



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
TUESDAY, JANUARY 19, 2010**

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- 9:00 PUBLIC COMMENT**
- 9:10 COUNTY DEPARTMENT REPORTS & DISCUSSION**
- County Clerk JoLynn Drage
 - County Operations Director Char Nelson
 - County Administrator Derek Voss
- BOARD REPORTS & DISCUSSION**
- Census 2010
 - La Alianza monthly report
 - Sun Valley City Council
 - Sun Valley/ Ketchum Chamber monthly report
 - Snake River Juvenile Detention Center quarterly report
 - Fly Sun Valley Alliance monthly report
- CONSENT CALENDAR**
- Resolution 2010-02 Budget Adjustment for Sheriff
 - Resolution 2010-03 Budget Adjustment for Probation
 - Resolution 2010-04 Budget Adjustment for Jail
 - Resolution 2010-05 Budget Adjustment for Indigent
- COUNTY BOARD APPOINTMENTS**
- Blaine Manor Board all members
 - Fair Board vacancies
- 10:30 SENIOR CONNECTION GRANT ASSISTANCE**
- 10:50 HAILEY RODEO GROUNDS PRESENTATION**
- 11:20 APPROVAL OF BOARD MEETING MINUTES**
- January 11 and 12 Regular Meetings
- 11:30 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 #1001018
 - Case #1001019
- 12:00 BREAK**
- 1:30 PLANNING & ZONING**
- **Lake Side Industries CUP Review**
Lakeside Industries, Inc. Gravel Operation: A review of the Stream Alteration Permit, and Gravel and Floodplain Conditional Use Permit issued on November 1, 2007 to Lakeside Industries (now Lakeside Industries, Inc.) to conduct a gravel extraction operation. The subject property, 77.48 acres, is immediately south of the Glendale Bridge on the Big Wood River and is zoned Heavy Industrial, A-20, and Floodplain. A condition of the permits is a review two years after the signed date of Findings and Decision; re-issuing permits may be possible. The property location is NE ¼ and SE ¼, NW ¼ of Section 13, T1N, R18E, BM, Blaine County, Idaho.

- **Erwin's Gravel Operation CUP Review**
Erwin Excavation Gravel Operation: A review of the Stream Alteration Permit, and Gravel and Floodplain Conditional Use Permit issued on January 5, 2007 to Erwin Excavation to conduct a gravel extraction operation. The subject property, 79.41 acres, is immediately southwest of the Glendale Bridge and is zoned Heavy Industrial, A-20, and Floodplain. The permit holder has requested that the crushing operation not be limited to 30 days during April and May, or September and October. The property location is located in Section 13 T1N, R18E.

PLANNING & ZONING ISSUES

- **BLM Rinker Land Exchange**

Findings to be signed:

- Wind Energy Ordinance
- Sign Text Amendment
- Dean Ranch Plat Extension

3:00

ADJOURN

**Late Addition Agenda

January 14, 2010 4:16:19 PM

***All times are approximate, with the exception of Public Hearings, and are subject to change.

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