



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 7, 2015

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9:00 PUBLIC COMMENT

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

- Lease Agreement between Blaine County and Simpson Brothers LLC

10:00 **BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration**

10:30 **RIGHT-OF-WAY MANAGEMENT PLAN, Discussion and Consideration**
Public comment is encouraged

CONSENT CALENDAR

- Catering Permit for The Curb Bar & Grill
- Beverage License renewals for Casino Club; South Valley Pizzeria; Base Camp Warm Springs; The Town Pump; Eastside Magic Reservoir; A Taste of Thai; Carey Sport Shop; Michel's Christiania; Desperados Mexican Restaurant; Wicked Spud; : KB's Burritos (Hailey); Hailey Chevron; Valley Car Wash; Valley Country Store; Barbara's Party Rentals Inc.; Cristina's; Cowboy Cocina; Adamson's; Wise Guy Pizza Pie (Hailey); Wise Guy Pizza Pie (Ketchum); Rominnas; The Sawtooth Club; Main Street Market; Starbucks Coffee; Whiskey Jacques; A Taste Of Thai #1;
- New beverage license for Warfield Brewery, LLC dba Warfield Distillery & Brewery in Ketchum.

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Correspondence
- Other

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**

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

- Findings of Fact, Order and Deed: Hoel Vacation and Plat
- Blaine County Road and Bridge Muldoon Creek Stream Alteration Permit
- Resolution 2015-26 Comprehensive Plan Chapter 2 Housing

LAND USE and BUILDING SERVICES HEARINGS

2:15 • **Morada Farms Subdivision:** Public hearing on and consideration of an application by John Majors and Diane Crist for a subdivision of Lot 1, Sleepy Acres Subdivision, comprising 35.65 acres, into 10 lots. The new subdivision would be named Morada Farms Subdivision. The property is zoned Light Industrial (LI) and Productive Agricultural (A-20) Districts with areas of Floodplain and Wildlife Overlay Districts, and entirely within the Transferable Development Rights (TDR) Receiving Zone. Two residential lots at 4.16 and 6.91 acres and one unbuildable 0.49 acre parcel are proposed within the A-20 district: the lots require purchase of development rights. Eight light industrial lots ranging in size from 2.05 acres to 4.45 acres are proposed. The property is located at 78 Glendale Road, within Section 14 T1N, R18E, BM, Blaine County. The Planning and Zoning Commission recommended conditional approval of this application on October 30, 2014. Click here for materials. [Click to view documents.](#)

3:45 **EXECUTIVE SESSION - Idaho Code 74-206 1(f) - Pending Litigation Engl Appeal**

4:00 **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 the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.