



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 12, 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/389415645>

You can also dial in using your phone.
United States: +1 (646) 749-3122
Access Code: 389-415-645

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

[DESIGNATION OF POLLING LOCATIONS](#)

CLAIMS, ACTION ITEM

PROPERTY TAX CANCELLATION, ACTION ITEM

• De La Cruz, Fermin - RPH04170120030 - 811 Buckhorn Dr., Hailey, ID - Homestead I.C. § 63-602G

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Harris Company Service Agreement Addendum](#)
- Clearwater Landscaping 2022 Landscape Maintenance Agreement
- [FY20 Sheriff SCAAP Grant Request to Accept](#)
- [Contract for Services with The Gaming Source, Inc.](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- County Administrator - Mandy Pomeroy
 - Permit Prioritization Discussion

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewals for Scout Wine & Cheese; Independent Goods; Hailey Ice Park; Roots; The Sawtooth Club; Ketchum Kitchens; Maude's; Taste & Craft; Raspberry's; Sun Valley Brewing; Zenergy At Thunder Spring; Sun Valley Culinary Institute; Ketchum Grill; Luna LLC and TNT Taproom.
- Junior College Certificate of Residency forms

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Sustainability Land Use & Transportation Task Force
- Wood River Atlas of Collaboration Kickoff Meeting
- Housing Action Plan
- Correspondence
- Other

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 Plat Amendment: 17 Deer Creek Road; Lot 1 & 2, Woodland Meadows Subdivision; Prudek & Hughes

[Click here for Materials.](#)

2:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

Discussion: Water Recharge Issues before Idaho Department of Water Resources

2:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 2, 2022 Ambulance District Meeting
- May 3, 2022 Regular Meeting
- May 10, 2022 Regular Meeting
- May 12, 2022 Budget Meeting
- May 17, 2022 Regular Meeting
- May 23, 2022 Budget Meeting
- May 24, 2022 Regular Meeting

EXECUTIVE SESSION - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees and I.C. §74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency, ACTION ITEM

LAND PURCHASE CONSIDERATION, ACTION ITEM

4:00 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 July 7, 2022 12:00:38 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.