



BLAINE COUNTY BOARD OF COMMISSIONERS  
**REVISED** SPECIAL MEETING NOTICE and AGENDA  
THURSDAY, NOVEMBER 13, 2014

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**PLEASE NOTE TEMPORARY MEETING LOCATION:  
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

- 9:00 PUBLIC COMMENT**
- 9:05 EXECUTIVE SESSION - Idaho Code 67-2345 1(d) Indigent** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- 9:15 PROCLAMATION 2014-03: November 15, 2014 is AMERICA RECYCLES DAY**
- 9:20 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Operations Director - Char Nelson
    - Courthouse Construction Project Updates, Change Orders
    - Other
  - Administrator - Derek Voss
    - Road and Bridge Levy
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Independent Contractor Agreement with Liv Browning
  - Independent Contractor Agreement with Jo Murray Public Relations
  - Blaine County Public Defender Agreement with the Roark Law Firm
  - Emergency Medical Services Agreement with the City of Ketchum
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- South Central Public Health Legislative Reception and Board Meeting
  - NACo Rural Action Caucus
  - Other
- 10:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- **Lot 22A, Flying Heart Ranch II Subdivision Plat Amendment.** A public hearing and consideration of a plat amendment application to enlarge the existing platted building envelope on Lot 22A, Flying Heart Ranch II Subdivision from 18,633 +/- square feet to 23,431 +/- square feet to accommodate a carport addition and a future Accessory Dwelling Unit. The proposed building envelope is located within the Low Density Residential District (R-1) and is free of overlay and hazard districts. The property address is 142 Aspen Lakes Drive. The 7.84 acre lot is owned by The William and Susan Phillips Living Trust. [Click here for Materials.](#)
- 10:20 EXECUTIVE SESSION - Idaho Code 67-2345 1(f) potential litigation and 1(c) property acquisition**
- 11:00 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Comprehensive Plan Update
  - Text Amendment Application Fee
  - Heart Rock Stream Alteration Permit Status and Security Release
- 11:30 ADJOURN**

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 10, 2014 12:16:13 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.