



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 13, 2015

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**PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

- 9:00 ELECTION OF OFFICERS, BLAINE COUNTY BOARD OF COMMISSIONERS**
- PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Clerk's Report - JoLynn Drage
 - Operations Director - Char Nelson
 - County Administrator - Derek Voss
 - Blaine County Road and Bridge Levy
 - County Projects Updates
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Board member roles and liaisons
 - Local Emergency Planning Committee (LEPC)
 - 5B Restoration Coalition
 - Blaine County Regional Transportation Committee
 - Food Security Assessment Team Meeting
 - Correspondence
 - Other
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- FY 2014 and 2015 USGS Joint Funding Agreement for Water Resources Investigations
 - Independent Contractor Agreement for Designated Examiner Services
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- July 8 and July 15, 2014 Regular Meetings
 - June 19, 2014 Special Meeting
 - July 14 and July 16, 2014 Special Meetings
 - July 24, 2014 Emergency Special Meeting
- 11:00 PUBLIC HEARING - RESOLUTION 2015-01 BLAINE COUNTY SOLID WASTE SYSTEM DISPOSAL FEES**
- 11:15 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 • D-B Ranch Subdivision.** Public hearing and consideration of an application by Lana Granden for a short plat subdivision consisting of two lots, 30.8 and 25.2 acres in size. The property is zoned Productive Agricultural District (A-20) with areas of Wetlands Overlay and Riparian Setback District and is located at 28 Punkin Center Road, within Section 11, T1S, R19E, BM, Blaine County. [CLICK HERE FOR DOCUMENTS.](#)
- 2:15 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Comprehensive Plan Update
- 2:30 LAND, WATER AND WILDLIFE**
- **Molyneux Family Legacy Project - Final Review and Funding Decision for four perpetual Conservation Easements - with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT).** Consideration of a \$992,190 request (36.2% of the \$2,739,814 total cost) to the Land, Water & Wildlife Levy for a project consisting of six perpetual conservation easements to protect 1,966 acres on properties around Blaine County owned by Molyneux family members with matching funds from Natural Resource Conservation Service, TNC, a foundation, landowner contributions, and the donation to Blaine County of three Certified Transferable Development Rights by WRLT. [CLICK HERE FOR DOCUMENTS.](#)
- 4:00 ADJOURN**

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.

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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.