



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 12, 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 MEDICAL APPLICATIONS, ACTION ITEM
- 9:15 [BLAINE COUNTY RESOLUTION 2019-10 TRANSFER OF 1997 MACK TRUCK TO THE CITY OF CAREY](#), ACTION ITEM
- COUNTY DEPARTMENT REPORTS
- Claims - Gretchen Stinnett, ACTION ITEM
 - County Administrator - Derek Voss
- [RESOLUTION 2019 -11 AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT AN APPLICATION FOR AN IDAHO COMMUNITY DEVELOPMENT BLOCK GRANT TO PARTIALLY FINANCE THE RENOVATIONS TO THE BLAINE COUNTY SENIOR COUNCIL, INC., FACILITY LOCATED IN HAILEY, IDAHO](#), ACTION ITEM
- [RESOLUTION 2019-12 FAIR HOUSING RESOLUTION](#), ACTION ITEM
- [PROCLAMATION 2019-01 FAIR HOUSING MONTH PROCLAMATION](#), ACTION ITEM
- CONSENT CALENDAR, ACTION ITEM
- Resolution 2019-13 Forfeited Cafeteria Funds Transfer
 - Junior College Certificate of Residency forms
 - Beverage license location transfer of State Liquor License #21999, County License #73, issued to 5B Vino Valet from 128 Saddle Road Suite 107, Ketchum ID to 2030 Laurelwood Dr, Hailey ID
- BOARD of COUNTY COMMISSIONERS REPORTS
- Blaine County Housing Authority Meeting and Elections
 - Air Services Board Meeting
 - Idaho Association of Counties Mid-Winter Conference
 - Correspondence
 - Other
- 10:30 AMBULANCE DISTRICT CONTRACT HOLDER UPDATE
- 11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW
Airport Manager Chris Pomeroy
- 12:00 BREAK
- LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEM
- 1:30 • **1039 W Warm Springs Rd. Mountain Overlay District (MOD) Rezone continuation:** A public hearing and consideration of an application by SDRTR LLC to modify the mapped MOD, based on site specific topography. The property is zoned Rural Remote (RR-40), is within the (MOD), Seasonal Use (SU) and Floodplain (FP) Overlay Districts and within the Riparian (R) setback district. The 11.89 acre property is Lot 1B, Block 1, Warfield Hot Springs Sub., 1039 W Warm Springs Rd. The Planning and Zoning Commission recommended approval of the amendments on September 6, 2018. This public hearing is a continuation of the Board's Oct. 2 and Oct. 23, 2018, public hearings. [Click here for Materials.](#)
- 2:30 LAND USE and BUILDING SERVICES, ACTION ITEMS
- Discussion: Cardno Study Update
 - Findings of Fact: Morada Farms - Phase 2 Final Plat
- 3:00 IDAHO POWER COMPANY-RENEWABLE ENERGY DEMONSTRATION PROJECT, ACTION ITEM
- 3:45 SECTION 206 US ARMY CORPS OF ENGINEERS HABITAT RESTORATION PROJECT UPDATE, ACTION ITEM
- 4:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS
- January 2, 2019 Special Meeting
 - January 7, 2019 Special Meeting
 - January 22, 2019 Regular Meeting
- 4:45 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 February 7, 2019 10:47:33 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.