



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 19, 2013**

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION - §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Clerk's Report - JoLynn Drage
- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Blaine County/University of Idaho FY 14 Revised Agreement
- FY2014 Public Defender Contract with Roark Law Firm
- Agreement for JMS Software Services and Support

CONSENT CALENDAR

- Lemcow Inc. transfer beverage license to Bear Grass LLC dba Cowboy Cocina

BOARD REPORTS, Discussion and Consideration

- Magistrates Commission
- BLM-Sage Grouse Cooperating Agency Conference Call
- South Central Health District Meeting
- LEPC Meeting
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- November 5, 2013 and November 12, 2013 Regular Meetings
- November 6, 2013 Special Meeting

10:00 ZIONS BANK COMMERCIAL CREDIT CARD PROGRAM, Presentation, Discussion and Consideration

10:30 BOULDER-WHITE CLOUDS NATIONAL MONUMENT DESIGNATION - PRESENTATIONS, DISCUSSION & CONSIDERATION - Public Comment will be Heard

12:00 BREAK

1:30 LAND, WATER AND WILDLIFE LEVY PROGRAM, Discussion and Consideration

- **Weston/Molyneux Ranch Conceptual Funding Request Application** A public hearing on and consideration of the Full Application for the project from the Land, Water & Wildlife Levy for \$192,000 (100% of the cash cost to be matched with the donation of four Transferable Development Rights from the Land Trust's Church Farms property) for a perpetual conservation easement on the 80-acre Weston Ranch that will be monitored and enforced by the WRLT. The Ranch is located at 17756 US Highway 20, approximately a half mile west of the intersection of Highways 75 and 20.

2:30 LAND USE AND BUILDING SERVICES, Discussion and Consideration

- P&Z Commission Member Appointment
- Comprehensive Plan Update

2:45 REQUESTS FOR CANCELLATION OF TAXES

3:15 GROUNDWATER RECHARGE & MITIGATION UNDER CONJUNCTIVE ADMINISTRATION of WATER RIGHTS in the WOOD RIVER BASIN; FORMATION of a GROUNDWATER DISTRICT - Follow-up Discussion and Consideration

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 November 14, 2013 4:52:36 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.