



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 17, 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 - Jim Williams
- Administrative Services - Mandy Pomeroy
  - Employee Recognition
- Road and Bridge - Steve Thompson
  - Department Update
  - [Broadford Rd. Safety Audit Report](#)
- Recycle Operations Update - Pat Boyle/Josh Bartlomé
- County Administrator - Derek Voss

**RECYCLE CENTER FY 2019 FINANCIAL AND OUTREACH UPDATE**

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS**

- [HVAC Controls & Specialties Service Agreement](#)
- [Contract for Services with Mountain Rides Transportation Authority](#)
- [Independent Contractor Agreement with John T. Haavik](#)
- [Blaine County Security Agreement with PCP Meadows Land LLC](#)
- [Idemia Identity & Security LLC Maintenance Terms and Conditions](#)
- [Radio IP Software Maintenance Agreement](#)
- [Beacon JMS Annual Maintenance Agreement](#)
- [Motorola Solutions Extension to Maintenance and Support Agreement](#)

**CONSENT CALENDAR, ACTION ITEM**

- New Liquor License: Alpenglow LLC dba as Alpenglow located at 271 N Main Street, Ketchum
- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Region IV Development Association Board Meeting
- Idaho Public Safety Communication Commission Meeting
- Correspondence
- Other

**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 DECISION, ACTION ITEM**

**12:00 BREAK**

**LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS**

- 1:30** • **Comprehensive Plan - Chapter 8, Land Use.** Continuation (from August 20) of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan: the Ketchum/Sun Valley subarea draft of the Land Use Chapter. The P&Z Commission recommended approval of the subarea section on June 13, 2019 [Click here for Materials.](#)

**3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Resolution 2019-44 for Blaine County Housing Authority Lot in Picabo

**3:30** ▫ US Army Corps of Engineers Section 206 Federal Interest Determination Discussion

**4:15 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- June 18, 2019 Special BLM Noon Meeting
- June 18, 2019 Special BLM Evening Meeting
- August 27, 2019 Regular Meeting
- September 10, 2019 Regular Meeting

**4:30 EXECUTIVE SESSION - Idaho Code 74-206 (1)(f)** Consideration Flying Heart Ranch pending litigation

**FLYING HEART RANCH PENDING LITIGATION, 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.

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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.