



**BLAINE COUNTY BOARD OF COMMISSIONERS**  
**REVISED REGULAR MEETING NOTICE and AGENDA**  
**TUESDAY, NOVEMBER 12, 2013**

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- 9:00 PUBLIC COMMENT**
- CANVASS OF VOTES - NOVEMBER 5, 2013 ELECTION**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
  - Clerk's Report - JoLynn Drage
    - Automated Timesheets
  - Operations Director - Char Nelson
  - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Law Enforcement Mutual Assistance Compact
  - Motorola Solutions Services Agreement
  - Public Defender Contract with Werth Law Office
  - Mountain West Maintenance Contract Agreement
- BOARD REPORTS, Discussion and Consideration**
- Beaver Creek Fire Recovery Updates
  - Sustain Blaine
  - Boulder White Clouds Status
  - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- October 1, 2013 Board of County Commissioner Minutes
  - October 7, 2013 Special Board of County Commissioner Minutes
  - October 29, 2013 Special Commissioner Meeting Minutes
- 10:30 BLAINE COUNTY RECYCLING PROGRAM - Annual Review, Presentation and Discussion**  
Operations Director Char Nelson
- 11:30 HAILEY URBAN RENEWAL AGENCY - PROPOSAL for USE of BLAINE MANOR SITE, Presentation and Discussion**
- 12:00 BREAK**
- 1:30 Reconsideration of Emergency Mountain Overlay District (MOD) Site Alteration Permit (CONTINUATION):** Public hearing on and reconsideration of an Emergency MOD Site Alteration Permit issued to Beverly Hay for hillside stabilization work above and adjacent to a home on Lot 12A, Greenhorn Subdivision, also known as 195 Greenhorn Road which is located approximately two miles up this canyon west from Hwy. 75 in Section 13, T3N, R17E, B.M.
- 2:30 LAND USE AND BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact, Ordinance 2013-04
  - Adoption of Ordinance 2013-04 Text Amendment to 9-29-2(C) Signage Within the Public Right-of-Way
  - Resolution authorizing Land, Water and Wildlife Levy Funding for Beaver Creek Fire Burn Area Reseeding Project on U.S. Forest Service Land
- 2:45 COUNTY PROJECTS and PRIORITIES, Discussion and Consideration**
- 3:45 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement**
- 4:30 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](http://WWW.BLAINECOUNTY.ORG)**

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed November 7, 2013 4:53:19 PM

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.