



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 23, 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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett

9:15 RESOLUTION 2019-30 Transfer of I.T. Equipment to City of Ketchum, Clay Landon, ACTION ITEM

RESOLUTION 2019-33 authorizing the execution of the application for federal assistance for a procurement of Snow Removal Equipment, procurement of Aircraft Rescue Fire Fighting Equipment, and Obstruction Removal (Trees) project at Friedman Memorial Airport (AIP-047) ACTION ITEM

RESOLUTION 2019-34 authorizing the execution of the application for federal assistance for a Land Acquisition project at Friedman Memorial Airport (AIP-048) ACTION ITEMS

9:30 RESOLUTION 2019-32 Motor Vehicle Fee Increase, Jim Williams, ACTION ITEM

COUNTY DEPARTMENT REPORTS, CONTINUED ACTION ITEMS

- Chief Public Defender - Justin McCarthy
 - Contingency Budget Request
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Special Use Agreement between Blaine County, Idaho and City of Hailey, Idaho
- Community Rating System Annual Recertification

CONSENT CALENDAR, ACTION ITEM

- Resolution 2019-35 Probation Budget Adjustment
- Resolution 2019-36 General Budget Adjustment
- Resolution 2019-37 Fair Budget Adjustment
- Beverage License renewals for Silver Creek Hotel, IL Naso Restaurant and Mahoney's Bar & Grill.
- Catering Permit for The Red Shoe, catering an event for Mountain Humane on August 1, 2019 from 4:00 to 8:00 pm at 101 Croy Creek Road

BOARD of COUNTY COMMISSIONERS REPORTS

- National Association of Counties (NACo) Annual Conference
- Picabo Greenbelt Update
- Idaho Association of Counties District IV Meeting
- USFS Salmon-Challis Forest Plan Cooperator Call
- Correspondence
- Other

10:30 DISCUSSION WITH FEDERAL LEGISLATIVE DELEGATION

11:00 63-602NN - SNOW MOUNTAIN APARTMENTS, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 **Zoning Regulations - "Small Unit Residential" Text Amendment:** Continuation (from June 25, 2019) of public hearing and consideration of an application by Sun Valley Economic Development to amend Blaine County Code, Title 9, by adding a new chapter, Small Unit Residential District (SUR). [Click here for Materials.](#)

2:45 **Right of Way Street Vacation of N. 3rd Street, Gannett:** A public hearing and consideration of an application by Richard Hoel and Judith Peterson to abandon and vacate North 3rd Street lying between Block 3: Lots 1,2,3 and Block 2: Lot 1A, Gannett Townsite. These lots are zoned mid-density residential (R-.4). [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Shooting Star Subdivision

3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 7, 2019 Regular Meeting
- July 9, 2019 Regular Meeting
- July 11, 2019 Budget Meeting

4:00 WARM SPRINGS CONSULTING BUDGET REQUEST, 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.