



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 2, 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/613474029>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 613-474-029

9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - Idaho Code §63-501A, ACTION ITEM

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

PRESENTATION AND ADOPTION OF BLAINE COUNTY FY23 TENTATIVE BUDGET, ACTION ITEMS

PRESENTATION AND ADOPTION OF BLAINE COUNTY AMBULANCE DISTRICT FY23 TENTATIVE BUDGET, ACTION ITEMS

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - [Position Analysis: Elections Supervisor](#)
- County Administrator - Mandy Pomeroy

COVID UPDATE, ACTION ITEMS

BOARD of COUNTY COMMISSIONERS REPORTS

- FSVA- Fly SV Alliance
- SISW Board - Final Budget 2023
- Magistrate Court - Lincoln County Candidate interviews
- Fish and Game Bear plan update
- Bike path e-bike discussion
- Land Use & Transportation Task Force
- ITD Highway 75 Update
- Housing Action Plan
- Correspondence
- Other

10:30 Break

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms
- St Luke's Medical Center Wood River
- Beverage License Applications for 93 Bar & Grill; The Senior Connection; Krafty; St Luke's Medical Center Wood River
- Non-Profit Beer and/or Wine Permit for Be Good Party and Expo from 9/2/2022 to 9/2/2022 from 6pm- 8pm at 3rd Ave N & 8th St W, Ketchum

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

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Meadows Area - Mobile/Manufactured Home Park Overlay District Rezone. Public hearing and consideration of an application by Pacific Current Partners to rezone 6.16 acres of land by adding the Mobile Home/Manufactured Home Overlay District (MHO). The subject property lies east of Highway 75, north of Broadway Run, and west of the existing Meadows Manufactured Home Park. The underlying zoning is Medium-Density Residential (R-.4). The P&Z Commission recommended approval on June 23, 2022. [Click here for Materials.](#)

2:30 Comprehensive Plan - Implementation Section, Public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The proposed Implementation section would replace the prior section adopted in 1994. This is a required element of a comprehensive plan per Idaho Code Section 67-6508. The P&Z Commission recommended approval on June 2, 2022. [Click here for Materials.](#)

3:20 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Findings of Fact:** Triumph Ranch Subdivision
- **Findings of Fact:** Draft Recommended Findings & Decision, Minor Plat Amendment: Lots 1A & 2, Griffin Butte Sub/Minor Plat Amendment; application by Kent Forgeon. [Click here for Materials.](#)

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- 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

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 28, 2022 12:44:08 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 208-88-5505 at least 24 hours prior to the meeting.