



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 20, 2016

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Treasurer's Report - John David Davidson
- County Administrator - Derek Voss
- Facilities Manager - Patrick Boyle
 - Vehicle Bids - Fleet Vehicle Purchase

CONTRACTS, GRANTS and AGREEMENTS, Discussion and Consideration

- Recycle Systems Planned Maintenance Agreement
- HVAC Controls & Specialties Service Agreement
- CH₂O System Survey
- EC Power Systems Service Agreement
- Clearwater Landscaping 2016-2017 Snow Removal Agreement
- Cooperative Agreement between the Blaine County Waterways Program and West Magic Recreation Club
- Contract for Services Agreement with Cloyce Edwards
- Contract for Services Agreement with Nate Norris for Dock and Restroom Maintenance at East Magic Reservoir
- Contract for Services Agreement with Lamar Waters for Waterways Dock System Maintenance
- Contract for Services Agreement with Lamar Waters for Waterways Program Coordinator
- Independent Contractor Agreement with Terry O'Connor/Blaine County Ambulance District EMS Medical Director
- Lease Agreement between Blaine County and Webb Landscape
- Lease Agreement with Wood River Gun Club
- Blaine County Security Agreement with Alexis duPont

APPOINTMENT for BOARD OF HEALTH for SOUTH CENTRAL PUBLIC HEALTH DISTRICT

CONSENT CALENDAR

- Junior College Residency forms
- New beverage license for Susannah Cruz dba Huitzo's Sabor Autentico Mexicano

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Fly Sun Valley Alliance
- County Road and Bridge Tour
- Cell Phone Ordinance Meeting
- Andrus Center for Public Policy Women and Leadership 2016 Conference
- South Central Behavioral Health Board Meeting
- Correspondence
- Other

10:30 JOINT PETITION for IRRIGATION DISTRICT CONSOLIDATION, Discussion and Consideration

11:00 UNIVERSITY OF IDAHO EXTENSION OFFICE QUARTERLY REPORT

11:30 DARK SKY RESERVE PRESENTATION

Astronomer Matt Benjamin and
Idaho Conservation League Central Idaho Community Engagement Associate Betsy Mizell

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

1:30 LAND, WATER AND WILDLIFE LEVY PROJECT

- **Rock Creek Ranch Restoration Project - Wood River Land Trust (WRLT), The Nature Conservancy (TNC) and Trout Unlimited (TU):** A public hearing on and consideration of the Full Application for conceptual approval for funding for the project from the Land, Water & Wildlife Levy for \$305,265 (40.7%) of the \$749,207 total cost for multiple components of a restoration project in two phases on lands owned by WRLT, TNC and the Bureau of Land Management southwest of Hailey in the Rock Creek drainage. The Board-appointed Levy Advisory Board completed its positive recommendation on August 31, 2016 to fund \$23,160 at this time and to further consider all other parts of the funding request in the future. [Click here for Materials.](#)

2:30 • **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.](#)

4:00 EXECUTIVE SESSION - Idaho Code 74-206 1(b) - Evaluation of County Administrator Contract

4:15 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 15, 2016 9:58:24 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.