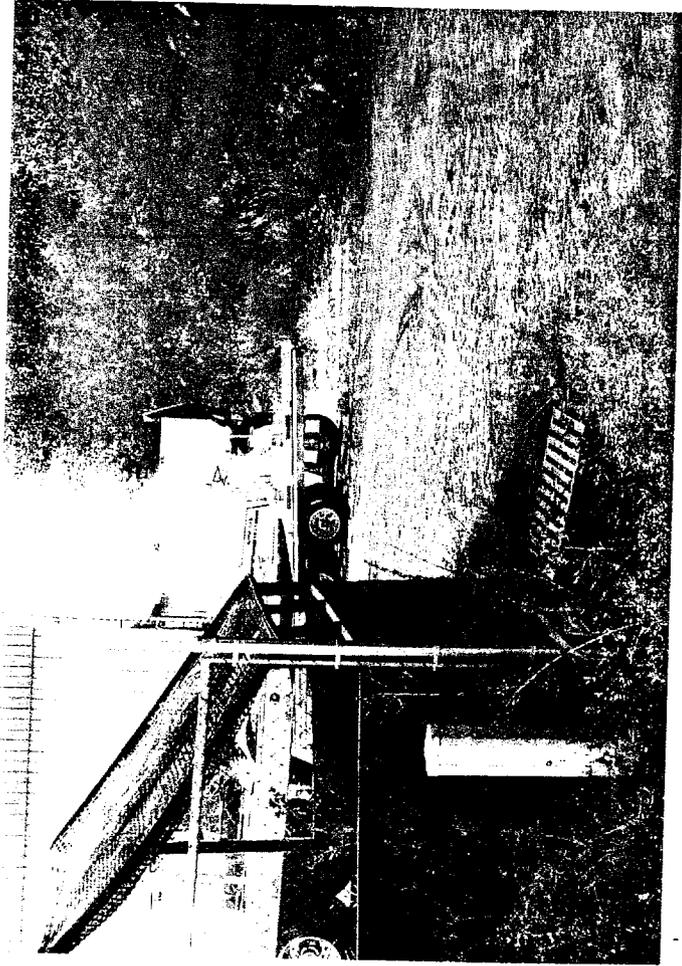
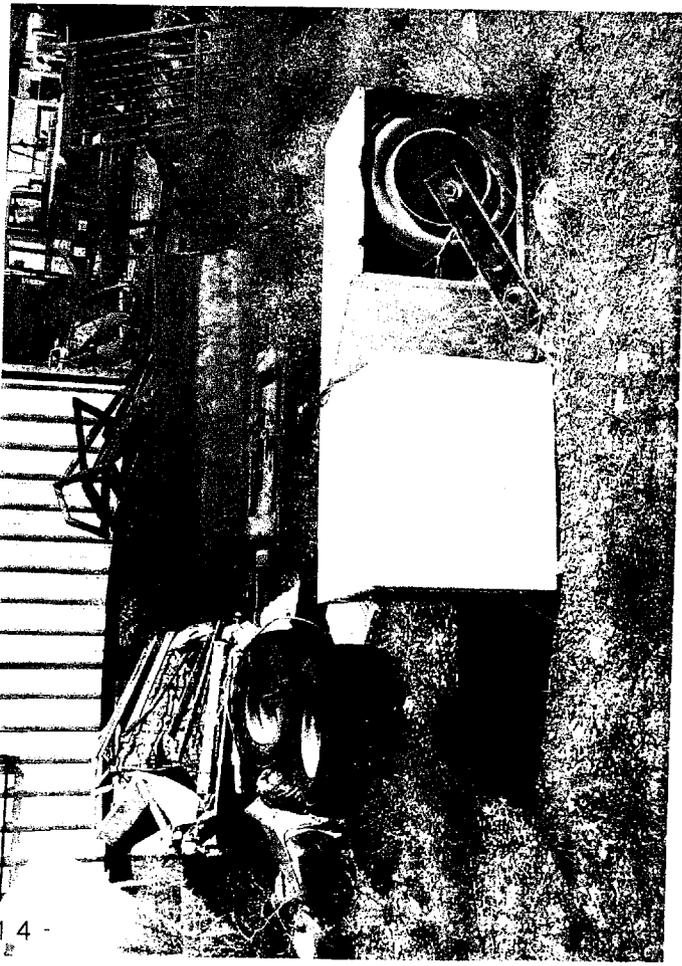
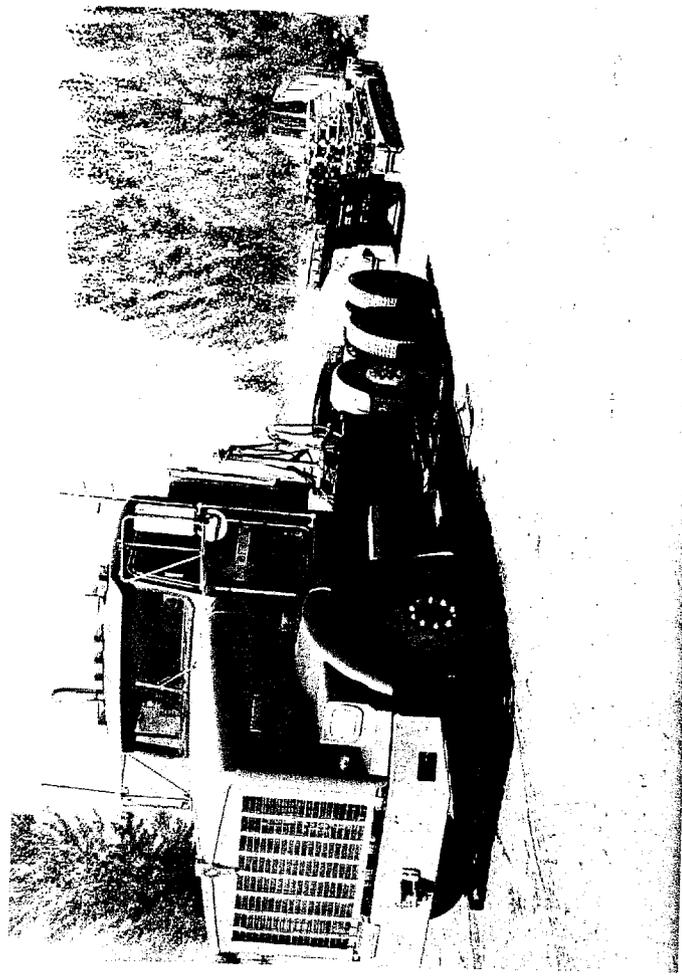
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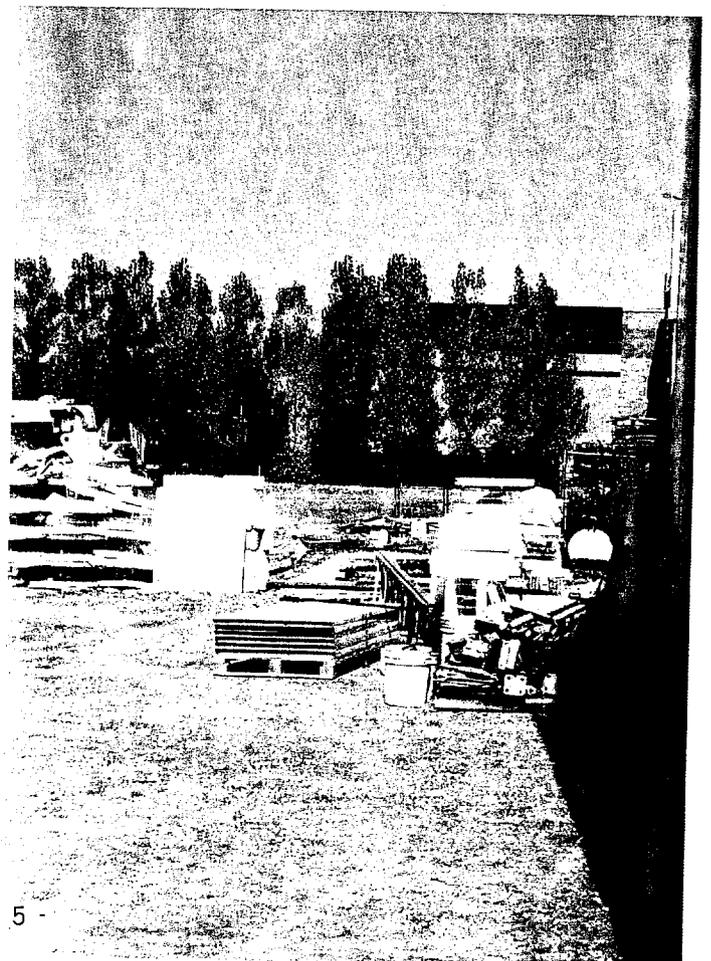
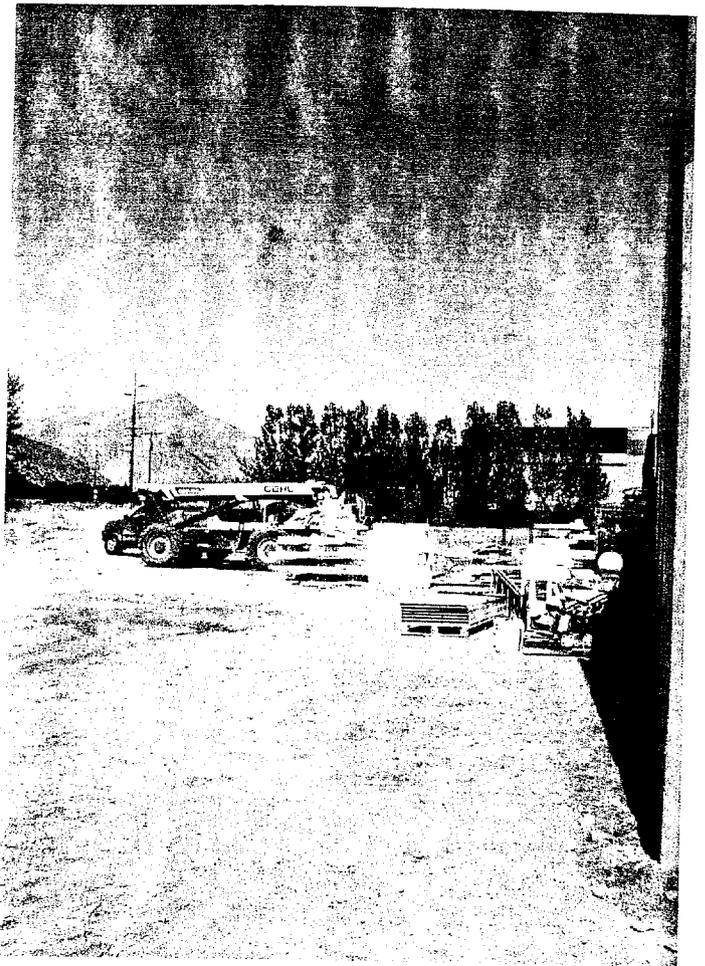
Attached to this memo are photographs of the abuse of the city owned parcels along the south side of the Woodside Industrial area. As explained in a previous council meeting this area is the location of both our pressure sewer line from Della View and our discharge line to the Big Wood River. The use of this area by other than the City of Hailey has been a constant problem requiring too much attention to try and keep it clear.

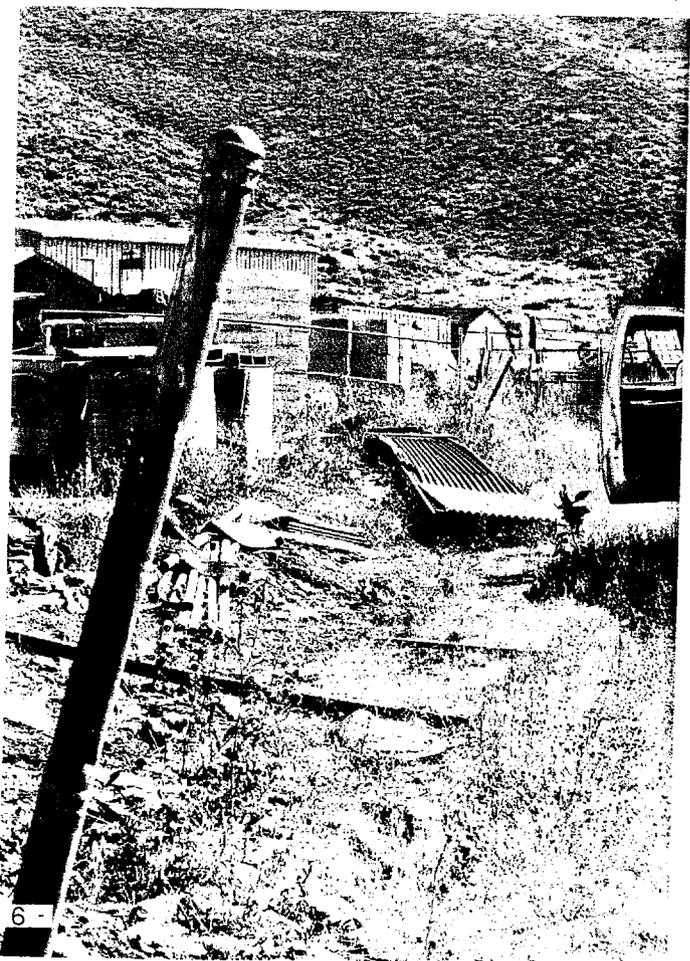
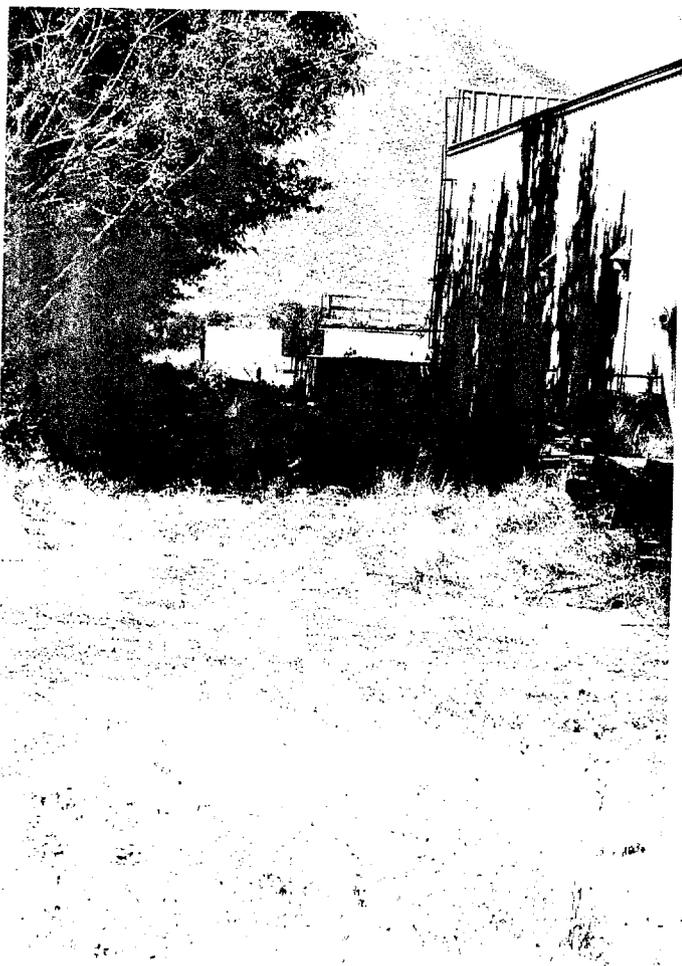
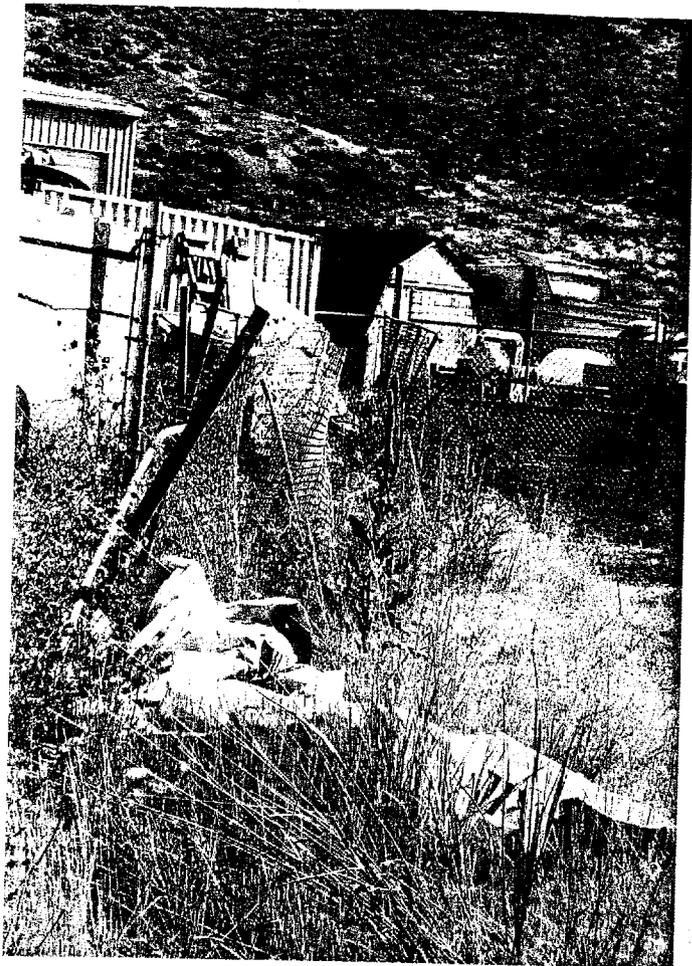
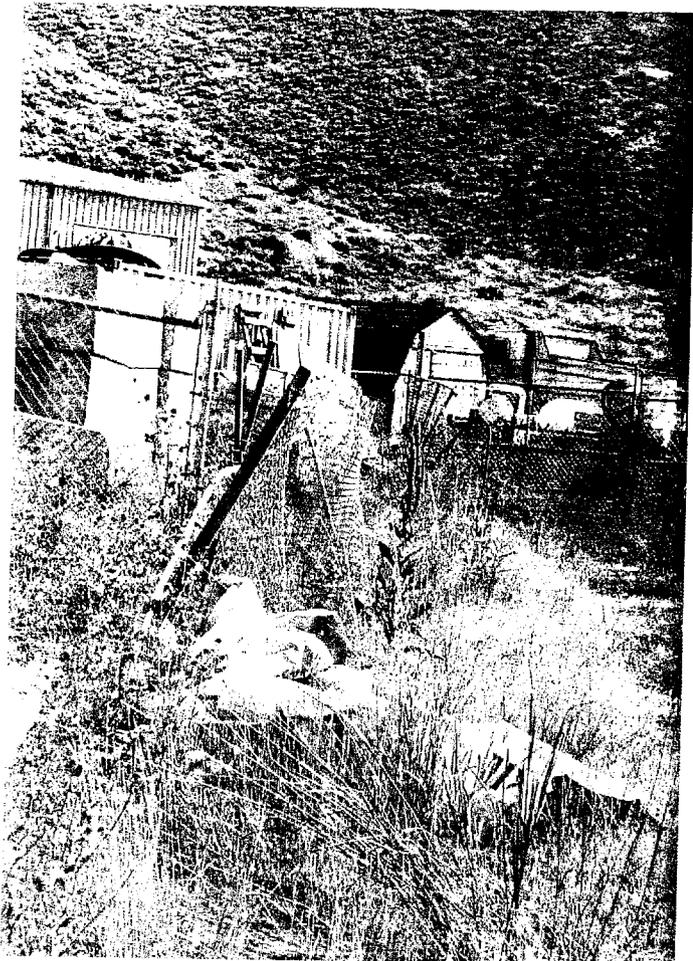
The Wastewater Department is proposing by chain link fence to delineate the property line and avoid these problems in the future. Discussions have been held with the Fire Chief to make sure we aren't interfering with their needs. The south end of the parcels would remain open for our access with no trespassing signs posted.

The fence plan shows a double swing gate for access purposes. This would be access for a local contractor who is allowed to store snow on the farm property south of our parcel. The cost would be the contractors if this gate is allowed. I would like clarification on whether this should be allowed.

Our crews would actually install the fence during slow periods of work. Material costs are estimated at \$15,000 and would be covered with this year's budget.





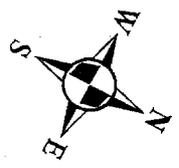


# Fence Legend

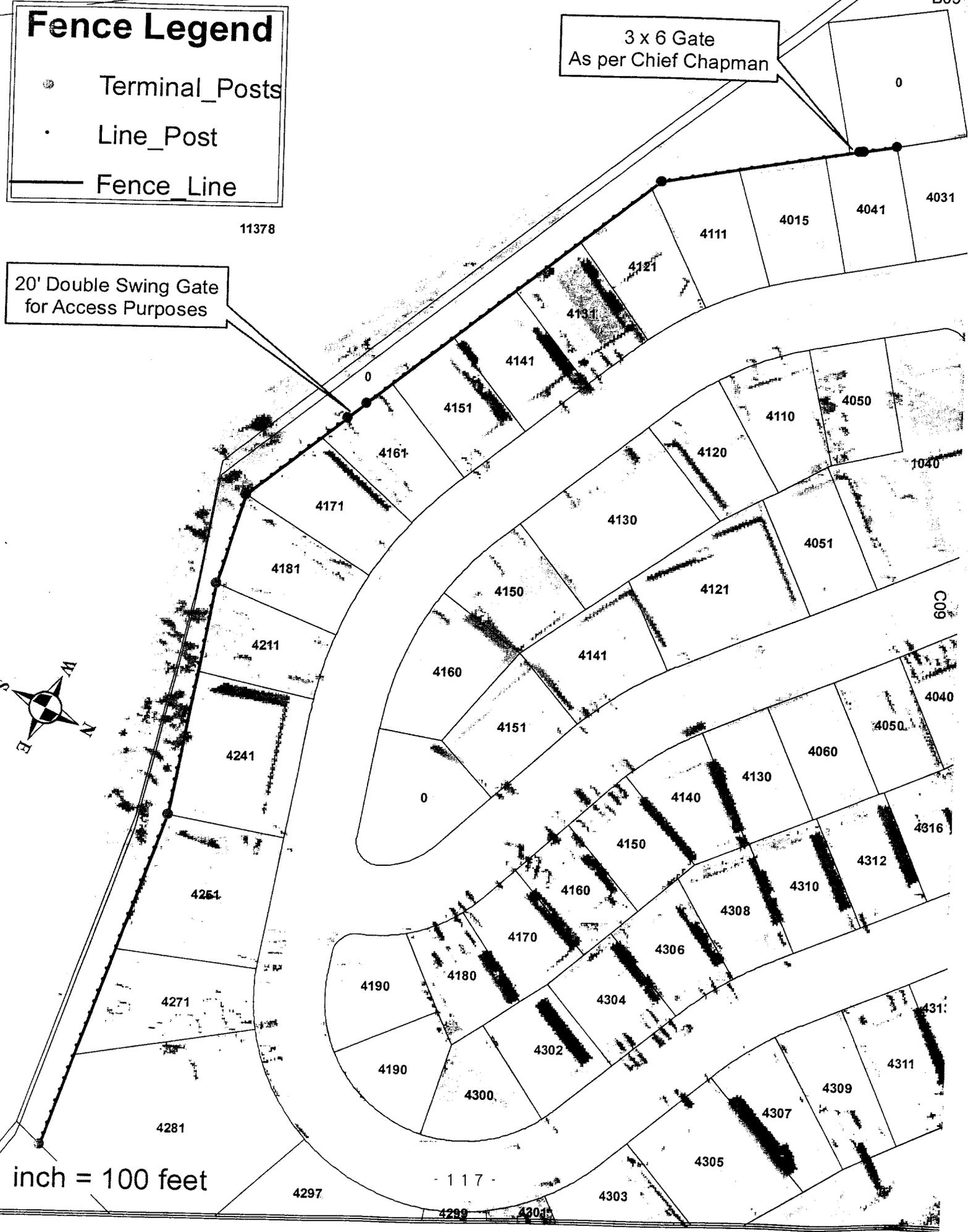
- Terminal\_Posts
- Line\_Post
- Fence\_Line

3 x 6 Gate  
As per Chief Chapman

20' Double Swing Gate  
for Access Purposes



1 inch = 100 feet





## STAFF REPORT

**TO:** Hailey City Council  
**FROM:** Beth Robrahn, Planning Director   
**RE:** Subdivision Ordinance Amendment – Section 6.1  
**HEARING:** October 13, 2008

---

**Note:** Staff analysis is in lighter type.

### Notice

Notice for the public hearing was published in the Wood River Journal and mailed to public agencies and area media on September 24, 2008.

### Proposal

Attached are amendments to Section 6.1 of the Subdivision Ordinance proposed by the City. These amendments would provide noticing procedures for lot line adjustments. Please see the attached page for the actual proposed language.

### Procedural History

A recent appeal of an administrative decision on a subdivision application involving a lot line adjustment brought to the Commission's attention the need for noticing lot line adjustment subdivision applications even though they are reviewed administratively. The Commission held a public hearing and recommended approval on September 15, 2008.

### Standards of Evaluation

Section 13.4.2 of the Subdivision Ordinance sets forth the standard of evaluation for Council after receiving a recommendation by the Commission.

#### **1. Will generally conform to the Comprehensive Plan.**

The Council should consider how the proposed amendments relate to the various policies and implementation items of the Comprehensive Plan, particularly the following:

#### **5.8 Due Process and Public Input**

**Goal: To develop clear land use and development procedures that protect the public welfare for all development.**

**3. Policy: Develop and maintain land use regulatory procedures that are efficient, consistent and predictable, but that provide flexibility to deal with unique situations.**

#### **2. Will not create excessive additional requirements at public cost for public facilities and services.**

The proposed amendments are an expected to create excessive additional requirements at public cost for public facilities and services.

#### **3. Will be in accordance with the welfare of the general public.**

The proposed amendment will increase notice to property owners of actions related to the platting of parcels with the City of Hailey that meet the definition of lot line adjustment.

**Summary**

The Council shall hold a public hearing and determine whether the amendments:

1. **Will generally conform to the Comprehensive Plan.**
2. **Will not create excessive additional requirements at public cost for public facilities and services.**
3. **Will be in accordance with the welfare of the general public.**

Upon approval of an amendment, the Council shall pass an ordinance making the amendment part of Hailey Subdivision Ordinance #821. The draft ordinance is attached.

**Motion Language**

Motion to approve the proposed amendments to Section 6.1 establishing a noticing procedure for lot line adjustment subdivision applications, finding that the amendments will generally conform to the Comprehensive Plan, will not create excessive additional requirements at public cost for public facilities and services and will be in accordance with the welfare of the general public.

**HAILEY ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AMENDING HAILEY'S SUBDIVISION ORDINANCE, ORDINANCE NO. 821, BY AMENDING SECTION 6.1, TO ESTALBISH NOTICING PROCEDURES FOR LOT LINE ADJUSTMENT APPLICATIONS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE.

WHEREAS, the proposed amendments are generally in accordance with the Comprehensive Plan;

WHEREAS, the proposed amendments will not create excessive additional requirements at public cost for public facilities and services; and

WHEREAS, the proposed amendments will be in accordance with the welfare of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Section 6.1 of the Hailey Subdivision Ordinance No. 821, is hereby amended by the deletion of the stricken language and the addition of the underlined language

6.1 Developers making an application for the adjustment or elimination of a lot line or lines shall be required to file a preliminary plat with the Administrator for review. Upon a finding by the Administrator ~~or Hearing Examiner~~ that the plat conforms to the definition of a Lot Line Adjustment ~~and the Administrator shall place public notice of the application in a newspaper of general circulation, and to owners of property located within three hundred (300) feet of the boundaries of the proposed subdivision, and all easement holders within the subject property. The applicant shall provide the mailing addresses of all property owners within 300 feet of the outer boundaries of the parcel proposed for adjustment. Such notice shall inform adjacent property owners they may comment on the application during a period of fifteen (15) days after the post mark of the notice. Following expiration of the comment period, and upon a finding by the Administrator that the plat is in compliance with the provisions of this Ordinance, the Administrator or Hearing Examiner may approve, or conditionally approve,~~ the preliminary plat. Thereafter, the Developer shall submit a final plat, to be drawn in compliance with the requirements of this Ordinance, to the Administrator for final review. The Administrator shall inform the City Clerk of final approval in writing prior to signature of the plat sheets for the purpose of recordation.

Section 2. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 3. All City of Hailey ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

Section 4. This ordinance shall be in full force and effect from and after the required three (3) readings, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND  
APPROVED BY THE MAYOR THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
Rick Davis, Mayor, City of Hailey

Attest:

\_\_\_\_\_  
Mary Cone, City Clerk

## STAFF REPORT

**TO:** Hailey City Council  
**FROM:** Beth Robrahn, Planning Director *BR*  
**RE:** Subdivision Ordinance Amendment – Section 4.2.1

**HEARING:** October 13, 2008

---

Staff analysis is in lighter type.

### Notice

Notice for the public hearing was published in the Wood River Journal and mailed to public agencies and area media on September 24, 2008.

### Proposal

Attached are amendments to Section 4.2.1 of the Subdivision Ordinance proposed by the City. These amendments would make Section 4.2.1 consistent with amendments adopted earlier this year by Ordinances 1001 and 1002.

### Procedural History

Ordinance 1002, effective March 26, 2008, amended several sections of the subdivision ordinance related to sidewalk infrastructure requirements and did not include amendments to Section 4.2.1. Ordinance 1001, effective March 26, 2008, amended several section of the zoning ordinance related to sidewalk infrastructure and unamended Section 4.2.1 of the Subdivision Ordinance is inconsistent with the amendments of Ordinance 1001.

The Planning and Zoning Commission held a public hearing on the proposed amendments on September 15, 2008. The Commission recommended approval.

### Standards of Evaluation

Section 13.4.2 of the Subdivision Ordinance sets forth the standard of evaluation after receiving a recommendation by the Commission.

#### **1. Will generally conform to the Comprehensive Plan.**

The Council should consider how the proposed amendments relate to the various policies and implementation items of the Comprehensive Plan, particularly the following:

#### **5.8 Due Process and Public Input**

**Goal: To develop clear land use and development procedures that protect the public welfare for all development.**

**3. Policy: Develop and maintain land use regulatory procedures that are efficient, consistent and predictable, but that provide flexibility to deal with unique situations.**

#### **2. Will not create excessive additional requirements at public cost for public facilities and services.**

The proposed amendments is not expected to create excessive additional requirements at public cost for public facilities and services.

**3. Will be in accordance with the welfare of the general public.**

The proposed amendment will bring the zoning and subdivision ordinance into consistency regarding sidewalk requirements.

**Summary**

The Council shall hold a public hearing and determine whether the amendments:

- 1. Will generally conform to the Comprehensive Plan.**
- 2. Will not create excessive additional requirements at public cost for public facilities and services.**
- 3. Will be in accordance with the welfare of the general public.**

Upon approval of an amendment, the Council shall pass an ordinance making the amendment part of Hailey Subdivision Ordinance #821. The draft ordinance is attached.

**Motion Language**

Motion to approve the proposed amendments to Section 4.2.1 consistent with amendments adopted by Ordinances 1001 and 1002, finding that the amendments will generally conform to the Comprehensive Plan, will not create excessive additional requirements at public cost for public facilities and services and will be in accordance with the welfare of the general public.

**HAILEY ORDINANCE NO. \_\_\_\_\_**

AN ORDINANCE OF THE CITY OF HAILEY, IDAHO, AMENDING HAILEY'S SUBDIVISION ORDINANCE, ORDINANCE NO. 821, BY AMENDING SECTION 4.2.1, TO MAKE THE SUBDIVISION ORDINANCE CONSISTENT WITH THE SIDEWALK REQUIREMENTS OF THE ZONING ORDINANCE ; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR A REPEALER CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE.

WHEREAS, Ordinance 1002 amended several sections of the subdivision ordinance related to sidewalk infrastructure requirements and did not include amendments to Section 4.2.1;

WHEREAS, Ordinance 1001 amended several section of the zoning ordinance related to sidewalk infrastructure and unamended Section 4.2.1 of the Subdivision Ordinance is inconsistent with the amendments of Ordinance 1001;

WHEREAS, the proposed amendments are generally in accordance with the Comprehensive Plan;

WHEREAS, the proposed amendments will not create excessive additional requirements at public cost for public facilities and services; and

WHEREAS, the proposed amendments will be in accordance with the welfare of the general public.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

Section 1. Section 4.2.1, Sidewalks, of the Hailey Subdivision Ordinance No. 821, is hereby amended by the deletion of the stricken language and the addition of the underlined language

4.2.1 Sidewalks. ~~Sidewalks adjacent to public streets shall be constructed on both sides of a public street, shall be a minimum of six feet (6') in width and shall be constructed of concrete installed to City Standards or of a superior material as approved by the Council, following a recommendation by the Commission or Hearing Examiner. Sidewalks adjacent to private streets within and adjacent to all subdivisions in the Business, Limited Business, Service Commercial Industrial and Light Industrial districts shall be constructed on at least one side of the street, shall be a minimum of five (5') in width and shall be constructed of concrete installed to City Standards or of a superior material as approved by the Council, following a recommendation by the Commission or Hearing Examiner. Sidewalks with curb and gutter shall be provided in Business, Limited Business, Technological Industry, Service Commercial Industrial, and Light Industrial Districts. Sidewalks shall accommodate anticipated pedestrian traffic, and shall include street trees (with irrigation) and other pedestrian amenities where required by the Council upon recommendation by the Commission or Hearing Examiner, and shall be in accordance with established City standards and sidewalk master plan, if available.~~

Sidewalks, curb and gutter shall be required improvements for projects requiring Subdivision approval in the B, LB, TI, A and SCI zoning districts. At a minimum, sidewalks and curb and gutter, where required, shall comply with the City Standards. Sidewalks shall be at least six feet (6') wide or as wide as adjacent sidewalks on the same block, whichever is greater. Sidewalks shall be constructed along the entire length of a property adjacent to any public or private street in all zones, as well as in locations that provide safe pedestrian access to and around a commercial or mixed-use building. New sidewalks shall be planned to provide pedestrian connections to any existing sidewalks adjacent to the site. Sites located adjacent to public or private streets that are not currently thru-streets, regardless whether the street may provide a connection to future streets, shall provide sidewalks to facilitate future pedestrian connections. Sidewalks and drainage improvements shall also be required in other districts, except as otherwise provided herein. The requirement for sidewalk may be waived if the cost of the proposed project construction is less than twenty thousand dollars (\$20,000). For subdivisions in the Townsite Overlay District, the requirement for sidewalk may be waived for any lot line adjustment associated with a residential remodel or addition; sidewalks shall be required for new primary dwellings.

The City may approve and accept voluntary cash contributions in-lieu of the above described improvements, such contributions must be segregated by the City and not used for any purpose other than the provision of these improvements. The contribution amount shall be a minimum of 110% of the estimated costs of concrete sidewalk and drainage improvements provided by a qualified contractor, plus associated engineering costs, as approved by the City Engineer. Any approved in-lieu contribution shall be paid before the City approves recordation of final plat. In-lieu contributions for sidewalks shall not be accepted in B, LB, TI and SCI districts.

Section 2. Should any section or provision of this Ordinance be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be unconstitutional or invalid.

Section 3. All City of Hailey ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

Section 4. This ordinance shall be in full force and effect from and after the required three (3) readings, approval, and publication according to law.

PASSED AND ADOPTED BY THE HAILEY CITY COUNCIL AND APPROVED BY THE  
MAYOR THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2008.

\_\_\_\_\_  
Rick Davis, Mayor, City of Hailey

Attest:

\_\_\_\_\_  
Mary Cone, City Clerk



DRAFT

**Request for Proposal:  
Quigley Annexation Analysis**

The City of Hailey is seeking proposals to provide assistance to the City in the analysis of the Quigley Canyon Annexation and development proposal. The goal is to assess the operating and maintenance costs, as well as capital costs, of providing services to private property development, and to introduce a methodology in which the development assumptions can be manipulated and tested in order to better assess the various combinations of community costs and benefits.

**Background**

Quigley Green Owners, LLC has submitted an application for annexation of approximately 1,109 acres to be developed with a total of approximately 379 residential units and an 18 hole public golf course and Nordic facility. The property is currently located in the County and is zoned R-5 and A-10. The annexation application requests that the property be zoned as RGB, NB, LR-1, LR-2 and GR upon annexation.

The Planning and Zoning Commission has completed the public hearing process and made recommendations to the City Council. The Commission's recommendations include changes to the development as proposed which impact the number and configuration of units within the development if the changes are required by the City.

The Hailey Annexation Ordinance requires the Council to determine:

- 1) whether the proposed application will be harmonious and in accordance with specific goals and policies of applicable components of the Hailey Comprehensive Plan, and
- 2) whether the proposed annexation generally complies with the Hailey Comprehensive Plan, and
- 3) to the extent possible, whether the proposed annexation will have a negative fiscal impact upon the existing citizens of Hailey at the time of an annexation and in the future.

**Existing Tools**

Hailey has a current 20-year Capital Improvement Plan. Hailey recently adopted Development Impact Fees and has a current development impact fee study which assesses and quantifies new development's fair share of capital infrastructure within five years of the Capital Improvement Plan. Hailey has a Local Option Tax ordinance in effect, the four-year term of which will expire and be voted upon in early 2010. The current taxes collected are 3% on lodging and car rentals, 2% on alcohol beverage sales, and 1% on restaurant food and drink. An opportunity to ask voters to approve additional types of taxed items, such as recreation ticket sales, will exist in the 2010 election.

**Scope of Work**

Applicants are requested to submit, as part of their proposal, a strategy, schedule, and costs for providing assistance in accomplishing the analysis described above, including the following elements.

#### I. Benchmark Levels of Service

Hailey has its current, existing level of service defined through its development impact fee study. An assessment of the current levels of service in and of itself is NOT required. The city will expect that the consultant identify the city's infrastructure improvement and amenities priorities, and identify benchmarks by which Hailey can measure those priorities. Summarily, the study process should determine which amenities and areas of service Hailey wants improved and enhanced within its current city boundaries to meet the community's rising expectations, and will specifically evaluate how the Quigley proposal meets these objectives.

For example, sidewalks, curb and gutter were not a standard during the development of the larger portions of town. Having recently become a required development standard, new development is required to install this infrastructure. Development Impact Fees, however, can not be used to increase this level of service throughout the older community. The level of service assessment should identify areas where the city should expend funds not related to development impacts in order to meet a standard at which the city is currently deficient. The study should show the cost of such improvements in service, and guide staff, the community, and elected officials through a dialogue to assist in the prioritization of these expanded services.

The former example relates to infrastructure. Another example relates to maintenance costs. Hailey operates its street maintenance activities with a certain number of FTE's to maintain its equipment and its miles of streets, street trees, sidewalks, and drainage system. Benchmark information relative to standards for such activity, with a cost analyses of what Hailey's annual costs would be for meeting such benchmarks, is requested as part of this scope of work.

#### II. Golf Course Amenity

Cost benefit analyses of the golf course component of the proposed annexation project is requested as part of the scope of work. Assessment of the effect of a golf course in this area, both in and out of the city limits, on Hailey's service requirements and on its economy is requested. That portion analyzing the fiscal impact if the golf course is within the city limits will include an estimate of Local Option Tax revenue from the property.

### **Proposal**

The proposal submitted shall include a bid for the cost of providing the above information to the City, and shall present those costs separately for each component.

### **Timeline of Project**

RFP Distributed:                      October 15, 2008

Proposal Deadline:                    November 14, 2008

DRAFT

Contract Awarded by: November 28, 2008

Start Work: December 1, 2008

Completion no later than: March 1, 2008

### **Qualifications**

1. Applicants must show substantial expertise in working with land use development pro-formas.  
Applicants must show substantial expertise in municipal cost benefit analysis.  
Applicants must show substantial expertise in fiscal impact analysis.

### **Applications**

Applicants are expected to provide the following minimum information:

Outline of anticipated tasks

Schedule for the tasks from contract date, with milestones noted

Detailed description of assistance needed from city staff

Public comment periods

Overall project manager, specific task project managers and resumes

Examples of related work and references.

Applicants must disclose prior work with any member of Quigley Green Owners, LLC

Applicants must indicate any unusual issues or problems that they may anticipate in performing the work

Qualified firms must submit a full statement of qualifications to Beth Robrahn, Planning Director at 115 S. Main Street, Hailey, ID 83333 no later than November 14, 2008. Please contact, 208-788-9815 x 13 for additional information concerning this project.





**BLAINE COUNTY PLANNING/ZONING/BUILDING DEPARTMENT**

219 1st Avenue South, Suite 208, Hailey, ID 83333

Planning & Zoning: 208-788-5570 ♦ Building Department: 208-788-5573 ♦ Fax 208-788-5576

www.blainecounty.org

October 6, 2008

Hailey City Council  
115 S. Main, Ste. H  
Hailey ID 83333

**RECEIVED**

OCT 09 2008

FILE HD RD CC

RE: Peregrine Ranch – Hailey Firehouse & Sewer Extension Agreement

Dear Hailey City Council Members,

On September 22<sup>nd</sup> the City of Hailey approved extending municipal sewer to Peregrine Ranch. The development is not located in the City of Hailey but in the Area of City Impact (ACI), approximately one third (1/3) of a mile north of the Hailey City limits. The amended agreement required a parcel of land in the southeast corner of Peregrine Ranch for a Hailey Fire station.

The Wood River Rural Fire District (WRRF) 1997 Comprehensive Plan designates a firehouse in the area around Peregrine's southern border and Buttercup Road. The original Peregrine Ranch PUD design included a WRRF fire station in the area now requested by the Hailey Fire Department. Placing one agency's infrastructure in another Agency's jurisdiction sets a new precedent in the Wood River Valley. WRRF is open to sharing a future firehouse but indicates they would require a signed agreement before removing their objections.

Unless it is a shared facility the Blaine County planning staff cannot recommend the county approve that part of a proposed project that places such a facility outside its jurisdiction. The proposed location is not adjacent to the City of Hailey's border and WRRF previously designated the site as an appropriate location for a fire station. Efficient use of land and government resources involves planning. As of yet, the City of Hailey has no plans to annex the area north of NorthRidge nor does the Hailey Fire Department's Comprehensive Plan designate a firehouse anywhere outside of the city's jurisdiction or in areas adjacent to Peregrine Ranch. Furthermore, locating separate fire stations immediately adjacent to each other is inefficient and surely not the type of expenditure that impresses taxpayers in tight budgetary times.

Blaine County planning staff asks the Hailey City Council to reconsider the inclusion of a Hailey Fire Station into any new agreements involving sewer extension for the Peregrine Ranch.

Sincerely,

  
Tom Bergin  
Blaine Country Planning Director

## SECOND AMENDMENT TO SEWER SERVICES AGREEMENT

THIS SECOND AMENDMENT TO SEWER SERVICES AGREEMENT (“**Second Amendment**”) is made effective the \_\_\_\_\_ day of October, 2008, by and between the CITY OF HAILEY, IDAHO, a municipal corporation (“**Hailey**”), and Harry S. Rinker, Trustee for the Harry S. and Diane J. Rinker Revocable Trust dated 5/10/66, as Amended and Restated (“**Trust**”), as follows:

### RECITALS

A. This Second Amendment is made to that certain Sewer Services Agreement, dated February 7, 2005, and recorded March 16, 2005, as Instrument No. 517483, Official Records of Blaine County, Idaho (the “**Sewer Services Agreement**”), and that certain First Amendment to Sewer Services Agreement, dated August 27, 2007 (the “**First Amendment**”).

B. The Parties desire to amend the Sewer Services Agreement and the First Amendment as set forth below.

C. All capitalized terms not otherwise defined herein shall have the same meanings given those terms in the Sewer Services Agreement and the First Amendment.

### AMENDMENT

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Sewer Services Agreement and the First Amendment are hereby amended as follows:

1. Paragraph 10 of the Sewer Services Agreement is amended to extend the term of the Sewer Services Agreement to February 7, 2012.
2. Paragraph 3 of the First Amendment is amended to extend the term of the First Amendment the same as the extended term of the Sewer Services Agreement, to February 7, 2012.
3. This Second Amendment shall be recorded in Blaine County, Idaho.
4. Except as amended hereby, the terms and conditions set forth in the Sewer Services Agreement and the First Amendment shall remain in full force and effect; provided, however, that in the event of any conflict between the terms and conditions of this Second Amendment and the terms and conditions of the Sewer Services Agreement or the First Amendment, the terms and conditions of this Second Amendment shall prevail.

**SIGNATURES APPEAR ON FOLLOWING PAGE**

Dated the day and year first set forth above.

\_\_\_\_\_  
Harry S. Rinker, Trustee for the Harry S. and  
Diane J. Rinker Revocable Trust dated 5/10/66,  
as Amended and Restated

CITY OF HAILEY, an Idaho municipal corporation

By: \_\_\_\_\_  
Rick Davis, Mayor

ATTEST:

By: \_\_\_\_\_  
Mary Cone, City Clerk

STATE OF \_\_\_\_\_ )  
County of \_\_\_\_\_ ) ss.

Subscribed and sworn before me on this \_\_\_\_\_ day of October, 2008, before me a Notary Public in and for said State, personally appeared Harry S. Rinker known to me to be the Trustee for the Harry S. and Diane J Rinker Revocable Trust dated 5/10/66, as Amended and Restated, and the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

\_\_\_\_\_  
Notary Public for \_\_\_\_\_  
Residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_

STATE OF IDAHO )  
County of Blaine ) ss.

On this \_\_\_\_\_ day of October, 2008, before me, a Notary Public in and for said state, personally appeared Rick Davis, the Mayor of the City of Hailey, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

\_\_\_\_\_  
Notary Public for Idaho  
Residing at \_\_\_\_\_  
My commission expires \_\_\_\_\_



DRAFT

October 13, 2008

Blaine County Board of County Commissioners  
Chairman Tom Bowman  
206 First Avenue South, Suite 300  
Hailey, ID 83333

Dear Chairman Bowman:

This letter is in response to your correspondence of October 2, 2008, in which you ask Hailey to commit in writing a contribution to the 2009 Blaine County Communication Center operations function at the level of service received by all other jurisdictions, and to define what is meant by that level of service.

Hailey proposes to contribute \$64,700 to the Blaine County Communication Center operations through 12 monthly payments of \$5,391.66 each. During the first two weeks of each month beginning November, 2008, Hailey will evaluate the service it received during the previous month and assess whether it is the same service received by other jurisdictions within the county before distributing the payment to Blaine County. Specifically, Hailey will evaluate whether communication center procedures, protocol, and direction to dispatch staff are developed, written, communicated, trained, assessed, and corrected differently for Hailey than for other jurisdictions.

Hailey continues to affirm that the operations within the Blaine County Communication Center are fully a county function, and does not intend that its contribution to the 2009 operations diminish that belief. Rather, Hailey's contribution is our effort to provide sufficient time for a full dialogue to unfold relative to the nature and structure of emergency and non-emergency communications within Blaine County.

We again thank you and the Blaine County Board of Commissioners for supporting that dialogue through Proposition 2.

Sincerely,

Rick Davis  
Mayor, City of Hailey



# THE BOARD OF BLAINE COUNTY COMMISSIONERS

206 FIRST AVENUE SOUTH, SUITE 300

HAILEY, IDAHO 83333

PHONE: (208) 788-5500 FAX: (208) 788-5569

[www.blainecounty.org](http://www.blainecounty.org) [bcc@co.blaine.id.us](mailto:bcc@co.blaine.id.us)

Tom Bowman, Chairman \* Lawrence Schoen, Vice Chair \* Angenie McCleary, Commissioner

10/2/2008

Mayor Rick Davis  
115 South Main Street, Suite H  
Hailey Idaho, 83333

**RECEIVED**

OCT 03 2008

FILE RD HD CC NW

Dear Mayor Davis,

At the Hailey City Council meeting of September 8<sup>th</sup>, discussion ensued regarding the proposed Memorandum of Understanding for the funding of emergency dispatch services for fiscal year 2009. Although the Council refused to sign the MOU, there was a verbal declaration that Hailey would pay \$64,700 in twelve monthly payments with a qualifier: as long as the level of service from dispatch was not diminished.

I would request the favor of receiving that commitment in writing, and define to us what is meant by the qualifier so a staffing plan can be implemented.

The County has no desire to hire personnel without secure funding, and we need to recognize the level of risk we take with Hailey's uncertain involvement in emergency dispatch. We do have commitments in the form of signed MOU's from the Cities of Sun Valley and Ketchum, the Wood River Fire and Rescue District, and Blaine County.

As we all move forward together in good faith the City of Hailey has the opportunity to join us, and I hope you are willing to make that happen.

Sincerely,

A handwritten signature in cursive script that reads "Tom Bowman".

Tom Bowman  
Chairman  
Board of Blaine County Commissioners  
788-5500 x1176

Cc:

Mayor Randy Hall  
Mayor Wayne Willich  
Mayor Jon Anderson  
Commissioner James Frehling  
Commissioner Craig Patterson  
Robert Greenlaw