



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 5, 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**
- BOARD OF EQUALIZATION - I.C. 63-105A (7)**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Clerk's Report - JoLynn Drage
 - Operations Director - Char Nelson
 - Old Courthouse Renovation Project, Construction Manager Report
 - Construction & Demolition Waste Disposal Fee Waiver
 - Change Order Requests
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Independent Contractor Agreement with Bailey Building Design, Inc.
- CONSENT CALENDAR**
- New Beverage License for Fox Creek Wines/Louise's Kitchen.
 - Beverage License renewals for KB's Burritos Ketchum, Miramar Mexican Restaurant, Vintage Restaurant, Zou 75, Nourish Me, Galena Lodge, Main Street Market, Sun Valley Brewing, and China Panda Chinese Restaurant.
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Idaho Association of Counties District IV Meeting
 - Southern Idaho Solid Waste District
 - Boulder-White Clouds National Monument Proposals Update
 - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- June 17, 2014 Regular BCC Meeting
 - June 30, 2014 and July 9, 2014 Board of Equalization Meetings
 - July 17, 2014 Special BCC Meeting
 - July 22, 2014 Regular BCC Meeting
- 10:00 HIGHWAY 75-BIG WOOD RIVER BRIDGE PROJECT UPDATE**
Idaho Transportation Department, Mike Pepper, Project Outreach Facilitator
- 10:30 WOOD RIVER VALLEY IRRIGATION DISTRICT #45 PARTITION PETITION, Public Hearing**
- 11:15 AIRPORT PROJECTS, Update and Discussion**
- 11:45 EXECUTIVE SESSION - §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**
- LAND USE and BUILDING SERVICES HEARINGS**
- 1:30**
- **Floodplain Overlay District Text Amendments:** Public hearing and consideration of text amendments to the Floodplain Overlay District of the Blaine County Code Zoning Regulations (Chapter 17, Title 9). Changes to definitions of Development and Flood Protection Elevation, and some clarifying language in other sections are proposed. The Planning and Zoning Commission recommended approval of the proposed text amendments on June 12, 2014.
- 2:15**
- **Life Springs Subdivision Short Plat:** Public hearing and consideration of an application by The Life Church Wood River, for a short plat subdivision for Tax Lot 8232, consisting of two lots at 2.05 and 4.16 acres in size. The property is zoned R-1 and within a Wellhead Protection Zone. The property is located at 317 N. River Street adjacent to the City of Hailey (just north of Albertson's market) and in the Hailey/Blaine County Area of City Impact, within Section 9, T2N, R18E, BM, Blaine County.
- 3:45 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Cain Creek Stream Alteration Permit
- 4:00 ADJOURN**

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed July 31, 2014 2:33:40 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..