



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 19, 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 1, Title 74, Idaho Code

INDIGENT CONSIDERATIONS, ACTION ITEMS

COUNTY DEPARTMENT REPORTS ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Idaho Office of Emergency Management Emergency Relief Fund \(ERF\) State Disaster Cost Claims for ERF Projects 117; 118; 119; 120; 124; & 125](#)
- [Blaine County/Michele Johnson Independent Contractor Agreement](#)
- [Memorandum of Agreement between Minidoka County, State of Idaho \(representing the Mini-Cassia Juvenile Detention Center\) and County of Blaine, State of Idaho](#)

CONSENT CALENDAR, ACTION ITEM

- New Beverage Application for TNT Taproom LLC
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Visit Sun Valley Meeting
- Sun Valley Economic Development Board Meeting
- Wood River Fire and Rescue/Hailey Fire Joint Powers Agreement
- Idaho Public Safety Communication Commission Meeting
- Colorado Gulch Access
- Blaine County Food Council
- Correspondence
- Other

10:40 UNIVERSITY OF IDAHO EXTENSION UPDATE

11:00 PUBLIC DEFENSE COMMISSION UPDATE

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 1, Title 74, Idaho Code.

INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Mountain Overlay District Rezone: Public hearing and consideration of a County initiated rezone to remove an area of Mountain Overlay District (MOD), due to a mapping error, from property located northeast of the corner of Gannett Road and N. Picabo Road, at 1101 Gannett Rd and 401 N Picabo Rd, in the Productive Agricultural District (A-40). The Planning and Zoning Commission recommended approval on October 17, 2019. [Click here for Materials.](#)

2:00 Woodgrove Farm Short Plat Subdivision: Continuation (from October 22, 2109) of public hearing and consideration of a subdivision application by Stephen Knaup. Three unplatted parcels totaling 4.63 acres would be divided into four lots and a private road parcel. The property is at 106 and 110 McKenzie Lane, just north of Hailey. It is zoned Low Density Residential (R-1) and Medium Density Residential (R-.4) Districts, with areas of Scenic Highway Overlay District and Wellhead Protection zones, within the Hailey Area of City Impact. [Click here for Materials.](#)

- 2:30 Broadford Rd. - Big Wood River - Stream Alteration Permit.** Continuation (from November 5, 2019) of public hearing on and consideration of an application by Blaine County to revise emergency stream alterations on the Big Wood River that occurred during the spring flooding of 2017, and perform additional stream restoration actions. This project is located upstream of the Broadford Rd Bridge at Lot C, Block 5 and Lot D, Block 4 of Broadford Polo Sub, Parcel BB of Natootsi Sub, and Parcel B of Bramon Sub; zoned Residential/Agricultural (R-5) with areas of Floodplain (FP) and Riparian Setback (R) Overlay Districts. [Click here for Materials.](#)

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS, CONTINUED

[Broadford Road Fisherman's Access Flood Mitigation Project](#)

- [Memorandum of Understanding between Blaine County and Blaine County Flood Control District 9 for Broadford Road Fisherman's Access Flood Mitigation Project](#)
- [Biota and Blaine County Contract for Broadford Road Fisherman's Access Flood Mitigation Project](#)
- [Site Access Agreement Permission to Enter Property - Blaine County Broadford Road Fisherman's Access River Restoration Project \(Barrie Family Partners\)](#)
- [Site Access Agreement Permission to Enter Property - Blaine County Broadford Road Fisherman's Access River Restoration Project \(Bramon\)](#)

4:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: 180 S. Golden Eagle Dr. - Big Wood River - Stream Alteration Permit

4:20 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- Regular Meetings for October 1, October 8, October 15, and October 22, 2019
- October 29, 2019 Special Meeting
- Budget Meetings for May 29, June 3, June 5, June 6, and June 17, 2019
- Regular Meetings for October 16, October 23, and November 6, and Special Meeting October 22, 2018

5:00 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 November 14, 2019 9:08:25 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.