



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 6, 2015

\* \* \* \* \*

- 9:00 PUBLIC COMMENT**
- 9:15 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Road and Bridge - Tom Duffy
    - Democrat Gulch Road status
    - Priorities for the Blaine County Regional Transportation Committee Project Ranking
  - County Administrator - Derek Voss
    - Award 2015 Road Mix Crushing Contract
  - Claims - Schar Boyd
  - Clerk's Report - JoLynn Drage
  - Land Use and Building Services - Tom Bergin
    - Fee waiver request from ITD for engineering fees for the Big Wood Bridge
- 10:00 RECYCLING AT SMILEY CREEK, Discussion and Consideration**
- 10:30 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Independent Contractor Agreement with Jeff Loomis
  - MOU with City of Carey for Cooperative Road Maintenance
  - Contract for Services with Camas County for Snow Removal
  - Contract for Services with Lamar Waters for Waterways Dock System Maintenance
  - Cooperative Agreement with West Magic Recreation Club
  - Contract for Services with Cloyce Edwards for Dock and Restroom Maintenance
  - 2015-2016 Snow Removal Agreement with Clearwater Landscaping
  - Maintenance Agreement with Northwest Elevator and Contracting, Inc.
  - Contract for Services with EC Power
  - Maintenance Agreement with Carrier Corp.
  - HVAC Controls and Specialties Service Agreement
  - State of Idaho Military Division Special Use Agreement Wireless Link
  - State of Idaho Military Division Memorandum of Understanding
  - Contract for Services with Smiley Creek Rural Fire Protection District for Dispatch Services
  - Contract for Services with West Magic Rural Fire Protection District for Dispatch Services
  - Motorola Solutions Network Monitoring Services Agreement Astro25 ISR Sites
  - Agreement for Pathology Services between Blaine County and Ada County
  - EMS Agreement between Blaine County Ambulance District and Carey Rural Fire Protection District
- 11:30 CONSENT CALENDAR**
- Resolution 2015-51 Destruction of IT Backup Records for 2009-2010
  - Catering Permit for Trailing of the Sheep
  - Junior College Residency forms
- 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**
- **Stream Alteration Permit** Public hearing and consideration of an application by Idaho Transportation Department (ITD) to replace the existing bridge across the Big Wood River just north of St. Luke's hospital with a new bridge to accommodate four travel lanes. The project site is within ITD's right of way, is zoned Low Density Residential District (R-1) and within the Floodplain Overlay District (FP).
- 2:30**
- **Comprehensive Plan - Agriculture** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Agriculture chapter would replace Section 1, Agriculture, of the current Plan. Agriculture is a required element of a comprehensive plan per I.C. Section 67-6508. The chapter was recommended for approval by the P&Z Commission on August 13, 2015.
- 3:30 LAND USE AND BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Rainbow Bend Lot 9A Plat Amendment
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- September 21, 2015 Special Site Visit Meeting
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Idaho Association of Counties (IAC) Annual Conference
  - South Central Public Health Board Meeting
  - APA (Idaho American Planning Association) Award: Land Water & Wildlife Program
  - APA Award: Blaine County Community Bicycle/Pedestrian Master Plan
  - Southern Idaho Solid Waste District Board Meeting
  - Technical Advisory Committee (TAC) Meeting
  - Correspondence
  - Other
- 4:00 EXECUTIVE SESSION - Idaho Code 74-206 1(f) Potential Litigation**
- 4:30 ADJOURN**

**Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333**

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed October 1, 2015 11:53:22 AM

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