



BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 29, 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

- Sheriff's Office - Gene Ramsey
- Operations Director - Char Nelson

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Motorola Solutions Maintenance Support Agreement SA #211
- Cooperative Agreement between the Blaine County Waterways Program and West Magic Recreation Club
- ABL Management, Inc. Agreement for Commissary Services with Blaine County Sheriff

BOARD REPORTS, Discussion and Consideration

- South Central Public Health District Board Meeting
- Blaine County School District Meeting on School Nursing
- Sustain Blaine - Local Investment Work Group
- Kilpatrick Pond Visit
- Idaho Power - Power Luncheon
- BLM Sage Grouse Cooperating Agency Conference Call
- Blaine County Housing Authority
- Other

APPROVAL of BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- October 15, 2013
- October 24, 2013 Indigent Hearing

10:15 **BLAINE COUNTY AMBULANCE DISTRICT**

- Bid award for new ambulance

10:30 **BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST - Elections Office**

11:00 **USFS-SNRA SPECIAL USE PERMIT DECISION MEMO - SMILEY CREEK TRANSFER STATION, Discussion and Consideration**

11:30 **LAND USE AND BUILDING SERVICES, Discussion and Consideration**

- Comprehensive Plan Update
- Cove Springs Phase II Extension Request

12:00 **BREAK**

LAND USE AND BUILDING SERVICES HEARINGS

- 1:30 • **Text Amendment to 9-29-2(C) Signage Within the Public Right-of-Way:**
Public hearing on and consideration of an application by the Southern Star Homeowners for a text amendment to Section 9-29-2(C) of the Zoning Regulations. The proposed language would allow placement of a sign within a public right-of-way if granted an encroachment permit by Blaine County Road and Bridge. The Planning and Zoning Commission recommended approval of the amendment on September 26, 2013.

2:00 **ORDINANCE 2013-03, MOUNTAIN OVERLAY DISTRICT EMERGENCY SITE ALTERATION PERMIT PROCESS and AMENDMENT to EMERGENCY ORDINANCE 2013-02, CONTINUED**

2:30 **TRIUMPH MINE PORTAL LEAKAGE AND PLUG, Presentation and Discussion**

3:15 **EXECUTIVE SESSION, Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation, with respect to Croy Canyon Ranch Foundation Service Agreement**

4:00 **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 December 24, 2013 4:09:10 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.