



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 18, 2014**

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- 9:00 PUBLIC COMMENT**
- EXECUTIVE SESSION - §67-2345 1(d) Indigent** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- 9:15 BEAVER CREEK FIRE - STORY MAP, Presentation & Discussion**
- 9:45 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Sheriff's Office - Gene Ramsey
 - Operations Director - Char Nelson
 - County Administrator - Derek Voss
- 10:00 BOULDER-WHITE CLOUDS NATIONAL MONUMENT DESIGNATION**
Discussion and Consideration, CONTINUED
- 10:30 RESOLUTION 2014-07 TRANSFER PROPERTY TO MOUNTAIN RIDES
REAL ESTATE PURCHASE & SALE AGREEMENT BETWEEN BLAINE COUNTY and
MOUNTAIN RIDES**
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Cooperative Agreement Project No. A013(987) FY 15 6 Ada ramps
Blaine County Key No. 13987
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Fly Sun Valley Alliance (FSVA)
 - Local Emergency Planning Committee (LEPC)
 - Air Service Board
 - Wood River Wolf Project
 - BLM Sage Grouse Cooperating Agency Conference Call
 - Wildlife Crossing Subcommittee
 - Other
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- February 11, 2014 Regular Meeting
- 11:00 BLAINE COUNTY ORDINANCE AMENDING BLAINE COUNTY CODE SECTION 4-2-1
CONCERNING THE DISCHARGE OF FIREARMS WITHIN DISTANCE OF A RESIDENCE**
- 12:00 BREAK**
- LAND USE and BUILDING SERVICES HEARINGS**
- 1:30 • Appeal of a Mountain Overlay District (MOD) Site Alteration Permit decision:** Public meeting on and consideration of an appeal filed by Jonas and Jennifer Pate of a decision by the Indian Creek Ranches Owners Association (ICROA) Design Review Committee (DRC) of an as-built MOD Site Alteration decision. The subject property is Lot 78, Indian Creek Ranch Subdivision #3, also known as 107 Arapaho Lane. ICROA DRC denied portions of the unpermitted, as-built project. As an appeal, no opportunity for public comment is expected.
- 2:30 • Mountain Overlay District Text Amendment:** Public Hearing on and consideration of Amendments to BLAINE COUNTY CODE, TITLE 9, ZONING REGULATIONS, CHAPTER 21, Mountain Overlay District, Section 5 Site Alteration Permit Procedure, by adding new subsections to establish a process for granting an emergency site alteration permit and to establish a process for reconsideration of a previously granted emergency site alteration permit. On January 9, 2014, the Planning & Zoning Commission recommended approval of this text amendment.
- 3:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Woodward Plat Amendment
- LAND, WATER and WILDLIFE LEVY PROGRAM**
- Rock Creek Ranch Project Update
- 4:30 EXECUTIVE SESSION, for Property Acquisition, pursuant to Idaho Code §67-2345-1(c),
and Potential Litigation, pursuant to §67-2345 1(f), concerning Croy Canyon Ranch
Foundation Service Agreement.**
- 5:00 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 26, 2014 4:43:35 PM

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.