



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 14, 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/799954085>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 799-954-085

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 - Gretchen Stinnett, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [66 Croesus Creek/Schenk - Blaine County Security Agreement](#)
- [FY23 Sheriff ODP Partnership for Success Grant Request to Apply](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Sustainability - Lynne Barker
 - Acceptance of Blaine County SolSmart Silver Designation Plaque
- Facilities - Pat Boyle
 - Fairground Fencing and Proposed Parking Lot
- Road and Bridge - Steve Thompson
 - Massaro Right of Way Permit
 - Selling Equipment
- County Administrator - Mandy Pomeroy

10:45 BREAK

HUMAN RESOURCES - JUSTIN HIGHHOUSE, ACTION ITEM

[Blaine County Employee/Manager Handbook Revision Review and Approval](#), ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- New Beverage License for Main 200 LLC dba Serva Peruvian Cuisine
- Beverage License Renewal for A Taste Of Thai#1; Village Market; Bigwood Golf Course; The Haven; Barrio 75; Vintage Restaurant; Grill At Knob Hill; Nourish Me; Shorty's Diner; Valley Car Wash; Michel's Christiania; Rominnas; Atkinson's Market Hailey; Atkinson's Market Ketchum; Atkinson's Valley Market and Taylor'd Events.
- Junior College Certificate of Residency forms

11:45 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW, Airport Director Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 93 East Fork Road - Plat Amendment. Public hearing and consideration of an application by Nigel and Julia Cooper to amend Lot 5, East Fork Ranches #2 by modifying the existing building envelope to a location lower on the slope and to the east. [Click here for Materials.](#)

2:00 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEMS

Review of Grant Agreement and Funding Resolution for the Environmental Resource Center (ERC)

request for LWWP funds for its Weed Warriors Action Program. The ERC requests \$25,000 or 48% of the total project costs to pay for a Program Manager (May-Oct), four seasonal summer staff, transportation and seed for over 300 local students who will participate in targeted weed pulling and native reseeding events. [Click here for Materials.](#)

2:20 COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Wood River Land Trust Prospectus
- Solid Waste Department - consideration to amend 2022 Budget, increase by \$690,000, ACTION ITEM
- South Central Public Health District Board Meeting
- Idaho State Planning Council Meeting
- Ambulance District Updates
- SNRA 50th Anniversary
- Central Idaho Dark Sky Reserve Meeting
- South Central Behavioral Health Board Meeting
- 5B Suicide Prevention Alliance
- Housing Action Plan
- Correspondence
- Other

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

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

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 or telephone 208-788-5505 at least 24 hours prior to the meeting.