



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 19, 2014

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**PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Operations Director - Char Nelson
 - County Administrator - Derek Voss
- RESOLUTION 2014-28, authorizing Treasurer to adjust late charges, fees and interest**
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Alcohol Monitoring Systems Agency Products and Services Agreement
 - Valley Paving Miscellaneous Patching Contract
- CONSENT CALENDAR**
- Beverage License Renewals for Chic Nail + Beauty Bar
 - Resolution 2014-29 Elections Budget Adjustment
- 9:30 BLAINE COUNTY BUDGET, Discussion and Consideration**
- FY 2015 outstanding issues
 - Project: sustainable budget path
- 10:30 BLAINE COUNTY ROAD AND BRIDGE DEPARTMENT FUNDING and SPECIAL LEVY OPTIONS, Discussion and Consideration**
- 11:30 OLD COUNTY COURTHOUSE RENOVATION PROJECT UPDATE**
- 11:50 EXECUTIVE SESSION - §67-2345 1(d) Indigent, to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.**
- 12:00 BREAK**
- 1:30 LAND, WATER & WILDLIFE LEVY PROGRAM, Discussion & Consideration**
- **Molyneux Family Legacy Project - Change Request and Draft Conservation Easements with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT):** A public hearing on: (1) a Change Request to the financial structure of the request to the Land, Water & Wildlife Levy from \$990,570 (30.8% of the \$3,219,540 estimated total cost) to \$992,190 (42.0% of the 2,361,254 total cost); from 1,966 acres to 1,814 acres; and from six conservation easements to four conservation easements; with matching funds to be provided by the NRCS Farm & Ranch Protection Program, The Nature Conservancy and landowner contributions; and (2) drafts of four perpetual conservation easements on properties owned by Molyneux family members: A.W. and Maxine, John and Kristy, William (Billy), and Clarence (Chip). Two of the conservation easements totaling 603 acres will be held, monitored and enforced by WRLT. Two of the conservation easements totaling 1,211 acres will be held, monitored and enforced by TNC.
- 3:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Title 9, Ch. 17, Floodplain Text Amendments
 - Adoption of Ordinance 2014-03 Title 9, Ch. 17, Floodplain Text Amendment Ordinance
 - Comprehensive Plan Update
- 3:15 EXECUTIVE SESSION - §67-2345 1(a) Personnel, to consider hiring a public officer, staff member, employee, or individual agent. Candidate for Blaine County Housing Authority.**
- 3:45 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Boulder-White Clouds National Monument Proposals Update
 - Other
- 4:00 APPROVAL of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- July 22, 2014 Regular Meeting Minutes
- 4:15 ADJOURN**

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 August 14, 2014 3:14:25 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..