



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 11, 2014

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- 9:00 PUBLIC COMMENT
- ROAD MATERIAL BID OPENING
- 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
- Claims - Schar Boyd
 - Clerk's Report - JoLynn Drage
 - Operations Director - Char Nelson
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Smiley Creek Transfer Station Permit, Sawtooth National Recreation Area
- BOARD OF EQUALIZATION - I.C. 63-105A (7)
- REQUESTS for CANCELLATION OF TAXES, Discussion and Consideration
- 10:00 ROAD MASTER AWARDS
- Alex Alberdi, Barry Pond, Bill Kyes, Dennis Baird, Doug Swaner, Greg Peterson, Jeff Harshbarger, Kelly Whitworth, Matt Dilworth, Steve Thompson
- BOARD REPORTS, Discussion and Consideration
- Idaho Association of Counties Mid-Winter Conference
 - Road and Bridge Levy Proposal
 - Boulder-White Clouds National Monument Designation
 - Groundwater Modeling Technical Advisory Committee
 - Other
- CONSENT CALENDAR
- Resolution 2014-08, Destruction of Records of Election 2013 unused ballots
- APPROVAL of BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- July 30, 2013 5th Tuesday Special Meeting
 - January 8, 2014 Road and Bridge Funding Special Meeting
 - January 14 and January 28, 2014 Regular Meetings
 - January 22, 2014 Boulder-White Clouds Special Meeting
- 12:00 BREAK
- LAND USE AND BUILDING SERVICES HEARINGS
- 1:30 • **Woodward Plat Amendment:** Public hearing on and consideration of a Plat Amendment application by David and Sarah Woodward to amend Lot 5A, Huffman-Bender-Cox Subdivision by modifying the platted building envelope. The applicants are seeking to reconfigure the building envelope to allow for a remodel of the residence; the overall size of the envelope will not change as a result of this application. The property is zoned R-1 with areas of floodplain and riparian overlay and is located within Sections 31 & 32, T4N, R18E, BM, Blaine County.
- 2:00 • **ARCH Community Housing Trust Pre-Determination:** Public hearing and consideration of an application by ARCH Community Housing Trust for pre-determination of a modification to the Highway 75 setback, pursuant to Title 9, Section 9-35-4 (D), for a Community Housing - Planned Unit Development consisting of 26 multi-family units. The request is to allow the encroachment of 29 feet of roadway within the 100-foot setback. The project is proposed south of Broadway Run, between the existing Meadows RV Park and Highway 75. The property is zoned Medium Density Residential District (R-.4), with Community Housing Overlay District (CHOD)/Community Housing-South (CH-S) sub-district, and is located within Section 31, T4N, R18E, BM, Blaine County.
- 3:00 LAND USE AND BUILDING SERVICES, Discussion and Consideration
- Appointment of Lacie Hernandez to Comprehensive Plan Steering Committee
 - Rock Creek Memorandum of Understanding Update
 - BuildSmart Amendments - Job Site Construction Waste
 - Comprehensive Plan Update
 - Norris Water Rights Letter
- 4:00 EXECUTIVE SESSION Idaho Code 67-2345(1)(c) acquisition of Carey Gravel Pit; and, 67-2345 1(c) Property Acquisition and 67-2345-1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement.
- 4:30 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 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.