



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 13, 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/675375781>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 675-375-781

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

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

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Request to apply for the U.S. Department of Transportation Safe Streets and Roads for All Grant
- [Amendment to Independent Contract for Services Agreement between Blaine County and Brendle Group](#)
- [Contract for Services with Sawtooth Society](#)
- [Contract for Services for External Communications with Deborah Smith dba Volare Communications](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Sustainability - Lynne Barker
 - Formal comments on Idaho Public Utility Commission Case IPC-E-22-22, Idaho Power Company's Study of the Costs and Benefits of Customer-Owned Renewable Energy Generation
- County Administrator - Mandy Pomeroy

ROSS FORK FIRE UPDATES, ACTION ITEM

BOARD of COUNTY COMMISSIONERS REPORTS

- Blaine County Community Bike/Ped Plan Update
- Region IV Development Association
- St. Luke's Quigley Farms Open House
- Housing Action Plan
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Transfer of Liquor license from N&H dba The Red Shoe to Aztlan, LLC dba La Cab Sports Bar
- [Resolution 2022-33 Road and Bridge Budget Adjustment](#)
- Junior College Certificate of Residency forms

10:30 **BREAK**

10:35 [WOOD RIVER LAND TRUST VISIONING EFFORT UPDATE](#)

11:00 **CAREY SCHOOL RESOURCE OFFICER DISCUSSION**, ACTION ITEM

11:30 **LAND, WATER & WILDLIFE GRANT UPDATE:**

- Idaho Department of Fish and Game Pronghorn/Mule Deer Study

12:00 **BREAK**

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 **Rhodes Townhomes Subdivision.** Public hearing and consideration of an application by Josh Hanson, Katherine Cullen and John Siegel for a townhouse subdivision consisting of two townhouse sublots for the existing duplex on the property at 506 Shaun Lane. [Click here for Materials.](#)

LAND, WATER and WILDLIFE PROGRAM, ACTION ITEMS

1:50 **Land, Water & Wildlife Application:** The Environmental Resource Center (ERC) seeks funding and expedited review of a proposal for its Pick up for the Planet (PUP) Program. The ERC requests \$35,000 or 48% of the total project costs to support a program manager (thru August, 2023), transportation, supplies, insurance and other equipment needs. [Click here for Materials.](#)

2:30 **LAND USE and BUILDING SERVICES**, ACTION ITEMS
P&Z Discussion: Water Futures Inc. - Advisory Update

2:45 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**, ACTION ITEMS

- June 7, 2022 Regular Meeting
- June 8, 2022 Budget Meeting
- June 13, 2022 Budget Meeting

3:00 **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.