



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 19, 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/822865477>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 822-865-477

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

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Administrative Services - Mandy Pomeroy
 - [Job Description Review for Sustainability Program Manager](#)
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [FY22 Waterways Improvement Fund - West Magic Boat Docks](#)

CONSENT CALENDAR, ACTION ITEM

- Resolutions 2021-01 Transfer of Funds to Ketchum Police Department Trust Account, 2021-02 Sheriff Budget Adjustment, 2021-03 Weeds Budget Adjustment and 2021-04 E911 Budget Adjustment
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Behavioral Health Board
- Dark Sky Reserve Meeting
- Correspondence
- Other

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

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

Consider approval of Ambulance District personnel administering vaccines

11:00 BLAINE COUNTY CHARITABLE FUND UPDATE

11:15 STAFF PRESENTATION OF THE BIG WOOD RIVER ATLAS INTERACTIVE STORYMAP

11:45 INDIGENT APPEALS - 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 MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Comprehensive Plan - Chapter 8, Land Use. Public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The Hailey & Bellevue Canyons subarea draft, a part of the Land Use chapter, is complete and presented for hearing. [Click here for Materials.](#)

3:00 LAND, WATER & WILDLIFE PROGRAM (LWWP), ACTION ITEMS

Funding Request: Sun Valley Institute (SVI), as part of its Impact Idaho Fund Pilot Program, requests LWWP funds to advance regenerative food production practices at Itty Bitty Farms in Carey and Lookout Farm, 11038 Hwy. 75, south of Bellevue. Specifically, SVI requests \$5,000 (or 50%) of the project costs for Itty Bitty Farms and \$15,000 (or 43%) of the project costs for Lookout Farm.

3:30 WOLF HUNTING AND TRAPPING IN BLAINE COUNTY UPDATE AND DISCUSSION, ACTION ITEM

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

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 or telephone 208-788-5505 at least 24 hours prior to the meeting.