



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 12, 2021

**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/817827397>**

**You can also dial in using your phone.**

**United States: +1 (669) 224-3412**

**Access Code: 817-827-397**

**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**

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Claims - Gretchen Stinnett
- Administrative Services and IT - Mandy Pomeroy and Clay Landon
  - Request for additional Information Technology Staffing Resources
- Clerk - JoLynn Drage
- County Administrator - Derek Voss

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

- AIA ([101](#) and [201](#)) Documents for Phase 2 of 302 South First Avenue Building Project

**CONSENT CALENDAR, ACTION ITEM**

- New Beverage License for Fairfield Inn & Suites Hailey
- Junior College Certificate of Residency forms

**COVID-19, ACTION ITEMS**

- Innovation and Testing Task Force
- Adaptive Planning Committee
- Emergency Medical Services Health Emergency Operations Center
- Blaine County COVID-19 Risk Level Plan
- Updates

**[BCC PROJECTS AND PRIORITIES UPDATE](#)**

**[BCC BOARD LIAISON ASSIGNMENTS](#)**

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Idaho Public Safety Communication Commission
- Correspondence
- Other

**[UNIVERSITY OF IDAHO EXTENSION OFFICE QUARTERLY UPDATE](#)**

**12:00 BREAK**

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

**1:30** Idaho Power 138kV Transmission Line. Public hearing and consideration of an application by Idaho Power Co. for a Public Utility Facility Conditional Use Permit to construct, maintain, and operate a 138-kV, overhead and underground, redundant transmission line from the Wood River Substation to the City of Ketchum. In order to maintain the existing power pole heights, the applicant is proposing to bury the existing distribution lines and build the transmission line overhead to a proposed underground transition structure to be located near Owl Rock Road, where the line will continue underground to Elkhorn Rd.  
[Click here for Materials.](#)

**3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Findings of Fact: Sluder Ranch Short Plat Subdivision

**3:35 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM**

[Consideration of providing matching funds for Wood River Rural Fire and Rescue Stryker Cot](#)

**4:00 EXECUTIVE SESSION - Idaho Code § 74-206(1)(a)- Consideration of County Administrator Applications**

**4:30 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](http://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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.