



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](http://WWW.BLAINECOUNTY.ORG)

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

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Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.