



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
MONDAY, DECEMBER 12, 2011**

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1:30

LAND USE AND BUILDING SERVICES HEARINGS

• **Mountain Overlay District Map Refinements**

A **public hearing** on and consideration of: AN AMENDMENT TO BLAINE COUNTY CODE, **TITLE 9, ZONING REGULATIONS; CHAPTER 21, MOUNTAIN OVERLAY DISTRICT** PROPOSING: TO MORE ACCURATELY DEFINE AND REFINE THE MOUNTAIN OVERLAY DISTRICT BY AMENDING THE MOUNTAIN OVERLAY DISTRICT MAP, INCLUDING THE BUFFER AND SCENIC CORRIDOR 1 AS SUBSECTIONS; STATING FINDINGS AND REASONS FOR THE ORDINANCE and providing a severability clause and an effective date. On November 10, 2011 the Planning & Zoning Commission recommended MOD refinements based on common Themes and continued the textual portion of the original proposal to December 8.

3:30

FINDINGS OF FACT

- **CK Enterprises CH-PUD in McHanville**
- **Little Wood Headwaters Ranch Stream Alteration Permit and Mountain Overlay District Site Alteration**
- **Glendale Rezone Findings and Development Agreement**

4:00

LAND, WATER AND WILDLIFE LEVY

- **Flat Top Sheep Company/The Nature Conservancy Project Final Review Discussion and Consideration**
 - **Grant Agreement**
 - **Conservation Easement**
 - **Due Diligence**
 - **Blaine County Resolution 2011-76 approving funding to the Flat Top Ranch from the Land, Water and Wildlife Levy Funds**

4:30

EXECUTIVE SESSION §67-2345 1(f) Pending Litigation

5:00

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 December 8, 2011 1:19:46 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.