

BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, APRIL 18, 2023

This meeting is open to the public in person, or attendees may attend virtually. Please join the meeting online from your computer, tablet or smartphone:

Click here to join the meeting Meeting ID: 248 494 091 041

Passcode: R6FQrx

Or call in (audio only)

+1 872-242-8830,,97197392# Phone Conference ID: 971 973 92#

9:00 PUBLIC COMMENT

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

• Kilpatrick Bridge Stage 2 Agreement

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Emergency Communications Robin Stellers
- Facilities Pat Boyle
- IT Jon Eaton and Ben Parker
 - Domain Name Update
- Clerk Stephen McDougall Graham
- · County Administrator Mandy Pomeroy

BOARD of COUNTY COMMISSIONERS' REPORTS

- South Central Behavioral Health Board Meeting
- City Tour
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- New Beverage License for Cutthroat Club LLC dba Cutthroat Club
- Junior College Certificate of Residency forms

BREAK

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 2, 2018 Special Meeting
- July 9, 2018 Special Meeting
- July 11, 2018 Special Meeting
- May 7, 2018 Special Meeting
- July 16, 2018 Special Meeting
- February 14, 2023 Regular MeetingFebruary 16, 2023 Special Meeting
- February 21, 2023 Regular Meeting

11:30 GALLAGHER INSURANCE UPDATES

12:00 BREAK

1:30 LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

Lot 8 Driftwood Subdivision-Plat amendment: Public hearing and consideration of a Plat Amendment application by Dirk and Lindsay Zondag to shift the existing building envelope (BE) west and add an additional BE at Lot 8 of Driftwood Ranch Subdivision, also known as 1309 Glen Aspen Drive. <u>Click here for Materials.</u>

2:00 Airport Vicinity Overlay District Text and Map Amendments: Public hearing on and consideration of county-initiated amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 18, Airport Vicinity Overlay District (AV), replacing the chapter in its entirety, and amending the overlay district boundaries (Chapter 4). Click here for Materials.

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings: Glendale Bridge Flood District #9 Bank Stabilization Stream Alteration Permit and Drinkers of the Wind Short Plat Subdivision
- PZ Discussion Item: Emergency Stream Alteration Process Discussion
- Fee waiver request for two Stream Alteration Permits submitted by Flood Control District #9
- 3:45 EXECUTIVE SESSION Idaho Code Sections 74-206(1)(b) Evaluation, Dismissal or Disciplining of Employees or Public Officers, ACTION ITEM

4:30 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333