



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 16, 2016**

* * * * *

- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Treasurer's Report - John David Davidson
 - County Administrator - Derek Voss
 - Document Management
- 9:45 TAX CANCELLATION REQUESTS**
- Idaho Park Foundation - Exemption not applied - Parcel RP004930000B0
 - Amanda C Karst - Homeowner exemption removed in error - Parcel No. RPH034500C0020
 - Shawn Tierney - Restaurant closed - owner address unknown - Parcel No. PP1P00000B9070
- 10:00 MOUNTAIN RIDES GENERAL UPDATE and BICYCLE/PEDESTRIAN MASTER PLAN UPDATE** Mountain Rides Executive Director Jason Miller
- 10:40 FRIEDMAN MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE APPOINTMENTS**
- 10:45 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- MOU between Blaine County, Idaho and 700MHz P25 Compliant Radio System
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Idaho Association of Counties Midwinter Conference
 - Wood River Wolf Project Update
 - NACo Energy, Environment and Land Use Conference Call on Water/Wastewater Infrastructure
 - South Central Behavioral Health Board Meeting
 - Sawtooth Vision 20/20 Steering Committee Meeting
 - Correspondence
 - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- January 5, 2016 Regular Meeting
 - January 19, 2016 Regular Meeting
 - January 26, 2016 Regular Meeting
 - February 9, 2016 Regular Meeting
- CONSENT CALENDAR**
- Junior College Residency forms
- 11:45 EXECUTIVE SESSION - Idaho Code 74-206 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, Discussion and Consideration**
- 1:30** • 2016 Emergency Stream Alteration Permit Flooding Procedure Overview
- 2:00** • Blaine County Public Interest Water Use Policy
- 2:40** • Resolution #2016-04, North Griffin Loop Partial Road Transfer
- 2:45 LAND, WATER AND WILDLIFE LEVY, Discussion and Consideration**
- Transmittal letter for Land, Water and Wildlife Levy Program Process Review
- 3:00 EXECUTIVE SESSION - Idaho Code 74-206 1(b) Personnel**, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.
- 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. Latest revised agenda printed February 11, 2016 2:13:13 PM

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.