



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 7, 2020**

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**9:00 A MOMENT OF SILENCE TO HONOR A MAN WHO VOLUNTEERED HIS TIME FOR THE PUBLIC GOOD
PUBLIC COMMENT**

BOARD OF EQUALIZATION - I.C. 63-501A ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Land Use & Building Services - Tom Bergin
 - Community Informational Meeting on Undergrounding Transmission Line Funding
- County Administrator - Derek Voss

CONTRACTS, GRANTS, AND AGREEMENTS, ACTION ITEMS

- Indemnification Agreement between Blaine County and Rotarun Ski Club, Inc.

CONSENT CALENDAR, ACTION ITEM

- Transfer of State Liquor License #5278, County License #37, Castle's Corner to Oasis Stop N Go #29
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Sun Peak Preserve Meeting
- Correspondence
- Other

11:00 STATE TAX COMMISSION UPDATE - George Brown

11:45 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW - Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 Valley Club Subdivision, Lots 17 & 18; Plat Amendment.** Public hearing and consideration of an application by Grahame Clark and Nancy Cameron to amend Lots 17 & 18, Valley Club Subdivision. The property, located at 131 & 154 Valley Club Drive, is zoned Planned Residential (R-2). [Click here for Materials.](#)
- 2:00 Comprehensive Plan - Chapter 6, Public Services, Facilities, and Utilities.** Public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The chapter also covers School Facilities & Transportation and National Interest Electric Transmission Corridors. All are required elements of a comprehensive plan per Idaho Code Section 67-6508. The Planning & Zoning Commission recommended approval of the chapter on February 23, 2017. [Click here for Materials.](#)
- 3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Findings of Fact: Wood River Community Association/Gimlet #13/Short Plat
 - Findings of Fact: Engh/Lot 1, Block 1, Henslee Ranch Sub./Plat Amendment
 - Draft Recommended Findings of Fact & Decision, Minor Plat Amendment: Granite Springs Subdivision/BOTWENA LLC
 - Building Services: Building Permit fee refund request/Permit #2019-122 for Michael Blash
- 3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**
- December 3, December 10, and December 17, 2019 Regular Meetings
 - December 23, 2019 Special Meeting

4:00 EXECUTIVE SESSION - Pending Litigation IC 74-206(1)(f) - Tidwell v Blaine County

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

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.