



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 20, 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 ITEMS

COUNTY DEPARTMENT REPORTS ACTION ITEMS

- Assessor's Report - Chief Deputy Assessor Melissa Fry
- Road and Bridge - Steve Thompson
 - [Right-of-Way Certificate of Completion](#)
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Della View Subdivision Mitigation Project IDWR Grant Extension](#) - Chris Corwin
- [State of Idaho Contract Amendment No. 3 between the State of Idaho, Department of Health and Welfare and the Blaine County Sheriff Department](#)

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewals for 93 Bar & Grill and Lago Azul Mexican Restaurant
- New Beverage License for Family Dollar, Inc. dba Family Dollar #30097
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Carey Centennial Commemorative Plaque, ACTION ITEM
- Regional Collaboration Group Meeting
- Correspondence
- Other

10:30 IDAHO POWER TRANSMISSION LINE FUNDING DISCUSSION, ACTION ITEM

11:15 [AMBULANCE DISTRICT CONSIDERATION OF CAPITAL EQUIPMENT FUNDING](#), CITY OF KETCHUM
ACTION ITEM

11:30 INDIGENT APPEALS - EXECUTIVE SESSION - Idaho Code 574-206 (1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

INDIGENT MEDICAL APPEAL DECISIONS, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 • Comprehensive Plan - Chapter 8, Land Use. Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The Land Use chapter will include sections on eight subareas of Blaine County. The Ketchum/Sun Valley subarea draft chapter is presented for hearing at this time. The P&Z Commission recommended approval of the subarea section on June 13, 2019 [Click here for Materials.](#)

3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: 150 Golden Eagle Rd. plat amendment
- Findings of Fact: Silver Creek Storage condo short plat
- Findings of Fact: Trout Unlimited Sharps Fire Restoration Stream Alteration Permit

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

- June 18, 2019 Regular Meeting
- June 25, 2019 Regular Meeting
- August 6, 2019 Regular Meeting
- August 13, 2019 Regular Meeting

EXECUTIVE SESSION - Idaho Code 74-206 (1)(f) Consideration Flying Heart Ranch pending litigation

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.