



BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, APRIL 30, 2013

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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

- **Memorandum of Agreement for Mass Fatality Trailers**
- **USGS Joint Funding Agreement for Water Resources Investigations**
- **Memorandum of Understanding with The Nature Conservancy of Idaho for Evaluation of Silver Creek Macroinvertebrate Populations**
- **Williams Scotsman Lease Agreement**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **ITD Public Transportation Funding Update** - McCleary

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

10:00 WOOD RIVER VALLEY TRAIL COUNT STUDY

10:30 BLAINE COUNTY COMMUNITY BICYCLE AND PEDESTRIAN MASTER PLAN PROPOSAL

11:00 COUNTY BENEFITS INSURANCE BROKER, DISCUSSION & CONSIDERATION

11:30 SOUTH CENTRAL PUBLIC HEALTH DISTRICT V ANNUAL BUDGET PROPOSAL

12:15 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

1:30 • **East Fork Subdivision #1 Lot 2, Block 3 – Appeal of Administrative Mountain Overlay**

Determination: Consideration of an **appeal** by owner Michael Rollins of a decision by the Blaine County Land Use & Building Services Director regarding the non-conforming status relative to the Mountain Overlay District of the residence at **107 East Fork Rd.** Lot 2, Block 3, East Fork Subd. #1. **There is no opportunity for public comment.**

2:30 • **Cold Springs Crossing Community Housing Amendment:** Public hearing and consideration of an application by CK Enterprises to amend an approved Community Housing – Planned Unit Development. The applicant is requesting a reduction in the number of Community Housing Units from 5 to 4 in the 15-unit apartment complex called “Cold Springs Crossing” (formerly known as McHanville Apartments). The property is zoned Medium Density Residential (R-.4) with Community Housing Overlay – Commercial Subdistrict (CH-C) and is located at 127 Hospital Drive (formerly 12610 Highway 75). The legal description is Tax Lot 8264, within Section 30, T4N, R18E, B.M., Blaine County.

3:15 **LAND USE AND BUILDING SERVICES DISCUSSION**

- **Preliminary Comprehensive Plan Update Discussion**
- **Findings of Fact: Loving Creek Stream Alteration Permit Pond Dredging**

3:30 **SKILLED NURSING CARE TRANSITION PLANNING**

4:00 **EXECUTIVE SESSION §67-2345 1(f) Pending Litigation and 1(j) Risk Management**

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.

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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.