



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 2, 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

BOARD OF EQUALIZATION - Idaho Code §63-501A, ACTION ITEM

[PROCLAMATION 2023-03 MAY IS MENTAL HEALTH AWARENESS MONTH](#)

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

- Human Resources - Justin Highhouse
 - Employee Recognition
- Administrative Services - Kristy Heitzman
 - Earth Day Update
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy
 - Additional Discussion Regarding Arch ARPA Funding Request
 - Additional Discussion Regarding North Blaine County/Sun Valley Fire ARPA Funding Request

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Apply for FY23 SCAAP Grant](#)
- [Senior Connection CDBG for HVAC project close-out forms](#)

[ORDINANCE 2023-02-DOG MICROCHIPPING](#), ACTION ITEM

BOARD of COUNTY COMMISSIONERS REPORTS

- Fire Chiefs Meeting
- Cities of the America's Conference Recap
- Sun Valley Economic Development Community Roundtable
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Transfer of Beverage License from Zeppler World Industries Inc dba Galena Lodge to Paulmeyer LLC dba Galena Lodge
- Junior College Certificate of Residency forms

BREAK

10:30 **BLAINE COUNTY AMBULANCE DISTRICT**, ACTION ITEM

- FY 2024 Budget Discussion

11:00 [SOUTH CENTRAL PUBLIC HEALTH DEPARTMENT FY 2024 BUDGET PRESENTATION](#)

11:30 LOGIC AND ACCURACY TEST, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 **Greenhorn Subdivision Lot 28A-Plat Amendment Application:** Public hearing and consideration of a Plat Amendment application by Edwin and Nicole Taylor located at 125 Greenhorn Loop for a building envelope modification to accommodate a proposed addition to the existing residence. The 1.76 acre property is within the following zoning districts: Rural Residential (R-10), Residential/Agricultural District (R-5), Avalanche (A) and the Mountain Overlay District (MOD). [Click here for Materials.](#)

2:15 **LAND USE and BUILDING SERVICES, ACTION ITEMS**

60 **Cooper Drive-Plat Amendment:** Continuation of a Public hearing held on April 11, 2023. Consideration of an application by Anette Wachter to amend Lot 10, Block 2, Griffin Ranch PUD Subdivision Phase 3, by adding an accessory building envelope. [Click here for Materials.](#)

2:45 **EXECUTIVE SESSION - IC 74-206(1)(f) - threatened litigation - Drinkers of the Wind Subdivision, Hiawatha Canal IDWR Application and Simpson mediation request.**

EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEMS

LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Drinkers of the Wind Subdivision
- Discussion: Floodplain Management Services Contract with the City of Bellevue

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- March 7, 2023 Regular Meeting
- March 13, 2023 Special Meeting
- March 14, 2023 Regular Meeting

4:30 **ADJOURN**

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed April 27, 2023 12:27:41 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.