



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MARCH 10, 2015**

9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Clerk's Report - JoLynn Drage
 - Vacation Accrual
- Operations Director - Char Nelson
- County Administrator - Derek Voss
 - Senior Central Control Operator Position Analysis
 - Resolution 2015-09 Termination of Valic 401(a), Discussion
 - County Projects Update

BLAINE COUNTY ROAD AND BRIDGE LEVY, Discussion and Consideration

- Road and Bridge Survey Questions
- Timing of Levy

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- FEMA Technical Cooperating "Agreement" re: Big Wood Risk Map Update

CONSENT CALENDAR

- Proclamation 2015-01 April is Fair Housing Month
- New Beverage License for Connection II
- Resolution 2015-10 Destruction of Other Election Supplies
- Resolution 2015-11 Salaries Budget Adjustment

10:00 SALE OF TAX DEED PROPERTIES (See Blaine County Website)

- Magic Sub #1, Lots 25, 26 & 27, Blk 4 (152 Rainbow Drive, West Magic, Idaho)

The taxes for this property have been paid in full and it has been redeemed by the owner. Therefore, the Board of County Commissioners will reject all bids.

10:05 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- National Association of Counties (NACo) Legislative Conference
- Idaho Association of Counties Legislative Committee
- Hailey Chamber of Commerce Meeting
- Blaine County School District Forward Planning Meeting
- South Central Public Health Board Meeting
- 2016 St. Luke's Community Health Needs Assessment
- Deer Creek Restoration Project Update
- Blaine County Regional Transportation Committee
- Mental Health Awareness Week Update
- Blaine County Community Bike and Pedestrian Master Plan
- Sun Valley City Council Meeting - Road and Bridge Levy
- Climate and Water Conservation Workshop
- Region IV Development Association
- Correspondence
- Other

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- February 24, 2015 Regular Meeting

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

1:30 LAND USE AND BUILDING SERVICES HEARINGS

- Comprehensive Plan Introduction, CONTINUATION
- Comprehensive Plan Transportation Section, CONTINUATION

3:00 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact and Reconsideration of Ordinance 2015-02 County-Initiated Text Amendment to Title 9, Ch. 21, Mountain Overlay District, §9-21-4 and 5 [click here for materials](#)
- Blaine County Road & Bridge Fee Waiver Request

3:15 CRATERS OF THE MOON NAME CHANGE

Butte County Chamber of Commerce member Dr. Helen Merrill and Butte County Commissioner Rose Bernal, representing the Economic Development Committee

3:30 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) Interview with Land, Water and Wildlife applicant and 1(f) Pending litigation Engl v. Blaine County Appeal

4:30 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.