



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 6, 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/799940677>

You can also dial in using your phone.
United States: +1 (571) 317-3122
Access Code: 799-940-677

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

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

9:05 CANVASS OF VOTES, ACTION ITEM

[PROCLAMATION 2022-04 SEPTEMBER IS SUICIDE PREVENTION AWARENESS MONTH](#), ACTION ITEM

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

PUBLIC HEARINGS:

9:15 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

[Resolution 2022-27 to set the FY2023 Blaine County Ambulance District Budget](#)

9:30 [RESOLUTION 2022-28 TO SET THE FY2023 BLAINE COUNTY BUDGET](#), ACTION ITEM

[ORDINANCE 2022-05 UPDATE OF NON-MOTORIZED USE ON COUNTY EASEMENTS](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Road Project Agreement between the State of Idaho, Blaine County and the USDA, Forest Service, Sawtooth National Forest](#)
- [Cooperative Forest Road Agreement between Blaine County, Idaho and the USDA, Forest Service, Sawtooth National Forest](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road and Bridge - Steve Thompson
 - Treasure Lane
- County Administrator - Mandy Pomeroy
 - IT Credit Card Limit

10:30 BREAK

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Sustainability Land Use and Transportation Task Force Meeting
- Croy Multi-Use Pathway Meeting
- Southern Idaho Solid Waste Board Meeting
- Opioid Settlement Taskforce
- Land and Water Conservation Taskforce
- Housing Action Plan

- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- [Resolution 2022-26 Destruction of Payroll Records through 2012](#)
- [2022-29 Transfer of Funds from the Waterways Trust Account to the Waterways Fund](#)
- Junior College Certificate of Residency forms

11:25 [KH COUNSELING UPDATED FUNDING REQUEST](#), ACTION ITEM

11:45 **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**, Airport Director Chris Pomeroy

12:00 **BREAK**

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 **106 West Channel Lane - Stream Alteration Permit.** Public hearing and consideration of an application by Greg and Hanna Skjonsby to stabilize an eroding streambank on the Big Wood River. Project activities include stabilizing 180 linear feet of bank by regrading, revegetating legacy rock riprap, and discharging approximately 59 cubic yards of rock riprap and woody debris to halt further erosion. [Click here for Materials.](#)

2:30 **11038 State Highway 75 - Stream Alteration Permit** Public hearing and consideration of an application by Pale Gem, LLC (Briana Swette) to stabilize an eroding streambank on the Big Wood River. Project activities include stabilizing 662 linear feet of bank by constructing large wood structures, revegetating, and discharging approximately 383 cubic yards of rock riprap to halt further erosion. [Click here for Materials.](#)

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

- 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

4:30 **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 September 1, 2022 2:55:18 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 208-788-5505 at least 24 hours prior to the meeting.