



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 27, 2015**

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- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- CH₂O System Survey
 - 4 Points LLC Independent Contractor Agreement
 - Independent Contractor Agreement with Bailey Building Design, Inc.
 - Blaine County Security Agreement with Life Church Wood River
- 9:30 DEMOCRAT GULCH ROAD, Discussion and Consideration**
- 9:45 BLAINE MANOR AUCTION, Discussion and Consideration**
- 10:15 CONSENT CALENDAR**
- Resolution 2015-53 Capital Improvement Fund Budget Adjustment
 - Junior College Residency forms
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Sawtooth Fire Collaborative Meeting
 - Correspondence
 - Other
- 11:15 BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST**
(Elections Office, Old Blaine County Courthouse First Floor)
- 11:45 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**
- 12:00 BREAK**
- LAND USE and BUILDING SERVICES HEARINGS**
- 1:30 • Lot 1, Block 1, Henslee Ranch Sub. Plat Amendment:** The continuation of the public hearing and consideration of a plat amendment application by property owners Rolf and Nancy Engh of 300 Pole Creek Rd. They propose relocating an existing platted building envelope to incorporate existing, unpermitted structures consisting of a garage, two outhouses and three yurts; adding a new habitable building envelope and a new non-habitable building envelope. The subject property lies within the Sawtooth National Recreation Area (SNRA) and is zoned Rural and Remote District (RR-40), contains areas of Mountain Overlay District (MOD), Floodplain Overlay and Riparian Setback Districts. The property consists of 640 acres located approximately 1.5 miles northeast of Smiley Creek in the Henslee Ranch Subdivision, Lot 1, Block 1 in Section 25, T7N, R14E, Blaine County, BM, Idaho. The public hearing is continued from July 14, 2015.
[Click here for Materials.](#)
- 2:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Glick-Griffin Ranch Plat Amendment
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- June 2, June 22 and June 24, 2015 - FY2016 Budget Hearing Meetings
- 3:00 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

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed October 22, 2015 2:12:30 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.