



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, NOVEMBER 8, 2016**

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- 9:00 PUBLIC COMMENT**
- 9:05 RESOLUTION 2016-46 declaring transfer of certain property (a plow/sander) to another political subdivision (City of Carey) is in the public interest**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
  - County Administrator - Derek Voss
- 9:15 COUNTY PROJECTS UPDATE - Blaine County Administrator Derek Voss**
- 10:45 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Account Agreement with Kenworth Sales Company
  - Alcohol Monitoring Systems (AMS) Agency Products and Services Agreement
  - Blaine County/Intermountain Facility Agreement
- CONSENT CALENDAR**
- Application for County Medical Assistance #2015-66 - Notice of Cancellation of Hearing and Final Determination of Denial
  - Junior College Residency forms
  - Catering Permit for The Main Street, Inc. dba The Sawtooth Club for the Sawtooth Botanical Garden on November 5
  - Beverage License Transfer for Dirty Bird's LLC dba as Wiseguy Pizza Pie from physical address 121 N Main St Hailey to 411 N Main St Hailey
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Idaho Water Users Association Water Law Conference
  - Correspondence
  - Other
- 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 • Comprehensive Plan - Chapter 5, Natural Environment: Resources, Hazard Areas, and Conservation.** Continuation of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Natural Environment chapter would replace Section 5, Hazardous Areas, and Section 10, Natural Resources, of the current Plan. Hazardous Areas and Natural Resources are required elements of a comprehensive plan per Idaho Code Section 67-6508. The Planning and Zoning Commission recommended approval of the chapter on March 31, 2016. [Click here for materials.](#)
- LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Local South Central Health District Regional Environmental Health Specialist
- 3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- Budget Meetings of June 16, June 20, and June 27, 2016
- 3:40 EXECUTIVE SESSION - Idaho Code 74-206 1(d) and (f) to discuss the appointment of a public defender in civil litigation.**
- 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](http://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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.