



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 23, 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

COUNTY DEPARTMENT REPORTS

- Claims - Gretchen Stinnett, ACTION ITEM
- Blaine County Engineer - Jeff Loomis
 - Update Section 205 and 206 USACE, ACTION ITEM
- Administrative Services - Mandy Pomeroy
 - FY 2020 County Benefits Discussion, ACTION ITEM
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Indigent Defense Fund Grant - Request To Apply](#)
- [BLM Public Lands Patrol Contract](#)
- [Blaine County/Water Futures Inc Independent Contractor Agreement](#)
- [Independent Contractor Agreement with Christopher H. Meyer](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

[RESOLUTION 2019-22](#) ADOPTING CRITERIA FOR IDAHO CODE SECTION 63-602NN TAX EXEMPTION REQUESTS, ACTION ITEM

11:10 [FOOD STORAGE ORDER FOR THE SAWTOOTH NATIONAL RECREATION AREA](#), ACTION ITEM

11:30 VISIT SUN VALLEY UPDATE

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 • **Comprehensive Plan - Chapter 8, Land Use.** Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. Proposed Chapter 8, Land Use, will include sections on eight subareas of Blaine County. Two subarea drafts are complete and presented for hearing: North Valley/Galena and Little Wood. Future hearings will cover other subareas. The P&Z Commission recommended approval of the subarea sections on March 14, 2019. [Click here for Materials.](#)
- 3:15 • **Village Green at Valley Club, Lot 16 and Lot 17B- Plat Amendment.** Continuation (from April 2, 2019) of a public hearing and consideration of a plat amendment application by John and Cynthia Chiles to amend The Village Green at The Valley Club: Phase One, Lot 16, Block 1 and Phase Two, Lot 17B, Block 1A. The project site is 16 & 17 Streamside Drive (noted on plats as Sage Valley Court) zoned Planned Residential Development District (R-2). [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Village Green at Valley Club. Lots 16 and 17B- Plat Amendment
- Findings of Fact: T&T Short Plat Subdivision
- Findings of Fact: Daverman Floodplain-CUP

3:45 BLAINE COUNTY LETTER OF SUPPORT FOR SOUTH CENTRAL IDAHO RAC GRANT REQUESTS FOR KETCHUM RANGER DISTRICT AND SAWTOOTH NATIONAL RECREATION AREA PROJECTS, ACTION ITEMS

4:15 BOARD of COUNTY COMMISSIONERS REPORTS

- Veteran's Memorial Maintenance, ACTION ITEM
- H. Sydney Duncombe Nominations, ACTION ITEM
- Fire Department Consolidation, ACTION ITEM
- District Interoperability Governance Board 4 (DIGB4)
- Air Services Board
- Wood River Fire and Rescue/City of Hailey Fire Joint Powers Agreement
- Flood Meeting
- Blaine County Regional Transportation Committee Meeting
- North Valley Fire and Ambulance Service Meetings
- South Central Public Health Board Meeting and Medical Consultant, ACTION ITEM
- Blaine County Food Council- Board liaison and event sponsorship, ACTION ITEM
- Idaho State Behavioral Health Planning Council meeting
- Women's Health Summit
- Your Health Idaho Meeting
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- March 19, 2019 Regular Meeting and three Indigent Hearings
- March 26, 2019 Regular Meeting
- April 9, 2019 Regular Meeting
- September 11, September 18, October 2, and October 9, 2018 Regular Meetings
- September 19, 2018 Special Meeting
- April 2, 2019 Regular Meeting
- April 4, 2019 Special Meeting

5:30 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.

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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.