



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JULY 18, 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**

**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**

**CONSENT CALENDAR, ACTION ITEM**

- Beverage License Renewals for: Barbara's Party Rentals Inc dba Barbara's Party Rentals; Albertsons LLC dba Albertsons #130; Blaine County Senior Council Inc dba The Senior Connection; I'm Fine LLC dba Mahoney's Bar & Grill; New Endeavor LLC dba Ida Thai; Bigwood Bread LLC dba Bigwood Bread Café; Fox Creek Realty, LLC dba Fox Creek Wines; Wood River Valley Enterprises LLC dba Hailey Grocery Outlet; Roots Wine Bar LLC dba Roots and Burger Grill Ketchum, Inc dba Burger Grill.
- [Resolution 2023-21 Clerk, Auditor, Recorder Destruction of Accounts Payable Records](#)
- [Resolution 2023-22 Public Defender Budget Adjustment](#)
- Junior College Certificate of Residency forms

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS**

- [Contract for Services Agreement with TUSA Consulting Services II, LLC](#)
- [Request to Apply for the HMGP Grant - Revised application](#)
- [Integrated Technologies Maintenance Agreement](#)

**BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM**

- BCFIRST First Responder Mental Health Support Contract Discussion

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Facilities - Pat Boyle
  - FY 23 Contingency Request for Approval for Judicial Building HVAC Unit
- IT - Jon Eaton
  - [FY 23 Contingency Request for Printers](#)
- Clerk - Stephen McDougall Graham
  - [Secure Rural Schools Payments to States Election Form for FY24 Payment Year](#)
- County Administrator - Mandy Pomeroy
  - Internal ARPA Requests Sheriff's Office Boat Match

**BREAK**

**BOARD of COUNTY COMMISSIONERS REPORTS**

- [Idaho Transportation Department Letter of Thanks](#), ACTION ITEM
- Wood River Land Trust Request for Ohio Gulch Transfer Station Fee Waiver, ACTION ITEM
- Blaine County Community Bike Ped Plan Meeting
- South Central Behavioral Health Board Meeting
- Idaho Behavioral Health Planning Council Meeting
- Correspondence
- Other

**11:00 COLORADO GULCH BRIDGE REVIEW AND DISCUSSION, ACTION ITEM**

**12:00 BREAK**

**LAND USE and BUILDING SERVICES, ACTION ITEMS**

**1:30** • Findings of Fact: Stream Alteration Permit-Loving Creek; Golden Willow Short Plat Subdivision; Lee's Gulch Lot 1 Replat

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- May 2, 2023 Regular Meeting
- May 9, 2023 Regular Meeting

**EXECUTIVE SESSION** - Idaho Code Sections 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers.

**EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEMS**

**3:00 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 July 13, 2023 10:43:21 AM  
Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County Recorder at [secretary@co.blaine.id.us](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.