



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 17, 2015**

\* \* \* \* \*

**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Treasurer's Report - John David Davidson
- Operations Director - Char Nelson
  - Bid Award for Road and Bridge Road Materials
- County Administrator - Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- D&B Supply Agreement for Open End Credit Account

**CONSENT CALENDAR**

- Beverage license transfer: Guffy's

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- Local Emergency Planning Committee (LEPC)
- Southern Idaho Solid Waste District Board Meeting
- South Gateway Update
- Air Service Board Meeting
- NACo Environment, Energy & Land Use Steering Committee Conference Call
- Region V Behavioral Health Community Board Meeting
- Vision 20/20 Steering Committee Meeting
- 5B Restoration Coalition
- Correspondence
- Other

**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

**10:00 PUBLIC SAFETY FACILITY BONDS REFINANCING, Discussion and Consideration**

**10:30 PETITION FOR ORGANIZATION OF THE SOUTH VALLEY GROUND WATER DISTRICT**

**10:45 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration**

- Old Courthouse Roof Project Budget Overage

**11:00 COUNTY-OWNED PARCELS IN ELKHORN**

**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** • **Timber Gulch Subdivision Short Plat** CONTINUED. Public hearing and consideration of an application for a short plat subdivision of one 5.79-acre building lot and one 794.84-acre parcel with no residential entitlement. The property, consisting of 800.6 acres, is zoned R-2, R-10, and RR-40, and is located entirely in the Mountain Overlay District and Elk Winter Range. It is located within Sections 2, 11 and 12, T3N, R17E and Section 7, T3N, R18E, BM, Blaine County. This hearing is continued from January 6, 2015. [Click here for materials.](#)

**2:30 LAND, WATER AND WILDLIFE LEVY**

- **Molyneux Family Legacy Project** CONTINUED - Final Review and Funding Decision for four perpetual Conservation Easements - with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT). Consideration of a \$992,122.50 request (36.2% of the \$2,739,746.50 total cost) to the Land, Water & Wildlife Levy for a project consisting of six perpetual conservation easements to protect 1,966 acres on properties around Blaine County owned by Molyneux family members with matching funds from Natural Resource Conservation Service, TNC, a foundation, landowner contributions, and the donation to Blaine County of three Certified Transferable Development Rights by WRLT. [Click here for materials.](#)

**3:30 COMMUNITY-BASED SOLAR PROJECT**

**4:00 HIGH DIVIDE LAND AND WATER CONSERVATION FUND PROPOSAL TO CONGRESS**

**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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed February 18, 2015 2:00:29 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.