



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, MAY 6, 2014

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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

**BOARD OF EQUALIZATION - I.C. 63-105A (7)**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Operations Director - Char Nelson
- County Administrator - Derek Voss
  - County Projects Update

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Multiple Project Agreement for Professional Services with HDR Engineering, Inc.
- USGS Joint Funding Agreement for Water Resources Investigations
- Old Courthouse Roof Renovation - AIA Agreement with Trout Architects
- Structural Fee Proposal & Authorization for Professional Services with Tamarack Grove Engineering PLLC
- Software License Agreement between eCore Software and Blaine County

**APPOINTMENT TO THE SOUTH CENTRAL PUBLIC HEALTH DISTRICT BOARD OF HEALTH**

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- Blaine County Regional Transportation Committee meeting
- Post-Beaver Creek Fire Trail Update meeting
- Southern Idaho Solid Waste District report
- Boulder-White Clouds National Monument Proposal update
- Airport Project Construction update
- Road and Bridge Levy Presentation to Ketchum Business After Hours
- Other

10:00 **ASSESSOR'S REPORT: COUNTYWIDE VALUATIONS UPDATE, APPRAISAL YEAR 2014**

10:45 **SOUTH CENTRAL PUBLIC HEALTH DISTRICT V, FY2015 BUDGET PROPOSAL**  
Director Rene LeBlanc, District Chairman Linda Montgomery and District Staff

11:30 **AIRPORT SOLUTIONS, Projects Update and Discussion**

12:00 **BREAK**

1:30 **LAND USE and BUILDING SERVICES HEARINGS, Discussion and Consideration**

- **ARCH Community Housing Trust CH-PUD:** Public hearing and consideration of an application by ARCH Community Housing Trust for a Community Housing - Planned Unit Development (CH-PUD) consisting of 26 multi-family units in six buildings and a community building. The project is proposed south of (and accessed from) Broadway Run, between the Meadows RV Park and Highway 75, within the Quail Creek PUD Subdivision. The property is zoned Medium Density Residential District (R-.4), within the Community Housing Overlay District, Community Housing-South (CH-S) sub-district, within Section 31, T4N, R18E, B.M., Blaine County. The Planning and Zoning Commission recommended approval of this application on April 3, 2014.

3:30 **LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Comprehensive Plan Update
- Croy Canyon Ranch Subdivision Plat Note
- Siedler Building permit Refund
- Emergency Mountain Overlay District/Site Alteration Permit Timelines

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.