



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 1, 2015

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- 9:00 PUBLIC COMMENT**
- 9:05 TEXT TO 9-1-1 PRESENTATION**
Request to upgrade Zetron IP-capable Emergency Call Taking System and Zetron Series 4000 Radio Console Equipment
- BOARD OF EQUALIZATION - I.C. 63-105A (7)**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Clerk's Report - JoLynn Drage
 - County Administrator - Derek Voss
- 9:45 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Mountain Rides Joint Powers Agreement
 - Brady Credit Account Application
 - Mecham Lane Easement
 - Sentinel Fire and Security Installation and System Monitoring for Elections Office Panic Button
 - Sentinel Fire and Security Installation and System Monitoring for Prosecuting Attorney's Office Panic Button
- 10:00 CONSENT CALENDAR**
- Renewal Beverage License for Chapalita's Grill.
 - Beverage License Transfer from Valley Co-ops Inc. DBA Valley Country Store to Valley Wide Cooperative Inc. DBA Valley Country Store.
 - Junior College Residency forms
- 10:05 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- South Central Public Health Board meeting
 - Correspondence
 - Other
- 10:15 EXECUTIVE SESSION - Idaho Code 74-206 1(b) - Personnel**
- 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**
- 2:15**
- Erwin 5-year Renewal on Stream Alteration Permit and Gravel and Floodplain Conditional Use Permits Lot 4, Block 1, Brown Subdivision. [Click here for materials.](#)
- 2:45**
- **126 Lake Creek Meadows Rd.:** A public hearing and consideration of a plat amendment application by property owners PBFF, LLC., to change plat note #7 on the plat governing Lot 8B, Blk 1, Lake Creek Meadows Subdivision No. 1.
Existing Plat Note 7. All structures shall be entirely within the building envelopes designated on the plat.
Proposed Plat note 7. All structures shall be entirely within the building envelopes designated on the plat. Exception: the primary residence may have solar panels located outside its building envelope.
The subject 16.07 acre lot, also known as 126 Lake Creek Rd., is zoned Low Density Residential District (R-1), Rural Residential District (R-10) and is within the Mountain Overlay District. [Click here for Materials.](#)
- 3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- May 27, 2015 Special Meeting; August 11, 2015, and August 18, 2015 Regular Meetings
- 3:45 ADJOURN**

Meeting location: Historic 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 August 27, 2015 10:45:02 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.