



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 22, 2015**

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- 9:00 PUBLIC COMMENT**
DESIGNATION OF POLLING PLACES FOR NOVEMBER 3, 2015 ELECTION
RESOLUTION 2015-50 AMENDED BLAINE COUNTY 2015 PROPERTY TAX LEVIES
- 9:05 ROAD AND BRIDGE BID OPENING**
- 9:10 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Treasurer's Report - John David Davidson
 - County Administrator - Derek Voss
 - Trout Architect Fees
- 9:45**
- Noxious Weeds Protest Hearings
 - Beck protest hearing
 - Roberts protest hearing
- 10:00 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- FY2015 State Homeland Security Grant Program (SHSP)
 - FY2015 Emergency Management Performance Grant
 - ESRI Renewal Quotation
 - AMS (Alcohol Monitoring Systems) Agency Products and Services Agreement
 - ECS Managed Services Agreement Proposal
 - ABL Food Services Agreement for Inmate Meals
 - Mountain West Electrical Services Maintenance Agreement
 - Extension to Maintenance and Support Agreement SA 211 for Premier MDC
 - DataTel Communications Maintenance Agreement Mitel CS5200 PBX phone switch
 - DataTel Communications Maintenance Agreement InterTel AXCESS PBX phone switch
 - Land, Water and Wildlife Program Coordinator FY2016 Contract with Clare Swanger
 - Comprehensive Plan Update Facilitation Services - Lisa Horowitz FY2016 Contract
 - Comprehensive Plan Editing Services - Jo Murray FY2016 Contract
 - Comprehensive Plan Layout Design Services - Liv Browning FY2016 Contract
 - Blaine County Janitorial Agreement with Allstar Properties
 - iWorQ Service Agreement
 - Contract for Services with Stanley Construction
 - Memorandum of Understanding with PC Recyclers
 - University of Idaho Agreement and County Extension Budget
 - Emergency Medical Services Agreement between Blaine County Ambulance District and Wood River Fire Protection District
 - Emergency Medical Services Agreement between Blaine County Ambulance District and the City of Ketchum
 - Contract for Services with Blaine County Historical Museum
 - Independent Contractor Agreement between Blaine County Ambulance District and Terry O'Connor
- 10:30 EMPLOYEE/MANAGER HANDBOOK UPDATE, Discussion and Consideration**
- 10:45 CONSENT CALENDAR**
- Resolution 2015-38 Contingency Budget Adjustment
 - Resolution 2015-39 Treasurer Budget Adjustment
 - Resolution 2015-40 Sheriff Budget Adjustment
 - Resolution 2015-41 Probation Budget Adjustment
 - Resolution 2015-42 Extension Budget Adjustment
 - Resolution 2015-43 Ketchum Police Department Budget Adjustment
 - Resolution 2015-44 General Budget Adjustment
 - Resolution 2015-45 Jail Budget Adjustment
 - Resolution 2015-46 Road and Bridge Budget Adjustment
 - Resolution 2015-47 District Court Budget Adjustment
 - Resolution 2015-48 Indigent Budget Adjustment
 - Resolution 2015-49 Weeds Budget Adjustment
 - Junior College Residency Forms

- 10:50 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Mental Health Summit
 - Sun Valley Economic Development
 - Jerry Mason Planning and Zoning in Idaho Seminar
 - Blaine Manor Property Auction
 - Gannett Road Safety Audit Response
 - Land, Water and Wildlife Levy Advisory Board Meeting - Discussion of LAB Working Group Recommendations
 - Correspondence
 - Other
- 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 • Comprehensive Plan Update: Introduction of draft Agriculture Chapter**
- 2:00 • Rainbow Bend Lot 9A Plat Amendment.** A public hearing and consideration of an application by Chris and Leanne Linderman to amend Lot 9, Rainbow Bend Subdivision by altering the building envelope without increasing its size and by eliminating two plat notes: (1) prohibiting building envelope changes and (2) setting a 40-foot buffer from the Intermediate Regional Flood (IRF) line. The street address is 90 Rainbow Bend Road. The property is zoned R-1 with areas of floodplain overlay and is located within Section 6, T3N, R18E, BM, Blaine County. [Click here for Materials.](#)
- 2:30 LAND, WATER AND WILDLIFE LEVY**
- Land, Water and Wildlife Levy Advisory Board Reappointments
- 2:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- August 25, 2015 Regular Meeting
 - September 8, 2015 Regular Meeting
 - September 14, 2015 Special Meeting
- 3:00 EXECUTIVE SESSION - Idaho Code 74-206 1(f) Potential Litigation**
- 3:30 EXECUTIVE SESSION - Idaho Code 74-206 1(b) Interviews of public defender candidates**
- 5:45 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 September 17, 2015 4:08:14 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.