



**BLAINE COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 29, 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

**[RESOLUTION 2019-07 FOR THE APPOINTMENT OF APPLICANT AGENT FOR THE HAZARD MITIGATION GRANT PROGRAM \(HMGP\) RELATED TO THE SHARPS FIRE MITIGATION PROJECT](#)**, ACTION ITEM

**COUNTY DEPARTMENT REPORTS**

- Administrative Services - Mandy Pomeroy
- Administrator - Derek Voss

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

- [Services Agreement with HBS of Meridian, LLC dba Cottonwood Creek Behavioral Hospital](#)
- [Stevens Historical Research Associates Engagement Letter and Scope of Work](#)
- [Contract for Services Agreement for Hazard Fuel Reduction Work for the Heatherlands & Starweather Fire Mitigation Project](#)
- [Blaine County Security Agreement with Animal Shelter of Wood River Valley, Inc. DBA Mountain Humane](#)

**CONSENT CALENDAR**, ACTION ITEM

- Resolution 2019-08 Sheriff Budget Adjustment
- Junior College Certificate of Residency forms
- Beverage license transfer of Globus Spice Inc dba Globus Restaurant to Wood River Whiskey LLC dba Wood River Whiskey at the same location

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Blaine County Housing Authority Meeting and Elections
- Correspondence
- Other

**10:30 BLAINE COUNTY RESILIENCE WORKSHOP UPDATE**, ACTION ITEM

**11:00 FY 2018 AUDIT REPORT** - Curtis Stoker, CPA

**12:00 BREAK**

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

**1:30 Glendale Rd. - Morada Farms Subdivision, Phase 2 Final Plat:** A public hearing and consideration of a request by John Majors and Diane Crist for approval of the final plat of Morada Farms Subdivision, Phase 2. This plat creates Lot 2, Block 1, and Lots 6A, 6B, and 6C, Block 2. The preliminary plat was approved on May 17, 2016 and Phase 1 revised final plat was approved on October 3, 2017.  
[Click here for Materials.](#)

**2:15 LAND USE and BUILDING SERVICES**, ACTION ITEMS

- P&Z Compensation - Resolution 2019-09
- Community Housing Overlay District Text Amendment Initiation

**2:45 EXECUTIVE SESSION - Idaho Code 74-206 (1)(a) Personnel**, to discuss Personnel, to consider hiring a public officer, employee, staff member or individual agent, and to evaluate the respective qualities of individuals to fill the vacancy or need, in this case, P&Z Commission interviews.

**P&Z COMMISSIONER APPOINTMENT**, ACTION ITEM

**4:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**, ACTION ITEMS

- January 8, 2019 Regular Meeting
- January 15, 2019 Regular Meeting
- July 10, 2018 Regular Meeting

**5:00 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 24, 2019 9:54:07 AM

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.