



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, NOVEMBER 7, 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#

[NEW HEARING PROCEDURES](#)

9:00 PUBLIC COMMENT

**CONSENT CALENDAR, ACTION ITEMS**

- Claims
- [Contract for Services with Senior Connection](#)
- [Contract for Services with Leslie Londos for Financial Services](#)
- [Contract for Services with the Wildlife Coexistence Network](#)
- [Contract for Services with Sun Valley Economic Development](#)
- [Contract for Services with Sawtooth Society](#)
- [Contract for Services with Region IV Development](#)
- [Contract for Services with Blaine Historical Museum](#)
- [Contract for Services with Friends of Sawtooth Avalanche Center](#)
- [Contract for Services with Idaho Dark Sky Alliance](#)
- [Contract for Services with Blaine Soil Conservation District](#)
- [Cooperative Agreement for University of Idaho Extension Program](#)
- [Blaine County Public Defender Agreement for Court Appointed Conflict Counsel with Selim Star](#)
- [Blaine County Engineer Independent Contractor Agreement](#)
- Junior College Certificate of Residency forms

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

- [Contract for Services with Hales Engineering](#)
- [North Blaine County Fire District Greenhorn Landscaping Security Agreement](#)
- [FY 2024 Engagement Letter with Hawley Troxell for Public Finance Counsel for Road and Bridge Funding Strategies](#)

**BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM**

Disposition of Surplus Ambulance from Carey Rural Fire

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

- [FY 2024 Emergency Medical Services Agreement with Carey Rural Fire Protection District](#)
- [FY 2024 Emergency Medical Services Agreement with the City of Ketchum](#)
- [FY 2024 Emergency Medical Services Agreement with Wood River Fire Protection District](#)
- [FY 2024 Emergency Medical Services Agreement between the Blaine County Ambulance District and the City of Sun Valley Fire Department](#)

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Sustainability - Andrew Mentzer
  - [Thriving Communities Commitment Letter](#)
- Land Use and Building Services - Rachel Martin and Jeff Giese
- Road and Bridge - Steve Thompson
  - County's Road Priority List
- Clerk - Stephen McDougall Graham
  - Request to Auction Surplus County Property
- County Administrator - Mandy Pomeroy
  - Land Use and Building Services Director Pay Grade Adjustment

## BREAK

### BOARD of COUNTY COMMISSIONERS REPORTS

- IAC-COI
- Snowmobile Grooming Meeting
- Blaine County Regional Transportation Committee Meeting
- Transportation and Land Use Task Force Meeting
- Correspondence
- Other

## 12:00 BREAK

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

**1:30 WITMER SHORT PLAT SUBDIVISION** - Public hearing and consideration of an application by Sheila Witmer to subdivide a 6.74 acre lot into two 3.37 acre lots. The property is located at Osborne Subdivision Lot 1, Section 26, Township 5N, Range 17E in Blaine County Idaho. The property is zoned Rural/Residential District (R-2.5) with the following overlay districts: Floodplain (FP), Riparian (R), Wetland (WE), and Scenic Highway (SHO). [Click here for Materials.](#)

**2:30 LATERAL 75 SUBDIVISION FINAL PLAT** - Continuation of a public hearing and consideration of Phase I and Phase IB final plat application by Flying Squirrel Productions LLC to re-subdivide Lots 1, 2 and 3, Gregory Ranch Subdivision, into five residential lots as part of Phase I; six additional residential lots as part of Phase IB; 2 recreational parcels as well as necessary drain field and private street parcels. The 76.51-acre property is zoned Productive Agriculture (A-20), within the TDR Receiving Area, and with areas of Scenic Highway Overlay District (SHO). [Click here for Materials.](#)

### 3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Findings of Fact:** Stevens Family Ranch Stream Alteration Permit
- **Discussion :** Letter of Support - USFS Warm Springs Creek Restoration. [Click here for Materials.](#)

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

- September 6, 2023 Special Meeting
- September 12, 2023 Regular Meeting
- September 19, 2023 Regular Meeting

**EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(b)** - Evaluation, Dismissal or Disciplining of Employees or Public Officers and 74-206(1)(f)- Pending or threatened litigation, Picabo Livestock and Hiawatha Canal Water Protests.

### EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEM

## 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 November 2, 2023 1:12:49 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.