



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 27, 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

- Claims - Gretchen Stinnett, ACTION ITEM
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Memorandum of Understanding between United States Department of the Interior Bureau of Land Management Shoshone Field Office and Blaine County by and through the Board of County Commissioners](#)
- [Request to Accept Grant Funding: Indigent Defense Fund Grant](#)
- [Request to Apply: Idaho Community Foundation Heart of Gold Grant - Blaine County Search and Rescue](#)

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for International Cowboy Cocina LLC dba International Cowboy Cocina
- New Beverage License for St. Luke's Medical Center/Wood River LTD dba St. Luke's Medical Center Wood River at 100 Hospital Dr., Ketchum, Idaho
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Public Health District Board Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 11, 2019 Regular Meeting
- August 6, 2019 Regular Meeting
- August 13, 2019 Regular Meeting
- August 20, 2019 Regular Meeting

11:00 IDAHO POWER 138kV UNDERGROUNDING PROJECT UPDATE

11:30 IDAHO POWER COMMUNITY SOLAR UPDATE

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • Discussion of denial of Little Wood Reservoir Road access permit for Chris Hoy [Click here for Materials.](#)
- 2:00** • Lot 1A, Block 10, Picabo Townsite, at 301 Robert Street: A public hearing and discussion of a Plat note that states: "Lot 1A is hereby dedicated as a park in perpetuity, or other future need as identified by Blaine County in conjunction with Picabo residents." This lot is zoned mid-density residential (R-.4). [Click here for Materials.](#)

3:00 EXECUTIVE SESSION - Idaho Code 74-206 (1)(f) Consideration Flying Heart Ranch pending litigation

3:30 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.