BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 17, 2014

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PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho

9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, Discussion & Consideration
- Operations Director – Char Nelson
- Land Use and Building Services – Tom Bergin
  - Comprehensive Plan Update
  - Flying Heart Groundwater Diversion Application
  - Land, Water and Wildlife Levy Program Application Hearings Schedule
- County Administrator – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, Discussion & Consideration
- Blaine County/Clare C. Swanger Independent Contractor Agreement, Amendment 1
- Alcohol Monitoring Systems, Inc., Equipment-Demonstration Agreement
- Proposal for Asbestos and Lead-Based Paint Services

CONSENT CALENDAR
- Beverage License Renewals: Lefty's Bar & Grill; Barbara's Party Rentals Inc.; Globus Restaurant; Grill at Knob Hill; Base Camp Warm Springs

BOARD of COUNTY COMMISSIONERS REPORTS, Discussion & Consideration
- Idaho Association of Commissioners and Clerks Meeting
- Other

BOARD of COUNTY COMMISSIONERS MEETING MINUTES, Review & Approval
- June 10, 2014

10:20 2014 COUNTY WILDFIRE PROTECTION PLAN STATUS SURVEY--UPDATE, Discussion & Consideration, Bart Lassman, Chief, Wood River Fire & Rescue

10:40 CONSIDERATION of ORDER on REMAND, BODNER v. BLAINE COUNTY APPEAL

11:00 PRESENTATION of PETITION FOR DIVISION OF WOOD RIVER VALLEY IRRIGATION DISTRICT #45, Public Hearing

11:45 EXECUTIVE SESSION – §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS

1:30
- **Blaine County Road & Bridge Department:** *RESCHEDULED* public hearing and consideration of a Stream Alteration Permit (SAP) application to construct a new bridge over the Big Wood River on Adams Gulch Road to replace the existing bridge which has been determined to be structurally deficient. This is a continuation of a previous application made in November 2012 and tabled on January 29, 2013. The Board approved a related Floodplain Conditional Use Permit application on January 29, 2013. The project site is located adjacent to the City of Ketchum, approximately one mile north of Saddle Road and State Highway 75 intersection and approximately one-quarter mile west of Highway 75, within Section 1, T4N, R17E, B.M., Blaine County.

3:00 • **Quail Creek South Phase 1**: Public hearing and consideration of an application by Clear Creek LLC for a short plat subdivision to divide Tax Lot 6740 into two lots and one parcel, for Quail Creek South Phase 1. The property comprises approximately 6.4 acres located adjacent to State Highway 75 and Broadway Run within Section 31, T4N, R18E, B.M., Blaine County. The property is zoned Medium Density Residential (R-.4), within the Community Housing Overlay District, Community Housing–South (CH-S) sub-district.

3:30 EXECUTIVE SESSION to consider potential litigation, pursuant to Idaho Code §67-2345 1(f), concerning Molyneux Gravel Pit Lease

4:00 ADJOURN

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 June 12, 2014 3:04:11 PM

Any person needing special accommodations to participate in the above noticed meeting should contact the Blaine County Clerk at the Blaine County Judicial Building, 201 2nd Ave So., Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.