



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 21, 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 CONSIDERATIONS, ACTION ITEM

AMBULANCE DISTRICT BOARD, ACTION ITEMS

- Consider a Training Grant Request by the Wood River Sawtooth EMS Association
- Fire Services Board Representation
- Ambulance Contract with the City of Ketchum
- Consideration of assignment of additional ambulance at Sun Valley Station (utilization of existing Carey ambulance)

COUNTY DEPARTMENT REPORTS

- Assessor's Report - Jim Williams
- Facilities - Pat Boyle
 - Request to Apply - Electric Vehicle DC Fast Charging Station Project, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Agreement between Taxpayer and Blaine County Concerning Tax Exemption Granted Pursuant to Idaho Code Section 63-602NN for Ketch 1 and Ketch 2
- SDRTR-Warfield Hot Springs Lot 1C-Blaine County Security Agreement

CONSENT CALENDAR, ACTION ITEM

- New Liquor License for Ketchum Kitchens LLC dba Ketchum Kitchens. Transfer of beverage license for Pioneer Saloon, Inc. dba The Kneadery to Leadville Grill, LLC dba as The Kneadery. Renewal of beverage license for Base Camp River Run.
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- NACo (National Association of Counties) WIR (Western Interstate Region) Annual Conference
- Triumph Mine Tour
- Carey Park
- Correspondence
- Other

11:00 PUBLIC DEFENSE QUARTERLY UPDATE - Brianne McCoy

11:30 INDIGENT APPEALS - 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 APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 • Zoning and Subdivision Regulations - Text Amendments related to Community Housing Overlay District. Public hearing and consideration of county-initiated amendments to Blaine County Code, Title 9, Chapter 35, and Title 10, Chapters 4 and 5. Amendments are proposed to multiple sections. The Planning & Zoning Commission recommended approval of modified amendments, specifically recommending no change to requirements for central water and sewer systems, on April 11, 2019. [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: High Meadows Lots 6 & 7/Svenson Plat Amendment
- Lane Ranch [No. 1 Amended Subdivision](#) plat note issue related to proposed Stream Alteration Permit

3:30 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
- April 16, 2019 Regular Meeting

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 Commissioner interview.

P & Z COMMISSION APPOINTMENT, 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

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.