

AGENDA ITEM SUMMARY

DATE: 12/07/2009 DEPARTMENT: Public Works/Admin DEPT. HEAD SIGNATURE: \_\_\_\_\_

SUBJECT:

Discussion of Idaho Department of Parks and Recreation  
Draft Grant Application for RV Dumpstation Improvements at McKercher Park

AUTHORITY:  ID Code \_\_\_\_\_  IAR \_\_\_\_\_  City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

The attached draft grant application requests \$38,376 in grant funding, which is the cost for the pre-fab restroom. The city match is \$30,500, in the form of water/sewer connection work; providing adequate ADA access; electrical, plumbing and upgrading the fill hydrant; picnic tables and trash receptacles; and engineering design costs.

The proposed RV-friendly upgrades include a new restroom facility, a frost free hydrant, picnic tables and rubbish receptacles, and extending the parking hours at the site to a 12-hour maximum.

The draft application will go to Idaho Parks & Recreation for a courtesy review in mid-December. The final application will be presented for council's review and approval in January.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS: Caselle # \_\_\_\_\_  
Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
Staff Contact: Tom Hellen Phone # 788-4221-X 14

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)

___ City Attorney	___ Clerk / Finance Director	___ Engineer	___ Building
___ Library	___ Planning	___ Fire Dept.	_____
___ Safety Committee	___ P & Z Commission	___ Police	_____
___ Streets	___ Public Works, Parks	___ Mayor	_____

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Agenda item for discussion and public comment only at this time.

ADMINISTRATIVE COMMENTS/APPROVAL:

City Administrator \_\_\_\_\_ Dept. Head Attend Meeting (circle one) Yes No

ACTION OF THE CITY COUNCIL:

Date \_\_\_\_\_  
City Clerk \_\_\_\_\_

FOLLOW-UP:

\*Ord./Res./Agmt./Order Originals: Record  
Copies (all info.): \_\_\_\_\_  
Instrument # \_\_\_\_\_

\*Additional/Exceptional Originals to: \_\_\_\_\_  
Copies (AIS only)

**IDAHO DEPARTMENT OF PARKS AND RECREATION (IDPR)  
GRANT APPLICATION**

*READ instructions carefully before completing this application.*

**\*\*\*\*\*Use the space provided on this form only.\*\*\*\*\***

<b>IDPR Use Only</b>
Rec'd by: _____
Date: _____

Applicant Agency: City of Hailey

Address: 115 Main St. S, Suite H Hailey 83333

City Zip

Contact Person: Tom Hellen Public Works Director

Name Title

Address: 115 Main St. S, Suite H Hailey 83333

City Zip

Daytime Phone: 208-788-9830, ext. 14 Cell Phone: 309-1270 Fax: 208-788-2924

E-Mail: tom.hellen@haileycityhall.org  Check if you would like an email confirmation IDPR received application

County (where project is located): Blaine

Common name of project: Hailey RV Dump Station Improvements

Project Location (state highway, area or body of water nearest to the site location and proximity to the nearest town or physical address): On State Highway 75 between 3<sup>rd</sup> and 4<sup>th</sup> Avenues, adjacent to Roberta McKercher Park, just as one enters Hailey proper.

IDPR Program from which you are applying for funds:

(Check one box only)

- Waterways Improvement Fund (WIF)
- Recreational Vehicle Account (RV)
- Off-Road Motor Vehicle Fund (ORMV)
- Motorbike Recreation Account (MBR)

- Recreational Trails Program (RTP)
- Recreational Road & Bridge Fund (RRBF)
- Land & Water Conservation Fund (LWCF)
- Other \_\_\_\_\_

Grant Amount Requested: \$38,376.00 Match Amount Committed: \$30,500.00

Briefly describe the overall grant project (In one sentence): Upgrades to Hailey's existing RV dump station, including a new restroom facility, a frost-free hydrant to extend the open season for the station, picnic tables and rubbish receptacles, and extending the parking hours at the RV area to a 12 hour maximum.

It is hereby mutually agreed and understood that the use of these funds will be for the purposes stated in this document only and are subject to the terms of the current Idaho Department of Parks and Recreation's Grant Agreement for this project, as signed by the authorized individuals. It is also understood that the applicant will comply with the appropriate Recreation Program rules as they now exist. Applicants that receive grants involving federal funds must comply with requirements as outlined in the Office of Management and Budget Circular A-133. PLEASE SEE INSTRUCTIONS FOR EXAMPLES OF AUTHORIZED REPRESENTATIVE SIGNATURES.

Signature of Authorized Representative	Title
<u>Mayor Rick Davis</u>	<u>January 26, 2010</u>
Typed or Printed Name	Date

**FOR WATERWAYS IMPROVEMENT GRANTS ONLY**

The County Waterways Committee agrees and understands that this application meets the county's waterways improvement planning requirements.

County Waterways Committee Chair \_\_\_\_\_ Please Print Name Here \_\_\_\_\_ Date \_\_\_\_\_

**1) PROGRAM PURPOSE** - How does this project address the stated purpose of the program? (Please refer to the Program Description section of this manual for explanation of the program purpose.)

This project will benefit the many RV users who travel to and through Hailey. The addition of a restroom facility will assist RV users who are either winterizing or de-winterizing their RV's, or who otherwise do not wish to use their own facilities while using the dump station. Currently, RV users must go across the street to a gas station – the nearest restroom.

Addition of a frost-free hydrant will extend the season of the dump station through hunting season, a season which brings many RV's through Hailey due to our city's proximity to prime hunting habitat. The facility may also be opened earlier in the spring.

Extending the parking hours at the RV area to a 12 hour maximum will allow RV users to take a break in Hailey if desired. And the addition of picnic tables and rubbish receptacles will make the RV area more enjoyable as a picnic stop for RV users.

The Hailey RV dump station is the only public dump station between Twin Falls and the public lands north of Ketchum. Many RV users traveling to points north or south use the Hailey RV dump station.

## **2) PROJECT URGENCY –**

- a) Describe the urgency of this project due to potential resource damage, or other impacts that may cause an opportunity to be lost if no action is taken. **If this project is not funded, what affects will it have?**

Addition of a restroom facility is the most important element of the project. As with most cities, Hailey cannot fund this project completely due to budget constraints, and without grant funding, the project will likely be delayed. Therefore, RV users would go through another spring, summer and fall with no restroom facilities at the Hailey dump station.

- b) How does the project address public health and safety issues? (See examples in the application instructions.)

The project will provide a new public restroom facility that complies with applicable standards and codes for accessibility. Addition of a frost-free hydrant assures a clean potable water supply from early spring through hunting season. Dump station users will have access to a clean, safe facility.

## **3) PROJECT IMPACT** - Describe how the project creates new opportunities not currently available? (See examples in the application instructions)

Four new opportunities are provided by this project:

1. A new restroom facility, where there was none before.
2. A new frost-free hydrant so the dump station can remain open for more of the year.
3. An improved picnic area by the addition of tables and rubbish receptacles provides an amenity that was lacking before.
4. An extended parking capability, to a maximum of 12 hours, gives RV users the capability to take a long break in Hailey, worry-free. This promotes RV safety, also.

**4) PLAN OR SURVEY** - Is this project included in an outdoor recreation plan or survey? How does this project relate to the recommendations of the plan? (See application instructions for examples of recreation plans.)

In the 2006-2010 SCORPT, there are four goals stated that relate to the Hailey RV dump station project.

1. **Recognize that water is an increasingly precious resource.** (This goal includes the stated strategies of funding RV dump stations in areas where they are lacking and protecting water quality. In addition, protecting water quality was the highest ranked recreation related issue by survey respondents.) Hailey's project is the only public dump station between Twin Falls and the public lands north of Ketchum. Providing this facility and its amenities for RV users, and keeping the facility in good repair, assures its continued accessibility and use and prevents dumping in undesirable locations due to a lack of adequate facilities.
2. **Provide enhanced outdoor recreation facilities and opportunities through funding that aligns with demand.** Since 2002, RV camping has seen an 11% increase statewide. In Region IV, 37.5% of survey respondents participated in RV camping. Combined with Hailey's proximity to wild and scenic public lands, it seems safe to say that RV traffic to and through our town will continue to increase in the years to come. Funding these upgrades provides a convenience to RV users who visit nearby public lands.
3. **Encourage healthy living through outdoor recreation.** Adequate facilities are important to RV users, whether those facilities are campgrounds, parking or picnic facilities, or dump stations. This project supports RV users in pursuing healthy outdoor activities.
4. **Recognize the importance of transportation in planning projects.** Hailey's project is an important part of the transportation system throughout the region. It makes travel and access to public lands easier for the RV user.

**5) SCOPE OF WORK -**

- a. **Describe what the project will accomplish.** Describe the project planning. Explain, in detail, what will be accomplished, including the number of units, timetable, etc. If equipment, who will be using, number of hours used per year, and for what? (**IMPORTANT:** *Construction drawings or conceptual plans **should be attached to this application. Please do not use anything larger than 11x17 size paper.***)

This project will install a concrete pre-fab restroom at the City of Hailey RV dump site to provide a new service to the users of this facility. In addition, we will be improving the current water fill system to a frost-free hydrant to lengthen the season, purchasing additional picnic tables and trash receptacles.

City of Hailey employees of the Public Works Department will perform work to change the fill station, prepare the foundation for the restroom and install water and sewer services to the restroom site. Contractors will be hired to provide a concrete sidewalk for ADA access and final plumbing and electrical hook-ups.

The restroom being provided is used by the Forest Service and has been used by the City of Hailey at another city park. Fabrication and delivery of a restroom is a 3 – 4 month process. Once the restroom is ordered the City of Hailey will prepare the site including the water and sewer services. Replacement of the RV hydrant will also occur while the Public Works crews are preparing the restroom site. Based upon an award date in May, 2010 this work would be done July, 2010.

b. Have you discussed this project (in detail) with IDPR staff and/or the respective advisory committee member? Please list the IDPR staff and/or committee member:

Name:

Date Contacted:

Kathy Muir / Site Visit

10/01/09

Paul Remaley / Site Visit

10/01/09

IDPR Workshop / Twin Falls

10/21/09

Draft sent to Kathy Muir

    /    /    

**6) JUSTIFY THE NEED AND DEMAND FOR THE PROJECT -**

Describe the **CURRENT** use in the area (*Waterways, RV, ORMV, and/or other*) and the **POTENTIAL** use expected with the development of this project. (Include user days, types of users, number of users during high use, etc.) Describe the current deficiencies and how they will be corrected with the development of this project. **Why is this project needed?**

The existing dump station is used by both local RV users as well as RV tourists traveling to and through Hailey. The facility sees everything from large diesel-pushers and fifth-wheels to campers and camping vans. There is a donation drop at the facility, but no fee is charged for use of the station. The dump station does not have a frost-free hydrant, so the facility typically opens in mid-April and closes in mid-October. There are no restroom facilities, no picnic facilities, and no overnight parking.

This RV-friendly project would correct these deficiencies. The project would add a frost-free hydrant, extending the days of operation for the facility. The project would add a restroom facility, so RV users would no longer have to go across the street to a nearby gas station. The project would add picnic tables and rubbish receptacles, and the parking limitations would be eased, allowing for 12-hour parking. Use of the facility would continue to be by donation only.

**7) MAINTENANCE AND OPERATION -** Describe provisions for ongoing maintenance and operation of the project (*Who will be responsible for the maintenance and operation and what is the annual budget?*)

The City of Hailey Parks Department will be responsible for the maintenance of the restroom including cleaning and providing paper towels, soap and toilet paper. The Water and Wastewater Departments are in charge of maintenance of the RV dump facilities.

☆

8) **OBLIGATED MATCHING FUNDS** – (a.) List the source, (b.) amount, and give a (c.) description of matching funds obligated to the project. Add column "b" and put total at the bottom.

(a.) CONTRIBUTOR	(b.) AMOUNT	(c.) DESCRIPTION
City of Hailey	\$3,000	Site plans and survey work by Galena Engineering
City of Hailey	\$17,500	Site preparation work
City of Hailey	\$7,500	Contracted Labor
City of Hailey	\$2,500	Picnic Tables, Trash Receptacles, Signs
<b>TOTAL</b>	<b>\$30,500</b>	

Provide letter(s) of commitment or other documentation to verify the match from **each** contributor. Your match will not be considered without appropriate letter(s) of commitment. Make sure the dollar value is noted on the letter of commitment.

The total in column "b" must be the same as the total in the "matching share" column "B" on the next page.

9) **USER GROUP SUPPORT** – Describe the amount of support this project has from its associated user group(s). How has this support been demonstrated? (List supporting groups and attach letters of support.)

The U.S. Forest Service, Hailey's Antique Market and the Hailey Chamber of Commerce represent many RV users. Their letters of endorsement for this project are attached. In addition, private individuals have voiced their support through a mail-in endorsement. These endorsements are attached, as well.

- \* Bluebirds
- \* Individual letters
- \* Sign slips from newsletter

10) BUDGET

Project Name: **Hailey RV Dump Station Improvements**

For IDPR Use Only Grant #		Source of Funding		IDPR Use Only
Project Components	(C) Total Cost	(B) Matching Share	(A) Grant Request	Amount Approved
Pre-Fab Restroom	\$38,376		\$38,376	
Foundation, Water & Sewer Connections	\$12,000	\$12,000		
ADA Access	\$2,500	\$2,500		
Electrical Hook-up	\$3,000	\$3,000		
Plumbing Connection	\$2,000	\$2,000		
Upgrade RV Fill Hydrant	\$5,500	\$5,500		
Picnic Tables (2), Trash Receptacles (2), Signs	\$2,500	\$2,500		
Engineering Design Costs	\$3,000	\$3,000		
<b>TOTALS</b>	<b>\$68,876</b>	<b>\$30,500</b>	<b>\$38,376</b>	
<b>% of TOTAL</b>	<b>100%</b>	<b>44%</b>	<b>56%</b>	<b>%</b>

*\*Round to the nearest dollar and percentage. Be sure to check your addition. Columns A+B=C.*

**NOTES:**

- For RV, WIF, ORMV, Motorbike, Road & Bridge projects – match is not required (except for motorized equipment as noted below), but more points are awarded to projects with financial commitments from the sponsor.
- For RTP projects only – A 20% match is required with 5% of the total project being non-federal money.
- For WIF projects only – grants for motorized equipment valued up to \$50,000 require a 25% match. WIF grants for motorized equipment valued at greater than \$50,000 require a 20% match.
- For ORMV, RTP, Motorbike and RV projects - grant requests for motorized equipment over \$1,000 (each) and under \$50,000 (each) shall require a minimum of 50% matching funds to be eligible for funding under Board Policy.
- For LWCF – 50% match is required.

The following questions are for administrative use and must be completed to establish eligibility of the project.

**A. ACCESSIBILITY** – Explain how the project complies with accessibility requirements as stated in the Uniform Federal Accessibility Standards, Americans with Disabilities Act Guidelines, or Uniform Building Code? (*Include construction drawings or conceptual plans to support accessibility. Please do not use anything larger than 11x17 size paper.*)

The Pre-Fab restroom meets all ADA requirements. Access will be provided by the installation of an ADA compliant concrete handicap access ramp and sidewalk from the RV dump site to the restroom. The picnic area on the south side of the RV dump has an existing handicap access.

**B. SITE DESCRIPTION** - Describe the site as well as the surrounding area. Explain the compatibility of the project to the site. (*Include site location map, scale site plan including boundary and utility information, if available.*) If the grant is for equipment, describe where it will be used (include map). Be specific.

The project site is an existing RV dump station along State Highway 75, adjacent to an existing city park, McKercher Park.

**C. PROJECT DESIGN** - Who will design and/or engineer this project? Is the person/company licensed?

The restroom meets all State Building Codes. Site design will be by Galena Engineering, a fully licensed engineering firm under the direction of the project manager, Tom Hellen, also a licensed engineer.

**D. PROJECT PERIOD** – What are the intended start and completion dates?

Estimated Project Start Date: 07/01/10

Estimated Project End Date: 11/30/10

**Do not begin on your project or incur costs until notified by an IDPR grants specialist.**

**E. PROJECTED LIFE OF THE PROJECT/EQUIPMENT -**

- 1-5 years
- 6-10 years
- 11-15 years
- 16-20 years
- 20+ years

**F. USE FEE** - Will a fee be charged for use of or access to this project?

- Yes  No

If Yes, justify the need to charge and specify the amount, to whom the fee will apply, and how the collected fee will be used. Be specific.

**G. PUBLIC INVOLVEMENT** - Describe the public involvement process (*in detail*) used in the planning of this project and the results of the input (*attach necessary documentation*). **If your project will impact fish and/or wildlife, the Idaho Department of Fish and Game must be notified.**

NOTE: PUBLIC INVOLVEMENT IS MANDATORY FOR ALL APPLICANTS AS STATED IN IDAPA CODE 26.01.31.100.03. YOUR APPLICATION IS NOT ELIGIBLE WITHOUT PUBLIC INVOLVEMENT!

The project was featured in the city newsletter in November and December 2009 and January 2010. The project was featured on the homepage of the city's website from November 9, 2009 to January 31, 2010.

The project was discussed in the October 2009 Parks & Lands Board meeting (public meeting). The project grant application draft was reviewed and discussed in the December 2009 Parks & Lands Board meeting and the December 14, 2009 council meeting.

Copies of newsletter articles, the website homepage, meeting agendas and meeting minutes are attached.

**H. PERMITS** - Does this project require any necessary permits or National Environmental Policy Act (NEPA) documentation?  Yes  No

If Yes,  the permits have been obtained (*attach copy*)

the permits have been applied for

the permits have not been applied for

the approved NEPA documentation is complete (*attach copy*)

If Yes, please identify the permits that will be required: Building, Plumbing and Electrical Permits Only

**I. APPLICANT OWNERSHIP** - Describe ownership of the project site:

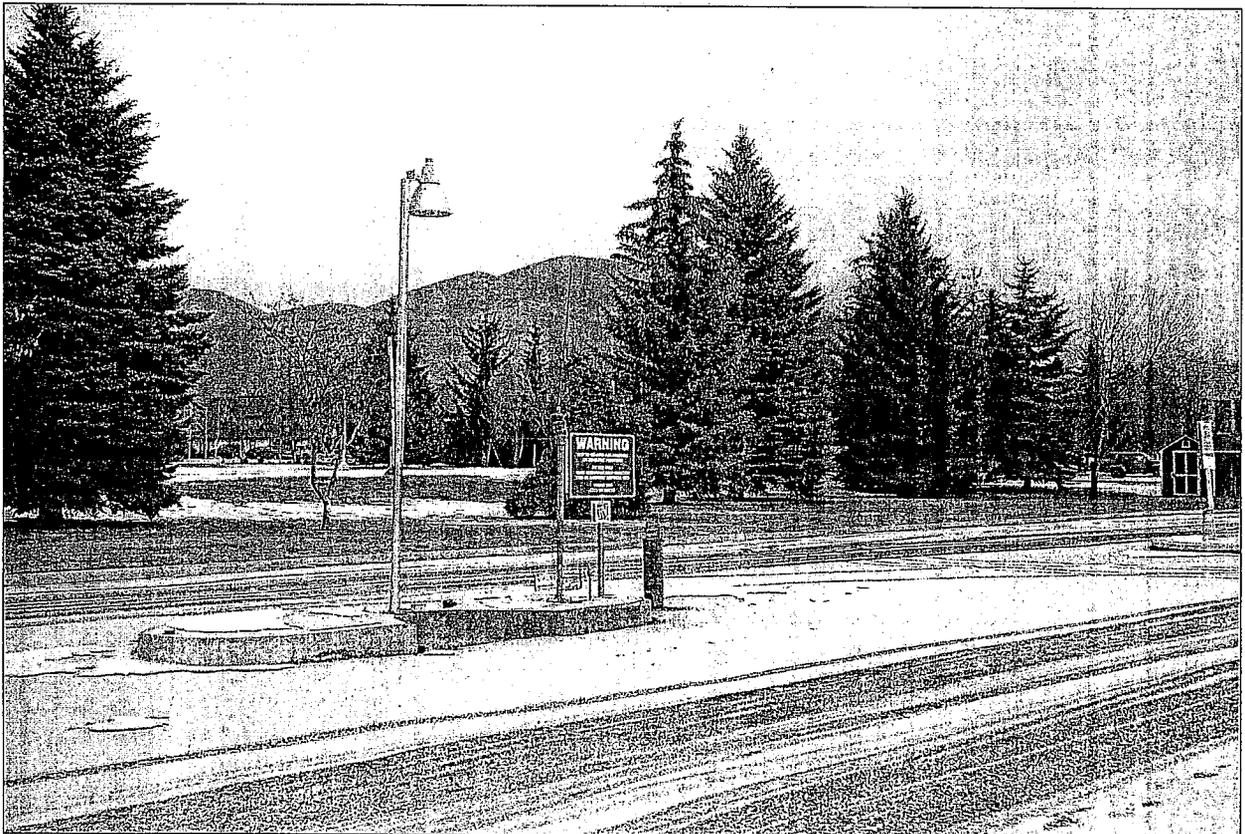
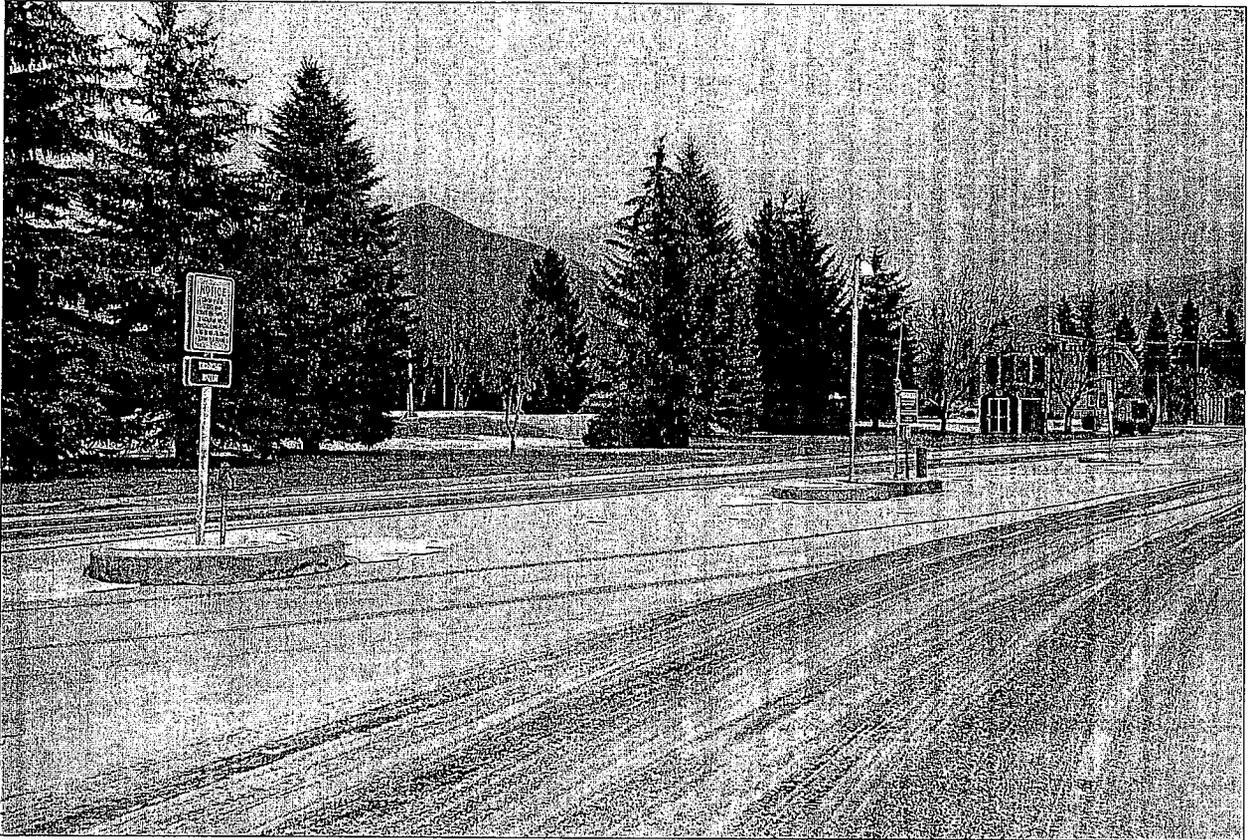
The application is for equipment/service (*land ownership is not required*).

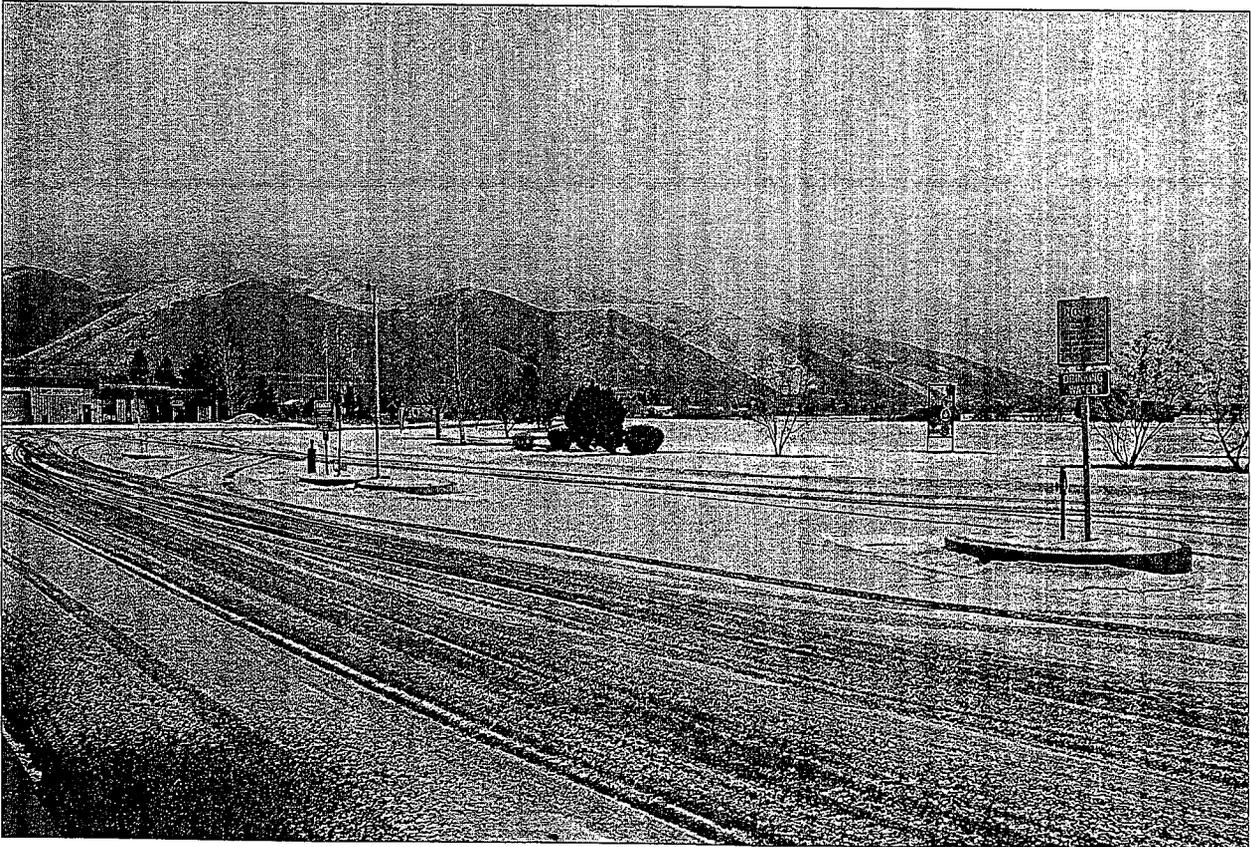
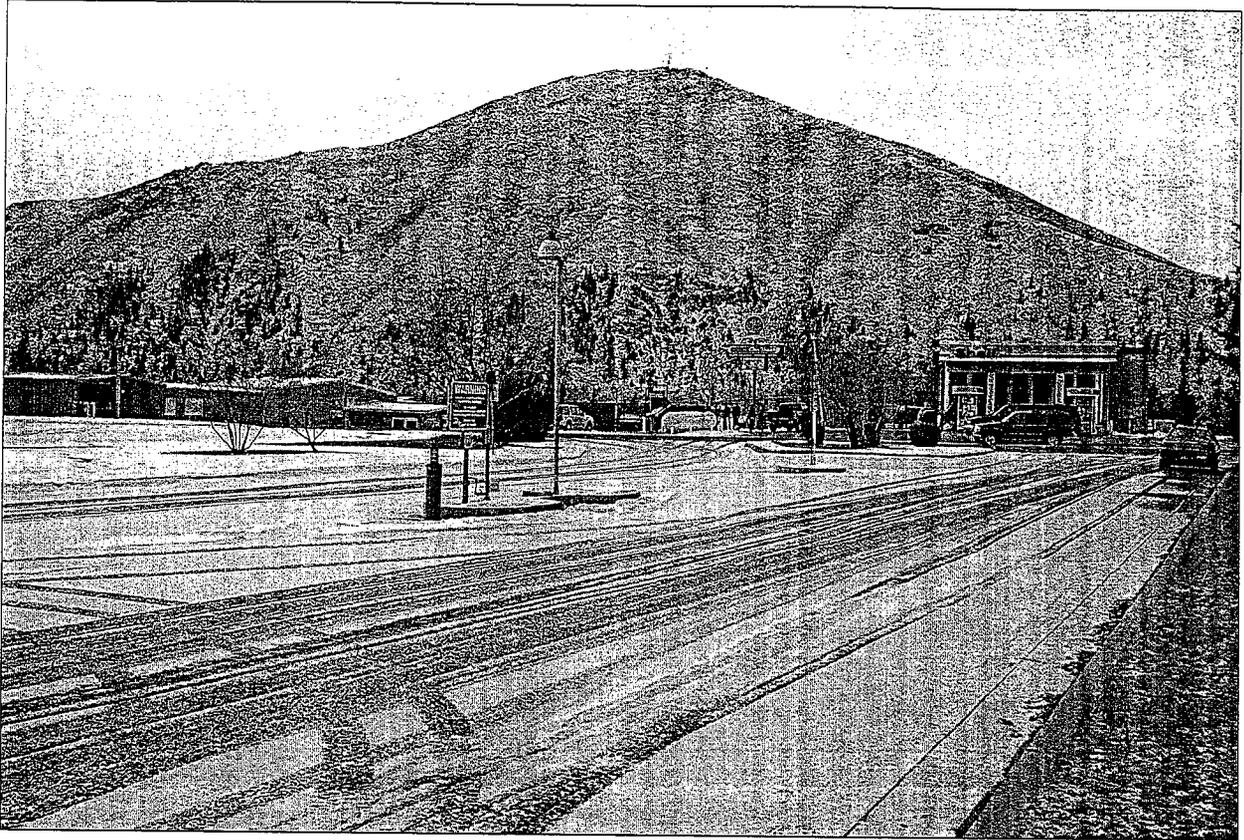
Applicant owns land (*attach a copy of Fee Simple Title – Is the deed and title clear?*)

Applicant has a Management Agreement or Memorandum of Understanding with the legal landowner/management agency. (*Attach copy of MOU and letter of support from landowner*)

If ownership is different from above, describe specifically:

# Hailey RV Dump Station Improvements Site Photos





File Code: 1580

Date: November 18, 2009

Idaho Department of Parks & Recreation  
PO Box 83720  
Boise, ID 83720-0065

Dear Grant Reviewers,

The City of Hailey has submitted a grant proposal to improve the RV dump station facilities located in Roberta McKercher Park. The Sawtooth National Recreation Area strongly supports the city's grant proposal and requests that you give it appropriate consideration for funding under the Recreational Vehicle Program.

These grant funds would provide additional resources to the city of Hailey in their effort to ensure continued services for visitors to the National Forest and the surrounding area. The proposed improvements will expand the season of use at the dump station and improve the facilities for RV users. We encourage your consideration of funding for this proposal.

Sincerely,



KIM PIERSON  
Acting Deputy Area Ranger



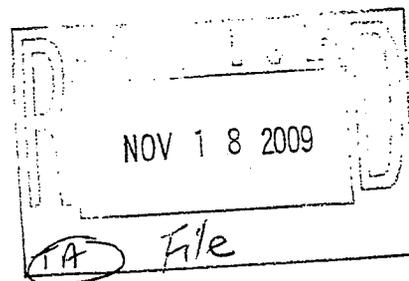


**Good Sam Club**

**Gordon Harris**  
IDAHO STATE DIRECTOR

November 16, 2009

Idaho Department of Parks and Recreation  
PO Box 83720  
Boise, ID 83720-0065



Sirs:

The Idaho Good Sam Organization wants to recommend that you consider heavily the Grant Application from the City of Hailey, ID for a Dump Station.

The camping community in Idaho would find this a great benefit when they travel into that area and on north. But most of all I think the tourists coming into Idaho will find the dump station a big help to them as well.

Those of us who are buying our vehicle license in Idaho realize we pay a recreational fee and many times are not sure how those fees are used. I know much of the money goes toward maintaining and building new parks. The dump station at Hailey would certainly fall into that category.

The Good Sam Organization would look at this station as a plus to all of the campers and recreation public for many years to come.

Thank you.

Sincerely,

Gordon Harris  
Idaho State Director, Good Sams

Idaho Department of Parks & Recreation

PO Box 83720

Boise, ID 83720-0065

Dear Idaho Department of Parks & Recreation,

I am the founder and promoter for Hailey's Antique Market, an annual event since 1992. I promote the show in Roberta McKercher Park and also inside the Hailey Armory. This show has grown and is now a very large, hugely attended show. I have lived in Hailey for almost 20 years.

In doing the show for so many years and also being a Hailey resident (plus an Idaho Native), I see how much Roberta McKercher Park gets used. It is the gateway park to our whole valley, not just Hailey, but Sun Valley, Ketchum and all the Stanley Basin area as well. When promoting my antique shows both on the 4th of July and also Labor Day weekend, I see first hand how busy it is. We make special consideration to keep the RV dump station area clear when doing the show, as vehicles are constantly using the dump and water at that end of the park. I also notice many of them use the blue porta potties I have available when the shows are going on. I also see them going to the restroom at the nearby gas station. They will use the dump area and then go across the street (but not pull up to the gas tanks) and park at the edge of the business to run in. This is noticeable as some of the vehicles are so large!!!

I also have many vendors that come every year, many using their RV's to do the show instead of hotels to save on costs. It would be nice if they had bathrooms available when stopping and picnic tables would be great too. I see many folks hanging out under the trees for a little break or to have a snack. I think they have one or two tables but that is not near enough for the traffic we get. Also a trash dumpster would be very handy for these folks as well.

Please call or write me if you have any questions that I could help with. I am up and down the highway to Hailey and Bellevue and see many RV'ers using the dump station most spring, summer and fall weekends and very much so on any holiday weekend. I notice it because I use the Park for my event – a cornerstone event that brings many people to the valley.

Sincerely,



Alee Marsters

Hailey's Antique Market

PO Box 2727

Hailey, Idaho 83333

(208) 788-9292



November 9, 2009

To Whom It May Concern,

This letter is to support the grant application to improve Roberta McKercher Park in Hailey, Idaho. Hailey Chamber of Commerce wholeheartedly underwrites the efforts of the Hailey Public Works Department to create RV friendly changes to the park.

The installation of the new restroom facilities, additions to the RV dump station and the park will create a welcome and much needed improvement for the comfort of the visitors and promote development of tourism. This RV-friendly change would allow the occasional RV user to take a break in Hailey, and visit our many fine stores and dining establishments.

Sincerely,

A handwritten signature in cursive script, appearing to read "Anna Svidgal".

Anna Svidgal  
Asst. Executive Director  
Hailey Chamber of Commerce

Hailey Chamber of Commerce  
309 S. Main Street  
P.O. Box 100 Hailey, Idaho 83333  
Phone: (208) 788-3484  
Fax: (208) 578-1595  
[www.haileyidaho.com](http://www.haileyidaho.com)

**Tracy Anderson**

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**From:** Heather Dawson  
**Sent:** Monday, December 07, 2009 8:53 AM  
**To:** Tracy Anderson  
**Subject:** FW: dump station

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**From:** K P LUPTON [mailto:kplupton@msn.com]  
**Sent:** Sunday, December 06, 2009 10:37 PM  
**To:** Heather Dawson  
**Subject:** dump station

I certainly would support an improved dump station at Roberta McKercher. I am a Hailey resident and use it numerous times over the course of the year. When I dump my tank after hunting season in October the water is always shut off so frost proof water spigot would be very nice. I also have seen visitors park RV's overnight at Albertson's so a public 12 hour overnight option would be nice for them with the lack of a campground near Hailey. If they park overnight in Hailey they may spend a few bucks at a gas station, grocery store, restaurant etc. here in town.

**CITY OF HAILEY PARKS & LANDS BOARD RESOLUTION NO. 2009 - 02**

A RESOLUTION OF THE PARKS & LANDS BOARD OF THE CITY OF HAILEY IN SUPPORT OF RESTROOMS AT ROBERTA McKERCHER GATEWAY PARK, AND RECOMMENDING REVISIONS TO HAILEY MUNICIPAL CODE CHAPTER 12.12 TO ALLOW OVERNIGHT PARKING AT McKERCHER PARK.

WHEREAS, the City of Hailey has amended Chapter 12.12 entitled Parks Use by Ordinance No. \_\_\_\_\_ on \_\_\_\_\_, 2009, which allows the Hailey Parks & Lands Board to establish guidelines and policies for use of City Parks and Trails; and

WHEREAS, the Hailey Parks & Lands Board recognizes that parks are more than the physical space, they are community gathering places and belong to our entire community; and,

WHEREAS, the Board recognizes that Roberta McKercher Gateway park is a true community gathering place that also provides an RV dump station for travelers and campers, and restrooms would be a great asset for both McKercher Park and the dump station; and,

WHEREAS, the Board recognizes that some travelers would appreciate a place to pull over for the night in the parking area next to the restrooms and dump station, and wishes to provide such a place; and,

NOW, THEREFORE, BE IT RESOLVED by the Parks & Lands Board of the City of Hailey, Idaho, that the Board endorses and supports restrooms at McKercher Park as they would complement and add to the assets currently at the park.

The Board also supports, endorses and appreciates staff time and effort in applying for the Idaho Department of Parks and Recreation Grant to install the restrooms.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Parks & Lands Board of the City of Hailey, Idaho, to recommend that Chapter 12.12.10 of the Municipal Code (Overnight Camping) be amended as follows:

It is unlawful for any person, firm, corporation, partnership or association to park and/or camp overnight in any way, method or manner, in any city park except for the parking area at the south end of Roberta McKercher Gateway Park under any other circumstances without the express permission of the city. Overnight parking at McKercher Park shall be limited to no more than twelve consecutive hours within a seven-day period.

PASSED AND ADOPTED BY THE HAILEY PARKS & LANDS BOARD THIS  
1st day of December, 2009.



Janet Fugate, Chair  
Hailey Parks & Lands Board

272731

RECORDED  
MAY 5 11 2 39  
NOTARY PUBLIC  
JULIA E. TOZER

QUITCLAIM DEED

INSTRUMENT No. \_\_\_\_\_

FOR VALUE RECEIVED GRANTOR, Blaine County Airport Commission does hereby convey, release, remise and forever quit claim unto the City of Hailey, Idaho whose current address is P. O. Box 945, Hailey, County of Blaine, State of Idaho, 83333 as GRANTEE, and to GRANTEE'S heirs and assigns, forever, all of the following described real estate, situated in Hailey, County of Blaine, State of Idaho, to-wit:

Block 136 of the City of Hailey as the same is shown on the official plat thereof on file and of record in the office of the County Recorder of Blaine County.

TOGETHER, with all tenements, hereditaments and appurtenances thereto belonging.

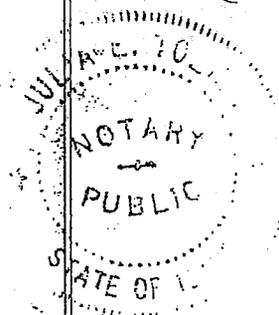
In construing this Deed, and where the context so requires, the singular includes the plural and the masculine, the feminine and the neuter.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set his hand this 4th day of March, 1986.

Burport House  
For Airport Commission

SUBSCRIBED AND SWORN TO BEFORE ME this 4th day of March, 1986.

Julia E. Tozer  
Notary Public for Idaho  
Residing at Hailey, Idaho  
Commission expires Oct. 15, 1986



ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH · P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

In construing this Deed, and where the context so requires, the singular includes the plural and the masculine, the feminine and the neuter.

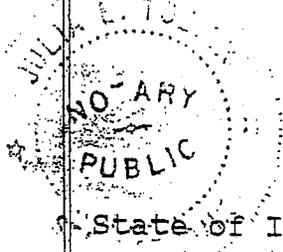
IN WITNESS WHEREOF, the said GRANTOR has hereunto set his hand this 4th day of March, 1986.

J Rupert Hansen

For Airport Commission

SUBSCRIBED AND SWORN TO BEFORE ME this 4th day of March, 1986.

Julia E. Tozier  
Notary Public for Idaho  
Residing at Hailey, Idaho  
Commission expires Oct. 15, 1986



State of Idaho )  
County of Blaine ) ss.

I hereby certify that this instrument was filed for record at the request of \_\_\_\_\_ at \_\_\_\_\_ minutes past \_\_\_\_\_ o'clock \_\_\_\_\_ .m., this \_\_\_\_\_ day of \_\_\_\_\_, 1986, in my office, and duly recorded in Book \_\_\_\_\_ of Deeds at page \_\_\_\_\_.

\_\_\_\_\_  
Ex-Officio Recorder

By \_\_\_\_\_ Deputy.

Fees \$

Mail to: City of Hailey  
P. O. Box 945  
Hailey, Idaho 83333

ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH · P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

272700

RECORDED  
MAY 5 11 2 29  
CLERK  
DEPUTY

QUITCLAIM DEED

INSTRUMENT No. \_\_\_\_\_

FOR VALUE RECEIVED GRANTOR, County of Blaine, Idaho does hereby convey, release, remise and forever quit claim unto the City of Hailey, Idaho whose current address is Hailey City Hall, Hailey, County of Blaine, State of Idaho, 83333 as GRANTEE, and to GRANTEE'S heirs and assigns, forever, all of the following described real estate, situated in Hailey, County of Blaine, State of Idaho, to-wit:

A parcel of land in the SW1/4SW1/4 of Section 10, Township 2 North, Range 18 East of the Boise Meridian in Blaine County, Idaho, more particularly described as follows:

Commencing at the southwest corner of said Section 10 and running thence S89°30'30"E along the southerly boundary of said Section 10 for 82.02 feet, more or less, to a point on the southerly corporate limits of the City of Hailey and being the REAL POINT OF BEGINNING; thence N60°55'00"E along said corporate limits for 582.25 feet; thence S29°00'00"E for 253.92 feet, more or less, to the northerly right-of-way boundary of State Highway 93, said point is a point of curvature of a 1081.74 foot radius curve to the left, the chord to which bears S84°28'27"W for 632.98 feet; thence along the highway right-of-way on said curve for 642.38 feet, more or less, to the intersection of the highway right-of-way with the southerly boundary of said Section 10; thence N89°30'30"W along the southerly boundary of said Section 10 for 1.90 feet, more or less, to the REAL POINT OF BEGINNING.

The above described parcel contains 1.24 acres, more or less.

TOGETHER, with all tenements, hereditaments and appurtenances thereto belonging.

ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH · P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

In construing this Deed, and where the context so requires, the singular includes the plural and the masculine, the feminine and the neuter.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set his hand this 4th day of March, 1986.

Rupert House  
RUPERT HOUSE, CHAIRMAN  
For Blaine County

SUBSCRIBED AND SWORN TO BEFORE ME this 4th day of March, 1986.

Shelby M. Kautls  
Notary Public for Idaho  
Residing at Conley  
Commission expires 10-20-87

State of Idaho )  
County of Blaine ) ss.

I hereby certify that this instrument was filed for record at the request of \_\_\_\_\_ at \_\_\_\_\_ minutes past \_\_\_\_\_ o'clock \_\_\_\_\_ .m., this \_\_\_\_\_ day of \_\_\_\_\_, 1986, in my office, and duly recorded in Book \_\_\_\_\_ of Deeds at page \_\_\_\_\_.

\_\_\_\_\_  
Ex-Officio Recorder

By \_\_\_\_\_  
Deputy.

Fees \$

Mail to: City of Hailey  
P. O. Box 945  
Hailey, Idaho 83333

ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH - P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

277729

APR 2 1986  
DEPUTY

QUITCLAIM DEED

INSTRUMENT No. \_\_\_\_\_

FOR VALUE RECEIVED GRANTOR, County of Blaine, Idaho does hereby convey, release, remise and forever quit claim unto the City of Hailey, Idaho whose current address is P. O. Box 945, Hailey, County of Blaine, State of Idaho, 83333 as GRANTEE, and to GRANTEE'S heirs and assigns, forever, all of the following described real estate, situated in Hailey, County of Blaine, State of Idaho, to-wit:

Block 136 of the City of Hailey as the same is shown on the official plat thereof on file and of record in the office of the County Recorder of Blaine County.

TOGETHER, with all tenements, hereditaments and appurtenances thereto belonging. In construing this Deed, and where the context so requires, the singular includes the plural and the masculine, the feminine and the neuter.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set his hand this 4th day of March, 1986.

Rupert House  
Rupert House, Chairman  
Blaine County Commissioners

SUBSCRIBED AND SWORN TO BEFORE ME this 4th day of March, 1986.

Shelly M. Kavel's  
Notary Public for Idaho  
Residing at Carls  
Commission expires 11-20-89



ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH · P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

372730

APR 2 3 38  
CLERK  
DEPUTY

QUITCLAIM DEED

INSTRUMENT No. \_\_\_\_\_

FOR VALUE RECEIVED GRANTOR, Blaine County Airport Commission does hereby convey, release, remise and forever quit claim unto the City of Hailey, Idaho whose current address is P. O. Box 945, Hailey, County of Blaine, State of Idaho, 83333 as GRANTEE, and to GRANTEE'S heirs and assigns, forever, all of the following described real estate, situated in Hailey, County of Blaine, State of Idaho, to-wit:

A parcel of land in the SW1/4SW1/4 of Section 10, Township 2 North, Range 18 East of the Boise Meridian in Blaine County, Idaho, more particularly described as follows:

Commencing at the southwest corner of said Section 10 and running thence S89°30'30"E along the southerly boundary of said Section 10 for 82.02 feet, more or less, to a point on the southerly corporate limits of the City of Hailey and being the REAL POINT OF BEGINNING; thence N60°55'00"E along said corporate limits for 582.25 feet; thence S29°00'00"E for 253.92 feet, more or less, to the northerly right-of-way boundary of State Highway 93, said point is a point of curvature of a 1081.74 foot radius curve to the left, the chord to which bears S84°28'27"W for 632.98 feet; thence along the highway right-of-way on said curve for 642.38 feet, more or less, to the intersection of the highway right-of-way with the southerly boundary of said Section 10; thence N89°30'30"W along the southerly boundary of said Section 10 for 1.90 feet, more or less, to the REAL POINT OF BEGINNING.

The above described parcel contains 1.24 acres, more or less.

TOGETHER, with all tenements, hereditaments and appurtenances thereto belonging.

ROARK, DONOVAN, PRAGGASTIS & ELKINS  
ATTORNEYS AT LAW  
251 MAIN STREET SOUTH · P.O. DRAWER 3240  
KETCHUM, IDAHO 83340  
TELEPHONE: (208) 726-5961

# CORTEZ

*Small, double flush, fully accessible.*



*\*Shown with barnwood textured walls, cedar shake textured roof.*

The Cortez is an economical double flush toilet building designed with a 60" turning radius



within each toilet room. The turning radius is measured exclusively of all fixtures, walls and the door. The Cortez's standard features include sink, toilet bowl, electric hand dryer and interior and exterior entry lights.

The Cortez is ideal for both urban and rural areas that experience extreme vandalism. It also meets the needs of those who must

provide a current A.D.A. toilet facility without the costly rehabilitation of their existing facilities.

### **Durability:**

The Cortez is engineered and designed for long-life in extreme conditions. The building meets or exceeds the effects of a Zone 4 earthquake, a 140-mph wind load and a 250 pounds per square foot snow load.

### **Maintenance:**

The Cortez is extremely easy to maintain. With our steel reinforced 5,000 psi concrete construction, the building will not rot, rust, or burn. The building interior is primed and painted

with white paint to reflect natural light from the Lexan windows mounted in heavy steel frames cast into the walls.

Cleaning of the building interior is easily accomplished with a brush and warm soapy water. The walls and roof structure are made of "colored through concrete", coated with an exterior stain, followed by an anti-graffiti sealer.

Meets UFAS, A.D.A. and Title 24 statute of the State of California

Vandal resistant building & toilet components

4" thick steel reinforced concrete walls

5" thick steel reinforced concrete roof & floors

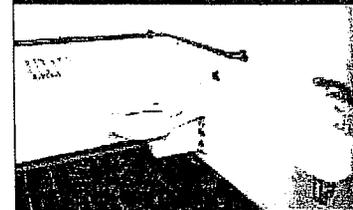
Quick installation and hookup at the jobsite

Available in (25) different and unique earthtone colors

Barnwood, stucco, exposed aggregate, or split face block exterior wall textures

Cedar shake, ribbed metal, or exposed aggregate exterior roof textures

Custom textures and colors available



### Utilities:

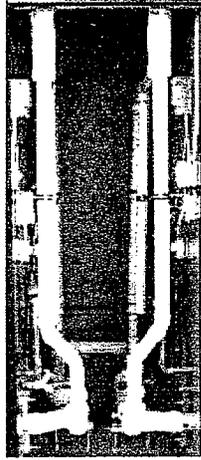
The Cortez's utilities are pre-wired, plumbed and tested before shipping to meet local code requirements. They are conveniently concealed within the chase/storage area for easy hookup and maintenance and to reduce the effects of vandalism.

Standard plumbing fixtures are made of vitreous china construction. Optional stainless steel fixtures are available with this model. Hot water and room heaters are also available as options on this restroom.

### Hook Up and Installation:

The Cortez requires minimal site work. It

is designed to sit on a three-quarter minus gravel base of six-inches thick, compacted to a ninety-five percent compaction



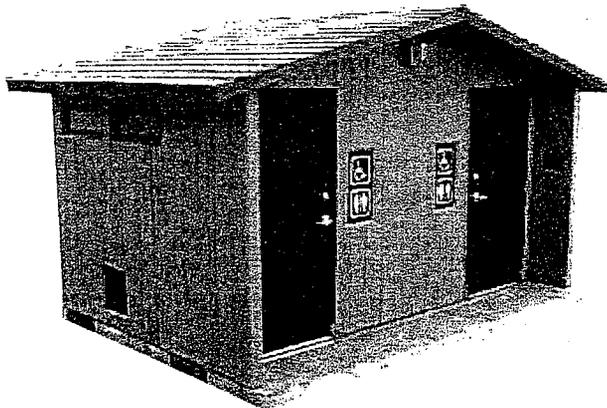
level. The water, sewage and electrical utility lines are stubbed up through the prepared base material to match up with the utility access hole within the floor of the chase area.

Hookup of the three utility lines can be completed in a matter of hours by connecting the pre-plumbed and wired lines to those stubbed up through the base material.

### Quality and Value:

Because of our two state-of-the-art, 120,000 square foot production facilities, CXT can produce consistently higher quality buildings at a lower cost to meet the needs of city, county, state and federal agencies.

We at CXT take pride in our craftsmanship and are ready to provide you with our legendary customer service. See why we say, "Once you buy a CXT produced building you will never purchase anything else."



*\*Shown with cedar shake textured roof.*

## LBFoster

CXT® Concrete Buildings

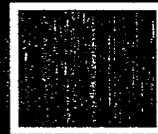
CXT Incorporated  
An L.B. Foster Company

Spokane Industrial Park  
3808 N. Sullivan Road Bldg. #7  
Spokane, WA 99216

Telephone 509-921-8766  
Fax 509-928-8270  
Toll Free 800-696-5766

[www.cxtinc.com](http://www.cxtinc.com)

### Wall Textures: Standard:



### Available Options:



### Roof Textures: Standard:



### Available Options:



Also available in  
custom colors and  
textures.





MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into this \_\_\_ day of December, 2009, by and between the City of Hailey, an Idaho municipal corporation (the "City"), and Blaine County, a political subdivision of the State of Idaho (the "County").

WHEREAS, the City and the County entered into a Joint Powers Agreement on May 16, 1994, by which the City and the County agreed to jointly sponsor and operate the Friedman Memorial Airport (the "Airport") by and through the Friedman Memorial Airport Authority (the "Authority"); and

WHEREAS, in conjunction with the operation of the Airport, the City and the County, as joint Sponsors of the Airport, have accepted grants from the Federal Aviation Administration (the "FAA"); and

WHEREAS, the City and County have made long term Assurances to the FAA in consideration of the receipt of the grants; and

WHEREAS, on March 14, 2007, the Authority adopted a Statement of Policy whereby the process of relocating the Airport to a more appropriate location was commenced; and

WHEREAS, the County adopted Resolution 2007-73 on December 11, 2007, whereby the County agreed that relocation of the Airport was necessary and proper; and

WHEREAS, the City adopted Resolution No. 2009-15 on November 30, 2009, whereby the City resolved that relocation of the Airport was necessary and proper; and

WHEREAS, the City and the County recognize that the FAA will control many facets of the relocation process; and

WHEREAS, the City has decided that it does not wish to continue as a Sponsor for the relocated Airport and the County has agreed to become the sole Sponsor for the relocated Airport and to assume sole responsibility for all Assurances previously made to the FAA by the City and the County; and

WHEREAS, the City and the County now wish to memorialize an agreement regarding the transition process from joint sponsorship to sole sponsorship of the Airport.

NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the City and the County agree as follows:

1. In the event that the County determines, at any time in the relocation process, that it is unwilling to become the sole Sponsor of the relocated Airport and to thereby assume full

MEMORANDUM OF UNDERSTANDING/1

**DRAFT - FOR DISCUSSION PURPOSES ONLY**

responsibility for the Assurances to the FAA that have previously been made by the City and the County as joint Sponsors of the Airport, regardless of whether or not the replacement Airport is constructed or the Airport remains in the City of Hailey, Idaho, the Airport will be governed by the City and the County pursuant to the Joint Powers Agreement and its Amendments so that the City and the County will remain jointly liable for the Assurances to the FAA.

2. All costs and expenses incurred for the possible remediation and/or funding for necessary infrastructure for the redevelopment of the Airport, including that part of the Airport deeded to the City by the Friedman Family shall be born equally by the County and the City.

3. The County and the City will work together to implement the timing of the transition from joint Sponsorship to sole Sponsorship as required by the FAA and the parties agree that this Memorandum of Understanding shall be amended to incorporate the timing of the transition if and when the FAA provides the schedule.

IN WITNESS WHEREOF the parties hereto have executed this Memorandum of Understanding on the day and year first above written.

**BLAINE COUNTY, IDAHO**

By: \_\_\_\_\_  
Lawrence Schoen, Chairman

By: \_\_\_\_\_  
Angenie McCleary, Commissioner

By: \_\_\_\_\_  
Tom Bowman, Commissioner

Attest by the Blaine County Clerk:

\_\_\_\_\_  
Jolynn Drage

**CITY OF HAILEY, IDAHO**

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

Attest by the Hailey City Clerk:

\_\_\_\_\_  
Mary Cone

MEMORANDUM OF UNDERSTANDING/2

**DRAFT - FOR DISCUSSION PURPOSES ONLY**

RESOLUTION NO. 2009 - 15

A RESOLUTION OF THE HAILEY CITY COUNCIL SUPPORTING THE  
RELOCATION AND DISCONTINUATION OF THE FRIEDMAN  
MEMORIAL AIRPORT

WHEREAS, the City of Hailey and Blaine County have entered into a Joint Powers Agreement and amendments thereto, which create the Freidman Memorial Airport Authority to govern the management and operation of the Freidman Memorial Airport;

WHEREAS, the Friedman Memorial Airport is located on approximately two hundred (200) acres within the City of Hailey;

WHEREAS, the City of Hailey is responsible for the health, safety and general welfare of Hailey residents;

WHEREAS, the Freidman Memorial Airport is located in a mountainous environment, and is surrounded by and in close proximity to residences, health care facilities, an elementary school, senior citizen center and various businesses;

WHEREAS, the airspace in the immediate vicinity of the Friedman Memorial Airport has many penetrating obstructions, such as power poles, mountains, trees and buildings, which create safety concerns;

WHEREAS, the current site of the Friedman Memorial Airport has been granted waivers of safety guidelines by the Federal Aviation Authority, but the Federal Aviation Authority has announced that it will not continue the waivers;

WHEREAS, as stated in the Hailey Comprehensive Plan, the City of Hailey supports planning efforts to relocate the Friedman Memorial Airport based primarily on safety concerns with the existing Freidman Memorial Airport site;

WHEREAS, the Federal Aviation Authority supports the relocation of the Freidman Memorial Airport;

WHEREAS, an Environmental Impact Study is being conducted to identify and evaluate sites to relocate the Friedman Memorial Airport;

WHEREAS, the City of Hailey and Friedman Memorial Airport Authority never contemplated the operation of two airports to serve Blaine County;

WHEREAS, the City of Hailey and the Friedman Memorial Airport Authority believe commercial and general aviation airport uses must continue to be consolidated to fund airport operations and to guarantee economic viability of a relocated airport;

WHEREAS, the Federal Aviation Authority has funded the construction and purchase of safety equipment, such as a radio tower, rescue and fire equipment and snow removal equipment, at the current site of the Freidman Memorial Airport;

WHEREAS, the Federal Aviation Authority would not fund the construction and purchase of safety equipment, such as a radio tower, rescue and fire equipment and snow removal equipment, for the operation of only a general aviation airport at the current site of the Freidman Memorial Airport;

WHEREAS, the City of Hailey and the Friedman Memorial Airport Authority also believe that a relocated airport will promote reliability of both commercial and general aviation uses;

WHEREAS, the City of Hailey and the Friedman Memorial Airport Authority believe the continuation of the current site of the Freidman Memorial Airport, as an airport for commercial and/or general aviation uses, is not in the best interest of the citizens of the City of Hailey, would be detrimental to the quality of life within the City of Hailey and would not promote the general health, safety and general welfare of the citizens of Hailey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Hailey, Idaho that the Friedman Memorial Airport should be relocated and the current site for the Freidman Memorial Airport shall not be used for any commercial or public airport use or for any general aviation or private airport use once the Friedman Memorial Airport is closed.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR ON NOVEMBER 30<sup>th</sup> 2009 AND EFFECTIVE THE 30<sup>th</sup> DAY OF NOVEMBER, 2009.



Richard L. Davis  
Mayor City of Hailey

ATTEST:

  
Mary Cone, City Clerk

RESOLUTION NO. 2009-15/2

CITY OF HAILEY  
RESOLUTION NUMBER 2007-16

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, IN SUPPORT OF A STATEMENT OF POLICY FOR A RELOCATION OF A REPLACEMENT COMMERCIAL SERVICE AIRPORT ON OR AROUND "SITE 10" TO SERVE THE WOOD RIVER REGION.

WHEREAS, Hailey and Blaine County own, operate and manage the Friedman Memorial Airport through the Friedman Memorial Airport Authority;

WHEREAS, the Friedman Memorial Airport Authority adopted a Statement of Policy of the Friedman Memorial Airport Authority Adopting the Sponsors' Proposal for the Development of a Replacement Airport for the Wood River Region ("Statement of Policy").

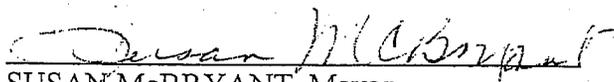
WHEREAS, the Statement of Policy recommends the construction and operation of an airport to replace the Friedman Memorial Airport in Hailey, Idaho, at a site on or around the site south of U.S. Highway 20, east of State Highway 75 and south of the Timmerman Hills, designated as "Site 10".

WHEREAS, the Hailey Mayor and City Council have reviewed the Statement of Policy and find that the Statement of Policy correctly and accurately reflects the position of the Hailey Mayor and City Council.

WHEREAS, the Hailey Mayor and City Council wish to formally ratify and confirm the Statement of Policy by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY that the Hailey Mayor and City Council support the passage the Statement of Policy and each and every finding and position stated therein and that the Hailey Mayor and City Council support the relocation of a replacement commercial service airport on or around "Site 10" to serve the Wood River region for the reasons set forth in the Statement of Policy.

Passed this 10<sup>th</sup> day of December, 2007.

  
SUSAN McBRYANT, Mayor

ATTEST:

  
HEATHER DAWSON, City Clerk

Airport relocation

Em

# City of Hailey

115 MAIN STREET SOUTH, SUITE H  
HAILEY, IDAHO 83333

(208) 788-4221  
Fax: (208) 788-2924

December 11, 2007

Rick Baird  
Friedman Memorial Airport  
Box 929  
Hailey, ID 83333

Dear Rick:

Enclosed you will find your signed copy of the Resolution of the City Council of the City of Hailey, Idaho in support of a statement of policy for a relocation of a replacement commercial service airport on or around "Site 10" to serve the Wood River Region.

Sincerely,

Robin Crotty  
Deputy City Clerk

**CITY OF HAILEY**  
**RESOLUTION NUMBER 2007-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HAILEY, IDAHO, IN SUPPORT OF A STATEMENT OF POLICY FOR A RELOCATION OF A REPLACEMENT COMMERCIAL SERVICE AIRPORT ON OR AROUND "SITE 10" TO SERVE THE WOOD RIVER REGION.

WHEREAS, Hailey and Blaine County own, operate and manage the Friedman Memorial Airport through the Friedman Memorial Airport Authority;

WHEREAS, the Friedman Memorial Airport Authority adopted a Statement of Policy of the Friedman Memorial Airport Authority Adopting the Sponsors' Proposal for the Development of a Replacement Airport for the Wood River Region ("Statement of Policy").

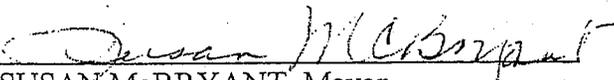
WHEREAS, the Statement of Policy recommends the construction and operation of an airport to replace the Friedman Memorial Airport in Hailey, Idaho, at a site on or around the site south of U.S. Highway 20, east of State Highway 75 and south of the Timmerman Hills, designated as "Site 10".

WHEREAS, the Hailey Mayor and City Council have reviewed the Statement of Policy and find that the Statement of Policy correctly and accurately reflects the position of the Hailey Mayor and City Council.

WHEREAS, the Hailey Mayor and City Council wish to formally ratify and confirm the Statement of Policy by this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF HAILEY that the Hailey Mayor and City Council support the passage the Statement of Policy and each and every finding and position stated therein and that the Hailey Mayor and City Council support the relocation of a replacement commercial service airport on or around "Site 10" to serve the Wood River region for the reasons set forth in the Statement of Policy.

Passed this 10<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
SUSAN MCBRYANT, Mayor

ATTEST:

  
\_\_\_\_\_  
HEATHER DAWSON, City Clerk

STATEMENT OF POLICY  
OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY  
ADOPTING THE SPONSORS' PROPOSAL FOR THE DEVELOPMENT OF A  
REPLACEMENT AIRPORT FOR THE WOOD RIVER REGION

WHEREAS, Blaine County and the City of Hailey, acting jointly through the Friedman Memorial Airport Authority, own, operate and manage the Friedman Memorial Airport which is the principal airport gateway to the Wood River region; and

WHEREAS, safe and reliable commercial airport access and service is critical to the regional economy; and

WHEREAS federal regulations and policies prevent the Airport Authority from denying landing rights to aircraft that are larger and faster than the current airport design standard; and

WHEREAS, aircraft that are larger and faster than the current design of Friedman Memorial Airport frequently use the airport; and

WHEREAS, for the Friedman Memorial Airport to become compliant with the federal airport design standards for aircraft that use, and desire to use the Airport, the Airport Authority would have to expand the present Airport boundaries for runway and taxiway separations and acquire additional private property by condemnation to meet required safety and object free zones and to accommodate parking, waiting, and operational space for larger aircraft; and

WHEREAS, the condemnation of additional private property for expansion of the Friedman Memorial Airport would be extremely expensive and the expansion would create additional negative impacts on surrounding cities and their residents; and

WHEREAS, the Airport Authority has identified a number of other deficiencies with the existing Friedman Memorial Airport including that the runway length is not adequate to support air service by most regional jets; surrounding mountainous terrain causes significant reliability and safety problems; airport operations must be conducted "head-to-head" thereby severely limiting airport capacity; and demand from airlines continues to increase for more and larger aircraft; and

WHEREAS, the location of the Friedman Memorial Airport is subject to frequent wintertime weather disruptions which compromise the ability to provide commercial passenger service on a consistent and reliable basis; and

WHEREAS, both the City and the County have consistently committed to their residents at least since 1990 that, if the existing Friedman Memorial Airport site cannot meet aviation requirements, an alternative site for an airport will be found and the existing Airport will not be expanded; and

WHEREAS, the Airport Authority has commissioned an exhaustive *Site Selection and Feasibility Study* to examine alternative sites for a replacement airport to serve the Wood River region; and

1  
March 20, 2007

WHEREAS, the Airport Authority conducted exhaustive year-long public outreach, solicited and received considerable public input and received advice from a 25-member Site Selection Committee that culminated in a Board decision on October 26, 2005, that on or around "Site 10" in the *Site Selection Study* is the optimal site on which to locate a replacement airport,

NOW THEREFORE BE IT RESOLVED BY THE Friedman Memorial Airport Authority:

1. It is neither feasible nor prudent for the existing Friedman Memorial Airport to accommodate existing or forecast size or speed of aircraft that use and desire to use the Airport with the margins of safety considered acceptable by the Federal Aviation Administration.
2. Expansion of the Friedman Memorial Airport to meet federal airport design standards is neither feasible nor practical, would be inconsistent with long standing policy of the City of Hailey and Blaine County and would cause excessive and inappropriate community disruption and economic dislocation.
3. Friedman Memorial Airport Authority, the City of Hailey and Blaine County, as a matter of established policy, will not consider developing or operating a replacement airport outside Blaine County.
4. On or around "Site 10" as identified in the *Site Selection Study* provides the optimal site for a replacement commercial service airport to serve the Wood River region.
5. Friedman Memorial Airport Authority proposes to construct, own and operate an airport to replace the Friedman Memorial Airport at a site on or around the site south of U.S. Highway 20, east of State Highway 75 and south of the Timmerman Hills designated as "Site 10" in the *Site Selection Study*.
6. The Board proposes to construct, own and operate a new commercial service airport consisting of one runway and an associated parallel taxiway system; a terminal and related facilities to support commercial passenger service, air cargo, and corporate and general aviation operations; ancillary facilities necessary to serve the airport and related functions at the site; necessary surface transportation improvements and facilities to accommodate expected surface traffic to the new site; and utilities to serve the replacement airport.
7. Friedman Memorial Airport Authority proposes to develop the replacement airport in an environmentally conscientious manner that minimizes the long-term impacts of the Airport on the human environment while giving due consideration to possible environmental and cultural impacts.
8. An airport on or around "Site 10" would accommodate foreseeable forecast aviation demand for the Wood River region.

2  
March 20, 2007

9. Friedman Memorial Airport Authority finds that the development of a replacement commercial service airport on or around "Site 10" best achieves the Friedman Memorial Airport Authority's goals of:

- a. Identifying a safe and efficient location for relocating the Friedman Memorial Airport that can accommodate FAA design and safety standards commensurate with current projected future use of the Airport;
- b. Relocating the Friedman Memorial Airport to a location in geographic proximity to existing population, resort and business centers in the Wood River region to secure the economic benefits associated with continuation of air carrier service and other aviation operations for a community and region whose economy is tourism-based;
- c. Locating an airport site in proximity to State Highway 75 with the ability to build an exclusive access road to Highway 75 that best fits existing local and regional transportation infrastructure, transportation patterns, demographic patterns and patterns of foreseeable regional economic development;
- d. Identifying a replacement airport site that lies within Blaine County and has sufficient land area (minimum of 1200 acres) to accommodate needed and forecast airport facilities consistent with FAA airport design standards applicable to the type of aircraft that will use the replacement airport during the forecast horizon;
- e. Identifying a replacement airport site that is less likely to experience the winter weather disruptions that characterize the existing Friedman Memorial Airport and can provide reliable and safe access to all users in adverse weather via a minimum of a Category I instrument approach system.

10. This Statement of Policy sets forth the Friedman Memorial Airport Authority's formal proposal for a replacement airport, which the Friedman Memorial Airport Authority offers for consideration by the Federal Aviation Administration and other appropriate federal, state and local agencies in conjunction with preparation of the required federal Environmental Impact Statement on a replacement commercial service airport for the Wood River region.

ADOPTED this 14<sup>th</sup> day of March, 2007.

FRIEDMAN MEMORIAL AIRPORT AUTHORITY

By: \_\_\_\_\_

*Martha Burke*  
Martha Burke, Chairman

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March 20, 2007