



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 8, 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**

- Claims
- Beverage License Renewals for St Luke's Med Ctr/ Wood River LTD dba St Luke's Medical Center Wood River; Silver Creek Properties Inc dba Silver Creek Hotel and Roadbars LLC dba Taste & Craft.
- Junior College Certificate of Residency forms
- [Resolution 2023-17 Sheriff Budget Adjustment](#)
- [Resolution 2023-19 Commissioners Budget Adjustment](#)
- [Resolution 2023-23 Local Assistance and Tribal Consistency Funds Transfer](#)
- [Resolution 2023-24 Road & Bridge Budget Adjustment](#)
- [Resolution 2023-25 General Budget Adjustment](#)

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

- [Memorandum of Understanding with Wood River Land Trust for Cost Share of Green LiDAR](#)
- [Memorandum of Understanding with Flood Control District No. 9 for Cost Share of Green LiDAR](#)
- [Professional Services Agreement with NV5 Geospatial, Inc.](#)
- [RFP for Safe Streets 4 All Grant Consultant](#)
- [Assignment and Collection Agreement - Omni AR, LLC](#)

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Land Use & Building Services- Kristine Hilt
  - Meadows Overflow Parking within BWR Public Access Parking Area - Broadway Run
- Administrative Services - Kristy Heitzman
  - Webb Landscaping Parking Lot Update
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy
  - ARPA funding request for the Adolescent Pregnancy Prevention Program at South Central Public Health District

**BREAK**

**DISCUSSION OF GARBAGE COLLECTION FEES AT EAST MAGIC, WEST MAGIC, AND SMILEY CREEK,  
ACTION ITEM**

**BOARD of COUNTY COMMISSIONERS REPORTS**

- IAC Conference
- Blaine County Regional Transportation Committee Meeting
- Idaho Bike Walk Alliance Meeting
- IAC District IV Meeting Discussion
- Correspondence
- Other

**11:00 FOREST SERVICE UPDATE - Matt Filbert**

**12:00 BREAK**

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

**1:30 Title 9 Zoning Regulations Text Amendments related to Fences:** Public hearing on and consideration of county-initiated amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 29B- Accessory Structures and Fences, Section 9-29B-2, Fences, establishing fence height and other fence regulations.  
[Click here for Materials.](#)

**2:30 Title 10 Subdivision Regulations - Text Amendment -** A public hearing on and consideration of County-initiated amendments to Blaine County Code, Title 10, Subdivision Regulations. Multiple revisions are proposed within Chapter 2, Definitions; Chapter 4, Procedure for Approval and Plat Contents; Chapter 5, Design and Improvement Standards; and Chapter 8, Enforcement, Violations and Penalty.

**3:30 LAND USE and BUILDING SERVICES, ACTION ITEM**

- Findings of Fact: Rock Creek Stream Alteration Permit - Wood River Land Trust

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

- May 22, 2023, Special Meeting

**4:00 EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(b) -** Evaluation, Dismissal or Disciplining of Employees or Public Officers.

**EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEMS**

**5:00 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 August 3, 2023 5:03:24 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.