



BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 29, 2016

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9:00 PUBLIC COMMENT

9:05 TAX CANCELLATION REQUESTS

- City of Hailey - Parcel RPH047500000CC - Tax Exempt
- USDA Forest Service - Parcel RP002720000020 - Tax Exempt
- ARCH Community Housing - RPH04750410110 - House is exempt entity
- ARCH Community Housing - RPH04750410210 - House is exempt entity
- Brian Ross - RPK03590000010 - Assessor error in value
- Blaine County Housing Authority - RPK09160000170 - Exempt entity
- ARCH Community Housing - RPH04750410120 - Exempt entity

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Probation - Chief Probation Officer Teresa Espedal
 - Idaho Department of Juvenile Corrections, Juvenile Justice Annual Financial Report
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Challenge Cost Share Agreement between Blaine County and the USDA, Forest Service Sawtooth National Forest

CONSENT CALENDAR

- Resolution 2016-48 Transfer of Funds to Ketchum Police Department Trust Account
- Junior College Residency forms
- New Beverage license for Aspen Skiing Company, LLC dba Limelight Hotel Ketchum

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Community Drug Coalition Monthly Meeting
- Craters of the Moon Draft Management Plan Amendment Environmental Impact Statement Open House
- South Central Public Health District Board Meeting
- United States Forest Service Challis National Forest Management Plan Update
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- November 15, 2016 Regular Meeting
- November 22, 2016 Regular Meeting
- March 31, 2016 Indigent Hearing Special Meeting

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW

Airport Manager Chris Pomeroy

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 • Carey Rural Fire Protection District, Last Chance Meadows and Little Wood River Annexation
[Click here for Materials.](#)

2:00 **LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Findings to be discussed: Richmond Rezone from R-1 to LI
- DRAFT Ordinance amending Title 9 Chapter 4 Section 7 Zoning Maps
- Findings to be discussed: Comprehensive Plan, Chapter 5 Natural Environment
- Resolution 2016-49 Comprehensive Plan, Chapter 5 Natural Environment
- Discussion: Fee waiver request from Blaine County Road & Bridge

2:30 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.

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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.