BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 8, 2014

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION – §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims – Schar Boyd
- Sheriff's Office – Gene Ramsey
- Clerk's Report – JoLynn Drage - Contingency Request
- Operations Director – Char Nelson
- County Administrator – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Agreement between Blaine County and Croy Canyon Ranch Foundation to Dispose of Real Property, Distribute Sale Proceeds and Conclude Contractual Relationship
- Agreement between Idaho Department of Parks and Recreation and Blaine County for Recreation Boating Safety Grant
- Independent Contractor Agreement with Jo Murray Public Relations
- Webb Landscaping Property Services Contract

CONSENT CALENDAR
- Resolution 2014-16 to Ratify, Accept & Execute Grant of Federal Funds for Friedman Memorial Airport

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Sawtooth Vision 20/20 Steering Committee Meeting
- Region 5 Behavioral Health Community Board Meeting
- Blaine County Regional Transportation Committee Meeting
- Other

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES
- March 11, 2014 Regular Meeting
- March 20, 2014 Special Meeting (Executive Session)
- March 25, 2014 Regular Meeting
- April 1, 2014 Regular Meeting (Executive Session)
- March 13, 2014 Special Meeting

REQUEST FOR DECLARATION OF DROUGHT EMERGENCY, Discussion and Consideration

10:00 PUBLIC ASSEMBLY PERMIT APPLICATION for MASSV Music Festival — Public Hearing and Consideration

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS

1:30
- **Croy Creek Preserve Plat Amendment:** Public Hearing on and consideration of an application by Patsy Nickum to amend Croy Creek Preserve Subdivision by creating a dedicated 60' right-of-way for Penstemon Drive (private) and shift the lot lines between Lots 2 and 3. Penstemon Drive exists as an un-named drive serving Lot 1, Nickum Subdivision. The property is zoned Residential/Agricultural (R-5) with areas of Floodplain, Wetlands and Mountain Overlay District, and is located within Sections 19 and 30, T2N, R18E, B.M., Blaine County.

2:00 HIGHWAY 75 IMPROVEMENTS FROM THE BRIDGE NORTH TO ELKHORN RD
Presentation by Mike Pepper of KMP Planning representing the Idaho Transportation Department's reconstruction of the Big Wood River Bridge to Elkhorn Road project slated for construction 2016

2:30 LAND, WATER & WILDLIFE LEVY PROGRAM
- **Molyneux Family Legacy Project conservation easements – with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT):** A public hearing on and consideration of the Full Application for conceptual approval for the project from the Land, Water & Wildlife Levy for $990,570 (30.8% of the total $3,219,540 estimated total cost) to be matched with $1,749,240 from NRCS Farm & Ranch Protection Program and Wetlands Reserve Program grants funds (54.3% of the total estimated cost) and $479,730 in landowner contributions (14.9% of the total estimated cost) for six perpetual conservation easements totaling 1,956 acres owned by Molyneux family members: A.W. and Maxine, John and Kristy, William (Billy), and Clarence (Chip) and Katherine (Kathy). Two of the conservation easements totaling 603 acres will be held, monitored and enforced by WRLT. Four of the conservation easements totaling 1,353 acres will be held, monitored and enforced by TNC. The Board-appointed Levy Advisory Board completed its positive recommendation on December 5, 2013.

4:00 EXECUTIVE SESSION for Personnel, pursuant to Idaho Code §67-2345 1(b); and Potential Litigation, pursuant to Idaho Code §67-2345 1(f), concerning Croy Canyon Ranch Foundation Service Agreement and Molyneux Gravel Pit Lease.

4:30 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed April 3, 2014 4:58:00 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste. 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.