



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 11, 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

- Claims - Gretchen Stinnett
- Administrative Services - Mandy Pomeroy
  - Outreach and Education Coordinator Job Description Review
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Apply - TEGPA E-Citation Equipment](#)
- [State/Local Agreement \(Construction\) Project No. A013 \(998\) West Glendale Road and Canal Bridge Blaine Co. Key No. 13998](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms
- Resolution 2020-04 Transfer of Information Technology Equipment to The City of Bellevue is in the public interest
- Resolution 2020-05 Sheriff Budget Adjustment
- Resolution 2020-06 Forfeited Cafeteria Funds Transfer
- Catering permit for The Smokey Bone BBQ for a Skijoring event, February 15 and 16 from 11am until 4pm located at 81 Browning Lane, Bellevue Idaho

BOARD of COUNTY COMMISSIONERS REPORTS

- Idaho Association of Counties Midwinter Legislative Conference
- Regional Collaboration Working Group Meeting
- Blaine County Complete Count Committee Meeting
- Dark Sky Reserve Oversight Committee Meeting
- Wildlife Friendly Community Meeting
- Valley Club Drive Meeting
- Highway 75 and Ohio Gulch Road Meeting
- Idaho Power Transmission Lines Meeting
- Correspondence
- Other

10:30 SOUTH CENTRAL PUBLIC HEALTH DISTRICT UPDATE

11:00 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 ITEM

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW - Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 • Short Plat Subdivision-12553 & 12551 State Highway 75. Public hearing and consideration of an application by William Mark Savage to reconfigure two parcels into three lots, to be named The Cliffs Subdivision. The property is zoned Low Density Residential (R-1) with Scenic Highway Overlay District and Wellhead Protection Area. [Click here for Materials.](#)

2:15 • 217 Broadford Highland Ln - Appeal. Public meeting and consideration of an appeal by Mike Beck for a denied conditional use permit for a Tier 2 Home Occupation to split, store, sell and deliver firewood. Lot 6, Bk 2, Broadford Highlands Subdivision No. 2 is zoned Low Density Residential District (R-1). The Hearing Examiner denied the application on August 12, 2019. No public comment will be taken on this item. [Click here for Materials.](#)

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

- November 5, 2019 Regular Meeting
- November 7, 2019 Special Meeting
- December 10 and December 17, 2019 Regular Meetings
- January 7, January 14, and January 21, 2020 Regular Meetings

EXECUTIVE SESSION - Idaho Code §74-206(1)(a) - P&Z Commission interviews

P & Z COMMISSIONER APPOINTMENT, ACTION ITEM

4:45 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 February 5, 2020 2:48:54 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.