



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 6, 2019

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9:00 PUBLIC COMMENT

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

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 ITEMS

BUDGET DISCUSSION, ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Facilities - Pat Boyle
  - Smiley Creek Update
- Land Use and Building Services - Tom Bergin/Jeff Giese
  - Idaho Power Transmission Line Funding
  - Fire Code/Bridge Width Update
- Administrative Services - Mandy Pomeroy
  - [Gem Plan Acceptance](#)
  - [Copier Sales Agreements](#)
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Software License Agreement for Defender Data-Prime Edition](#)
- [Engagement letter from Chris Meyer](#)

CONSENT CALENDAR, ACTION ITEM

- Beverage License renewals for The Argyros, 5B Vino Valet, N&H PUB, LLC dba the Red Shoe, Lewis Street Snacks, and Blaine County Senior Council Inc dba Senior Connection.
- Catering Permit for Sun Valley Brewery, catering an event for Draper Rendezvous at 11 Croy Creek Rd (Lions Park) August 24, 2019 from 10 am until 11 pm.

BOARD of COUNTY COMMISSIONERS REPORTS

- Support letter for proposed substantial rehabilitation of Snow Mountain Apartments, ACTION ITEM
- Southern Idaho Solid Waste District Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 6, 2019 Special Meeting Idaho Power Public Facility CUP
- May 7, 2019 Regular Meeting
- May 8, 2019 Special Meeting Community Service Budget Presentations
- May 9, 2019 Special Meeting 63-602NN Property Tax Exemption Applications
- June 26, 2019 Board of Equalization Special Meeting
- July 9, 2019 Regular Meeting
- July 11, July 17, and July 18, 2019 Budget Meetings
- July 16, 2019 Regular Meeting
- July 23, 2019 Regular Meeting
- July 30, 2019 Special Meeting Flying Heart Ranch Access

11:00 FIRE MITIGATION GRANT UPDATE, ACTION ITEM

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 Title 9 Zoning Regulations Text Amendment - Sawtooth City Zones: Public hearing and consideration of county-initiated amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 24, Sawtooth City Zones (SCC, SCR-.4). Amendments are proposed to Sections 3-Regulations, 4-Conformance, 5-Building Sites, and 7-Sign Standards. The P&Z Commission recommended approval on June 13, 2019. [Click here for Materials.](#)

2:30 [63-602NN - SNOW MOUNTAIN APARTMENTS](#), ACTION ITEM

3:45 WARM SPRINGS CONSULTING ADDITIONAL FUNDING REQUEST, ACTION ITEM

4:00 FLYING HEART RANCH PUBLIC ACCESS (PARKING), ACTION ITEM

5:00 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed August 1, 2019  
9:05:17 AM

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.