



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 3, 2015

* * * * *

- 9:00 PUBLIC COMMENT
- BOARD OF EQUALIZATION - I.C. 63-105A (7)
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Land Use - Tom Bergin
 - Building Permit Report for FY2015
 - County Administrator - Derek Voss
 - County Projects Update
- 9:30 TAX CANCELLATION REQUESTS
- 2014 - Occupant: Syringa Mountain School
 - Cottages Development of Sun Valley LLC
 - Upper Big Wood River Grange
 - Blaine County Housing Authority
 - Robert W Jones and Nancy K Camp
 - Jane Frazier DeWitte Buchanan
- 10:00 HENNEFER SETTLEMENT AGREEMENT, Discussion and Consideration
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Community Food Assessment Update
 - South Central Public Health Board Meeting
 - Idaho Association of Counties District 4 Meeting
 - Southern Idaho Solid Waste Regular Board Meeting
 - Idaho National Laboratory Citizens Advisory Board Meeting
 - Public Access across Peregrine Ranch
 - Correspondence
 - Other
- 11:00 COUNTY ANNUAL JUVENILE JUSTICE REPORT TO THE IDAHO DEPARTMENT OF JUVENILE CORRECTIONS
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Independent Contractor Agreement with John Haavik
 - Equitable Sharing Agreement and Certification
 - APCO Expectations Software Maintenance Warranty
 - Emergency Communications Network Code Red Next Renewal Agreement
 - Client Coverage Acknowledgement and Compensation Disclosure Statement and Business Associate Agreement
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW
Airport Manager Rick Baird
- CONSENT CALENDAR
- Junior College Residency forms
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- July 15, 2015 Budget Hearing
 - July 20, 2015 Budget Hearing
 - August 17, 2015 Special Meeting
- 12:00 BREAK
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Comprehensive Plan - Agriculture Chapter**, CONTINUED Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Agriculture chapter would replace Section 1, Agriculture, of the current Plan. Agriculture is a required element of a comprehensive plan per I.C. Section 67-6508. The chapter was recommended for approval by the P&Z Commission on August 13, 2015. [Click here for Materials.](#)
- 3:30 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Fee waiver request from Blaine County Road & Bridge
- 3:35 EXECUTIVE SESSION - Idaho Code 74-206 1(f) - Pending litigation with Wright Brothers
- 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 October 29, 2015 2:18:47 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.