



BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 19, 2015

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Treasurer's Report - John David Davidson
 - EMV Credit Card Process
- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Independent Contractor Agreement with John T. Haavik
- Blaine County Facilities Use Agreement

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Local Emergency Planning Committee (LEPC)
- Correspondence
- Other

10:30 MEET WITH IDAHO LEGISLATIVE REPRESENTATIVES

Mike Mathews, State Director for U.S. Senator Jim Risch
Samantha Marshall, Regional Director for U.S. Senator Mike Crapo
Linda Culver, Area Director for U.S. Congressman Mike Simpson

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

- **Gannett Vacation and Plat Amendment Application:** Public hearing on and consideration of a Plat Amendment submitted by FMTZ Construction, LLC incorporating the proposed vacated alley within Block 2, Gannett Townsite into Lot 1A, Block 2, and shifting lot lines with adjacent Tax Lot 8290. [Click here for Materials.](#)

2:00 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Findings of Fact: John Maine Stream Alteration Permit

2:10 BLAINE COUNTY COMPREHENSIVE PLAN STEERING COMMITTEE APPOINTMENT

APPROVAL OF BCC MEETING MINUTES

- February 10 and February 17, 2015 Regular Meetings
- May 4 and May 11, 2015 Special Budget Meetings
- May 5 and May 12, 2015 Regular Meetings

2:30 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.

Latest revised agenda printed May 14, 2015 4:11:12 PM

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.