



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JULY 2, 2013**

\* \* \* \* \*

**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**

- **Sheriff's Office** – Gene Ramsey/Ed Fuller
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **Adams Gulch Bridge/Keller Associates Agreement**

**CONSENT CALENDAR**

- **Land, Water and Wildlife Resolution 2013-24**
- **Beverage license for Valley Country Store, Chapalita's Grill, Shorty's, Globus Restaurant, Burger Grill Ketchum, Adamson's, Starbucks Coffee, Grill at Knob Hill, Mama Inez, Barbara's Party Rentals Inc, Hailey Chevron, Silver Creek Convenience Store, South Valley Pizzeria, Valley Car Wash, Starbucks Coffee, Wonderful House, Galena Lodge, Veltex Market, Wise Guy Pizza Pie-Hailey, Wise Guy Pizza Pie-Ketchum, Sun Valley Lodge, Sun Valley Inn, River Run Lodge, Dollar Cabin, and The Moose Girls Café & Bar**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Blaine County Regional Transportation Committee Wildlife Crossing Subcommittee**
- **ITD Mobility Funding Opportunity**
- **Hailey Chamber of Commerce**
- **Meeting with Sun Valley Title**
- **SafeHaven Groundbreaking Ceremony**
- **National Guard Ratheon Technology**
- **Water Districts 37/37M Conjunctive Management Public Information Meeting**
- **Southern Idaho Solid Waste District Regular Board Meeting**
- **BLM Sage Grouse Cooperative Agency Update**
- **Other**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

**10:00 COUNTY EMPLOYEE COMPENSATION, DISCUSSION AND CONSIDERATION**

**10:30 AIRPORT PROJECTS, UPDATE AND DISCUSSION**

**11:00 SKILLED NURSING CARE TRANSITION PLANNING**

**12:00 BREAK**

**1:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

- **Findings of Fact: Nichols Landscape CH-PUD**
- **Comprehensive Plan Update**

**1:40 APPOINTMENTS**

- **Comprehensive Plan Update Steering Committee Members**

**2:00 BOARD OF EQUALIZATION**

**Barbara and Donald Miller Parcel #RP001120010010**

**2:15 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel, 1(f) Pending Litigation, and 1(i) Risk Management**

**2:45 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](http://WWW.BLAINECOUNTY.ORG)

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

Latest revised agenda printed June 27, 2013 9:40:22 AM

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