



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 14, 2020**

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9:00 PUBLIC COMMENT

9:05 EXECUTIVE SESSION - Idaho Code 74-206 (1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code

INDIGENT CONSIDERATIONS, ACTION ITEMS

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- Facilities - Pat Boyle - McBride Accessory Dwelling Unit update to obtain approval to proceed
- Administrative Services - Mandy Pomeroy
 - Employee/Manager Handbook Proposed Revisions
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Blaine County/Dr. Wendy Pabich Independent Contractor Agreement](#)

CONSENT CALENDAR, ACTION ITEM

- Resolution 2020-01 Destruction of Old Temporary Records within the Blaine County Prosecuting Attorney's Office
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Sun Peak Preserve Meeting
- 2020 Blaine County Complete Count Committee
- Blaine County DUI Court Planning Meeting
- Blaine County Regional Transportation Committee Meeting
- South Central Behavioral Health Meeting
- Ketchum Arts Commission Grant Support Letter, ACTION ITEM
- Idaho Public Safety Communication Commission
- Emergency Medical Services Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- December 3, and December 17, 2019 Regular Meetings
- December 23, 2019 Special Meeting

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 LEES GULCH ROAD VALIDATION HEARING (CONTINUED FROM OCTOBER 15, 2019): Pursuant to Idaho Code Section 40-203A, the Board of Blaine County Commissioners will continue a public hearing to consider the validation of a portion of Lees Gulch Road west of Bellevue from the intersection with Townsend Gulch Road to the western edge of Lot 2, Lees Gulch Subdivision in Government Lots 2 and 3 of Section 2, Township 1N, Range 18E, B.M. In other words, the validation proceeding will address only the portion of Lees Gulch Road crossing private property, not the portion on BLM land. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Engh/Lot 1, Block 1, Henslee Ranch Subdivision/Plat Amendment
- Findings of Fact: Cameron and Clark/Lot 17 and 18 Valley Club/Plat Amendment

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.