



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 14, 2014**

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**PLEASE NOTE TEMPORARY MEETING LOCATION:  
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Claims - Schar Boyd
- Operations Director - Char Nelson

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Renewal No. 3 to MOU between State of Idaho Military Division and Blaine County, Idaho
- ECS Managed Services Agreement
- State Criminal Alien Assistance Program (SCAAP)
- CHC Agreement for Inmate Healthcare Services
- Blaine County/Intermountain Facility Agreement
- Independent Contractor Agreement with Jeff Loomis
- 4 Points LLC Independent Contractor Agreement
- Silberstein Legal Counsel Engagement Letter
- Contract for Services with The Hunger Coalition
- Contract for Services with Blaine County Community Drug Coalition
- Contract for Services with Blaine County School District # 61
- Contract for Services with St. Luke's Center for Community Health
- Contract for Services with Crisis Hotline
- Contract for Services with South Central Community Action Partnership
- Contract for Services with the Advocates
- Contract for Services with Blaine County Housing Authority
- Contract for Services with Sun Valley Economic Development
- Contract for Services with Defenders of Wildlife
- Contract for Services with Region IV Development
- Contract for Services with Blaine County Historical Museum
- Contract for Services with Blaine Soil Conservation District
- Contract for Services with the Senior Connection
- Contract for Services with National Alliance on Mental Illness
- Lease Agreement with Webb Landscaping

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- SVED Annual Economic Summit
- Other

**10:10 BLAINE COUNTY FAIR BOARD REPORT and PROJECTS UPDATE, Discussion and Consideration**

**10:30 OLD COUNTY COURTHOUSE RENOVATION PROJECT UPDATE**

- Change Orders

**11:00 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) Personnel: To consider the evaluation of a public officer: interview BCHA nominee**

**11:30 BREAK**

**11:50 EXECUTIVE SESSION - Idaho Code 67-2345 1(d) Indigent - To consider records that are exempt from disclosure, as provided in Chapter 3, Title 9, Idaho Code**

**12:05 BREAK**

**1:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Findings of Fact: Ordinance # 2014-04 Amending Blaine County Code, Title 9, Zoning Regulations, Chapter 14, General Commercial District (C), Section 9-14-3 Permitted Uses, by adding a new subsection (J) Self Storage Facilities.

**APPOINTMENTS**

- Planning and Zoning Commissioner
- Blaine County Housing Authority Board member

**1:40 WOOD RIVER CLIMATE ADAPTATION PLAN (CAP) PRESENTATION, Discussion and Consideration US Forest Service Climate Change Coordinator Carol Brown**

**2:15**      **BLAINE COUNTY ROADS RIGHTS OF WAY - Hulen Meadows Subdivision issues,  
Discussion and Consideration**

**3:00**      **ADJOURN**

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.      Latest revised agenda printed October 9, 2014 8:50:06 AM

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.