BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 22, 2013

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION – §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims – Schar Boyd
- Operations Director – Char Nelson
- County Administrator – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Contract for Services with the City of Carey for Road Work
- Contract for Services with Del Oveson
- Independent Contractor Agreement with Jeff Loomis
- 4 Points LLC Independent Contractor Agreement
- Blaine County/Clare Swanger Independent Contractor Agreement
- EMS Agreement between Blaine County and the City of Ketchum
- Idaho JABG FY2012 Grant Application
- MOU between Blaine County and Mountain Rides Transportation Authority for funding of bike and pedestrian master plan
- Agreement between Blaine County and the University of Idaho Extension Office

CONSENT CALENDAR
- Resolution 2013-56 Blaine County Idaho FBP Cafeteria Plan
- Beverage License Renewal for Irving's Red-Hots

BOARD REPORTS, Discussion and Consideration
- Blaine County Regional Transportation Committee Meeting
- Wildlife Crossing Subcommittee Meeting
- Blaine County Community Bike/Pedestrian Master Plan Subcommittee Meeting
- Public Health District, Community Mental Health Meeting
- Beaver Creek Fire Recovery Updates
- CSI Workshop on the Power of a Theory of Change
- Music and Art Showcase of Sun Valley (MASSV) Venue
- Blaine County Community Drug Coalition
- Other

10:00 BLAINE COUNTY AMBULANCE DISTRICT
- Bid opening for new ambulance

10:15 COUNTY PROJECTS and PRIORITIES, Discussion and Consideration

11:00 LAND USE AND BUILDING SERVICES, Discussion and Consideration
- Mountain Overlay District Emergency Site Alteration Permit Ordinance Amendment

12:00 LUNCH with STATE LEGISLATORS, ANNEX CONFERENCE ROOM, Ground Floor

BREAK

LAND USE AND BUILDING SERVICES HEARINGS

1:30
- **Willey Stream Alteration Permit:** Public hearing and consideration of a Stream Alteration Permit submitted by **Frank Willey** for stream bank stabilization and maintenance of an eroded bank in the area of a large fallen tree that was removed from the Big Wood River in January of 2013. The project site is Lot 4, **Barlow Subdivision**, also known as 154 Barlow Road, approximately 7.5 miles north of Ketchum, H.E.S. 124, T5N, R17E, BM, Blaine County.

2:00 LAND, WATER AND WILDLIFE LEVY PROGRAM, Discussion and Consideration
- **Weston/Molyneux Ranch Conceptual Funding Request Application** A public hearing on and consideration of the Full Application for the project from the Land, Water & Wildlife Levy for $192,000 (100% of the cash cost to be matched with the donation of four Transferable Development Rights from the Land Trust's Church Farms property) for a perpetual conservation easement on the 80-acre Weston Ranch that will be monitored and enforced by the WRLT. The Ranch is located at 17756 US Highway 20, approximately a half mile west of the intersection of Highways 75 and 20.

3:15 GROUND WATER RECHARGE and MITIGATION UNDER CONJUNCTIVE ADMINISTRATION in the WOOD RIVER BASIN, Presentation and Discussion
Dave Tuthill, Idaho Water Engineering Company

4:00 EXECUTIVE SESSION Idaho Code 67-2345 1(c) and 1(f) Discussion of Croy Canyon Ranch Foundation Service Agreement; and 1(d) Records Exempt from Disclosure.

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 December 24, 2013 4:08:30 PM

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.