



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 24, 2015**

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- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
  - Operations Director - Char Nelson
  - County Administrator - Derek Voss
    - Hailey Ice encroachment on Blaine Manor property during their construction project
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Financial Services Agreement with Piper Jaffray & Co.
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Idaho Forest Restoration Partners Workshop
  - Sun Valley Economic Development Update
  - Correspondence
  - Other
- 11:00 PROPOSED SOUTH VALLEY GROUND WATER DISTRICT BOND, Discussion and Consideration**
- 11:15 LAND USE AND BUILDING SERVICES, DISCUSSION AND CONSIDERATION**
- FEMA Technical Cooperating "Agreement" re: Big Wood Risk Map Update
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- January 20, 2015 Regular Meeting Minutes
- 11:30 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration**
- Change Orders
- 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**
- **Title 9, Ch. 21, Mountain Overlay District, §9-21-4 and 5 Text Amendment:** Public hearing on and consideration of a county-initiated text amendment to Title 9, Ch. 21, Sections 4 and 5 addressing site alterations that are necessary to prevent significant damage to property in the aftermath of wildfire or other natural, damaging circumstances. The amendments were recommended for approval by the Planning & Zoning Commission on January 29, 2015. [Click here for Materials.](#)
- 2:30 MOUNTAIN RIDES UPDATE**
- 3:00**
- **Comprehensive Plan - Transportation.** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. Chapter 1, Transportation, would replace Section 15, Road System, of the current Plan. The draft chapter was prepared with input from a stakeholder committee and the Comprehensive Plan Update Steering Committee, and was recommended for approval by the Planning & Zoning Commission on January 29, 2015. [Click here for Materials.](#)
- 3:30 EXECUTIVE SESSION - I.C. 67-2345 1(f) Potential Litigation of the Safe Haven Transition and Lease Agreement**
- 4:00 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 19, 2015 1:14:14 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.