



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 10, 2015**

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- 9:00 PUBLIC COMMENT**
- 9:05 ROAD MATERIALS BID OPENING**
- BOARD OF EQUALIZATION - I.C. 63-105A (7)**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Operations Director - Char Nelson
 - County Administrator - Derek Voss
 - Compensation
- BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration**
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Cooperative Law Enforcement Annual Operating Plan and Financial Plan between Blaine County Sheriff's Office and USDA/Forest Service/Sawtooth National Forest
 - MOU between Blaine County and the City of Bellevue for Cooperative Road Maintenance
 - MOU between Blaine County and the City of Ketchum for Cooperative Road Maintenance
 - Real Estate Services for Adams Gulch, Big Wood River Bridge Blaine County
- CONSENT CALENDAR**
- Resolution 2015-07 Destruction of Auditor Records
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Snake River Juvenile Detention Center Joint Powers Advisory Board Meeting
 - South Central Public Health District Meeting
 - Family Planning Update
 - Idaho Association of Counties Legislative Conference
 - Public Safety Facility Bonds Refinancing
 - Southern Idaho Solid Waste District Board Meeting
 - South Gateway Update
 - Air Service Board Meeting
 - Correspondence
 - Other
- ADOPT ORDINANCE 2015-01 BLAINE COUNTY "SOCIAL HOST" ORDINANCE**
An ordinance prohibiting a host, as defined in the ordinance, from knowingly permitting a gathering where alcoholic beverages are possessed or consumed by minors.
- BOULDER-WHITE CLOUDS NATIONAL MONUMENT, Discussion and Consideration**
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- Regular Meeting Minutes of January 6, 2015, January 13, 2015, and January 20, 2015
 - January 28, 2015 Workshop on the Road and Bridge Levy
 - February 5, 2015 Special Meeting Minutes - Road and Bridge Levy Survey Contract
- 10:30 COUNTY PROPERTIES FOR ARCH COMMUNITY HOUSING, Discussion and Consideration**
ARCH Executive Director Michelle Griffith
- 11:00 TAX DEEDS to PARCELS, PUBLIC HEARING, Discussion and Consideration**
- 11:15 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration**
- 11:45 EXECUTIVE SESSION - Idaho Code 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**
- **Comprehensive Plan - Introduction** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The Introduction has been prepared by a stakeholder committee, Land Use staff, and Comprehensive Plan Update Steering Committee. The Introduction includes Vision, Terms & Definitions, Key Guiding Principles, Community Profile (History, Demographics, Employment), and County Buildout. It would replace Section 11, Population, of the current Plan. The proposed Introduction was recommended for approval by the Planning and Zoning Commission on January 8, 2015. [Click here for Materials.](#)
- 3:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Land Use Fee Resolution
 - Findings of Fact: ITD Stanton Crossing Bridge Replacement FP-CUP
- 3:30 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.

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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 or telephone 208-788-5505 at least 24 hours prior to the meeting.