



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 20, 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 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Land Use - Tom Bergin
 - Findings of Fact: D-B Ranch Short Plat Subdivision
- Operations Director - Char Nelson
- County Administrator - Derek Voss
 - Blaine County Road and Bridge Levy

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Beacon JMS Annual Maintenance Agreement
- Independent Contractor Agreement for Designated Examiner Services
- Idaho Dept. of Parks and Recreation Grant Application for East Magic Reservoir Boat Launch Docks

CONSENT CALENDAR

- Resolution 2015-03 Capital Improvement Budget Adjustment
- Resolution 2015-04 Destruction of Semi-Permanent Liquor License Applications and Catering Permits January thru December of 2007, 2008 and 2009
- Resolution 2015-05 Destruction of Recorder Receipts 2009-2012

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Idaho Emergency Communications Commission (IECC) Next Gen E911 Subcommittee
- Idaho Silver Jackets
- Region V Behavioral Health Community Board
- National Association of Counties (NACo) Western Interstate Region Conference Call
- NACo-Environment, Energy & Land Use Steering Committee (EELU) Conference Call
- Boulder-White Cloud Wilderness Update
- Other

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- January 12, 2015 Special Meeting

**11:00 OLD COUNTY HOSPITAL PROPERTY APPRAISAL REQUEST FOR PROPOSAL
Discussion and Consideration**

11:15 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

- Blaine County Historic Courthouse Roof Renovation - Wright Bros Third Floor & Attic Substantial Completion Form
- 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

2:30 BLAINE COUNTY "SOCIAL HOST" ORDINANCE, Discussion and Consideration

An ordinance prohibiting a host, as defined in the ordinance, from knowingly permitting a gathering where alcoholic beverages are possessed or consumed by minors.

3:30 LAND WATER WILDLIFE

- Molyneux Family Legacy Project - CONTINUATION from January 13, 2015 of 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.

4:15 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. Latest revised agenda printed January 15, 2015 2:14:03 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.