

# BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, JANUARY 3, 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: <a href="https://meet.goto.com/232407989">https://meet.goto.com/232407989</a>

You can also dial in using your phone.

Access Code: 232-407-989 United States: +1 (872) 240-3412

## 9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - Idaho Code \$63-501A, ACTION ITEM

#### CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- FY 2022 County Indigent Defense Expenditure Report
- Request to Apply FY23 LHTAC STBG Rural Grant Buttercup Road Project
- Resolution 2022-58 Buttercup Road Project
- Request to Apply FY22 SCAAP Grant
- Contract for Services-ARPA/SLFRF Reimbursement KH Counseling & Health Center

### **COUNTY DEPARTMENT REPORTS**, ACTION ITEMS

- Prosecuting Attorney Matt Fredback
- Disaster Services Chris Corwin
  - Emergency Shelter Update
  - Inundation Mapping with National Weather Service Website Discussion
- Facilities Pat Boyle
  - ARPA Funds Request for Sand/Salt Spreader
- · County Administrator Mandy Pomeroy

#### 10:30 BREAK

### **BOARD of COUNTY COMMISSIONERS REPORTS**

- Consideration of Wolf Trapping Ban Support Letter, ACTION ITEM
- Mountain Rides Grant Support Letter, ACTION ITEM
- South Central Public Health District Meeting on Respiratory Illnesses
- Housing Action Plan
- Correspondence
- Other

#### **CONSENT CALENDAR**, ACTION ITEM

- New Beverage License: Adalberto Bolanos Yanez DBA La Parrilla
- Junior College Certificate of Residency forms

## 11:45 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW, Airport Director Chris Pomeroy

#### 12:00 BREAK

### LAND USE and BUILDING SERVICES, ACTION ITEMS

- 1:30 Vacation Order: Portion of Colorado Gulch Road
- **1:50** Ordinance Adoption and Approval of Summary for Publishing: Ordinance No 2023-01, Housekeeping Text Amendments-Title 9, Zoning Regulations. <u>Click here for Materials.</u>

## 2:00 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- August 1, 2022 Special Meeting
- August 2, 2022 Regular Meeting
- August 11, 2022 Special Meeting

**EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(a) and (b) -** Evaluation, Dismissal or Disciplining of Employees or Public Officers, ACTION ITEM

## 4:00 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 December 29, 2022 3:29:27 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at <a href="mailto:secretary@co.blaine.id.us">secretary@co.blaine.id.us</a> or telephone 208-788-5505 at least 24 hours prior to the meeting.