



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 19, 2019**

* * * * *

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

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Request to cancel ambulance bill

COUNTY DEPARTMENT REPORTS

- Treasurer's Report - John David Davidson
 - Additional Funds Application for State Pool Account
- Assessor's Report - Jim Williams

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Sun Valley Board of Realtors and Multiple Listing Service License Agreement](#)
- [Memorandum of Understanding between Blaine County, Idaho and Sawtooth City Homeowners Association](#)
- [Independent Contractor Agreement with Claudia Taylor Walsworth](#)
- [Blaine County Security Agreement with Morada Farms Subdivision](#)
- [Kucher Stream Alteration Permit-Blaine County Security Agreement](#)
- [Schabacker Stream Alteration Permit-Blaine County Security Agreement](#)
- [Eccles Window Rock Ranch Stream Alteration Permit-Blaine County Security Agreement](#)
- [Bradburn Stream Alteration Permit-Blaine County Security Agreement](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

10:30 COUNTY PROJECTS UPDATE

11:00 WOOD RIVER WOLF PROJECT UPDATE

11:30 REGION IV DEVELOPMENT ASSOCIATION UPDATE - President Carleen Herring

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **125/126 Lower Broadford Rd. - Modification to Stream Alteration Permit.** Public hearing and consideration of an application by Eccles Window Rock Ranch, LLC to modify a Stream Alteration Permit issued December 4, 2018 for work to be conducted within the Big Wood River, by extending the deadline for work to be completed from March 31, 2019 to December 31, 2019. This project is located at 125 and 126 Lower Broadford Rd and 11020 State Hwy 75. [Click here for Materials.](#)

1:45 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Emergency Stream Alteration Permit Training
- Idaho Power Company Transmission Line Update

2:30 BOARD of COUNTY COMMISSIONERS REPORTS

- Salmon-Challis National Forest Wilderness Evaluation Comment Letter, ACTION ITEM
- 63-602NN How to Proceed, ACTION ITEM
- Correspondence
- Other

COUNTY DEPARTMENT REPORTS CONTINUED

- Road and Bridge - Steve Thompson
 - Propose: [Federal Lands Access Program Grant](#)
 - Discuss: **Right-of-Way Encroachment in Picabo**
- County Administrator - Derek Voss
 - Sun Valley Water and Sewer Shared Engineering Costs South Gateway, ACTION ITEM

[AUCTION OF ENDOWMENT LAND](#), ACTION ITEM

3:45 ARCH REQUEST FOR ADDITIONAL BLAINE MANOR LAND , ACTION ITEM

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- July 17 and November 27, 2018 Regular Meetings
- January 2, January 7, and January 29, 2019 Special Meetings
- January 22, 2019 Regular Meeting

4:30 EXECUTIVE SESSION - Idaho Code 74-206 (1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. - Interview for Land, Water and Wildlife Levy Advisory Board member, ACTION ITEM

LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD MEMBER APPOINTMENT , ACTION ITEM

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed February 14, 2019

11:44:49 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.