



BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED MEETING NOTICE and AGENDA
TUESDAY, APRIL 3, 2012

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- 9:00 PUBLIC COMMENT**
- 9:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- **Case #12-04-020**
- 9:15 BLAINE COUNTY HOUSING AUTHORITY APPOINTMENT**
- **Carter Ramsay, Ketchum Representative**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- CONSENT CALENDAR**
- **Resolution 2012-09 destruction of liquor license applications and catering permits 2004-2006**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Blaine County School District's interest in Blaine County property in Carey**
 - **District 4 Coordinating Council Balancing Meeting**
 - **Emergency Communications Partners Advisory Committee meeting**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **February 27, 2012 Special Monday meeting**
 - **February 28, 2012 Regular Tuesday Meeting**
 - **March 13, 2012 Regular Tuesday Meeting**
 - **March 20, 2012 Regular Tuesday Meeting**
 - **March 27, 2012 Regular Tuesday Meeting**
- 10:00 AIRPORT PROJECT UPDATE AND DISCUSSION**
- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**
- 10:30 BLAINE COUNTY-OWNED PROPERTY REVIEW AND DISCUSSION**
- 11:15 SOUTHERN IDAHO SOLID WASTE DISTRICT DEMOLITION PIT EXPANSION IMPLEMENTATION PLAN**
- 12:00 BREAK**
- LAND USE AND BUILDING SERVICES HEARINGS**
- 1:30**
- **West Meadows Subdivision Lot 1, Block 2** – Home Occupation Conditional Use Permit Appeal: Consideration of an appeal by owner Richard Nelson of a decision by the Blaine County Hearing Examiner for a home occupation conditional use permit denied on October 11, 2011 for an excavation contractor business at 11803 State Highway 75, West Meadows Subdivision Lot 1, Block 2, Blaine County, Idaho. The location of the home occupation is zoned Low Density Residential District (R-1).
- 2:15**
- **Mountain Overlay District (MOD) text refinements:** A public hearing on and consideration of: AN AMENDMENT TO BLAINE COUNTY CODE, TITLE 9, ZONING REGULATIONS; BY DEFINING PUBLIC BENEFIT IN CHAPTER 2, DEFINITIONS; and IN CHAPTER 21, MOUNTAIN OVERLAY DISTRICT; CHAPTER 6B, RESOURCE CONSERVATION DISTRICT; PROPOSING TO AMEND: TEXT RELATED TO THE PREVIOUSLY RECOMMENDED MOD MAP REFINEMENTS, NON-JURISDICTIONAL LANDS, APPLICATION SUBMITTAL REQUIREMENTS, REMOVAL OF LANDS FROM THE MOD BASED ON CERTAIN CATEGORICAL EXCLUSIONS AND ADMINISTRATIVE DETERMINATIONS; STATING FINDINGS AND REASONS FOR THE ORDINANCE; and providing a severability clause and an effective date. On January 26, 2012 the Planning & Zoning Commission recommended text amendments to Title 9, Chapter 2 and Chapter 21.
- 3:30 FINDINGS OF FACT**
- **North Glendale Rezone Ordinance**
- 3:40 EXECUTIVE SESSION Personnel I.C. 67-2345 1(a) and 1(b)**
- 4:00 ADJOURN**

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

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.