



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 5, 2013**

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9:00 PUBLIC COMMENT

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

BOARD OF EQUALIZATION - I.C. 63-105A (7)

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Operations Director - Char Nelson
- County Administrator - Derek Voss
- Land Use & Building Services - Tom Bergin
 - Comprehensive Plan Steering Committee Update
 - Findings of Fact: Willey Big Wood River Stream Alteration Permit
 - Findings of Fact, Ordinance 2013-03
 - Adoption of Ordinance 2013-03, Amending Emergency Ordinance 2013-02, Mountain Overlay District Emergency Site Alteration Permit

BOARD REPORTS, Discussion and Consideration

- Proclamation 2013-02 - November is Pancreatic Cancer Awareness Month
- Proclamation 2013-03 - November 15, 2013 is 'America Recycles Day' in Blaine County
- Southern Idaho Solid Waste District Regular Meeting
- Beaver Creek Fire Recovery Projects
- Bike/Pedestrian Master Plan Meeting
- Wood River Wolf Project 2013 Season Update
- Other

APPROVAL of BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- August 12, 2013 Emergency Disaster Special Meeting Minutes
- October 22, 2013 Regular Commissioner Meeting Minutes
- October 28, 2013 Special Commissioner Meeting Minutes

CONSENT CALENDAR

- New Beverage License for Rominnas
- Resolution 2013-57 Sheriff Budget Adjustment
- Resolution 2013-58 Land, Water and Wildlife Budget Adjustment

10:15 TELEPHONE SURCHARGE - 25-CENT E-911 GRANT FEE RESOLUTION, Discussion and Consideration

10:45 REPORT TO THE COUNTY: QUALITY OF GROUNDWATER and SURFACE WATER, WOOD RIVER VALLEY, JULY/AUGUST 2012, Presentation and Discussion, Jim Bartolino, Candice Hopkins, US Geological Survey

11:30 AIRPORT PROJECTS, Update and Discussion

12:00 BREAK

2:30 DISPOSITION or USE OF COUNTY PROPERTY, Discussion and Consideration

- Southern Belle Lots
- MASSV (Music & Art Showcase of Sun Valley) Event Venue

LAND USE AND BUILDING SERVICES HEARINGS

3:15 • **Reconsideration of Text Amendment to 9-29-2(C) Signage Within the Public Right-of-Way:** Public hearing on and reconsideration of an application by the Southern Star Homeowners for a text amendment to Section 9-29-2(C) of the Zoning Regulations. The proposed language would allow placement of a sign within a public right-of-way if granted an encroachment permit by Blaine County Road and Bridge. The Planning and Zoning Commission recommended approval of an amendment on September 26, 2013.

3:45 EXECUTIVE SESSION, Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation, with respect to Croy Canyon Ranch Foundation Service Agreement

4:30 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. Latest revised agenda printed November 4, 2013 11:02:12 AM

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.