



**AMENDED**

**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, NOVEMBER 15, 2016**

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- 9:00 PUBLIC COMMENT**
- 9:05 ROAD AND BRIDGE BID OPENING**
- 9:05 CANVASS OF VOTES - NOVEMBER 8, 2016 GENERAL ELECTION**
- 9:15 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Weed Department Report - John Cenarrusa
    - Request BCC approval to transfer ATV (value \$200; not necessary to notice, auction or consider resolution, pursuant to IC 31-808 (1) to another political subdivision (Carey Rural Fire Protection District)
  - Road and Bridge Manager Update - Steve Thompson
  - Treasurer's Report - John David Davidson
  - Land Use - Tom Bergin
    - Gannett Fire Station Land Transfer
    - Land Use projects and priorities discussion
  - County Administrator - Derek Voss
  - Probation - Chief Probation Officer Teresa Espedal
    - County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections
- 10:30 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Contract for Services with Stanley Construction
  - Blaine County/Clare C. Swanger Independent Contractor Agreement
  - Agreement for Commissary Services with Blaine County Sheriff's Office
  - Emergency Communications Network Code Red Next Renewal Agreement
  - State of Idaho Military Division Memorandum of Understanding No. 5
  - State of Idaho Military Division Special Use Agreement Wireless Link Renewal No. 2
  - Motorola Solutions Network Monitoring Services Agreement Astro25 ISR Sites (Baldy, Dollar, Picabo)
- CONSENT CALENDAR**
- Junior College Residency forms
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Local Emergency Planning Committee
  - Airport Noise Abatement Committee
  - South Central Behavioral Health Board
  - Snake River Juvenile Detention Center Joint Powers Board
  - 5B Restoration Coalition
  - Cooperative Weed Management Area (CWMA)
  - Correspondence
  - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- September 19, 2016 Road and Bridge Tour Special Meeting
  - Budget Meetings of June 16, June 20, and June 27, 2016
- 12:00 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**
- LAND USE and BUILDING SERVICES HEARINGS**
- 1:30 • 11809 SH 75 - Rezone to Light Industrial:** Public hearing and consideration of an application by Tom Richmond to rezone the 2.07 acre lot at 11809 SH 75 (directly south of Arrow R Storage and accessed via Arrow Road) from Low Density Residential District (R-1) to Light Industrial District (LI). The property is located within Sections 4 & 5, T2N, R18E, BM, Blaine County. The Planning and Zoning Commission recommended approval, subject to a Development Agreement, on September 22, 2016. [Click here for Materials.](#)
- 2:30 • Comprehensive Plan - Chapter 5, Natural Environment: Resources, Hazard Areas, and Conservation.** Continuation of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Natural Environment chapter would replace Section 5, Hazardous Areas, and Section 10, Natural Resources, of the current Plan. Hazardous Areas and Natural Resources are required elements of a comprehensive plan per Idaho Code Section 67-6508. The Planning and Zoning Commission recommended approval of the chapter on March 31, 2016. [Click here for materials.](#)
- 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed November 14, 2016 10:55:18 AM

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.