



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, NOVEMBER 18, 2014

\* \* \* \* \*

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

- 9:00 PUBLIC COMMENT
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Operations Director - Char Nelson
  - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Maintenance Agreement with Northwest Elevator & Contracting, Inc.
  - HVAC Controls & Specialties Service Agreement
  - Contract for Services Agreement between Blaine County and Lamar Waters for Waterways Dock Maintenance
  - Contract for Services Agreement between Blaine County and Lamar Waters for Waterways Program Coordination
  - Contract for Services Agreement between Blaine County and Cloyce Edwards
  - Memorandum of Understanding between Blaine County and the City of Carey for Cooperative Road Maintenance
- CONSENT CALENDAR
- Resolution 2014-49 Transfer of Funds to Ketchum Police Department Trust Account
  - New beverage licenses for JC Perfect Roast Chicken & Pasta and Seasons Steakhouse
  - Beverage license transfer for Casino Club
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- South Central Public Health District Legislative Reception and Board Meeting
  - NACo Rural Action Caucus
  - Other
- 9:45 ORDER ESTABLISHING SUBDISTRICT BOUNDARIES IN WOOD RIVER VALLEY IRRIGATION DISTRICT #45 REMAINING DISTRICT, Discussion and Consideration
- 10:05 SOUTHERN IDAHO SOLID WASTE DISTRICT FEE SCHEDULE
- 10:30 LAND, WATER, and WILDLIFE LEVY PROJECT, Discussion and Consideration  
Public comment will be taken
- **Molyneux Family Legacy Project** - a Change Request and Draft Conservation Easements - with partners, The Nature Conservancy (TNC) and Wood River Land Trust (WRLT): A public hearing on a project consisting of perpetual conservation easements to protect 1,966 acres on properties owned by Molyneux family members: A.W. and Maxine, John and Kristy, William (Billy), and Clarence (Chip) with (1) a Change Request to the financial structure of the project to the Land, Water & Wildlife Levy from \$990,570 (30.8% of the \$3,219,540 estimated total cost) to \$992,190 (36.2% of the \$2,739,814 actual total cost), with matching funds to be provided by the Natural Resource Conservation Service, The Nature Conservancy and landowner contributions; (2) Water resources; (3) An increase from five to six conservation easements and (4) Drafts of the conservation easements. [Click here for Materials.](#)
- 12:00 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
- 12:15 BREAK
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Blaine Salvage Park Subdivision** — A public hearing and consideration of a short plat subdivision application by Wood River Drilling, consisting of a single lot, 1.24 acres in size, to be called Blaine Salvage Park Subdivision. The property is zoned Heavy Industrial District (HI) with areas of Elk Winter Range, and is located at 42 Glendale Road within Section 13, T1N, R18E, BM, Blaine County. [Click here for Materials.](#)
- 2:15 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Land, Water and Wildlife Levy Program Report
- 3:00 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration
- Change Orders
- 3:30 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) to evaluate a public officer
- 4:00 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 13, 2014 3:27:43 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.