



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 24, 2014**

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

9:00 PUBLIC COMMENT

APPRECIATION of Maggie Sfingi for Comprehensive Plan Logo Design

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Clerk's Report - JoLynn Drage
 - Update on proposed new election tabulation system
- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Project No. A012(409), Adams Gulch Rd, Big Wood River Bridge Key No. 12409 Supplemental No. 2 to Agreement No. 7970

CONSENT CALENDAR

- First amended and Restated Planned Unit Development Agreement (Quail Creek PUD Subdivision)
- Beverage license renewals for Thai Cuisine Ketchum; Thai Cuisine Hailey; La Cabanita Mexican Restaurant; La Cabanita #2, The Kneadery; Pioneer Saloon; Sushi on Second; Chapalita's Grill; Adamson's; Burger Grill Ketchum; The Cellar Pub; South Valley Pizzeria; Cristina's Restaurant; Splash & Dash; Silver Dollar Saloon; and Grumpy's.
- Res 2014-20 Sheriff Budget Adjustment
- Res 2014-21 Probation Budget Adjustment
- Res 2014-22 Building & Grounds Budget Adjustment
- Res 2014-23 Extension Budget Adjustment
- Res 2014-24 IT Budget Adjustment
- Res 2014-25 Ketchum Police Dept. Budget Adjustment
- Res 2014-26 General Budget Adjustment

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Wood River Valley After the Burn Group meeting
- Other

11:00 COUNTY WILDFIRE PROTECTION PLAN, APPENDIX A UPDATE, Discussion and Consideration - Wood River Fire & Rescue Chief Bart Lassman

11:30 QUITCLAIM DEED from COUNTY to MOUNTAIN RIDES, Bellevue Lot

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**
- Emergency Mountain Overlay District Site Alteration Permits-- Lufkin & DeChevereux Extension Requests

LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact: Okeon Subdivision Plat Amendment
- Comprehensive Plan Update

- 2:00**
- **Quail Creek South Phase 1, CONTINUED:** Public hearing and consideration of an application by Clear Creek LLC for a short plat subdivision to divide Tax Lot 6740 into two lots and one parcel, for Quail Creek South Phase 1. The property comprises approximately 6.4 acres located adjacent to State Highway 75 and Broadway Run within Section 31, T4N, R18E, B.M., Blaine County. The property is zoned Medium Density Residential (R-.4), within the Community Housing Overlay District, Community Housing-South (CH-S) sub-district.
 - Findings of Fact: Quail Creek South Phase 1 Short Plat

2:30 ADJOURN

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 Clerk at the Blaine County Judicial Building, 201 2nd Ave So., Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.