



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 10, 2015

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9:00 PUBLIC COMMENT

9:05 TAX CANCELLATION REQUESTS, CONTINUED FROM NOVEMBER 3

- Upper Big Wood River Grange
- Blaine County Housing Authority

CANVASS OF VOTES - NOVEMBER 3, 2015 ELECTION

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
 - Claims for Election Workers
- County Administrator - Derek Voss

POTENTIAL LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC) FUNDING FOR REPLACEMENT SIGNS, Discussion and Consideration

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Withdrawal letter of ITD Community Choices Grant for ADA Curbs and Ramps at the intersection of East Fork Road
- FY2016 Annual Operating Plan for Challenge Cost Share Snowmobile Grooming Program with Blaine County, State of Idaho, Forest Service, US Department of Agriculture and Sawtooth National Forest
- Sawtooth Snowmobile Club Agreement
- Blaine County/Intermountain Facility Agreement
- Musser Bros. Contract for Auction of Real Property

CONSENT CALENDAR

- Junior College Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Blaine County Regional Transportation Meeting
- Sawtooth Vision 20/20 Steering Committee Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- June 16 and June 23, 2015 Regular Meetings
- June 30, 2015 Special Meeting
- August 17, 2015 Special Evening Meeting

10:45 EXECUTIVE SESSION - Idaho Code 74-206 1(b) - To interview a candidate for the Blaine County Housing Authority Board of Directors.

11:15 EXECUTIVE SESSION - Idaho Code 74-206 1(a) - To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

11:45 EXECUTIVE SESSION - Idaho Code 74-206 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

- **Mountain Overlay District Permit** - A public hearing and consideration of an application by Beverly Hay to approve emergency site alterations that were constructed in 2013 after the Beaver Creek fire. The property is located within the Mountain Overlay District (MOD) and the Residential/Agricultural District (R-5). The property is 5.4 acres in size and the address is 195 Greenhorn Road. [Click here for Materials.](#)
- **Mountain Overlay District Permit** - A public hearing and consideration of an application by Elise Lufkin to approve emergency site alterations that were constructed in 2013 after the Beaver Creek fire. The property is located within the Mountain Overlay District (MOD), the Residential/Agricultural District (R-5), the Rural Residential District (R-10) and the Rural Remote District (RR-40). The property is 77.24 acres in size and the address is 505 Starweather Road. [Click here for Materials.](#)
- **Mountain Overlay District Permit** - A public hearing and consideration of an application by Thomas and Maureen Longe to approve emergency site alterations that were constructed in 2013 after the Beaver Creek fire. The property is located within the Mountain Overlay District (MOD), the Residential/Agricultural District (R-5) and the Rural Residential District (R-10). The property is 3.7 acres in size and the address is 171 Greenhorn Road. [Click here for Materials.](#)

3:30 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 November 5, 2015 1:14:46 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.