



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 26, 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://meet.goto.com/961435149>

You can also dial in using your phone.
United States: +1 (872) 240-3412
Access Code: 961-435-149

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

CLAIMS, ACTION ITEM

TAX CANCELLATION, ACTION ITEM

- Baird, Gary & Barbara - RPC1S210222980 - 20546 N. Main, Carey, ID - hardship I.C. § 63-711

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Local Professional Services Agreement #96203 with Keller Associates for Kilpatrick Bridge](#)
- [Memorandum of Understanding with Avertest LLC dba Averhealth](#)
- Request to Apply - FY23 PDC Indigent Public Defense Financial Assistance

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Probation - Teresa Espedal
- Road and Bridge - Steve Thompson
 - [Traffic Logix Quote](#)
- Disaster Services - Chris Corwin
 - LEPC/Emergency Management Webpage Discussion
- Clerk - Stephen McDougall Graham
 - ARPA Reporting - Standard Allowance for Lost Revenue/ Government Services
 - Transfer of Surplus County Property - Elections Department
- County Administrator - Mandy Pomeroy

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Covid-19 Mayor's Meeting
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Housing Action Plan - McHanville tenant evictions
- BCHA Board Meeting - Strategic Plan, Property Transfer, Foundation Bylaws Amend, etc
- City of Carey Town Hall - Vision Workshop
- Blaine County's Board of Health Representative Appointment, ACTION ITEM
- South Central Public Health Board Meeting
- Seasonal Restrictions Meeting
- Jail Inspection
- Senior Connection
- Sustainability DEI Training
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

11:30 LEGISLATIVE UPDATE - Michelle Stennett, Sally Toone and Ned Burns

12:00 BREAK

LAND USE and BUILDING SERVICES, ACTION ITEMS

- 1:30**
- P&Z Discussion: Text Amendment Request - Request to Board to initiate MOD and other housekeeping text amendments. [Click here for Materials.](#)
 - P&Z Discussion: Riparian/Wetland Planting List - Draft Resolution. [Click here for Materials.](#)
 - P&Z Discussion: Consideration of sign installation to address public access and parking issues within the Chocolate Gulch neighborhood. [Click here for Materials.](#)
 - P&Z Discussion: Water Futures Inc. Contract Scope of Work.

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- November 9, 2021 Regular Meeting
- November 30, 2021 Special Meeting
- April 5, 2022 Regular Meeting
- April 12, 2022 Regular Meeting

4:00 EXECUTIVE SESSION - IC Section 74-204(1)(f) Blaine County v. Flying Heart Ranch Owners, ACTION ITEM

4:30 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

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

Latest revised agenda printed April 21, 2022 1:45:04 PM

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.