



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 14, 2016**

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- 9:00 PUBLIC COMMENT**
- 9:05 BOARD OF EQUALIZATION I.C. 63-501A - No new business**
ROAD AND BRIDGE BID OPENING - 3/8" CHIPS
- 9:10 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - County Administrator - Derek Voss
 - Blaine Manor - Department of Environmental Quality update
- 9:25 CITY OF HAILEY - PROPOSAL - BLAINE MANOR PROPERTY, Discussion and Consideration**
- 10:00 WOOD RIVER VALLEY IRRIGATION DISTRICT #45, PETITION for DIVISION, CONTINUED
Public Hearing, Discussion and Consideration**
- 11:00 DEMOCRAT GULCH ROAD, Discussion and Consideration**
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW
Airport Manager Rick Baird**
- 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**
- LAND USE and BUILDING SERVICES HEARINGS**
- 1:30 • Septic Security Ordinance 2014-05 Title 7, Building Regulations (Sewer),
Chapter 1 Building Code, Section 4 Additional Requirements**
- 2:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings to be signed: Morada Farms Subdivision
- 2:15 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Local Public Agency's Certificate of Completion of Right-of-Way Activities - Adams Gulch Bridge
 - Blaine County Security Agreement with Edward and Karen Gilhuly
 - MOU with City of Hailey for Cooperative Road Maintenance for Snow Removal
 - MOU with City of Hailey for Cooperative Road Maintenance for Chip Seal
 - 3rd Amendment to Addendum A to the Service Level Agreement for Electronic Transaction and Access to BC Assessor
 - Cox Business Commercial Services Agreement
 - ES&S Sales Order Agreement
- CONSENT CALENDAR**
- Junior College Residency forms
 - New Beverage License for The Gardens LLC dba Taylor'd Events.
 - Catering License for Wood River Land Trust River Fest for July 4, 2016 at Draper Preserve.
 - Beverage License Renewals for Mountain View Grocery, Dang's Thai Cuisine, Wonderful House, JC Perfect Roast Chicken & Pasta, Buxman Enterprises, Ltd dba as Village Market, Dunn Deal LLC DBA Grill at Knob Hill, and Lefty's Bar and Grill.
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- NACo Western Interstate Region Conference
 - Region IV Development Association Quarterly Meeting
 - Wood River Electrical Plan - redundant transmission line project update
 - Idaho Association of Commissioners and Clerks Annual Conference
 - Sawtooth 20/20 Vision Workshop
 - Correspondence
 - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- May 3, 2016 Regular Meeting
 - May 17, 2016 Regular Meeting
 - May 23, 2016 Special Meeting
- 4:00 REAPPOINTMENT TO COUNTY SEAT ON BLAINE COUNTY HOUSING AUTHORITY (BCHA)
BOARD**
- 4:05 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.