



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 17, 2013**

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- 9:00 PUBLIC COMMENT**
- EXECUTIVE SESSION - §67-2345 1(d) Indigent** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Sheriff's Office - Gene Ramsey
  - Operations Director - Char Nelson
  - County Administrator - Derek Voss
- 9:30 EMERGENCY COMMUNICATIONS, COMMUNITY NOTIFICATION SERVICE PROVIDER CONTRACT, Discussion and Consideration**
- 10:00 PROPOSED RIVER PARK at SUN PEAK, PRESENTATION by City of Ketchum and Sponsors (This is not a public hearing on the proposal)**
- 10:30 BLAINE COUNTY HOUSING AUTHORITY FY2013 SUMMARY REPORT**
- APPOINTMENTS**
- Blaine County Housing Authority at-large Seat
- 11:00 CONTRACTS, GRANTS and AGREEMENTS, Discussion and Consideration**
- Cooperative Weed Management Area (CWMA) Cost Share Award Acceptance
  - 2013 State Homeland Security Grant Award #EMW=2013-SS-00149
- BOARD REPORTS, Discussion and Consideration**
- Beaver Creek Fire Recovery Updates
  - Associated Taxpayers of Idaho Conference
  - Local Emergency Planning Committee (LEPC)
  - BLM Sage Grouse Cooperating Agency Conference Call
  - National Association of Counties (NACo)-Environmental Energy Land Use Conference Call
  - Other
- APPROVAL of BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- December 3, 2013 Regular Meeting
- 11:30 BREAK**
- 1:30 LAND USE and BUILDING DEPARTMENT FEES RESOLUTION**
- 2:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Comprehensive Plan Update
  - Fee Waiver Request from Blaine County Road and Bridge
  - Lower Board Ranch/Warm Springs Floodplain Amendment
  - **Findings of Fact:** Ranch Street, Picabo Right-of-Way Vacation
- 2:30 LAND, WATER AND WILDLIFE LEVY PROGRAM**
- Weston/Molyneux Ranch Findings
- 2:45 BLAINE COUNTY ROAD & BRIDGE FUNDING Workshop**
- 3:45 EXECUTIVE SESSION Idaho Code 67-2345 1(c) property acquisition and 1(f) potential litigation regarding Croy Canyon Ranch Foundation, and 1(c) property acquisition for Road and Bridge purposes**
- 4:15 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 12, 2013 2:21:21 PM

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