



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 28, 2015

* * * * *

- 9:00 PUBLIC COMMENT
- 9:30 BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE, Discussion and Consideration
Refunding Bond Bids Due - View Bond Bids
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Treasurer's Report
 - Claims - Schar Boyd
 - Operations Director - Char Nelson
 - Blaine County Gravel Pit
 - Judicial Building Remodel Project
 - County Administrator - Derek Voss
 - Blaine Manor Property Appraisal - Request for Proposal submission evaluation
- 10:30 BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE, Discussion and Consideration
Escrow Securities Investment Bids Due - View Escrow Securities Bids
- BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration
- CONSENT CALENDAR
- Resolution 2015-12 Clerk, Auditor and Recorder Budget Adjustment
 - Resolution 2015-13 Probation Budget Adjustment
 - Resolution 2015-16 Extension Budget Adjustment
 - Resolution 2015-17 Ketchum Police Department Budget Adjustment
 - Resolution 2015-18 Road and Bridge Budget Adjustment
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Southern Idaho Solid Waste District
 - Correspondence
 - Other
- 11:45 EXECUTIVE SESSION - Idaho Code 67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- 12:00 BREAK
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **East Fork of the Big Wood River Stream Alteration:** A public hearing on and consideration of a stream alteration permit application by John Maine to reopen a channel which has been blocked by a manually placed rock "dam" on the East Fork of the Big Wood River. The rocks, approximately 2-3 cubic yards, can be manually removed during low water and disposed of in an upland area. The rock dam is located partially on Lot 12, Block A, East Fork Sub. #3 and Lot 13 Block A, East Fork Sub. #3; 301 Canyon Rd. and 217 Canyon Rd. respectively. [Click here for Materials.](#)
- 2:30 • **Comprehensive Plan - Transportation.** CONTINUED FROM APRIL 21, 2015 [Click here for materials.](#)
• **Comprehensive Plan - Housing.** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Housing chapter would replace Section 7, Housing, of the current Plan. Housing is a required element of a comprehensive plan per Idaho Code Section 67-6508. The chapter was recommended for approval by the Planning & Zoning Commission on February 26, 2015. [Click here for Materials.](#)
- 3:45 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Findings of Fact: Hansen South Subdivision
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- April 14 and April 21, 2015 Regular Meeting Minutes
 - November 4, 2014 Regular Meeting Minutes
 - November 12 and November 13, 2014 Special Meeting Minutes
- 4:00 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) Personnel Evaluation
- 4:30 BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE, Discussion and Consideration
- Resolution 2015-19 Authorizing the Issuance and Sale of General Obligation Refunding Bonds
 - Acknowledge receipt of good faith deposit from winning bidder
- 5:00 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 23, 2015 1:03:57 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.