



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 21, 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

- Administrative Services - Mandy Pomeroy
 - Employee Appreciation
- Facilities - Pat Boyle - McBride Accessory Dwelling Unit update to obtain approval to proceed, CONTINUED
- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Grant Request to Apply: IDPR Waterways - West Magic Dock Ramp #3](#)

CONSENT CALENDAR, ACTION ITEM

- Transfer of State Liquor License #3871 from Ketchum & Mustard, LLC dba Hotel Ketchum to GuacStar LLC dba Barrio 75 located at 700 N Main St Ketchum; New Liquor License for Ketchum & Mustard, LLC dba Hotel Ketchum located at 600 N Main St Ketchum
- Resolution 2020-02 Destruction of Election Documents: poll books, unused and spoiled ballots, absentee precinct zero tapes, etc. from November 8, 2018, and prior, according to State Statute
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- 5B Restoration Coalition/Baldy Forest Health Meeting
- Sharps Fire Restorative Justice Meeting
- Colorado Gulch Road Access
- Sun Valley Economic Development Meeting
- Correspondence
- Other

11:30 INDIGENT APPEALS - 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 MEDICAL APPEAL DECISION, ACTION ITEMS

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • Rivers Edge Ranch Subdivision - Stream Alteration Permit: A continuation from June 11, 2019 of a public hearing and consideration of an application by James Cooper, 605 Benjamin Way, for a stream alteration permit within the Big Wood River. The project area includes approximately a 1,600-foot reach of the Big Wood River and associated floodplain within the Rivers Edge Ranch Subdivision initiating from downstream of the Hwy 75 Bridge north of St. Luke's Hospital and terminating downstream at the Cliffside Subdivision. The property is zoned Rural/Residential District (R-1) and is within the Floodplain, Floodway, and Wetland Overlay Districts. [Click here for Materials.](#)

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- December 10 and December 17, 2019 Regular Meetings
- January 7, 2020 Regular Meeting

4:00 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.

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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.