



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 8, 2015**

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**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Claims - Schar Boyd
- County Administrator - Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Patterson-Blaine County Security Agreement

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- 5B Restoration Coalition Meeting
- Blaine County Regional Transportation Committee Meeting
- Blaine County Community Bicycle / Pedestrian Master Plan Subcommittee Meeting
- Public Safety Steering Committee
- Correspondence
- Other

**9:30 BLAINE COUNTY FINAL BUDGET**

**PUBLIC HEARING: RESOLUTION 2015-35, Adopting Blaine County FY2016 Final Budget**

**9:45 BLAINE COUNTY AMBULANCE DISTRICT FINAL BUDGET**

**PUBLIC HEARING: RESOLUTION 2015-36, Adopting Blaine County Ambulance District FY2016 Final Budget**

**CONSENT CALENDAR**

- Resolution 2015-34 Destruction of audio cassette tapes of P&Z and Hearing Examiner Meetings 2009-2012
- Junior College Residency Forms

**10:00 BLAINE COUNTY PROPERTY CONVEYANCE AND QUIT CLAIM**

**Robert Hennefer, Property Near Carey Transfer Station**

**10:30 PUBLIC HEARING: PETITION FOR ORGANIZATION OF THE GALENA GROUND WATER DISTRICT**

**11:15 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW Airport Manager Rick Baird**

**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**
- **Proposal for Platting Board's Upper Ranch:** Continuation of a public hearing on an application by Sun Valley Long Term Holdings, LLC to plat 16 existing leasehold parcels and the balance of the Board's Upper Ranch into 17 lots ranging in size from 1.04 to 29.24 acres. The approximately 146 acres is zoned Rural Remote District (RR-40) and is within the Floodplain Overlay (FP), Riparian Setback (R), Mountain Overlay (MOD), Wetlands Overlay (W), Seasonal Use Overlay (SU) and Avalanche Overlay (A) Districts. The property is located about 4 ½ miles west of the City of Ketchum out Warm Springs Road. The Planning and Zoning Commission recommended conditional approval on June 18 and the Chairman signed the recommendation on July 13, 2015. [Click here for Materials.](#)

**3:15 LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Findings of Fact: Picabo Willows Short Plat Subdivision
- Findings of Fact: Erwin Stream Alteration Permit Five-Year Renewal
- Findings of Fact: PBFF-Skillern Plat Amendment

**3:30 PUBLIC HEARING: RESOLUTION 2015-32 re: Transfer of County-owned parcels within Valley Club West Nine Planned Unit Development, Discussion and Consideration**

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

- September 1, 2015 Regular Meeting

**4:15 EXECUTIVE SESSION - Idaho Code 74-206 1(b), to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.**

**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 3, 2015 1:24:07 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.