



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 - Jayne Bailey
 - 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