



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 22, 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**

**9:15 BID OPENING: CONTRACTOR PUBLIC WORKS BID REQUEST AND SPECIFICATION PACKAGE FOR BLAINE COUNTY OLD COURTHOUSE FIRST FLOOR REMODEL PROJECT ACTION ITEM**

**COUNTY DEPARTMENT REPORTS ACTION ITEMS**

- Claims - Gretchen Stinnett

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

- [Blaine County Security Agreement between PCP Meadows Land LLC and Blaine County](#)
- [Joint Powers Agreement between Blaine County and the City of Ketchum Relating to Law Enforcement Services](#)
- [Blaine County Public Defender Agreement for Independent Advisory Immigration Counsel](#)
- [Blaine County Public Defender Agreement for Investigative Services](#)
- [Blaine County Public Defender Agreement for Conflict Public Defense Attorney with Margaret Boggs](#)
- [Blaine County Public Defender Agreement for Conflict Public Defense Attorney with Josh Stanek](#)
- [Blaine County Public Defender Agreement for Conflict Public Defense Attorney with Selim Star](#)

**CONSENT CALENDAR, ACTION ITEM**

- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Sharps Fire Restorative Justice Conference
- Bald Mountain Stewardship Community Coalition Meeting
- Snowmobile Grooming Program Meeting
- Correspondence
- Other

**11:30 BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST**

**12:00 BREAK**

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

**1:30** • **Woodgrove Farm Short Plat Subdivision:** Public hearing and consideration of a subdivision application by Stephen Knaup. Three unplatted parcels totaling 4.63 acres would be divided into four lots and a private road parcel. The property is at 106 and 110 McKenzie Lane, just north of Hailey. It is zoned Low Density Residential (R-1) and Medium Density Residential (R-.4) Districts, with areas of Scenic Highway Overlay District and Wellhead Protection zones, within the Hailey Area of City Impact. [Click here for Materials.](#)

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

- Findings of Fact: Picabo Airport Subdivision/Short Plat/Picabo Livestock
- P&Z Discussion: Building Permit fee refund request: Permit #2019-094 for 206 Bannock Dr.

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- September 19, 2019 Road and Bridge Tour Minutes

**3:15 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](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.