



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 23, 2014

**PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

9:00 PUBLIC COMMENT

REQUEST for CANCELLATION OF TAXES, Discussion and Consideration

- Parcel RPH04750070130 - Southern Idaho District Council of the Assemblies of God; Wood River Assembly of God Inc.

DESIGNATION of BLAINE COUNTY POLLING PLACES for NOVEMBER 4, 2014 ELECTION

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Operations Director - Char Nelson
- Land Use Administrator - Tom Bergin
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Carrier Terms and Conditions of Sale-Equipment and/or Service
- Motorola Solutions Network Monitoring Services Agreement ASTRO ISR Sites (Baldy, Dollar, Picabo)

CONSENT CALENDAR

- Catering Permits for Friends of NRA and Trailing of the Sheep Festival, Sheep Dog Trials
- FY2014 Year-End Budget Adjustment Resolutions

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Idaho Association of Counties Annual Conference Report
- Cecil Andrus Women and Leadership Conference Report
- Wood River Climate Adaptation Plan (CAP) Discussion
- Title X Family Planning Program Update
- Regional Behavioral Health Board Update
- Meeting with Regional Fish and Game Officials
- Other

Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES

- June 4, 2014 Budget Hearing
- September 2, 2014 Regular Meeting
- September 9, 2014 Regular Meeting

11:15 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration

- Change Orders

11:45 EXECUTIVE SESSION - Idaho Code 67-2345 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, Discussion and Consideration

- 1:30 • Title 9 Text Amendment:** A public hearing and consideration of an application by Picabo Livestock Co. to amend Title 9, Chapter 14, Section 3, of the Blaine County Code, to add Self-Storage Facilities as Permitted Uses in the General Commercial (C) District. The Planning and Zoning Commission recommended that the text amendment be granted as modified: to allow self-storage facilities in the (C) District as a Conditional Use. [Click here for Materials.](#)

2:30 LAND, WATER AND WILDLIFE LEVY PROGRAM

- **Reinheimer Ranch Irrigation Delivery Upgrade project with partner Idaho Foundation for Parks and Land (IFPL):** A public hearing on and consideration of the Full Application for conceptual approval for the project from the Land, Water & Wildlife Levy for \$56,650 (49.5% of the total \$114,350 estimated total cost) to be matched with \$20,000 from Idaho Foundation for Parks and Land (17.7% of the estimated total cost) and \$37,500 in-kind contributions from Sun Valley Company (SVC) (32.8% of the estimated total cost) to upgrade the irrigation delivery system by switching from flood irrigation to a sprinkler system on 68 acres of the 108-acre Reinheimer Ranch which is owned by IFPL. SVC will conduct monitoring and report on the project in collaboration with IFPL. [Check here for Materials.](#)

3:45 EXECUTIVE SESSION, I.C. 67-2345 1(b) to consider the evaluation of a public employee

4:30 ADJOURN

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 18, 2014 3:39:08 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.