



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 9, 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
- Treasurer's Report - John David Davidson
 - Request to Cancel Late Fees and Interest on Property Taxes for Parcel RPK00000590030
- Road & Bridge Department - Steve Thompson
 - Water Shares Lease Agreement - ACTION ITEM
 - Proposed Colorado Gulch Easement - ACTION ITEM
 - Glendale Gravel Pit Update - ACTION ITEM
 - Picabo Trees Right of Way Update, ACTION ITEM
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Status Update - [Local Highway Technical Assistance Council \(LHTAC\) 2019 Federal-aid Off-System Bridge - Kilpatrick Bridge Replacement Program](#)
- Status Update - [LHTAC Federal-Aid STP-Rural Program - Buttercup Road Improvements Project Grant](#)
- Motorola Solutions Service Agreement

11:00 AMBULANCE DISTRICT BUDGET HEARING

12:00 BREAK

1:30 EXECUTIVE SESSION - Idaho Code 74-206 (1)(f) - Flying Heart Public Access - Consideration, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- **Resolution 2019-29 Retention and destruction of passport application transmittals**
- **Catering Permit** for The Red Shoe catering an event for Mountain Humane on July 21, 2019 from 5:30 to 9:30 pm at 101 Croy Creek Road
- **Beverage License Renewals** for Burger Grill Ketchum, South Valley Pizzeria, Galena Lodge, Smiley Creek Lodge, China Panda Chinese Restaurant, Stinker Store #111, Bigwood Bread Café, Picabo Angler, Casino 2 & Casino Café, The Ranch Clubhouse, Power House, Cookbook Restaurant, Smoky Mountain Pizzeria Grill, KB Burritos, Zenergy at Thunder Springs, Rickshaw, Bigwood Bread Café (Northwood Way), Mama Inez, East Side Magic, Dang's Thai Cuisine, Sushi on Second, Café Della, Da Vinci's, Wood River Gun Club, West Magic Resort, Desperado's Mexican Restaurant, Michel's Christiania, Kraay's Market Garden, Rominnas, Wood River Whiskey, The Kneadery, Jhony's Peruvian Cuisine, Starbucks Coffee, and Vintage Restaurant.

BOARD of COUNTY COMMISSIONERS REPORTS

- Central Idaho Dark Sky Reserve Welcome Signs, , ACTION ITEM
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 7, 2019 Regular Meeting

2:30 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 July 3, 2019 2:19:55 PM

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.