



BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
WEDNESDAY, JANUARY 2, 2019

REVISED

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9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - I.C. 63-501A

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 MEDICAL APPLICATIONS, ACTION ITEM

9:15 HAILEY ICE PROPERTY TRANSFER, ACTION ITEM

- [Resolution 2019-01](#)
- [Quitclaim Deed](#)

COUNTY DEPARTMENT REPORTS

- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Request to Apply - Local Highway Technical Assistance Council (LHTAC) Local Federal-aid Incentive Program, 2019 Grant Application for Buttercup Road Improvements Project
- Resolution 2019-05 Supporting an Application to the Local Highway Technical Assistance Council for Grant Support for improvements to Buttercup Road
- Request to Apply - Local Highway Technical Assistance Council (LHTAC) Local Federal-aid Incentive Program, 2019 Grant Application for Kilpatrick Bridge Replacement Project
- Resolution 2019-04 Supporting an Application to the Local Highway Technical Assistance Council for Grant Support for Replacement of the Kilpatrick Bridge

CONSENT CALENDAR, ACTION ITEM

- Resolution 2019-02 Adjust Waterways Expense and Revenue budgets

BOARD of COUNTY COMMISSIONERS REPORTS

- Correspondence
- Other

BLAINE COUNTY ROAD RIGHTS-OF-WAY, ACTION ITEMS

- [Ordinance 2019-01](#)
- [Resolution 2019-03](#)
- [Document Hierarchy](#)
- [Road Right-of-Way Management Plan](#)
- [Roadway Functional Classification](#)
- [Road Inventory Classifications](#)
- [2018 Road Construction Standards](#)
- [Road Standard Typical Sections](#)
- [Approach & Encroachment Permit Application](#)

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 • Title 9 Zoning Regulations Text Amendment - Floodplain Overlay District and Riparian Setback District (CONTINUED AND RE-NOTICED FROM DECEMBER 11, 2018): Public hearing on and consideration of text amendments to the Floodplain Overlay District chapter of the Blaine County Code Zoning Regulations. Amendments are proposed to Sections 1 through 9 of this chapter. The P&Z Commission recommended approval of amendments on November 1, 2018. [Click here for Materials.](#)

3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Sun Valley Long Term Holdings -Warm Springs Creek Stream Alteration Permit
- Draft Recommended Findings, Minor Plat Amendment: Hyndman Peak Sub, L29 & L30 and Pioneer Mountain Ranch Sub, L1

CANCELLED CANCELLED CANCELLED

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

- December 18, 2018 Regular Meeting
- December 24, 2018 Special Meeting

3:45 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 December 27, 2018 11:22:30 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.