



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 28, 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

CANVASS OF VOTES, ACTION ITEM

COUNTY DEPARTMENT REPORTS

- Claims - Gretchen Stinnett, ACTION ITEM
- Road and Bridge - Steve Thompson
 - Road Pavement Update
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Request to Accept - Idaho Community Development Grant (ICDG) - Senior Connection Entry Area Remodel and Dining Room Upgrade Renovation Project

CONSENT CALENDAR, ACTION ITEM

- Catering permit for N&H Pub, LLC for a Mountain Humane event to be held June 6, 2019
- Beverage License Renewal for Lefty's Bar and Grill; The Haven
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Carey Park
- Fly Sun Valley Alliance Meeting
- Air Services Board Meeting
- Women's Health Fair
- Your Health Idaho (Idaho Exchange) Meeting
- South Central Behavioral Health Board Meeting
- 5B Restoration Coalition Meeting
- Office of Regional Collaboration Planning Meeting
- Central Idaho Dark Sky Reserve MOU Signing Ceremony
- State of our Food System Workshop
- Correspondence
- Other

AUTHORIZATION FOR THE BLAINE COUNTY BOARD OF COMMISSIONERS CHAIR TO SIGN THE RENEWAL AND EXTENSION OF THE JOINT POWERS AGREEMENT ESTABLISHING THE SUN VALLEY AIR SERVICES BOARD, ACTION ITEM

10:45 BLM TRAVEL PLAN UPDATE, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Public Assembly - "Summer's End - The Draper Rendezvous." Public hearing and consideration of an application by DrSwanMusic, LLC. for a Public Assembly License for a music festival on August 24, 2019, at 11 Croy Creek Road, also known as Lions Park. [Click here for Materials.](#)

2:00 Comprehensive Plan - Chapter 8, Land Use: Continuation (from May 14, 2019) of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan, Proposed Chapter 8, Land Use. The North Valley/Galena subarea draft is presented for hearing. [Click here for Materials.](#)

3:20 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Ordinance #2019-09 - Community Housing Overlay District amendments, Titles 9 and 10

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

- 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

4:00 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 May 23, 2019 12:43:32 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.