



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, APRIL 9, 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**

**ROAD AND BRIDGE BID OPENING: [Magnesium Chloride Materials](#)**

**TAX CANCELLATIONS, ACTION ITEMS**

William & Susan Bentz - RPH0000064008A - 515 N. 1<sup>st</sup> Ave., Hailey, ID - Hardship I.C. § 63-711  
Guy Pere - PP1P00000AC0GP - Unregistered Aircraft I.C. § 21-114 - Tax Cancellation

**COLORADO GULCH BRIDGE UPDATE, ACTION ITEM**

**COUNTY DEPARTMENT REPORTS**

- Claims - Gretchen Stinnett, ACTION ITEM
- County Administrator - Derek Voss

**CONSENT CALENDAR, ACTION ITEM**

- Beverage License application for Paddles up Poke, LLC dba Paddles up Poke
- Resolution 2019-16 Destruction of Solid Waste and Recycling record logs and tickets
- Resolution 2019-17 Probation Budget Adjustment
- Resolution 2019-18 Extension Budget Adjustment
- Resolution 2019-19 Public Defender Budget Adjustment
- Resolution 2019-20 Weeds Budget Adjustment
- Resolution 2019-21 Capital Improvement Fund Budget Adjustment
- Junior College Certificate of Residency forms

**63-602NN CONSIDERATION OF ORDINANCE ENACTMENT, ACTION ITEM**

**BOARD of COUNTY COMMISSIONERS REPORTS**

- H. Sydney Duncombe Nominations, ACTION ITEM
- Fire Department Consolidation, ACTION ITEM
- 5B Restoration Coalition Meeting
- Blaine County Regional Transportation Committee Meeting
- US Forest Service Resource Advisory Committee Meeting, ACTION ITEM
- District Interoperability Governance Board 4 (DIGB4)
- Air Services Board
- Wood River Fire and Rescue/City of Hailey Fire Joint Powers Agreement
- Flood Meeting
- Correspondence
- Other

**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 • Continuation of Daverman/30 Gimlet Rd Floodplain Conditional Use Permit:** A public hearing and consideration of an application by J. Daverman to perform floodplain alterations including the filling of designated wetlands; installation of a drainage pipe from the wetlands to the river; & creation of two rock spillways/swales N & E of the residence on Lot 18 to convey floodwaters to the river. Initial hearing date was Feb. 26, 2019. This project is located at 30 Gimlet Rd and 24 Gimlet Ln (Lots 18 and 19, Gimlet Sub. #10) and is zoned Residential (R-2), Floodplain (FP) and Wetland (WE). [Click here for Materials.](#)

**3:00 • Lot 4A, Grove Creek Sub./114 Grove Ck. Court Plat Amendment:** A public hearing and consideration of a plat amendment application by Grove Creek LLC, property owner of Lot 4A, Grove Creek Sub., also known as 114 Grove Creek Ct., to abandon the water line easement on their property. The easement formerly benefited Lot 5A. [Click here for Materials.](#)

**3:25 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Findings of Fact: Morrow Flood Plain-Conditional Use Permit; Purdy Stream Alteration Permit Modification

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- March 19, Regular Meeting and three Indigent Hearings
- March 26, 2019 Regular Meeting
- September 11, September 18, October 2, and October 9, 2018 Regular Meetings
- September 19, 2018 Special Meeting

**4:00 EXECUTIVE SESSION Idaho Code 74-206 (1)(a) Consideration of hiring of chief public defender, ACTION ITEM**

**4:30 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.