



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 27, 2016**

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**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Claims - Schar Boyd

**9:05 TAX CANCELLATION REQUEST**

- Friedman Memorial Airport Authority - Change of Status to Tax Exempt - RPH0200000E110

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Structural Engineering Proposal for the Fairgrounds Restroom, Carey, Idaho
- 4 Points LLC County Surveyor Agreement
- Motorola Solutions Software Licensing, Maintenance and Upgrade Agreement
- Land, Water and Wildlife Program Grant Agreement with the Idaho Department of Fish & Game for the Haystack Depredation Project
- Advisory Committee Agreement for the Operation of Fifth Judicial Juvenile Detention Facility

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- Southern Idaho Solid Waste District Monthly Meeting
- National Association of Counties (NACo) Environment, Energy & Land Use Steering Committee and NACo Western Interstate Region Conference Calls
- Idaho Association of Counties (IAC) Board Teleconference
- Correspondence
- Other

**10:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Klim The Mine Public Assembly Discussion
- Richmond Rezone of 11809 State Highway 75
  - Final Development Agreement
  - Ordinance 2016-07 Amending Zoning Map

**CONSENT CALENDAR**

- Junior College Residency forms
- Annual Road and Street Financial Report
- Resolution 2016-51 Destruction of Blaine County Land Use and Building Services Department receipt books from September 2006 through October 2010.

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- December 13, 2016 Regular Meeting
- December 15, 2016 Indigent Hearing Meeting Minutes

**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 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.

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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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.