



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 9, 2016

* * * * *

- 9:00 PUBLIC COMMENT
- 9:05 ROAD AND BRIDGE BID OPENING - EMULSION
ROAD AND BRIDGE BID OPENING - CHIP SEAL MATERIALS
ROAD AND BRIDGE BID OPENING - MAGNESIUM CHLORIDE
- BOARD OF EQUALIZATION - I.C. 63-105A (7)
- 9:30 COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims - Schar Boyd
 - Land Use Administrator - Tom Bergin
 - County Administrator - Derek Voss
 - County Projects Update
 - Blaine Manor - Idaho Department of Environmental Quality Brownfields Assessment Program Application, Letter of Support, and Access Agreement
 - Emergency Communications - Robin Stellers
Next Gen 9-1-1
- 10:45 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- GEM SMART911 Services Agreement
 - 66 Croesus Creek/Schenck-Blaine County Security Agreement
- CONSENT CALENDAR
- Junior College Residency forms
 - Resolution 2016-05 Destruction of 2010 Auditor's Records
 - Resolution 2016-06 Forfeited Cafeteria Funds Transfer
- 11:00 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- 5B Restoration Coalition Meeting
 - Mental Health Summit
 - Community Food Assessment Waste Recovery Subcommittee
 - South Central Public Health District Board Meeting
 - South Central Regional Behavioral Health Board Meeting
 - Idaho Association of Counties Midwinter Conference
 - NACo Healthy Counties Initiative Innovation Summit
 - Western Governors Association Species Conservation and Endangered Species Act Initiative
 - Southern Idaho Solid Waste District Regular Meeting
 - Correspondence
 - Other
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW Airport Manager Rick Baird
- Airport Noise Committee Appointments
- 11:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- January 5, 2016 Regular Meeting
 - January 19, 2016 Regular Meeting
 - January 26, 2016 Regular Meeting
- 11:55 EXECUTIVE SESSION - Idaho Code 74-206 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 • Proposal for platting Board's Upper Ranch: A continuation of a public hearing on and consideration of an application by Sun Valley Long Term Holdings, LLC to plat 16 existing leasehold parcels and the balance of the Board's Upper Ranch into 17 proposed lots ranging in size from 1.04 to 61.58 acres. The approximately 146 acres is zoned Rural Remote District (RR-40) and is within the Floodplain Overlay (FP), Riparian Setback (R), Mountain Overlay (MOD), Wetlands Overlay (W), Seasonal Use Overlay (SU) and Avalanche Overlay (A) Districts. The property is located about 4 ½ miles west of the City of Ketchum out Warm Springs Road within HES 130 & Sec 29, 30 & 31, T4N, R17E, BM, Blaine County. The Planning and Zoning Commission recommended conditional approval on June 18 and the Chairman signed the recommendation on July 13, 2015. [Click here for Materials.](#)
- 3:20 LAND USE AND BUILDING SERVICES, Discussion and Consideration
- Reappointment of Dick Fosbury to Blaine County Planning and Zoning Commission
 - Findings to be signed: Resolution 2016-04, North Griffin Loop Partial Road Transfer
- 3:30 YEW PLANTS, Discussion and Consideration CONTINUED
- 4:30 MITIGATING RECREATION IMPACTS ON WINTERING WILDLIFE, Quigley and other areas
Discussion and Consideration
- Toby Boudreaux, Regional Director, Idaho Fish and Game
- 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 4, 2016 4:30:36 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.