



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MARCH 11, 2014**

* * * * *

- 9:00 PUBLIC COMMENT**
- EXECUTIVE SESSION - §67-2345 1(d) Indigent** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- RECONSIDERATION OF TAX DEED**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Sheriff's Office - Gene Ramsey
 - Operations Director - Char Nelson
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- MOU between Blaine County and the City of Ketchum for Cooperative Road Maintenance
 - Benchmark Associates Professional Services Agreement
 - MOU between Blaine County and Thermofluids
- 9:30 FY2015 BUDGET -- OUTCOME-BASED BUDGETING WORKSHOP**
- 10:00 FY2013 BLAINE COUNTY AUDIT, PRESENTATION**
- 10:45 BLAINE COUNTY ORDINANCE 2014-01-- ADOPTION of ORDINANCE AMENDING BLAINE COUNTY CODE SECTION 4-2-1, CONCERNING THE DISCHARGE OF FIREARMS WITHIN CERTAIN DISTANCE OF A RESIDENCE**
- 10:50 BLAINE COUNTY RESOLUTION 2014-10, AUTHORIZING TWO-YEAR SPECIAL PROPERTY TAX LEVY FOR ROAD AND BRIDGE CONSTRUCTION AND MAINTENANCE, Discussion and Consideration**
- 11:15 BOARD REPORTS**
- National Association of Counties Legislative Conference
 - Capitol Hill and Federal Agency Visits: National Monument; Non-lethal Predator Deterrence
 - Blaine County Regional Transportation Committee
 - Behavioral Health Community Board Meeting
 - Other
- BOARD of COUNTY COMMISSIONERS PROJECTS UPDATES**
- APPROVAL of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- March 4, 2014
- 12:00 BREAK**
- 1:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Comprehensive Plan Update
 - Nichols Landscaping Sidewalk Agreement
 - HB480 Regarding Design Review
 - Findings of Fact: Chaney Creek Stream Alteration Permit
- 1:50 LAND, WATER & WILDLIFE LEVY PROGRAM -- ROCK CREEK RANCH PROJECT, Update**
- 2:15 DECISION ON APPEAL OF MOUNTAIN OVERLAY DISTRICT (MOD) SITE ALTERATION PERMIT APPLICATION -- PATE/INDIAN CREEK HOA**
- 2:30 EXECUTIVE SESSION, for Potential Litigation, pursuant to §67-2345 1(f), concerning Croy Canyon Ranch Foundation Service Agreement and Molyneux Gravel Lease**
- 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

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

Latest revised agenda printed March 6, 2014 2:45:14 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.