



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 18, 2022

This meeting is open to the public but attendees are **STRONGLY ENCOURAGED** to attend by web access. **PREFERRED METHOD:** Please join the meeting online from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/925842541>

You can also dial in using your phone.  
United States: +1 (872) 240-3212  
Access Code: 925-842-541

**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**

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS**

- [Amendment No. 1 to Idaho Department of Commerce Contract CARES1-VII-04-PS 'Senior Connection's Meals on Wheels Delivery Vehicle'](#)

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Clerk - Stephen McDougall Graham
  - [PDC FY2021 County Expenditure Report Change Sheet](#)

**COVID-19, ACTION ITEMS**

- Blaine County COVID-19 Internal Policies
- COVID-19 Safe Work Practices
- Blaine County COVID-19 Risk Level Plan
- Covid-19 Mayor's Meeting
- Updates

**BOARD of COUNTY COMMISSIONERS REPORTS**

- South Central Behavioral Health Board Meeting
- SH 75/Glendale Road Intersection Meeting
- LEPC Meeting
- Correspondence
- Other

**CONSENT CALENDAR, ACTION ITEM**

- Junior College Certificate of Residency forms

**[REVIEW AND UPDATE BCC LIAISON ASSIGNMENTS](#), ACTION ITEM**

**11:45 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, ACTION ITEMS**

**1:30** Review of a Request by Catherine Sullivan for Reconsideration of the Board's decision upholding the Blaine County Hearing Examiner's conditional approval of an Outdoor Recreational Conditional Use Permit at 98 Broadford Rd. Megan Gruver is the conditional use permit applicant. The 17.5 acre property's legal description is Lot 2C, Silver Bell Ranch. [Click here for Materials.](#)

**2:00 P&Z Discussion:** Exit interview with Mark Pynn, Planning & Zoning Commission Member

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- December 14, 2021 Regular Meeting
- December 21, 2021 Regular Meeting
- December 28, 2021 Regular Meeting
- January 5, 2022 Special Meeting

**EXECUTIVE SESSION** - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees, ACTION ITEM

**3:30 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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change.

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Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at [secretary@co.blaine.id.us](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.