



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 23, 2016

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9:00

PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- County Administrator - Derek Voss
- Road and Bridge - Steve Thompson
 - Liquidation of Equipment

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Sales Lease Agreement between Blaine County Road and Bridge and Western States Caterpillar
- Blaine Manor Purchase & Sale Agreement
- Community Choice Grant Update - Hospital Drive Sidewalk
- 2016 State Homeland Security Program Grant EMW-2016-SS-0028-S01
- Lease Agreement between Blaine County and Friedman Memorial Airport Authority

CONSENT CALENDAR

- Resolution 2016-25 Extension Budget Adjustment
- Resolution 2016-26 Ketchum Police Department Budget Adjustment
- Resolution 2016-27 Road & Bridge Budget Adjustment
- Resolution 2016-28 Election Consolidation Budget Adjustment
- Beverage license renewals for Irving's Red-Hots, and Headwaters
- New liquor license for Hailey Ice Park
- Junior College Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Sun Valley Economic Development
- Public Workshop on Idaho Power Hailey to Ketchum Redundant Transmission Line
- Correspondence
- Other

12:00

BREAK

1:20

EXECUTIVE SESSION - Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

LAND USE and BUILDING SERVICES HEARINGS

1:30

- **Rock Creek Ranch Stream Alteration Permit:** A public hearing on and consideration of a stream alteration permit application by the Wood River Land Trust and the Nature Conservancy to restore Rock Creek to address fish passage barriers (culverts/irrigation control structures), stabilize and plant 19 eroding banks, and reconnect to 3 abandoned channels. The project site is Rock Creek Ranch, located near milepost 173 on US Highway 20. The property is zoned both Productive Agricultural A-40 and Rural Remote RR-40 with areas of Wetlands Overlay, Mountain Overlay and Riparian Setback Districts. [Click here for Materials.](#)

3:00

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 August 18, 2016 10:21:57 AM

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.