



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 15, 2019**

\* \* \* \* \*

**9:00 PUBLIC COMMENT**

**ELECTION OF BLAINE COUNTY COMMISSIONER OFFICERS, ACTION ITEM**

**9:05 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

**INDIGENT MEDICAL APPLICATIONS, ACTION ITEM**

**APPOINTMENT OF BLAINE COUNTY REPRESENTATIVE TO MOUNTAIN RIDES BOARD, ACTION ITEM**

**COUNTY DEPARTMENT REPORTS**

- Treasurer's Report - John David Davidson
- Administrative Services - Mandy Pomeroy
  - Electric Car Charging Station Grant Opportunity
- County Administrator - Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS**

- [Mott Stream Alteration Permit-Blaine County Security Agreement](#)
- Application for Hazard Mitigation Grant for Sharps Fire

**CONSENT CALENDAR, ACTION ITEM**

- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- South Central Behavioral Health Board Meeting
- Idaho Public Safety Communications Commission (IPSCC) Meeting
- Hailey Urban Renewal Agency Meeting
- Sun Valley Economic Development Meeting
- Correspondence
- Other

**10:30 BOARD LIAISON ASSIGNMENTS, ACTION ITEM**

**11:45 INDIGENT APPEALS - 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.

**INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM**

**12:00 BREAK**

**1:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- South Central Public Health District: One-Acre Policy & Variance Process - Presentation and discussion

**2:15**

- 1039 W. Warm Springs Rd. Mountain Overlay District Categorical Exclusion Appeal fee waiver request by Ann Parry
- Transferable Development Right (TDR) Revenue Discussion

**3:15 EXECUTIVE SESSION - Idaho Code 74-206 1(f) Tidwell v. Blaine County, pending litigation**

**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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed January 10, 2019 1:54:01 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder

at [secretary@co.blaine.id.us](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.

