



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 19, 2013**

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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
CASE # 2013-23

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss
- **Treasurer** – Vicki Sisiam
 - Tax Cancellations

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Mountain West Electrical Services Maintenance Agreement
- Fulcher Engineering Contract for Services
- MOU between Blaine County and the City of Bellevue for Cooperative Road Maintenance

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Sage Grouse Cooperating Agency Conference Call**
- **Local Emergency Planning Committee**
- **Other**

CONSENT CALENDAR

- Resolution 2013-05 authorizing adjustment of Blaine County Ketchum Police Department Budget
- Resolution 2013-06 authorizing adjustment of Blaine County Nursing Home Budget
- Velocio Beverage License

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **January 29, 2013 Regular Tuesday Meeting**

10:00 SKILLED NURSING TRANSITION PLANNING

11:00 BLAINE MANOR AUDIT REPORT

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- 1:30**
- **1:30 p.m. Stream Alteration Permit Application:** Public hearing on and consideration of an application by Trout Unlimited, on behalf of Ward Woods, to construct a fish bypass channel with a concrete fish ladder along Loving Creek. The project site is located on Loving Creek Ranch, at the outlet of the irrigation diversion pond. Project site is **Loving Creek Ranch**, 18433 US Hwy 20, Lot 1, Worthington Subdivision and FR NW, SW & SE, TL 7433, in Section 24, T1S, R19E, BM, Blaine County. The property is zoned Productive Agricultural A-40 with areas of Wetlands Overlay and Riparian Setback Districts.
 - **2:15 p.m. Plat Amendment Application- Grove Creek Sub, Lots 4 and 5, Block 1:** Public hearing on and consideration of an application by G.D. Gibson Jr. Trustee and Steven James Bareilles to amend the plat of Grove Creek Subdivision to eliminate the 60' Future Road Easement; update floodplain information to the current 2010 flood study; amend building envelopes according to new flood data and Non-Buildable area on Lot 5 per Inst. No. 590405. Lot 4 is also known as 114 Grove Creek Ct. and Lot 5 as 101 Grove Creek Ct. and are 1.13 and 2.13 acres in size respectively. The lots are zoned Low Density Residential (R-1), are within the Floodplain Overlay and Riparian Setback Districts.

- 3:00 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
• Permit Bonding Requirement & Procedure
- 3:30 EXECUTIVE SESSION (Interview Fair Board Candidate) I.C. 67-2345 1(a) Personnel**
- 3:50 APPOINTMENTS**
Blaine County Fair Board, Members and Terms
- 4:00 ADJOURN**
- 5:30 Board in Attendance at Ketchum City Council**

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed February 14, 2013 2:01:48 PM

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