



**BLAINE COUNTY BOARD OF COMMISSIONERS
AGENDA
TUESDAY, FEBRUARY 16, 2010**

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- 9:00 PUBLIC COMMENT**
- 9:10 COUNTY DEPARTMENT REPORTS & DISCUSSION**
- County Clerk – JoLynn Drage
 - Operations Director – Char Nelson
 - County Administrator – Derek Voss
- BOARD REPORTS & DISCUSSION** (not intended for public comment)
- **Allstar Properties Janitorial Agreement**
 - **Other**
- 10:15 CONSENT CALENDAR**
- **Resolution 2010-09 Authorizing destruction of temporary absentee electors ballot applications pulled 2008, and destruction of semi-permanent purged voter registration cards and deceased/cancelled voter registration cards pulled 2005.**
 - **Contract between Blaine County, Forest Service, U.S. Department of Agriculture Sawtooth National Forest, and Idaho Parks and Recreation for the Annual Operating Plan for Snowmobile Grooming**
 - **Liquor Catering Permit for Sawtooth Botanical Garden**
- 10:45 COUNTY FACILITY ENERGY AUDIT – 1ST QUARTER DATA PRESENTATION AND DISCUSSION**
- 11:45 JAILHOUSE COMMUNITY PARK MANAGEMENT PROPOSAL PRESENTATIONS**
- 12:00 BREAK**
- 1:30 PLANNING & ZONING**
- **Lighting Text Amendment**
Outdoor Lighting: A public hearing on and consideration of an ordinance: An ordinance of Blaine County, Idaho amending the following **Blaine County Code** sections: Title 10 Subdivision Regulations: Chapter 2 Definitions and Chapter 5 Design and Improvements Standards to better define and limit lighting in new subdivisions; provide a severability clause and effective date. Following duly noticed public hearings on October 8 and 22, and November 9, 2009, the Planning and Zoning Commission recommended denial of broader amendments to Title 9, Zoning Regulations but recommended approval of amendments to Title 10 Subdivision Regulations and signed the recommendation on January 14, 2010.
- 3:00 FINDINGS OF FACT TO BE SIGNED**
- **Simpson Subdivision and Vacation**
- 3:10 EXECUTIVE SESSION to consider Pending Litigation §67-2345 1(f)**
- 3:45 EXECUTIVE SESSION for Personnel §67-2345 1(b) to interview candidate Heather Hammond for County Representative to Blaine County Housing Authority**
- 4:00 ADJOURN**

**Late Addition Agenda

February 11, 2010 1:59:12 PM

***All times are approximate, with the exception of Public Hearings, and are subject to change.

****Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.