



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 22, 2019**

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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 3, Title 9, Idaho Code

**INDIGENT MEDICAL APPLICATIONS, ACTION ITEM**

**COUNTY DEPARTMENT REPORTS**

- Claims - Gretchen Stinnett, ACTION ITEM
- Road and Bridge - Steve Thompson
  - Adams Gulch Bridge Change Order, ACTION ITEM
- County Administrator - Derek Voss

**FRIEDMAN MEMORIAL AIRPORT BOARD APPOINTMENT, ACTION ITEM**

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

- [Memorandum of Understanding between Blaine County, Idaho and Sawtooth City Homeowners Association for Speed Bump Implementation](#)
- [Independent Contractor Agreement with Michael R. Elle](#)
- [Geo Comm Regional Data Hub Project Agreement](#)

**CONSENT CALENDAR, ACTION ITEM**

- Beverage License renewal for A Taste of Thai #1, LLC
- Resolution 2019-06 Snowmobile Budget Adjustment
- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Fly Sun Valley Alliance Meeting
- Wood River Land Trust Portneuf River Restoration Presentation
- South Central Public Health District Board Meeting
- 5B Restoration Coalition 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 3, Title 9, Idaho Code.

**INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM**

**12:00 BREAK**

**LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS**

- 1:30**
- **Pole Creek Stream Alteration, Floodplain Conditional Use Permit and Lot 1, Block 1, Henslee Ranch Sub. Plat Amendment:** A public hearing and consideration of stream alteration, floodplain conditional use and plat amendment applications by property owners Rolf and Nancy Engh of 300 Pole Creek Rd. The subject property lies within the Sawtooth National Recreation Area (SNRA) and is zoned Rural and Remote District (RR-40), contains areas of Mountain Overlay (MOD), Floodplain Overlay (FP), and Riparian Setback (R) Districts. The property consists of 640 acres located approximately 1.5 miles northeast of Smiley Creek. [Click here for Materials.](#)

**3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Reappointment of P&Z Commissioners Martin and Pynn
- P&Z Commissioner compensation
- Cardno Study stakeholder group discussion

**3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- January 8, 2019 Regular Meeting
- January 14, 2019 Special Meeting
- July 10, 2018 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](http://WWW.BLAINECOUNTY.ORG)**

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed January 16, 2019 4:39:08 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.