



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 20, 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/112500093>

You can also dial in using your phone.
United States: +1 (312) 757-3121
Access Code: 112-500-093

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

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Accept 2020 EMPG Grant Adjustment Award](#)
- [Amendment No. 1 to Independent Contract for Services Agreement between Blaine County and Ashlee Forman, Sustainability Program Fellow](#)
- [CivicSend Statement of Work](#)
- [Harris Company Maintenance Agreement for the Public Safety Facility](#)

RESOLUTION 2022-34 CERTIFICATION OF BLAINE COUNTY 2022 PROPERTY TAX LEVIES, ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Human Resources - Justin Highhouse
 - Employee Recognition
- Facilities - Pat Boyle
 - ARPA Funds Adjustment Request - A/C Cooling Unit for Emergency Communications
- IT - Jon Eaton and Ben Parker
 - Contingency Funding Request for Conference Room Audio Equipment
- 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

10:30 BREAK

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

CONSENT CALENDAR, ACTION ITEM

- [Sentinel Fire & Security Installation and System Monitoring Agreement](#)
- [Special Use Agreement between Blaine County and City of Hailey](#)
- [Computer Arts Maintenance Agreement](#)
- [DataTel Annual Maintenance Agreement](#)
- [State of Idaho Military Division Special Use Agreement No. 8 Wireless Link](#)
- [State of Idaho Military Division Memorandum of Understanding Renewal No. 11](#)
- [Resolution 2022-35 E911 Budget Adjustment](#)
- Liquor License Catering Permit: Warfield Brewing Co LLC dba Warfield Distillery & Brewery is catering sale of alcohol for Organization/Event Trailing of the Sheep Festival @ 2400 Buttercup Road, Hailey for 4 days from October 6-October 9, 2022 from 9am to 5pm
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Bald Mountain Stewardship Project Update
- Land and Water Conservation Taskforce
- NBCFD (North Blaine County Fire District) and SVFD (Sun Valley Fire Department) Greenhorn Open House

- Vacancy on County Fair Board
- BCHA Board meeting on 21st
- IAC Annual Conference September 26th - 28th
- Blaine County DUI Treatment Court Ceremony
- Governor Little's Energy Efficiency and Emerging Technology Working Group meeting September 21st
- Housing Action Plan
- Correspondence
- Other

11:25 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Ambulance Chassis Ordering - Captain Haavik

11:45 INDIGENT APPEAL - 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. (3rd Tuesday)

INDIGENT MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Comprehensive Plan - Implementation Chapter. Continuation (from August 23, 2022) of a public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The P&Z Commission recommended approval on June 2, 2022. [Click here for Materials.](#)

2:00 Picabo Airport Condominiums. Public hearing and consideration of an application by Picabo Livestock Company to plat existing self-storage units on Lot 1, Block 1, Picabo Airport Subdivision into 15 condominium units. The property is located at 18926 US Highway 20 in Picabo. [Click here for Materials.](#)

2:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: 506 Shaun Lane/Rhodes Townhomes Plat

2:35 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 14, 2022 Regular Meeting
- June 15, 2022 Budget Meeting
- June 16, 2022 Budget Meeting

EXECUTIVE SESSION - Idaho Code §74-206(1)(b) - County Administrator Evaluation

3:30 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.

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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.