



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 10, 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
- Clerk - JoLynn Drage
  - Scheduling Discussion
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Extension of Agreement of Mountain Rides Transportation Authority to Provide Multimodal Public Transportation Services in Blaine County](#)
- [Agreement for Bond Counsel Services](#)
- [Preventative Health Services Agreement](#)
- [Fish Creek Water Shares Lease Agreement](#)
- [Utility Relocation Cost Agreement W. Glendale Rd. and Cnl. Br., Blaine Co. Project No. A013\(998\) Key No. 13998](#)
- [Power Systems West Service Agreement](#)
- [CH2O Water Treatment Agreement](#)
- [Sentinel Fire & Security Installation and System Monitoring Agreement](#)
- [Recycle Systems LLC Planned Maintenance Agreement](#)
- [Northwest Elevator & Contracting, Inc.](#)
- [Agreement between Blaine County and University of Idaho Extension Office](#)

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for Irving's Red-Hots
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Blaine County Regional Transportation Committee Meeting
- Salmon Challis Forest Plan Cooperators Call
- Central Idaho Dark Sky Reserve Meeting
- Blaine County Housing Authority Meeting
- Sun Valley Economic Development Quarterly Economic Report
- Correspondence
- Other

10:20 RESOLUTION 2019-43 SET BLAINE COUNTY 2019 PROPERTY TAX LEVIES, ACTION ITEM

10:30 PUBLIC DEFENSE COMMISSION UPDATE

11:00 PROBLEM SOLVING COURTS UPDATE

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 • **Comprehensive Plan - Chapter 9, Special Areas and Sites.** Public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. Proposed Chapter 9 - Special Areas and Sites would replace Section 6-Historical Background, and include an analysis of areas, sites, and structures of historical, archeological and architectural significance. The P&Z Commission recommended approval of this chapter on July 18, 2019. [Click here for Materials.](#)
- 3:00 • **20' Right of Way Street Vacation of a portion of 3<sup>rd</sup> North Street, Gannett Townsite.** Public hearing and consideration of an application by Richard Hoel and Judith Peterson to abandon and vacate 20' of 3<sup>rd</sup> North Street west of 4<sup>th</sup> Avenue. Specifically, the applicants seek to vacate 10' of 3<sup>rd</sup> North Street that is adjacent to the northern boundary of 756 N. 4<sup>th</sup> Ave, legally described as Block 3: Lots 1, 2, 3 and 10' of 3<sup>rd</sup> North Street that is adjacent to the southern boundary of 754 N. 4<sup>th</sup> Ave, legally described as Block 2: Lot 1A, Gannett Townsite, as amended. These lots are zoned Medium Density Residential (R-.4). [Click here for Materials.](#)

3:20 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Transmission Line Funding Update
- Beck Appeal Transcript

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

- May 14, 2019 and September 3, 2019 Regular Meeting Minutes

3:40 EXECUTIVE SESSION - Idaho Code 74-206 (1)(f) Consideration Flying Heart Ranch pending litigation  
Flying Heart Ranch pending litigation, ACTION ITEM

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](http://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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.