



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 8, 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 1, Title 74, 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

- Idaho Community Development Block Grant (ICDBG) - Senior Connection Entry Area Remodel & Dining Room Renovation Project Update
- [FY 19 Emergency Management Performance Grant \(EMPG\)](#)
- [FY 19 State Homeland Security Program \(SHSP\)](#)
- [Amendment No. 1 to Contract No. CON01304-Contract between Idaho Water Resource Board and Blaine County-Flood Management Grant Della View Flood Mitigation Project](#)
- [Ketchum Interlocal GIS Agreement](#)
- [Sun Valley Interlocal GIS Agreement](#)
- [Independent Contractor Agreement with Michael Elle](#)
- [Independent Contractor Agreement with Lisa Horowitz](#)
- [Independent Contractor Agreement with Liv Browning](#)
- [DataTel Communications Maintenance Agreement InterTel AXCESS PBX](#)
- [DataTel Communications Maintenance Agreement Mitel CS5200 PBX](#)
- [Clearwater Landscaping Snow Removal Agreement](#)
- [Contract for Services with Stanley Construction](#)
- [Contract for Services with East Side Magic LLC](#)
- [Revocable License with the City of Hailey](#)
- [Lease Agreement with Webb Landscape, Inc.](#)

CONTRACTS WITH BLAINE COUNTY AMBULANCE DISTRICT:

- [Emergency Medical Services Agreement with Blaine County Ambulance District and Wood River Fire Protection District](#)
- [Emergency Medical Services Agreement with Blaine County Ambulance District and the City of Ketchum](#)
- [Emergency Medical Services Agreement with the Carey Rural Fire Protection District](#)
- [Independent Contractor Agreement with Terry O'Connor](#)

CONSENT CALENDAR, ACTION ITEM

- Resolution 2019-58 FY19 Sheriff Budget Adjustment
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Southern Idaho Solid Waste Fee Waiver Request, ACTION ITEM
- Blaine County Regional Transportation Committee Meeting
- Sharps Fire Restorative Conference Update
- Hulen Meadows Pond Project Update
- District IV Board Meeting
- Correspondence
- Other

11:00 SNOWMOBILE GROOMING PROGRAM DISCUSSION, ACTION ITEM

11:30 INDIGENT APPEALS - EXECUTIVE SESSION - Idaho Code §74-206 (1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 203 Meadowbrook Rd, Plat Amendment and Accessory Dwelling Conditional Use Permit applications. A public hearing and consideration of applications by 203 Meadowbrook Rd LLC to create a new building envelope and to convert an accessory structure to an Accessory Dwelling Unit within it. The subject property is Lot 7, Thunder Meadows Sub, zoned Residential/Agricultural (R-5) District and within the Avalanche Overlay District (A). [Click here for Materials.](#)

2:30 Picabo Airport Short Plat Subdivision: A public hearing and consideration of a short plat application by Picabo Livestock Company, Inc. The subject property is located at 18926 US Highway 20; Silver Creek Supply Subdivision Lot 2, Block 1, Picabo, Idaho. The property is 5.06 acres, proposed to be split into three lots ranging in size from 1.01 to 2.63 acres. Lots 1 and 2 are zoned General Commercial District (C), Lot 3 is zoned Light Industrial District (LI). [Click here for Materials.](#)

3:25 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Resolution 2019-59: Adopting Comprehensive Plan Chapter 9, Special Areas and Sites

3:30 CONTINUATION CONSIDERATION OF LEE’S GULCH VALIDATION HEARING, ACTION ITEM

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 2, 2019 Special Meeting
- May 21, 2019 Regular Meeting

4:15 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.