



BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, MARCH 31, 2015

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- 9:00 PUBLIC COMMENT
- 9:05 REQUEST FOR PROPOSALS OPENING: Request for Commercial Appraisal of the Former Blaine Manor Property
- 9:15 REQUEST FOR CANCELLATION OF TAXES, Discussion and Consideration
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Operations Director - Char Nelson
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Idaho Department of Parks and Recreation Boating Safety Grant
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- South Central Public Health District Board Meeting
 - 5B Restoration Coalition
 - ITD District Coordinating Council Meeting
 - Idaho 911 Emergency Communications Commission (IECC) Meeting
 - Correspondence
 - Other
- APPROVAL OF BOARD of COUNTY COMMISSIONERS MEETING MINUTES
- February 24, 2015 Regular Meeting Minutes
 - March 3, 2015 Regular Meeting Minutes
 - March 10, 2015 Regular Meeting Minutes
- BLAINE COUNTY PUBLIC SAFETY FACILITY REFINANCE, Discussion and Consideration
- Savings threshold: What is the minimum savings the County would like to achieve when pricing the bonds.
 - Bond structure: Does the County want to accelerate the debt service and receive all of the savings at the end or achieve level annual savings.
 - Ordinance: Is it the County's preference to hold a meeting the day of the sale to approve bids or use a parameters ordinance to delegate authority?
- 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
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Lakeside Industries** - A review of the Stream Alteration Permit, and Gravel and Floodplain Conditional Use Permits, originally issued November 1, 2007 to Lakeside Industries (now Lakeside Industries, Inc.) to conduct a gravel extraction operation. The permits were reviewed and reissued in 2010 and are conditioned to be reviewed again in 2015. [Click here for Materials.](#)
- 2:15 • **Community Housing Overlay District:** Public comment on Title 9, Zoning Regulations, Chapter 35, Community Housing Overlay District. Pursuant to Section 9-35-13 (E), the Board "shall take public comment on potential changes so as to ensure that the purpose and provisions of this chapter remain valid and attainable," as part of its biennial review of the chapter. [Click here for Materials.](#)
- 3:15 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.