



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 21, 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

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Clerk's Report - JoLynn Drage
- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS and AGREEMENTS, Discussion and Consideration

- Service Contract by and between FirstCall Network and Blaine County
- Zions Bank Commercial Credit Card Application

CONSENT CALENDAR

- Resolution 2014-03, Establishing Yale as a mail-out precinct

BOARD of COMMISSIONERS REPORTS, Discussion and Consideration

- Blaine County Housing Authority
- Water District 37 Annual Meeting
- BLM Sage Grouse Management Plan Public Meeting, Twin Falls
- Highway 75 Reconstruction Project
- Beaver Creek Fire Recovery Update
- Community Bike/Pedestrian Master Plan Update
- Sustain Blaine
- Fly Sun Valley Alliance
- Other

APPROVAL of BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- July 23, 2013 Regular Meeting
- January 7, 2014 Regular Meeting

10:00 TAX DEEDS to PARCELS, PUBLIC HEARING, Discussion and Consideration

10:30 REQUESTS for CANCELLATION OF TAXES, Discussion and Consideration

11:00 BLAINE MANOR AUDIT REPORT

Tom Dingus, CPA, Blaine Manor Interim Director Stephanie Jaskowski

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS

- 1:30 • **Goodheart Plat Amendment:** Public hearing on and consideration of a Plat Amendment application by Gary and Jodi Goodheart for Lot 3A, Block 1, Zinc Spur Ranch, Unit 3, also known as 103 Willow Circle. The application is to modify the existing building envelope; 262 square feet would be removed from the building envelope on the southwest side and 262 square feet would be added on the northwest side. The property is zoned R-2 with areas of floodplain, riparian and wetland overlay and is located within Section 20, T3N, R18E, BM, Blaine County.

2:00 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Department Report
- Comprehensive Plan Update

2:30 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345-1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement

3:00 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.

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Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.