



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, APRIL 29, 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

- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Paces Ferry, LLC/R. Christensen-Blaine County Security Agreement

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- National Forest Management and Federal Payments Symposium
- Boulder-White Clouds National Monument Proposal Update
- Veterans Tribute Project
- Hailey Chamber Meeting
- St. Luke's Luncheon
- Other

APPROVAL of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- Regular Meetings April 8 and April 22, 2014
- Special Meeting April 14, 2014

10:00 US FOREST SERVICE PROJECT PROPOSALS for REGIONAL RESOURCE ADVISORY COMMITTEE, Discussion and Consideration

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS

- 1:30**
- **Goodell Variance and Plat Amendment:** Public hearing and consideration of two applications by Stu and Norie Goodell. Proposed is a Variance to allow a 14' encroachment into a public lands 30' wide setback and a 9' encroachment into the county's 25' wide side yard setback. The owners wish to plat a new, additional building envelope to allow for an accessory residential structure on Lot 1, Boulder Mountain Subdivision. The property is also known as 13513 SH 75. The 3.5 acre lot is zoned Rural Residential District (2.5). The proposed project area is free of hazard and overlay districts.

- 2:00**
- **Amendment to Quail Creek PUD Agreement:** Public hearing and consideration of an application by Clear Creek LLC to amend the Planned Unit Development Agreement for Quail Creek PUD Subdivision by altering the means of providing community housing from 39 community housing units currently required to donating 2.11 acres of land to ARCH Community Housing Trust. The property comprises approximately 23 acres located between and adjacent to State Highway 75 and Broadway Run and includes Quail Creek PUD Subdivision, Middle Phase, Part A and certain unsubdivided parcels within Section 31, T4N, R18E, B.M., Blaine County. The property is zoned Low Density Residential (R-1) and Medium Density Residential (R-.4), within the Community Housing Overlay District, Community Housing-South (CH-S) sub-district.

3:30 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact: Fleischer Plat Amendment

4:00 EXECUTIVE SESSION - Idaho Code §67-2345 1(b) Personnel

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 24, 2014 1:16:24 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.