



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 28, 2015**

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Treasurer - John David Davidson
 - Appeal of Treasurer's Decision for Late Charge and Interest
- Operations Director - Char Nelson
 - Smiley Creek Recycling Project
 - Plastic Film Program
 - 2016 Recycling Education and Outreach Plan
 - Department Reports
- County Administrator - Derek Voss

9:45 BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration

10:45 RESOLUTION 2015-28 CRATERS OF THE MOON DESIGNATION CHANGE

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Rural Idaho Economic Development Professional Grant - State of Idaho Dept. of Commerce and Sun Valley Economic Development Corporation
- Carrier Commercial HVAC Service Agreement for FY15
- Contract for Services Agreement between Blaine County and Nate Norris for Dock and Restroom Maintenance at East Magic
- State/Local Agreement Project No. A013(998) W. Glendale Rd. and Canal Bridge Improvements

CONSENT CALENDAR

- Beverage License Renewals: Power House; Dang's Thai Cuisine; Johnny G's Subshack; Apple's Bar and Grill; Raspberry's; and Bigwood Grill.
- Beverage License Transfer for Bigwood Golf Course LLC to Bigwood Golf Course.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- South Central Public Health District Board Meeting
- Hailey Chamber of Commerce
- Correspondence
- Other

SELECTION OF TERRY O'CONNOR AS FY16 BLAINE COUNTY AMBULANCE DISTRICT EMERGENCY MEDICAL SERVICES MEDICAL DIRECTOR effective October 1, 2015

11:30 MEET RENEE WAITE, Dept. of Justice Juvenile Corrections District 5 Liaison

11:45 EXECUTIVE SESSION - Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

12:00 BREAK

1:30 BLAINE COUNTY AMBULANCE DISTRICT - FY2016 TENTATIVE BUDGET Discussion and Consideration

1:45 BLAINE COUNTY - FY2016 TENTATIVE BUDGET Discussion and Consideration

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- June 29, July 1 and July 2, 2015 Board of Equalization Meetings
- July 7, 2015 Regular Meeting
- July 14, 2015 Regular Meeting

LAND USE AND BUILDING SERVICES, Discussion and Consideration

- Findings of Fact: Durrance Subdivision
- Findings of Fact: Thornton Heating Community Housing-Planned Unit Development

2:15 EXECUTIVE SESSION - Idaho Code 74-206 1(b) Planning & Zoning Commission membership; and Idaho Code 74-206 1(c) Adams Gulch right-of-way purchase negotiations and contract with HDR Engineering, Inc.

2:45 ADJOURN

Meeting location: Historic 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 the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.