



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 1, 2019**

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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 1, Title 74, Idaho Code

INDIGENT CONSIDERATIONS, ACTION ITEMS

DESIGNATION OF POLLING PLACES, ACTION ITEM

COUNTY DEPARTMENT REPORTS ACTION ITEMS

- Claims - Gretchen Stinnett
- Information Technology - Clay Landon
 - Malware Concerns
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [4 Points LLC County Surveyor Agreement](#)
- [Independent Contractor Agreement with Jeff Loomis](#)
- [Contract for Services with Russ Mikel](#)
- [Agreement for Pathology Services between Blaine County and Ada County](#)
- [Blaine County Janitorial Agreement with Priority One Home Cleaning Services](#)
- [Contract for Services with Alturas Property Management & Preservation, LLC](#)
- [Contract for Services with the Animal Shelter of Wood River Valley dba Mountain Humane](#)
- [Contract for Services with Blaine County Historical Museum](#)
- [Contract for Services with Blaine County Housing Authority](#)
- [Contract for Services with Blaine Soil Conservation District](#)
- [Contract for Services with Crisis Hotline](#)
- [Contract for Services with Ecosystem Sciences Foundation](#)
- [Contract for Services with The Hunger Coalition](#)
- [Contract for Services with Men's Second Chance Living](#)
- [Contract for Services with National Alliance on Mental Illness \(NAMI\) Wood River](#)
- [Contract for Services with Region IV Development](#)
- [Contract for Services with St. Luke's Clinic-Mental Health Services](#)
- [Contract for Services with The Senior Connection](#)
- [Contract for Services with South Central Community Action Partnership](#)
- [Contract for Services with Sun Valley Economic Development](#)
- [Contract for Services with Wood River Wolf Project](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Idaho Association of Counties Annual Conference
- South Central Public Health District Board of Health Meeting
- Snake River Juvenile Detention Center Joint Powers Advisory Board Meeting
- Baldy Forest Health Meeting
- Joint Rural Health Care Access and Physician Incentive Grant Review Board Meeting
- Correspondence
- Other

11:00 SOUTH CENTRAL PUBLIC HEALTH DISTRICT SERVICE UPDATE

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW
Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **Lot 1, Block 1, Henslee Ranch Sub. Plat Amendment:** Continuation (from May 7 and June 18, 2019) of public hearing and consideration of a plat amendment (including a building envelope shift) application by Rolf and Nancy Engh of 300 Pole Creek Rd. The subject property lies within the Sawtooth National Recreation Area (SNRA) and is zoned Rural Remote District (RR-40), contains areas of Mountain Overlay (MOD), Floodplain Overlay (FP), and Riparian Setback (R) Districts. The property is located approximately 1.5 miles northeast of Smiley Creek. [Click here for Materials.](#)
- 2:45** • **Comprehensive Plan - Chapter 9, Special Areas and Sites.** Continuation (from September 10, 2019) of public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. Proposed Chapter 9 - Special Areas and Sites. The P&Z Commission recommended approval of this chapter on July 18, 2019. [Click here for Materials.](#)
- 3:00** • **Comprehensive Plan - Chapter 8, Land Use.** Continuation (from September 17, 2019) of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan: the Ketchum/Sun Valley subarea draft of the Land Use Chapter. The P&Z Commission recommended approval of the subarea section on June 13, 2019 [Click here for Materials.](#)
- 3:30** • **LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Findings of Fact: Vacation of portion of North 3rd Street, Gannett
- 3:40** **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**
- May 21, 2019 Regular Meeting
 - September 10, 2019 Regular Meeting
 - September 11, 2019 Stream Alteration Permit Field Tour
 - September 17, 2019 Regular Meeting
 - September 17, 2019 Indigent Appeal Hearing
 - September 23, 2019 Special Meeting

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

FLYING HEART RANCH PENDING LITIGATION, ACTION ITEM

4:15 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 September 26, 2019 9:11:35 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.