



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 10, 2019

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

TAX CANCELLATION, ACTION ITEM

Anthony Means Jefferson - 820 Deerfield Dr., Hailey, ID - RPH04170050020- Homestead I.C. § 63-602G

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Traffic Enforcement Grant Project Agreement](#) (TEGPA)
- [Cardno Professional Services Agreement](#)
- [Idaho Transportation Department Local Professional Services Agreement No. 95376](#)
- [Biota Consulting Agreement for Services](#)
- [Contract for Funding Support for a Flood Management Grant](#)
- [Memorandum of Understanding between Blaine County Flood Control District 9 and Blaine County](#)
- Memorandum of Understanding between Blaine County, Idaho and The Advocates and The Hunger Coalition for Release of Information for Mutual Clients

CONSENT CALENDAR, ACTION ITEM

- Resolution 2019-61 Transfer of Funds to Ketchum Police Department Trust Account
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- [Southern Idaho Solid Waste Approved Fee Reductions](#), ACTION ITEM
- Blaine County Food Council Meeting
- Ohio Gulch-Sludge Treatment Update
- US Forest Service Baldy Stewardship Project Comment Letter, ACTION ITEM
- Blaine County Regional Transportation Committee Meeting
- District Interoperability Governance Board Region 4 (DIGB4)
- ITD Ohio Gulch/Hwy 75 Intersection
- Next Gen 911 Committee Meeting
- Idaho Regional Optical Network Meeting
- Correspondence
- Other

11:30 WOOD RIVER FIRE AND RESCUE QUARTERLY REPORT AND UPDATE

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Comprehensive Plan - Chapter 1, Transportation and Chapter 1A, Public Airport Facilities. Public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. The proposed Chapter 1A would replace Section 2, Airport Service System. Minor edits to Chapter 1, Transportation, will also be considered. The Planning & Zoning Commission recommended approval on November 7, 2019. [Click here for Materials.](#)

2:45 Lane Ranch/River Ranch Access Appeal. Appeal by owner of Lot 7, Lane Ranch Subdivision No.1, Amended, of an Administrative Opinion regarding a public access easement on that lot between River Ranch Road and the Big Wood River. [Click here for Materials.](#)

3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEM

- [December 3, 2019 Regular Meeting](#)

4:00 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 December 5, 2019 9:27:36 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.