



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 21, 2012**

\* \* \* \* \*

- 9:00 PUBLIC COMMENT**
- 9:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- **Case #12-02-017**
  - **Case #12-02-018**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Clerk’s Report** – JoLynn Drage
  - **County Administrator** – Derek Voss
  - **Operations Director** – Char Nelson
- 9:20 AIRPORT PROJECT DISCUSSION AND CONSIDERATION**
- **Airport Project Guiding Principles and Strategic Plan**
- 10:00 SENIOR CONNECTION BLOCK GRANT PUBLIC HEARING**
- **Resolution 2012-04** authorizing submission of an application for an Idaho Community Development Block Grant to benefit the Senior Center
- 10:15 BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Blaine County Community Drug Coalition**
  - **Croy Canyon Ranch Foundation meeting**
  - **Public Health Board meeting**
  - **Other**
- 10:30 SENIOR CARE DISCUSSION** - continued
- 12:00 BREAK**
- LAND USE AND BUILDING SERVICES HEARINGS**
- 1:30**
- **Stream Alteration Permit Application:** Public hearing on and consideration of a stream alteration permit application by James Cannavino on Bullion Creek for work done without an approved permit. The work included installment of four culverts, fill and disturbance within the riparian setback of Bullion Creek. The project site is Lot 5A Bullion Creek Subdivision #2, also known as 105 Bullion Gulch Road, approximately 4.3 miles west of the City of Hailey, T2N, R17E, Section 25 BM, Blaine County.
- 2:00**
- **MOUNTAIN OVERLAY DISTRICT MAP REFINEMENTS**, cont. from February 14, 2012  
A public hearing on and consideration of: AN AMENDMENT TO BLAINE COUNTY CODE, TITLE 9, ZONING REGULATIONS; CHAPTER 21, MOUNTAIN OVERLAY DISTRICT PROPOSING: TO MORE ACCURATELY DEFINE AND REFINE THE MOUNTAIN OVERLAY DISTRICT BY AMENDING THE MOUNTAIN OVERLAY DISTRICT MAP, INCLUDING THE BUFFER AND SCENIC CORRIDOR 1 AS SUBSECTIONS; STATING FINDINGS AND REASONS FOR THE ORDINANCE and providing a severability clause and an effective date. On November 10, 2011 the Planning & Zoning Commission recommended MOD refinements based on common Themes and continued the textual portion of the original proposal to December 8.
- 3:00 EXTENSION QUARTERLY REPORT** – Extension Educator Lauren Hunter
- 3:30 EXECUTIVE SESSION – Idaho Code 67-2345 1(f) POTENTIAL LITIGATION**
- 4:00 EXECUTIVE SESSION – Idaho Code 67-2345 1(a) P&Z INTERVIEWS**
- 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed February 16, 2012 1:09:23 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.