



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MARCH 5, 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

- **Cases #12-10-147, #12-10-148, #2013-22, #2013-34, #2013-23**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Operations Director – Char Nelson**
- **County Administrator – Derek Voss**

CONSENT CALENDAR

- **Resolution 2013-07 approving a resolution of the Carey Valley Ground Water District concerning the assessment and collection of fees assessed by the Carey Valley Ground Water District**
- **Resolution 2013-08 authorizing adjustment of the Blaine County Sheriff Expense and Revenue Budgets to reflect receipt of unscheduled revenue from ICRMP**
- **Proclamation 2013-01 Proclaiming April 2013 as Idaho Fair Housing Month**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **South Central Public Health Board Meeting**
- **Solid Waste District Regular Meeting**
- **Interim Administration of Water Rights in Big Wood River Basin**
- **Sustain Blaine Board meeting**
- **Animal Shelter Board Meeting**
- **Senator Crapo Meeting**
- **Hailey Chamber Board Meeting and Ribbon Cutting**
- **Sun Valley Ski Education Foundation Olympic Training Center Discussion**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

9:45 COURTHOUSE RENOVATION PLANNING DISCUSSION

10:30 FOREST SERVICE AND BLM QUARTERLY REPORT

- **US Forest Service, Ketchum Ranger District**
- **US Forest Service, Sawtooth National Recreation Area**
- **Bureau of Land Management, Twin Falls District**

12:00 BREAK

1:30 LAND, WATER & WILDLIFE PROGRAM CONSIDERATIONS

- **Program materials revisions: Program Guide, Pre-Application, Full Application, and Project Evaluation Checklist**
- **Policy Guidelines Updates**
- **Initiating Projects**

3:00 FINDINGS OF FACT

- **Loving Creek Fish Channel Stream Alteration Permit**
- **Grove Creek Subdivision Plat Amendment**

3:15 AIRPORT IMPROVEMENT PROJECT DISCUSSION

3:45 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. Latest revised agenda printed February 28, 2013 2:06:32 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.