



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 23, 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/920313589>

You can also dial in using your phone.
United States: +1 (872) 240-3412
Access Code: 920-313-589

9:00 **PUBLIC COMMENT** - Public comments will be limited to 3 minutes per individual

9:05 **CLAIMS** - Brooke Baird, ACTION ITEM

T2 CERTIFICATE PRESENTATION, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [FY23 Indigent Public Defender Financial Assistant Request to Accept Grant Award](#)
- [Request to apply for the U.S. Department of Transportation Safe Streets and Roads for All Grant](#)
- [FY23 SVED EDPRO Grant Request to Accept](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Assessor's Report - Melissa Fry
- Treasurer's Report - John David Davidson
- Human Resources - Justin Highhouse
 - Employee Picnic Office Closure
- County Administrator - Mandy Pomeroy

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

10:30 **BREAK**

BOARD of COUNTY COMMISSIONERS REPORTS

- EMS Association Meeting
- SNRA 50th Anniversary Celebration
- 5B Suicide Prevention Alliance
- Land and Water Conservation Taskforce
- Wood River Valley Early Childhood Education Collaborative
- Blaine County Housing Authority Meeting
- Housing Action Plan
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- [Resolution 2022-25 General Budget Adjustment](#)
- Junior College Certificate of Residency forms

11:30 **LOGIC AND ACCURACY TEST**, ACTION ITEM

12:00 **BREAK**

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 **700 W. Warm Springs Road - Plat Amendment.** Continuation (from May 24, 2022) of a public hearing and consideration of an application by Scott and Andrea Martin to amend Lot 15, Boards Upper Ranch Subdivision. They propose to expand an existing platted building envelope and add an additional building envelope to allow for various structures on the lot. The property consists of 21.57 acres located approximately 4.5 miles southwest of Ketchum city limits. [Click here for Materials.](#)

2:40 Comprehensive Plan - Implementation Chapter. Continuation (from August 2, 2022) of a public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The proposed Implementation chapter 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.](#)

3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Marvin Gardens Lot 8 & 9 Plat - Note Amendment
- Findings of Fact: River Sage Lot 9 - Plat Amendment
- P&Z Discussion: Request for extension -Village Green Blk. 1AB & Valley Club Parcel F1 plat amendment

3:30 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

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

4:15 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 August 22, 2022 9:44:28 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.