



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 3, 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

BOARD OF EQUALIZATION - I.C. 63-105A (7)

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONSENT CALENDAR

- Resolution 2013-59 - authorizing transfer of funds to Ketchum Police Department Trust Account
- Resolution 2013-60 - authorizing transfer of funds to Consolidated Emergency Communications Fund
- Resolution 2013-61- authorizing destruction of 2008 Auditor's records

BOARD REPORTS, Discussion and Consideration

- Beaver Creek Fire Recovery Updates
- Mega-loads travelling through the County
- St. Luke's Community Needs Assessment
- Blaine Manor Board
- Southern Idaho Solid Waste District
- Cooperative Weed Management Agency
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- June 5, 2013 Special Road and Bridge Funding Meeting
- July 2, 2013 Regular Meeting
- November 19, 2013 Regular Meeting
- November 26, 2013 Regular (short) Meeting

11:00 BOARD PROJECTS PRIORITIZATION AND MANAGEMENT, Discussion

11:30 AIRPORT PROJECTS, Updates and Discussion

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- 1:30
- **Appeal of a Mountain Overlay District (MOD) Site Alteration Permit decision:** Public meeting on and consideration of an appeal filed by Jonas and Jennifer Pate of a decision by the Indian Creek Ranches Owners Association (ICROA) Design Review Committee (DRC) of an as-built MOD Site Alteration decision. The subject property is Lot 78, Indian Creek Ranch Subdivision #3, also known as 107 Arapaho Lane. ICROA DRC denied portions of the unpermitted, as-built project. As an appeal, no opportunity for public comment is expected.

2:30 LAND USE AND BUILDING SERVICES, Discussion and Consideration

- Decision on Joliffe Application for Reconsideration of DeChevrieux MOD-ESAP
- Mountain Overlay District Emergency Site Alteration Permitting Workshop
- Comprehensive Plan, Steering Committee Update

3:30 Land, Water and Wildlife Levy

- Resolution 2013-62 - authorizing partial funding, US Forest Service lands post-fire reseeded
- Memorialize Decision on Conceptual Application, Weston/Molyneux Ranch Project
- Rock Creek Application notice, display ad, evening meeting

3:45 EXECUTIVE SESSION Idaho Code 67-2345 1(c) and 1(f) Croy Canyon Ranch Foundation, 1(f) Bodner vs. Blaine County and 1(b) Personnel

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed November 27, 2013 1:39:44 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.