



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 12, 2010**

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**9:00 PUBLIC COMMENT**

**9:10 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims** – Schar Boyd
- **Clerk's Report** – JoLynn Drage
- **County Administrator** - Derek Voss
  - **Consolidated Emergency Communications Agreement**
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson
- **Treasurer** – Vicki Dick
  - **Cancellation of personal property taxes**

**BOARD REPORTS AND DISCUSSION** (not intended for public comment)

- **Sustain Blaine report**
- **Blaine Manor Board report**
- **Croy Canyon Ranch Foundation Board meeting**
- **Other**

**CONTRACTS and AGREEMENTS**

- **Public Defender Contract** – Christopher P. Simms
- **Public Defender Contract** – Doug Werth
- **Public Defender Contract** – Keith Roark
- **Public Defender Contract** – Dan Dolan
- **Public Defender Contract** – Cherie Hicks
- **Intermountain Hospital Facility Agreement**
- **ABL Food Services Contract** – Agreement for Provision of Meals
- **ECS Maintenance Agreement** – Management Services Agreement (MSA) Proposal

**CONSENT CALENDAR**

- **Beverage License Transfer:** Dick 'n Doc LLC to I'm Fine LLC dba Mahoney's Bar & Grill
- **Resolution 2010-59** authorizing destruction of records relating to medical assistance and mental health files from 2003

**APPROVAL OF BOARD MEETING MINUTES**

- **September 27, 2010 Regular Monday Meeting**

**10:30 USGS WATER STUDY INTERIM UPDATE**

**11:30 LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD (LAB)**

- **Application Approval and Criteria Review**

**12:00 BREAK**

CONTINUED ON BACK

**LAND USE AND BUILDING SERVICES HEARINGS**

- 1:30** • **Scenic Highway Overlay District Ordinance - Categorical Exclusion Text Amendment** : Public hearing on and consideration of: an ordinance of Blaine County, Idaho amending **Title 9, Chapter 21 a: Scenic Highway Overlay District (SHO)**; adding a new section (#4) to categorically exclude conforming or non-conforming existing berm, fencing, freestanding wall, or landscaping within the Scenic Highway Overlay District from providing a severability clause and effective date. These proposals relate to the Idaho Transportation Dept.'s Timmerman-to-Ketchum Highway 75 expansion project. The Planning and Zoning Commission held a duly noticed public meeting on August 12 and recommended approval of the ordinance with signed Findings, dated September 16, 2010.
  
- 2:15** • **118 Gin Ridge Road; Lots 5 and 6 in Gimlet #1 Subdivision**: A public hearing on and consideration of applications by Greg C. Carr for a **Plat Amendment (PA)** to vacate an interior lot line and combine Lots 5 and 6 of Gimlet Subdivision #1 into one lot; a **Flood Plain Conditional Use Permit (FP-CUP)** to construct a detached garage and an office (two structures) within FEMA's designated 100-year flood plain (FP) and a **Wetlands Conditional Use Permit (WE-CUP)** to construct fire protection related improvements within the 25' wetland setback. The two subject lots are zoned Flood Plain Management District, are within the Riparian Setback of the Big Wood River and are within the Wetlands Overlay District.

**3:15 LAND USE AND BUILDING SERVICES ISSUES**

- **Highway 75 Retaining Wall Recommendation**

**FINDINGS OF FACT TO BE SIGNED**

- **Fitzgerald Plat Amendment**
- **Deer Creek Partners (DCP) Parcel Modification**

- 3:30 EXECUTIVE SESSION §67-2345 1(a) Personnel (BCHA Sun Valley Candidate interview)**, to consider hiring a public officer, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**EXECUTIVE SESSION §67-2345 1(f) Pending Litigation**, to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.

**4:00 ADJOURN**

All times are approximate, with the exception of Public Hearings, and are subject to change. October 7, 2010 2:50:32 PM  
Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.