



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 14, 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

CANVASS OF VOTES, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Claims
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement Alliance of Idaho](#)
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement the Blaine County Charitable Fund](#)
- [FY 2024 Contract for Services with City of Ketchum for Blaine County Housing Authority](#)
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement for City of Ketchum for Blaine County Housing Authority](#)
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement for South Central Community Action Partnership](#)
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement for Senior Connection](#)
- [FY 2024 Contract for Services - ARPA/SLFRF Reimbursement for ARCH](#)
- [FY 2024 Contract for Services with Thompson Consulting](#)
- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Integrated Technologies CPP Service & Supply Agreement](#)
- [Contract for Services with Thompson Consulting Group](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS

- [FY 2024 Blaine County Ambulance District Emergency Medical Services Director Independent Contractor Agreement](#)

[RESOLUTION 2023- 51 TRANSFER OF BLAINE COUNTY-OWNED PROPERTY TO CITY OF KETCHUM](#), ACTION ITEM

[RESOLUTION 2023-52 TRANSFER OF BLAINE COUNTY-OWNED PROPERTY TO CITY OF CAREY](#), ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - Employee Recognition
- Administrative Services - Kristy Heitzman
 - Noxious Weeds Superintendent Introduction
- Probation - Teresa Espedal
 - [Review of Blaine County's Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections](#)
 - [Juvenile Justice Annual Financial Report](#)
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- [Southern Idaho Solid Waste Fee Waivers](#), ACTION ITEM
- BCRD Recreation Infrastructure Feasibility Plan Meeting
- Land and Water Conservation Taskforce
- FMAA Meeting
- SISW October Meeting
- LEPC Recap
- Senator Risch's Support Local Gems
- Correspondence
- Other

11:15 BLAINE COUNTY HOUSING AUTHORITY APPROVAL OF NEW BOARD CANDIDATE: ANA TORRES,
ACTION ITEM

**11:30 SARAH SEPPA ST. LUKE'S CENTER FOR COMMUNITY HEALTH
COMMUNITY NEEDS ASSESSMENT RECAP**

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Golden Willow Subdivision Riparian Mitigation Plan- Public hearing consideration of Golden Willow Subdivision Riparian Mitigation plan approval request application by Rich Gouley. The land is zoned Residential/Agricultural (R-5), Rural Residential (R-10), with the following Overlay Districts: Mountain Overlay(M) and Riparian Setback(R). [Click here for Materials.](#)

2:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Discussion:** U.S. Army Corps of Engineers Letter regarding project partnership/funding - Section 205 Flood Damage Reduction Projects. [Click here for Materials.](#)

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- September 21, 2023 Special Meeting
- September 26, 2023 Special Meeting
- September 28, 2023 Special Meeting

EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers.

EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEM

3:00 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 13, 2023 1:34:33 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.