



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 6, 2016**

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- 9:00 PUBLIC COMMENT**
- BOARD OF EQUALIZATION - I.C. 63-501A**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Blaine County Road and Bridge - Steve Thompson
    - Trail Creek Road
  - County Administrator - Derek Voss
    - County Projects Update
- CONSENT CALENDAR**
- Renewal Beverage License for Lago Azul Mexican Restaurant.
  - Junior College Residency forms.
- 10:00 BLAINE COUNTY FINAL BUDGET**  
**PUBLIC HEARING: RESOLUTION 2016-29, Adopting Blaine County FY2017 Final Budget**
- 10:15 BLAINE COUNTY AMBULANCE DISTRICT FINAL BUDGET**  
**PUBLIC HEARING: RESOLUTION 2016-30, Adopting Blaine County Ambulance District FY2017 Final Budget**
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- 2016 Emergency Management Performance Grant, The Department of Homeland Security
  - Extension to Maintenance and Support Agreement: SA 211
  - Radio IP Software Maintenance Agreement
  - Morphotrust, USA Inc. System Maintenance Terms and Conditions
  - Beacon JMS Annual Maintenance Agreement
  - DataTel Communications Maintenance Agreement - InterTel AXCESS PBX
  - DataTel Communications Maintenance Agreement - Mitel CS5200 PBX
  - Computer Arts Inc. Master Agreement Software and Support License
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Recycling Education and Outreach Update
  - Eastern Snake Plain Aquifer (ESPA) Groundwater Management Area Proposal
  - South Central Public Health Board Meeting
  - Blaine County Regional Transportation Committee Meeting
  - Community Food Council Meeting
  - Southern Idaho Solid Waste Regular Meeting
  - Correspondence
  - Other
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**  
Airport Manager Chris Pomeroy
- 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 USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Rock Creek Stream Alteration
  - Draft Recommended Findings and Decision, Minor Plat Amendment: Springs, Lots 7-12, Block 6, Picabo Townsite
  - Discussion: Potential upcoming zoning code text amendments
- 2:00 COMMUNITY CHOICE GRANT - East Side Hospital Drive Sidewalk Options**  
**Discussion and Consideration**
- 2:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- June 29, 2016 BOE Hearing; June 30, 2016 BOE Hearing; July 11, 2016 BOE Hearing
  - August 16, 2016 Regular Meeting; August 23, 2016 Regular Meeting
  - August 25, 2016 Indigent Hearing
- 3:00 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 1, 2016 1:41:35 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.