



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 19, 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/531234117>

You can also dial in using your phone.
United States: +1 (872) 240-3412
Access Code: 531-234-117

9:00 PUBLIC COMMENT

9:05 [RESOLUTION NO. 2022-22 TRANSFER OF CERTAIN PROPERTY TO ANOTHER POLITICAL SUBDIVISION OR TAXING DISTRICT](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [FY20 Sheriff SCAAP Grant Request to Accept](#)
- [Idaho Public Safety Communications Commission Grant Support Letter](#)
- [Resolution 2022-23 Idaho Airport Aid Program State Fiscal Year 23 Grant Agreement](#)
- [Election Systems & Software, LLC Ballot On Demand System, Processing and Services Agreement](#)
- [Blaine County Security Agreement - The Nature Conservancy \(TNC\) Stalker and Chaney Creeks Stream Alteration Permit](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- County Administrator - Mandy Pomeroy

CONSENT CALENDAR, ACTION ITEM

- Alcohol Beverage Catering Permit: Sun Valley Culinary Institute for River Sage Stables at 20 Prairie Sun Road, Bellevue on Aug 6, 2022
- Beverage License Renewals for Sawtooth Brewery - Hailey; Sawtooth Brewery - Ketchum; The Mint; Zou 75; The Casino 2 & Casino Café; East Side Magic; Limelight Hotel Ketchum; Picabo Angler; Serva Peruvian Cuisine; KB Burritos (Hailey); Power House; Silver Creek Hotel; Smoky Mountain Pizzeria Grill; Fox Creek Wines; Ida Thai; Enoteca; Ketchum Grill; Bigwood Bread Café and Mahoney's Bar & Grill.
- Junior College Certificate of Residency forms

10:30 BREAK

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Sustainability Advisory committee
- Opioid Settlement Taskforce
- Housing Action Plan
- Correspondence
- Other

11:30 **EXECUTIVE SESSION - I.C. §74-206 (1)(c)** To acquire an interest in real property which is not owned by a public agency

LAND PURCHASE CONSIDERATION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 East Fork Rd./Hyndman Creek Rd. - Triumph Ranch Subdivision: Public hearing and consideration of an application by Triumph Ranch, Inc., to subdivide 275 acres along East Fork Road just east of Triumph into 9 lots, ranging in size from 5.00 to 131.9 acres, and 4 parcels. [Click here for Materials.](#)

3:25 **LAND USE and BUILDING SERVICES**, ACTION ITEMS

- Findings of Fact: Plat Amendment: Lot 1 & 2, Woodland Meadows Subdivision; Prudek & Hughes

3:30 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**, ACTION ITEMS

- May 2, 2022 Ambulance District
- May 3, 2022 Regular Meeting
- May 9, 2022 Special 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

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.

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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.