



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 16, 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, ACTION ITEMS

- Administrative Services - Mandy Pomeroy
- Employee Recognition
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Request to Accept: FY20 Rural Economic Development Professionals Program/Sustain Blaine -Sun Valley Economic Development
- [Rural Idaho Economic Development Professional Grant/State of Idaho-Department of Commerce](#)
- [Idaho Community Development Block Grant Contract \(Senior Connection\)](#)
- [Idaho Community Development Block Grant Program Sub-Recipient Agreement \(Senior Connection\)](#)
- [Thomas Reuters/Westlaw Software Licensing Agreement ID: Q-00509724](#)
- [Thomas Reuters/Westlaw Software Licensing Agreement ID: Q-00508021](#)

CONSENT CALENDAR, ACTION ITEM

- Catering Permit for CK's Real Food is catering an event for Mountain Humane Orr Productions to be held July 13, 2019 at the Mountain Humane Facility from 5PM until 10PM
- Beverage License Renewals for Limelight Hotel Ketchum, Paddles Up Poke, Sawtooth Brewery (Warm Springs), Sawtooth Brewery (Hailey), Brandie's Kitchen, The Mint, Rico's Pizzeria, Zou 75, The Smokey Bone BBQ, Johnny G's Subshack, Bigwood Grill, Apples Bar & Grill, Chapalita's Grill, and Zinc & Ketchum Convention Center.

BOARD of COUNTY COMMISSIONERS REPORTS

- Correspondence
- Other

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 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Stevens Family Ranch/Colorado Gulch Preserve - Stream Alteration Permit: Continuation of June 11, 2019 public hearing and consideration of an application by Wood River Land Trust for a stream alteration permit within the Big Wood River and associated floodplain in the vicinity of the recently removed Colorado Gulch Bridge. The project area is located within the Stevens Family Ranch, Lot 2A, Block 1, zoned Rural Residential (R-10) and Residential/Agricultural (R-5) districts, within the Floodplain, Floodway, and Wetland Overlay Districts. [Click here for Materials.](#)

2:30 Shooting Star Subdivision: Public hearing on and consideration of an application by Eric and Christina Huus to resubdivide Lot 116, Block 8, Heatherlands Subdivision into three lots, to be named Shooting Star Subdivision. The property consists of 6.25 acres, to be divided into 3 lots and one roadway parcel. The property is zoned Planned Residential Development District (R-2), within the Wellhead Protection District, and with areas of Scenic Highway Overlay District. [Click here for Materials.](#)

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

- May 7, 2019 Regular Meeting
- July 2, 2019 Regular Meeting
- July 9, 2019 Regular Meeting

EXECUTIVE SESSION - Idaho Code 74-206 (1)(f) Flying Heart Ranch pending litigation, Consideration

FLYING HEART RANCH, 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 July 11, 2019 8:51:15 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.