



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 1, 2016**

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9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - I.C. 63-501A

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Facilities - Pat Boyle
 - Smiley Creek Recycling Update
- County Administrator - Derek Voss
 - Blaine Manor DEQ Environmental Assessment Results
 - Draft Board Order Letter for Adams Gulch Bridge Project

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Equitable Sharing Agreement and Certification
- Independent Contractor Agreement with Jeff Loomis

CONSENT CALENDAR

- Junior College Residency Forms

9:45 BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST

Blaine County Elections Office

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Southern Idaho Solid Waste District
- Idaho National Laboratory Environmental Management Citizens Advisory Board Quarterly Meeting
- NACo Western Interstate Region Conference Call
- South Central Public Health District Legislative Luncheon
- South Central Public Health Board Meeting
- South Central Public Health District Immunization Project at Hunger Coalition
- Idaho Behavioral Health State Planning Council
- Highway 75/Hospital Way Intersection Safety Planning Meeting
- Community Housing Guest Opinion
- Correspondence
- Other

11:00 AMENDMENT TO SOUTHERN IDAHO SOLID WASTE DISTRICT DISPOSAL AGREEMENT

Discussion and Consideration

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW

Airport Manager Chris Pomeroy

BREAK

1:20 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

1:30 QUARTERLY REPORT from BLAINE COUNTY MEDICAL DIRECTOR TERRY O'CONNOR

2:00 LAND, WATER and WILDLIFE LEVY PROJECT

- **Haystack Depredation Project, applicant Idaho Department of Fish & Game (IDFG):** A public hearing on and consideration of a Funding Decision for a Full Application seeking up to \$40,000 (37% of the total estimated cost of \$109,000) from the Land, Water & Wildlife Levy to construct 14 stackyard fences to protect stored crops from elk and deer depredation in order to encourage elk and mule deer to travel to and utilize winter range with matching funds from Idaho Fish and Game (\$59,000) and landowners (\$10,000). [Click here for Materials.](#)
- **Reappointment of Lili Simpson and Alan Reynolds to the Land, Water and Wildlife Levy Advisory Board**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- September 13, 2016 Regular Meeting
- September 19, 2016 Special Meeting Road and Bridge Tour
- October 25, 2016 Regular Meeting
- May 2, 2016 Budget meeting
- June 6, 2016 Budget Meeting

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

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed October 27, 2016 2:04:24 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.