



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 25, 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://global.gotomeeting.com/join/591687621>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 591-687-621

9:00 PUBLIC COMMENT

9:05 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

[SET COUNTY COMMISSIONER ZONES](#), ACTION ITEM

CLAIMS, ACTION ITEM

[TAX CANCELLATIONS](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Integrated Security Resources Inc. Millenium Xtra Software Upgrade](#)
- Management Northwest Engagement Letter

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - [Position Analysis: Probation Services and Testing Technician](#)
- Sustainability - Lynne Barker
 - Sustainability Program Update and January Sustainability & Climate Advisory Committee Meeting Report
- Administrative Services - Stephanie Carlson
 - ARPA Funds - Education Update
- Clerk - Stephen McDougall Graham
 - Discussion of ARPA-SLFRF Allowance for Government Services

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Blaine County Ambulance District Fund Analysis

APPOINTMENT OF MUFFY DAVIS TO FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD, ACTION ITEM

COVID-19, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Covid-19 Mayor's Meeting
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Public Health Board Meeting
- Seasonal Restrictions Meeting
- Blaine County Housing Authority Meeting
- Sun Valley Economic Development Board Meeting
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

12:00 BREAK

LAND USE and BUILDING SERVICES, ACTION ITEMS

- 1:30
- Discussion: Letter of support to Idaho Fish and Game regarding grant funding for designated camping projects at Silver Creek East (Point of Rocks) and Silver Creek West (old Martin Bridge) access sites. [Click here for Materials.](#)
 - Land Use & Building Discussion: Process for filling vacant Levy Advisory Board positions

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- January 11, 2022 Regular Meeting

EXECUTIVE SESSION - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees, ACTION ITEM

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.

Latest revised agenda printed January 20, 2022 1:23:21 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.