



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 4, 2016

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- 9:00 PUBLIC COMMENT
- BOARD OF EQUALIZATION - I.C. 63-501A
- 9:00 NOXIOUS WEEDS PROTEST HEARING, Discussion and Consideration
▫ Reginato Appeal
- 9:15 DESIGNATION OF POLLING PLACES, Discussion and Consideration
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims - Schar Boyd
 - County Administrator - Derek Voss
- CONSENT CALENDAR
- Junior College Residency forms
 - Resolution 2016-45 Renumber Sheriff Budget Adjustment formerly 2016-32 duplicate number
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Interlocal (GIS) Agreement with Sun Valley
 - Interlocal (GIS) Agreement with Ketchum
 - Small Government Term Enterprise License Agreement - Esri Quotation
 - Independent Contractor Agreement with Lisa Horowitz
 - Independent Contractor Agreement with Liv Browning
 - Independent Contractor Agreement with Jo Murray
 - Blaine County Public Defender Agreement with Josh Stanek
 - Property Access and Use Agreement
 - Agreement for Pathology Services between Blaine County and Ada County
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Southern Idaho Solid Waste District Special Meeting
 - Blaine County Housing Authority Regular Meeting
 - Wood River Water Collaborative Meeting
 - Idaho Association of Counties Annual Meeting
 - South Central Public Health District Board Meeting
 - Behavioral Health Summit
 - US Hwy. 20 / State Hwy. 75 (Timmerman Junction) Study Management Team Meeting
 - Correspondence
 - Other
- 10:00 LAND, WATER and WILDLIFE LEVY PROJECT
- **Haystack Depredation Project, applicant Idaho Department of Fish & Game (IDFG):**
A public hearing on and consideration of a Full Application seeking approximately \$40,000 (37% of the total estimated cost of \$109,000) from the Land, Water & Wildlife Levy to construct 15 stackyard fences to protect stored crops from elk and deer depredation with matching funds from IDFG (\$59,000) and landowners (\$10,000). [Click here for Materials.](#)
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW
Airport Manager Chris Pomeroy
- 12:00 BREAK
- 1:20 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
- LAND USE and BUILDING SERVICES HEARINGS
- 1:30 • **Comprehensive Plan - Chapter 5, Natural Environment: Resources, Hazard Areas, and Conservation.** Continuation of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Natural Environment chapter would replace Section 5, Hazardous Areas, and Section 10, Natural Resources, of the current Plan. Hazardous Areas and Natural Resources are required elements of a comprehensive plan per Idaho Code Section 67-6508. The Planning and Zoning Commission recommended approval of the chapter on March 31, 2016. [Click here for materials.](#)
- 3:30 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Findings of Fact: ITD Stanton Crossing Bridge, Stream Alteration Permit
- 3:35 LAND, WATER AND WILDLIFE PROGRAM
- Levy Advisory Board - Consideration of change to term limits [Click here for materials.](#)
 - Levy Advisory Board - Member Reappointment
- 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 September 29, 2016 12:14:02 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.