



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 18, 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 ITEM

TAX CANCELLATION, ACTION ITEM

Randi McEntee - 111 Garnet St., Ketchum, ID - RPK4N18018029A- Homestead I.C. § 63-602G

COUNTY DEPARTMENT REPORTS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Administrative Services - Mandy Pomeroy
 - Employee Recognition
- County Administrator - Derek Voss
- Public Defender - Justin McCarthy
 - Public Defense Commission Response Letter, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Accept - Idaho Community Development Grant \(ICDG\) - Senior Connection Renovation Project](#)
- [Independent Contractor Agreement with Claudia Taylor Walsworth](#)
- Request to Apply - Idaho Water Resource Board (IWRB) Grant - Hospital Bridge
- Request to Apply - Idaho Water Resource Board (IWRB) Grant - Fisherman's Access

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewals for Nourish Me; The Sawtooth Club; and Hailey Chevron.

BOARD of COUNTY COMMISSIONERS REPORTS

- Mountain Rides grant support letters, ACTION ITEMS
- Idaho Association of Commissioners and Clerks Conference
- Meeting with Mountain Rides about The Meadows service
- Women's Healthcare Fest Meeting
- Crisis Response System Focus Group Meeting
- Visit Sun Valley/Fly Sun Valley Alliance strategic planning session
- Correspondence and Other

FRIEDMAN MEMORIAL AIRPORT AUTHORITY JOINT POWERS AGREEMENT, 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 3, Title 9, Idaho Code.

INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BLM WOOD RIVER VALLEY RECREATION AND ACCESS PROPOSAL- **ANNEX CONFERENCE ROOM**, ACTION ITEM

1:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Pole Creek Stream Alteration, Floodplain Conditional Use Permit, and Lot 1, Block 1, Henslee Ranch Sub.Plat Amendment: Continuation (from May 7, 2019) of public hearing and consideration of applications by Rolf and Nancy Engh of 300 Pole Creek Rd. The property lies within the Sawtooth National Recreation Area (SNRA) approximately 1.5 miles northeast of Smiley Creek. It is zoned Rural Remote (RR-40) with Mountain Overlay, Floodplain Overlay, and Riparian Setback Districts. [Click here for Materials.](#)

2:30 278 Teal Drive - Plat Amendment: Public hearing and consideration of an application by Stephen and Lynne Heidel to amend Lot 45, Starweather Subdivision. The 2.52-acre property is zoned Planned Residential Development District (R-2) with Elk Winter Range and Wellhead Protection Overlay. [Click here for Materials.](#)

3:00 85 East Fork Road - Plat Amendment: Public hearing and consideration of an application by Jacques and Danette Lalanne to amend Lot 4, East Fork Ranches #2 Subdivision. The 3.35-acre property is zoned Low Density Residential (R-1) and Rural Remote (RR-40) Districts with areas of Mountain Overlay District, Avalanche Overlay District, Elk Winter Range and Wellhead Protection. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Fee waiver request: Rotarun Mountain Overlay District Categorical Exclusion

3:40 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 6, 2019 Special Meeting; June 4, 2019 Regular Meeting; June 7, 2019 Special Emergency Meeting

4:00 EXECUTIVE SESSION - Idaho Code 74-206 (1)(d) - Consideration re Sage v. Blaine County Sheriff's Office and Idaho Code 74-206 (1)(b) To consider the evaluation of a Public Employee, ACTION ITEM

4:30 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.

Latest revised agenda printed June 13, 2019 8:41:32 AM

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.