



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 13, 2016

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- 9:00 PUBLIC COMMENT
- 9:05 SAWTOOTH AVALANCHE CENTER FUNDING REQUEST, Discussion and Consideration
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration
- Claims - Schar Boyd
 - County Administrator - Derek Voss
- CONSENT CALENDAR
- New Beverage License for The Haven
 - Junior College Residency Forms
- 9:45 RESOLUTION 2016-32 Setting Blaine County 2016 Property Tax Levies
Discussion and Consideration
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES
- September 6, 2016 Regular Meeting
- 10:00 RESOLUTION 2016-31 Authorizing Treasurer Collection of Assessments for
Galena Groundwater District, Discussion and Consideration
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration
- Carrier Commercial Service HVAC Service Agreement
 - Northwest Elevator & Contracting, Inc. Maintenance Agreement
 - Blaine County Janitorial Agreement Renewal with Allstar Properties
 - Blaine County Janitorial Agreement with W & T Sturgeon Cleaning
 - Modification of Grant or Agreement 12-RO-11041403-098 for Warm Springs Road
 - MOU with Carey Rural Fire Protection District for 700MHz P25 Compliant Radio System
 - Sales/Lease Agreement with Western States Caterpillar for 966m 2016 Loader
 - Sales/Lease Agreements with Western States Caterpillar for 160m 2016 Grader (two agreements)
 - Sentinel Fire & Security Installation and System Monitoring Agreement
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration
- Correspondence
 - Other
- 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 • **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 on US-20 near milepost 176 (aka Stanton Crossing) with a new bridge and make road improvements to the adjacent Idaho Department of Fish and Game (IDFG) campsite for safe access. The project site is within ITD's right of way, is zoned Productive Agricultural District (A-40) and within the Floodplain Overlay District (FP). [Click here for materials.](#)
- 2:15 • **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 EXECUTIVE SESSION - Idaho Code 74-206 1(f) - Courthouse roof mediation discussion
- 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 9, 2016 1:46:04 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.