

BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, JULY 11, 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

CONSENT CALENDAR, ACTION ITEM

- Beverage License Transfer: Sun Valley Hospitality LLC dba Whiskey's to Whiskey's and Music LLC/Whiskey's LLC dba Whiskey's
- Beverage License Renewals for: The Valley Vino dba Sun Valley Wine Company; Armenta Bros Ketchum, Inc dba La Cabanita Mexican Restaurant; Main Street Inc dba The Sawtooth Club; Sun Valley Culinary Institute Inc dba Sun Valley Culinary Institute; Phoenix Restaurant LLC dba Vintage Restaurant; Kith & Kin LLC dba The Covey; East Side Magic LLC dba East Side Magic; Smokey Mountain Pizza & Pasta Ketchum LLC dba Smokey Mountain Pizzeria Grill; Luna LLC dba Enoteca; Aroma LLC dba Aroma; Whiskey's and Music LLC/Whiskey's LLC dba Whiskey's and Valley Wide Cooperative Inc dba Valley Country Store.
- Claims
- Memorandum of Understanding with Indigent Health Solutions
- Junior College Certificate of Residency forms

TAX DEED HEARINGS, ACTION ITEMS

- RPH0000058013A 416 North 1st Avenue, Hailey, ID Hailey Lots 13 & 14 Blk 58, 7,200 sf
- RPH04780000520 230 West Myrtle Street, Hailey, ID Northstar Meadows Sub #1, Lot 52 Blk 5, 9592 sf

RESOLUTION 2023-19 GENERAL PROCEDURES FOR THE CONDUCT OF MEETINGS AND HEARINGS, ACTION ITEM

RESOLUTION 2023-20 SOLE SOURCE WAIVER FOR INDIAN CREEK ROAD IMPROVEMENT PROJECT, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

• Tyler Technologies Software as a Service Agreement

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Clerk Stephen McDougall Graham
 - Secure Rural Schools Payments to States Election Form for FY24 Payment Year
- · County Administrator Mandy Pomeroy

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Public Health District Meeting
- Idaho Fish and Game educational events in Blaine County
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

• May 4, 2023 Special Meeting

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- **1:30** Loving Creek Stream Alteration Permit. Public hearing and consideration of an application by Robert and Kathryn Gardner for a Stream Alteration Permit on Loving Creek, a tributary of Silver Creek. Click here for Materials.
- 2:30 Title 9 Zoning Regulations Text and Map Amendments related to Airport Vicinity Overlay District:

 Continuation of a public hearing on and consideration of county-initiated text amendments to Blaine
 County Code, Title 9, Zoning Regulations, Chapter 18, Airport Vicinity Overlay District (AV) and also
 amending the Airport Overlay District Map boundaries (Chapter 4). Click here for Materials.

3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Rubinfeld, Greenhorn Subdivision Lot 17-Plat Amendment
- Findings of Fact: Gouley, 110 Lee's Gulch Rd.-Short Plat Subdivision & Plat Amendment

3:30 ADJOURN

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed July 11, 2023 1:29:18 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.