



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 12, 2016

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- County Administrator - Derek Voss

9:15 ESTABLISH BLAINE COUNTY COMMISSIONER DISTRICTS (Idaho Code 31-704)
Discussion and Consideration

ESTABLISH ELECTION PRECINCT BOUNDARIES (Idaho Code 34-301)
Discussion and Consideration

DESIGNATION OF POLLING PLACES FOR MARCH 8, 2016 ELECTION (Idaho Code 34-302)

9:30 INDIGENT (MEDICAL EXPENSE CAPS), Discussion and Consideration

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Radio IP Software Maintenance Agreement
- Contract for Services with Bronwyn Patterson Nickel for Social Media Services
- MOU between Blaine County and Blaine County School District for the Youth Engaged in School Project
- Contract for Services with Organized Freedom LLC

CONSENT CALENDAR

- Resolution 2016-01 Sheriff Budget Adjustment
- Junior College Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Blaine County Regional Transportation Committee Meeting
- Bicycle/Pedestrian Subcommittee Meeting
- Idaho Department of Lands Fire Risk Grants
- Region IV Development
- Sun Valley City Council Meeting Update
- Correspondence
- Other

10:45 SAWTOOTH VISION 20/20 WORKSHOP FUNDING REQUEST, Discussion and Consideration

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 • **Comprehensive Plan - Chapter 3 Recreation.** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Chapter 3, Recreation, would replace Section 14, Recreation, of the current Plan. Recreation is a required element of a comprehensive plan per Idaho Code Section 67-6508. The chapter was recommended for approval by the Planning & Zoning Commission on August 27, 2015. [Click here for Materials.](#)

- 3:15 LAND USE and BUILDING SERVICES, Discussion and Consideration
- Solar Permitting Checklist & Structural Components

3:45 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

All times are approximate, with the exception of Public Hearings, and are subject to change.

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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.