



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 7, 2015

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- 9:00 PUBLIC COMMENT
- 9:05 REQUEST FOR PROPOSALS OPENING: Request for Commercial Appraisal of the Former Blaine Manor Property, CONTINUED FROM MARCH 31, 2015
- BOARD OF EQUALIZATION - I.C. 63-105A (7)
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Operations Director - Char Nelson
 - County Administrator - Derek Voss
 - County Projects Update
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- ITD Local Professional Services Agreement
- CONSENT CALENDAR
- Beverage License Transfer for Power House
- 10:00 RIGHT-OF-WAY MANAGEMENT PLAN, Discussion and Consideration
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Airport Tour
 - Credit Card Processing
 - Craters of the Moon Name Change Update
 - Blaine County Public Safety Facility Refinance Update
 - Blaine County Regional Transportation Committee
 - May is Mental Health Awareness Month
 - Correspondence
 - Other
- 11:00 BUDGET DISCUSSION WORKSHOP
- 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
- 1:30 LAND USE and BUILDING SERVICES HEARINGS
- Amendments to Comprehensive Plan Introduction, Community Profile, and Transportation Sections CONTINUED FROM FEBRUARY 10 AND FEBRUARY 24. Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. These sections were prepared by a stakeholder committee, Land Use staff and consultant, and Comprehensive Plan Update Steering Committee. The Introduction includes Vision, Terms & Definitions, Key Guiding Principles, and History. The Community Profile includes Population, Employment, and County Build-out, and would replace Section 11, Population, of the current Plan. Chapter 1, Transportation, would replace Section 15, Road System, of the current Plan. The Planning and Zoning Commission recommended approval of the proposed Introduction/Community Profile on January 8, 2015, and the Transportation chapter on January 29, 2015. [Click here for documents.](#)
- 3:30 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Comprehensive Plan Steering Committee Membership
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- January 13, 2015 Special Social Host Ordinance Meeting Minutes
 - January 27, 2015, March 17, 2015, and March 24, 2015 Regular Meeting Minutes
- 4:00 EXECUTIVE SESSION - Idaho Code 67-2345 1(f) Potential Litigation - Engl Decision to Supreme Court
- 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 the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.