



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 28, 2020

**REVISED**

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- 8:00 BLAINE COUNTY JUDICIAL STAKEHOLDERS MEMORANDUM OF AGREEMENT TO SUPPORT A PROPOSED BLAINE COUNTY DUI COURT PROGRAM, ACTION ITEM
- 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
- DESIGNATE POLLING PLACES, ACTION ITEM
- REQUEST FOR QUOTES BID AWARD, ACTION ITEM
- RFQ 2019-12-01 - Big Wood River Restoration - Fisherman's Access Project
- COUNTY DEPARTMENT REPORTS, ACTION ITEMS
- Claims - Gretchen Stinnett
  - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS
- Request to Accept Grant Funding - Heart of Gold - Idaho Community Foundation
- CONSENT CALENDAR, ACTION ITEM
- Resolution 2020-03 Liability Insurance Budget Adjustment
  - Junior College Certificate of Residency forms
- BOARD of COUNTY COMMISSIONERS REPORTS
- Sun Peak Biota Presentation
  - Idaho Public Safety Communications Commission NextGen 911 Meeting
  - Air Services Board Meeting
  - Southern Idaho Solid Waste Board Meeting
  - Regional Collaboration Meeting
  - Mountain Rides Meeting
  - Snowmobile Grooming Update
  - Correspondence
  - Other
- 10:20 EXECUTIVE SESSION - Idaho Code §74-206(1)(a) - P&Z Commission interviews
- 11:00 AUDIT PRESENTATION
- 12:00 BREAK
- LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS
- 1:30 • **Comprehensive Plan - Chapter 1, Transportation and Chapter 1A, Public Airport Facilities.** CONTINUATION (FROM DECEMBER 10, 2019) of public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The proposed Chapter 1A would replace Section 2, Airport Service System, in the current plan. This is a required element of a comprehensive plan per Idaho Code §67-6508. Minor edits to Chapter 1, Transportation, will also be considered. The Planning & Zoning Commission recommended approval on November 7, 2019. [Click here for Materials.](#)
- 2:00 • **Comprehensive Plan - Chapter 6, Public Services, Facilities, and Utilities.** CONTINUATION (FROM JANUARY 7, 2020) of public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. Proposed Chapter 6 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
- Bellevue and Hailey Areas of City Impact Update
- 3:45 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 EXECUTIVE SESSION - Idaho Code §74-206(1)(f) - Pending Litigation - Blaine County v Flying Heart Owners Association and Tegan v Blaine County
- 4:45 EXECUTIVE SESSION - Idaho Code §74-206(1)(a) - P&Z Commission interviews
- 5:30 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](http://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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.