



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, MAY 7, 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, DISCUSSION and CONSIDERATION**

- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss
- **Treasurer** – Vicki Heuett
  - Disposition of tax-deeded common area parcels

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

- **U.S. SCRAMx Agency Sales and Services Agreement**
- **Amendment to SCRAM System Agency Sales and Services Agreement**
- **Consolidated Emergency Communications FY 2013 Service Agreement with Ketchum Rural Fire Department**
- **Fulcher Engineering Addendum to Blaine County Courthouse Structural Renovation Proposal dated 2/11/13**

**CONSENT CALENDAR**

- **Beverage License Renewal for Power House**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Idaho Association of Counties District IV Quarterly Meeting**
- **Blaine Manor Board Meeting**
- **Sustain Blaine**
- **Idaho Emergency Communications Commission Meeting**
- **Other**

**10:30 LAND, WATER AND WILDLIFE LEVY PROGRAM MATERIALS AMENDMENTS, Discussion and Consideration**

**11:30 AIRPORT PROJECTS, UPDATE AND DISCUSSION**

**12:00 BREAK**

**LAND USE AND BUILDING SERVICES HEARINGS**

- 1:30**
- **Broadford Slough Stream Alteration Permit:** Public hearing and consideration of an application by Maurice Hornocker for a permit to remove sediment, sand and gravel from the Broadford Slough using a suction dredge. The project site is located at 40 Heronwood Lane, also known as Lot 1, Block 1, Broadford Polo Club Sub., Blaine County. The property is zoned Residential/Agricultural District (R-5) with areas of Floodplain overlay, Wetlands Overlay and Riparian Setback districts.

- 2:15 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **Findings of Fact: Cold Springs Crossing Community Housing Amendment**
  - **Preliminary Comprehensive Plan Update Discussion**

**2:45 EXECUTIVE SESSION Idaho Code 67-2345 Personnel 1(a), Pending Litigation 1(f) and Risk Management 1(j)**

**3:15 ADJOURN**

**Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333**