



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 7, 2019**

9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - I.C. 63-501A

MAY IS MENTAL HEALTH AWARENESS MONTH, PROCLAMATION 2019-02, ACTION ITEM

9:15 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 CONSIDERATIONS, ACTION ITEM

TAX DEED HEARING, ACTION ITEMS

- RP005520000A0

PROPERTY TAX EXEMPTIONS, ACTION ITEMS

COUNTY DEPARTMENT REPORTS

- Road and Bridge - Steve Thompson
 - Landfill Fees, ACTION ITEM
 - Adams Gulch Road, Bid Wood River Bridge Hydraulics Structures Survey, ACTION ITEM
- County Administrator - Derek Voss

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms
- Beverage license location transfer of MCCF, Inc dba That's Entertainment from 105 Lewis Street, Ketchum to 180 Northwood Way, Ketchum.
- Resolution 2019-23 Destruction of IT Records

10:45 CITY OF CAREY, ACTION ITEM

- Landfill Fees

11:00 SOUTH CENTRAL PUBLIC HEALTH DISTRICT BUDGET PRESENTATION

11:45 BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **185 Hyndman View Dr. Plat Amendment/Accessory Dwelling Unit Conditional Use Permit:** A public hearing and consideration of an application by Richard and Sarah Jane Vanica of 185 Hyndman View Dr., also known as Lot 1, Block 1, Hyndman Peak Sub. The 2.94-acre property is located in the Residential/Agricultural District (R-5). [Click here for Materials.](#)

- 2:00** • **Pole Creek Stream Alteration and Lot 1, Block 1, Henslee Ranch Sub. Plat Amendment:** A public hearing and consideration of applications by Rolf and Nancy Engh of 300 Pole Creek Rd. The subject property lies within the Sawtooth National Recreation Area (SNRA) and is zoned Rural Remote District (RR-40), with Mountain Overlay (MOD), Floodplain Overlay (FP), and Riparian Setback (R) Districts. [Click here for Materials.](#)

3:15 LAND USE and BUILDING SERVICES, ACTION ITEM

- **Land Water Wildlife Program:** Pronghorn - Hwy. 20 Interaction Study Funding Decision

3:30 CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [MOU between the Cities of Stanley, Ketchum and Sun Valley, Blaine County and the USDA, Forest Service Sawtooth National Forest](#)

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Public Health District Medical Consultant, ACTION ITEM
- Women’s Health Fair, ACTION ITEM
- Your Health Idaho (Idaho Exchange) Meeting
- Idaho Association of Counties District IV Meeting
- USFS Salmon Challis Forest Plan Revision Cooperates Meeting
- Pioneer Alliance Meeting, post Sharps Fire Update and Plans
- Ketchum Rural Fire Commissioner Meeting
- Starweather Fire Mitigation Project Update
- Idaho Association of Counties Training
- Resilience Community Event
- Blaine County Regional Transportation Committee Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- March 19, 2019 Regular Meeting and three Indigent Hearings
- March 26, April 2, April 9, and April 23, 2019 Regular Meetings; April 4, 2019 Special Meeting
- September 11, September 18, October 2, and October 9, 2018 Regular Meetings
- September 19, 2018 Special Meeting

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

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 or telephone 208-788-5505 at least 24 hours prior to the meeting.