



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 25, 2012**

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**9:00 PUBLIC COMMENT**

**9:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code  
• 12-08-126 • 12-08-127 • 12-08-128 • 12-08-132

**CONSENT CALENDAR**

- Catering Permit for Trailing of the Sheep
- Resolution 2012-42 Sheriff Budget Adjustment
- Resolution 2012-43 Probation Budget Adjustment
- Resolution 2012-44 Extension Budget Adjustment
- Resolution 2012-45 Ketchum Police Budget Adjustment
- Resolution 2012-46 General Budget Adjustment
- Resolution 2012-47 Dispatch Budget Adjustment
- Resolution 2012-48 Jail Budget Adjustment
- Resolution 2012-49 Land Use & Bldg Services Budget Adjustment
- Resolution 2012-50 Road & Bridge Budget Adjustment
- Resolution 2012-51 District Court Budget Adjustment
- Resolution 2012-52 Recycle Center Budget Adjustment
- Resolution 2012-53 Weeds Budget Adjustment
- Resolution 2012-54 Salaries Budget Adjustment
- Resolution 2012-55 Revenue Transfer from Solid Waste Fund to Recycle Center Fund

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims** – Schar Boyd
- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- Idaho Juvenile Accountability Block Grant (JABG) FY2011 Application

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- Idaho Association of Counties Annual Conference
- ITD Board visit
- Wood River Wolf Project
- NACo update
- Other

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- Regular Tuesday Meetings: June 19, July 3, August 28, and September 11, 2012
- Special Wednesday Meeting June 20, 2012

**10:00 MILLS-ADLER AWARD TO PROSECUTING ATTORNEY JIM THOMAS**

**10:10 FY2013 APPROVED BUDGET OVERVIEW**

**LAND USE AND BUILDING SERVICES HEARINGS**

- 11:00**
- **Sun Valley-Blaine County Area of City Impact:** Public hearing on and consideration of an ordinance of Blaine County, Idaho, amending **Title 8, Ch. 2** by updating but not substantially changing the existing 1994 ordinance governing the development review procedures within the mapped City of Sun Valley/Blaine County Area of City Impact; and a public hearing on and consideration of an ordinance of Blaine County, Idaho, amending **Title 8, Ch. 2** by adopting a new City of Sun Valley/Blaine County **Area of City Impact Map** that reduces the size of the existing impact area in the Trail Creek drainage east of the City of Sun Valley; expands the size of the existing impact area along Elkhorn Rd. to include Bureau of Land Management Land and leaves other areas within the existing map materially unchanged; provides a severability clause; and an effective date. Approval of these ordinances was recommended by the Blaine County Planning & Zoning Commission on July 14, 2011.

**12:00 BREAK**

**LAND USE AND BUILDING SERVICES HEARING**

- 1:30**
- **Leasehold Parcel Recognition Text Amendment:** A public hearing on and consideration of an application to amend: **Blaine County Code, Title 9, Zoning Regulations, Chapter 2**, Definitions, by adding a definition for original leasehold parcel; **Chapter 27**, Nonconforming uses and buildings, Section 9: nonconforming lots of record in combination; **Title 10, Subdivision Regulations, Chapter 1**, General Provisions, Section 4: Jurisdiction; **Chapter 2**, Definitions, by adding a definition for original leasehold parcel; **Chapter 4**, Procedure for approval and plat contents, Section 1: General Platting Procedure, and Section 7, Vacation, Dedication and other plat approval procedures; all amendments relate to the procedures and criteria for platting leasehold parcels and providing a severability clause and effective date. The Board may review as necessary a **proposed plat of the Board's Upper Ranch** as it relates to and could directly result from this proposed text amendment. On July 12, 2012 the Planning & Zoning Commission recommended adoption of leasehold parcel text amendments.
- 3:30**
- **Big Wood River at Deer Creek Stream Alteration Permit: Blaine County Road and Bridge** proposes to armor with angular riprap and log barbs, the section of the west bank of the **Big Wood River** for 350 feet upstream of the US Army Corps emergency dike to connect with the 400 foot US Army Corps dike built in 2000. The proposal is intended to protect **Deer Creek Rd. and bridge** from erosion. The project site is located approx. 2,800 feet west on Deer Creek Rd. to the Big Wood River. Riparian re-vegetation of the site is also proposed.

**4:30 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed September 20, 2012 4:52:13 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.