



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 25, 2015

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- 9:00 PUBLIC COMMENT
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims - Schar Boyd
 - Clerk's Report - JoLynn Drage
 - County Administrator - Derek Voss
- 9:30 SALE / DISPOSAL OF COUNTY PROPERTY - Former Blaine Manor Property Discussion and Consideration
- 10:00 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Mountain Rides Joint Powers Agreement
 - Jackson Group Peterbilt Credit Application
 - Sentinel Fire and Security Installation and System Monitoring for Elections Office Panic Button
 - Sentinel Fire and Security Installation and System Monitoring for Prosecuting Attorney's Office Panic Button
 - Blaine County Security Agreement with Mary Ann Todd
- CONSENT CALENDAR
- Resolution 2015-31 Capital Improvement Budget Adjustment
 - Junior College Residency forms
 - Beverage License renewals for Lago Azul Mexican Restaurant and Nourish Me
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Wood River Wolf Project Update
 - Blaine County Housing Authority Regular Meeting
 - Veterans Tribute Project Update
 - Correspondence
 - Other
- 10:45 COUNTY ROADS STANDARDS WORK PLAN, Discussion and Consideration
- Policy Discussion: Bike Lanes Best Practices
- 11:45 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
- 12:00 BREAK
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Reconsideration of Conditions, Little Wood Headwaters Ranch:** A public hearing and consideration of removing condition number 7 from the previously approved but not finalized, Mountain Overlay District site alteration permit and Stream Alteration permit applications. Condition number 7 states; The access and easement issues as stated in the Idaho Dept. of Lands comments (B3) shall be resolved prior to the Board signing the Findings of Fact, Conclusions of Law and Decision and shall be demonstrated in letter form from IDL. The subject 560 acre parcel is located approximately 1-2 miles north of the intersection of Muldoon Canyon Ranch R. and High Five Rd. in S3, T2N, R20E & S34, T3N, R20E. [Click here for Materials.](#)
- 2:00 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Reappointment of Planning and Zoning Commissioner Michael O'Farrell
 - Hearing Appeal Application Refund Request
 - Findings of Fact: Little Makawao Plat Amendment
- 2:30 SALE / DISPOSAL OF COUNTY-OWNED PARCELS within Valley Club West Nine Planned Unit Development, Discussion and Consideration
- 3:00 REQUEST TO PLACE SPECIAL ASSESSMENT ON TAX ROLL IC 63-902(10)
Treasurer John David Davidson
- 3:30 BLAINE COUNTY RESOLUTION 2015-33 Authorizing Treasurer Collection of Assessments for South Valley Groundwater District, Discussion and Consideration
- 3:45 REQUEST FOR WATER DISTRICT #45 FINANCIAL RECORDS, I.C. §43-325
Discussion and Consideration Triangle Irrigation District
- 4:15 ADJOURN

Meeting location: Old Historic 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.