



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, MARCH 12, 2013**

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**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 - DISCUSSIONS and CONSIDERATION**

- **Claims** – Schar Boyd
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss
- **Land Use and Building Services** -- Tom Bergin
  - Findings of Fact - Gibson-Grove Creek Subdivision, Lots 4&5 Plat Amendment
  - City of Hailey-Indian Creek Stream Alteration Permit

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

- **Lease Agreement between Blaine County and Road and Dirt, Inc.**
- **Lease Agreement between Blaine County and Wood River Gun Club**
- **Request to Accept Grant for Recreational Boating Safety funds**

**BOARD REPORTS - DISCUSSION AND CONSIDERATION**

- **South Central Public Health Board meeting**
- **Regional Mental Health Board meeting**
- **Blaine County Regional Transportation Committee meeting**
- **Wildlife Crossing Subcommittee meeting**
- **Blaine Manor Board Meeting**
- **Sustain Blaine**
- **Region IV Development Association**
- **Other**

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

**10:10 AIRPORT PROJECT UPDATE AND DISCUSSION**

**10:30 INTEROPERABLE COMMUNICATIONS DISCUSSION AND CONSIDERATION**

**12:00 BREAK**

**LAND USE AND BUILDING SERVICES PUBLIC HEARINGS**

- 1:30 • PICABO ALLEY VACATION APPLICATION:** Public hearing on and consideration of a Petition for Vacation submitted by Dr. Robert R. Franklin to vacate the alley between Lots 1, 2, 11 and 12, Block 9, Picabo Townsite. The section of alley proposed to be vacated is twenty (20) feet wide by one-hundred (100) feet long.
- 2:00 • AMENDMENTS TO BLAINE COUNTY CODE, TITLE 9, ZONING REGULATIONS, CHAPTER 35: COMMUNITY HOUSING OVERLAY DISTRICT, continued** revising the chapter in its entirety. Overlay regulations allow for additional density and other zoning modifications within Planned Unit Developments that include Community Housing. The following map changes are proposed: (a) the Meadows Mobile Home Park (Tax Lot 7094) deleted from the overlay district, (b) "Estate", "Light Industrial" and "South" subdistricts combined into a single "South" subdistrict, (c) correcting boundary so as not to include any portion of Rivers Edge Ranch Subdivision, (d) Cold Springs (Gypsy) Mobile Home Park changed from "West" to "South" subdistrict and comprising Tax Lot 7540 only.

**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](http://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 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.