



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 25, 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
- 9:10 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
- 9:15 EMERGENCY NOTIFICATION SYSTEM - FIRSTCALL DEMONSTRATION**
- 9:45 ROAD AND BRIDGE FUNDING, SPECIAL LEVY, Discussion and Consideration**
- 10:35 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Operations Director - Char Nelson
  - County Administrator - Derek Voss
  - Land Use and Building Services - Tom Bergin
    - P&Z Commission Candidates
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Beaver Creek Fire Restoration and Recovery Meeting
  - Blaine County Flood Response Training
  - Community Drug Coalition Regular Meeting and Town Hall
  - Fly Sun Valley Alliance Meeting
  - Sustain Blaine Meeting
  - Other
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- July 30, 2013 Special Meeting
  - January 22, 2014 Special Road and Bridge Meeting
  - February 11, 2014 Regular Meeting
  - February 18, 2014 Special Joint Meeting with City of Carey
- 11:00 RESOLUTION 2014-09, EXPRESSING QUALIFIED SUPPORT OF BOULDER-WHITE CLOUDS NATIONAL MONUMENT DESIGNATION, Discussion and Consideration**
- 12:00 BREAK**
- 1:30 IDAHO CONGRESSIONAL DELEGATION STAFF VISIT**  
Mike Mathews, State Director for U.S. Senator Jim Risch  
AJ Church, Regional Director for U.S. Senator Mike Crapo  
Linda Culver, Area Director for U.S. Congressman Mike Simpson
- 2:00 LAND USE and BUILDING SERVICES HEARINGS**
- **Chaney Creek Stream Alteration Permit:** Public meeting on and consideration of a Stream Alteration Permit by Chaney Creek Ranch, LLC to remove existing silt from approximately 220 linear feet of Chaney Creek, near the entrance to Chaney Creek Pond. The project site is located at 18301 US Hwy 20, approximately 4 miles east of the US 20/SH 75 intersection at Timmerman Hill, in the southwest corner of this 559 acre parcel.
- 2:45 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Ordinance 2014-02 Mountain Overlay District Emergency Site Alteration Text Amendment
  - Findings of Fact: Mountain Overlay District Emergency Site Alteration Text Amendment
- 2:50 LAND, WATER & WILDLIFE LEVY PROGRAM - ROCK CREEK RANCH PROJECT, Update**
- 3:15 APPEAL OF ADMINISTRATIVE DECISION, UPPER BOARD RANCH LEASEHOLD DETERMINATION**
- 4:15 PROPOSAL FOR MUSIC & ART SHOWCASE in SUN VALLEY (MASSV) CONCERT LOCALE, Discussion and Consideration**
- 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; and 1(f) Imminent litigation - Molyneux Gravel Lease**
- 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 21, 2014 11:40:39 AM

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.