



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 15, 2014

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

- 9:00 PUBLIC COMMENT**
- 9:05 CONSIDERATION OF AMENDED LEASE AGREEMENT WITH CHIP MOLYNEUX**
- 9:15 BLAINE COUNTY FISCAL YEAR TENTATIVE 2015 BUDGET - Public Meeting**
- Budget Officer Update
 - Blaine County Department Requests, Continued Discussion and Consideration
 - Contracts for Services with Outside Agencies, Continued Discussion and Consideration
- 11:45 EXECUTIVE SESSION - §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**
- **Cain Creek Stream Alteration Permit:** A public hearing on and consideration of a stream alteration permit application by Thomas O’Gara to construct fish habitat improvements including channel dredging and installation of 21, 4x8 “lunker boxes” at 21 existing pool locations. The project area is located at 18154 US Hwy 20, approximately .2 miles east of Price Lane on Cain Creek, within Section 16 of Township 1 South, Range 19 East, BM, Blaine County.
- 2:00**
- **Emergency Mountain Overlay District Extension Request - Longe**
- 2:10 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- “Natural Causes” Mountain Overlay District - Site Alteration Permit Text Amendment
 - Comprehensive Plan Update
 - Bellevue/Eccles Annexation
 - Clarendon Lot of Record Determinations
 - Flying Heart Water Rights
 - Findings of Fact: Picabo Hills Subdivision Plat Amendment
- 2:30 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- **Operations Director** - Char Nelson
 - Hope Garden Water Usage
 - **County Administrator** - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- AIA A132-2009, Standard Form of Agreement between Blaine County and Wright Brothers, The Building Company, Eagle, LLC, Construction Manager as Adviser Edition
 - AIA A132-2009, Standard Form of Agreement between Blaine County and Thornton Heating & Sheet Metal, Inc., Construction Manager as Adviser Edition
 - AIA A132-2009, Standard Form of Agreement between Blaine County and Hobson Fabricating Corp., Construction Manager as Adviser Edition
 - Idaho Department of Commerce Rural Idaho Economic Development Professional MOU
 - Master Services Agreement with Syringa Networks
 - Service Agreement for Automation Services at Blaine County Annex Building
 - Blaine County Security Agreement with Jim and Stacy Cooper
 - ES&S Sales Order Agreement
 - Modification of Grant 12-RO-11041403-098 US Forest Service/Sawtooth National Forest Ketchum Ranger District
- PUBLIC HEALTH APPOINTMENT**
- CONSENT CALENDAR**
- Resolution 2014-27 Salaries Budget Adjustment
 - New beverage licenses for A Taste Of Thai Ketchum and Chic Nail + Beauty Bar LLC.
 - Beverage License renewals for McClain’s Pizzeria, West Magic Resort, Evergreen Restaurant, Velocio, Guffy’s, Rominnas, Bigwood Golf Course, Zenergy at Thunder Spring, Mama Inez, Hailey Chevron, Valley Car Wash, Brandie’s Kitchen, Headwaters, Silver Creek Convenience Store, Sawtooth Brewery, Java On Fourth, La Parrilla Mexican Restaurant, NexStage Theatre, Casino Club, A Taste Of Thai #1, A Taste Of Thai Ketchum, Starbucks Coffee, Johnny G’s Subshack, Mountain View Grocery, Power House, Divine, Mahoney’s Bar & Grill, Enoteca, Ketchum Grill.
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Wood River Valley Climate Change Planning Partnership Meeting
 - Other
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- May 7, 2014 Special Budget Workshop and July 1, 2014 Regular Meeting
 - July 2, 2014 BOE Meeting
- 4:00 ADJOURN**