



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 21, 2014

**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
 - County gravel pit grazing lease
 - Land Use - Tom Bergin
 - Bellevue Annexation
 - Land, Water and Wildlife Levy Program
 - County Administrator - Derek Voss
 - County Projects Report
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Wildlife Crossing Committee Meeting
 - Council of Forest Trust Lands Counties Teleconference
 - Idaho Public Safety Technologies Summit
 - Emergency Communications Technical Advisory Committee
 - Fly Sun Valley Alliance
 - Other
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES
- September 18, 2014 Special Meeting
- 10:20 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Agreement for Provision of Meals for the Blaine County Jail
 - Contract for Services with Stanley Construction
 - Lease Agreement with National Alliance on Mental Illness (NAMI)
 - CH2O System Survey/Products and Services Provided
 - Cooperative Agreement between the Blaine County Waterways Program and West Magic Recreation Club
 - Memorandum of Understanding between Blaine County Idaho and PC Recyclers of Idaho
 - Blaine County Annex Janitorial Agreement
 - Blaine County PSF Janitorial Agreement
 - Public Defender Contract with Doug Werth
- 11:00 REQUESTS for CANCELLATION OF TAXES, Discussion and Consideration
- Parcel RPH2N18009058A - The Sun Club
- 11:20 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE
- Change Orders
- 11:45 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
- 12:00 Ballot Counting Device Logic and Accuracy Test
Elections Room - Old County Courthouse lower Level
- 12:20 BREAK
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Title 9 Text Amendments - Wireless Facilities:** A public hearing and consideration of County-initiated amendments to Chapter 3, Section 16, Wireless Communication Facilities, of the Blaine County Code Zoning Regulations. Changes are proposed to sections 9-3-15-4: Requirements for Existing WCFs, 9-3-16-6: Permits Required, 9-3-16-7: Categorical Exclusions, and 9-3-16-8: Conditional Use Permit Procedure. The primary change allows replacement or addition of certain antennas and certain equipment shelters to be reviewed administratively as Categorical Exclusions. The Planning and Zoning Commission recommended approval of the amendments. [Click here for Materials.](#)
- 2:00 RESOLUTION 2014-30, Supporting Blaine County Community Bicycle and Pedestrian Master Plan, Discussion and Consideration
- 2:30 COMMUNITY FOOD ASSESSMENT PRESENTATION, Discussion & Consideration
- Hunger Coalition Executive Director Jeanne Liston
- 3:00 EXECUTIVE SESSION - Idaho Code 67-2345 1(b), to consider the evaluation of a public officer: interview Planning and Zoning Commission candidates
- 4:15 ADJOURN