



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 26, 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/497698253>

You can also dial in using your phone.  
United States: +1 (571) 317-3122  
Access Code: 497-698-253

**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 - Mandy Pomeroy
  - [Sustainability Program Manager](#) - position and budget consideration and approval
- County Administrator - Derek Voss

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

- [Onsolve FirstCall Upgrade](#)
- [Agreement for Provision of Meals for the County of Blaine, Idaho](#)

**CONSENT CALENDAR, ACTION ITEM**

- 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

**BOARD of COUNTY COMMISSIONERS REPORTS**

- South Central Public Health District Board Meeting
- Wood River 3R Task Force
- RFP for Energy Resiliency Study
- Correspondence
- Other

**11:15 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM**

- Reconsideration of Ambulance Bill

**11:30 IMPERIAL GULCH DECISION AND ORDER, ACTION ITEM**

**12:00 BREAK**

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

**1:30 45 East Fork Rd.- Ross-Hogg Subdivision:** Public hearing and consideration of an application by Brian Ross for a short plat subdivision, in which Lot 2C, Hogg Subdivision, is divided into two lots at 1.13 acres and 1.28 acres in size. [Click here for Materials.](#)

**2:00 106 River Rock Ln.- Plat Amendment:** Public hearing and consideration of an application by David and Sarah Woodward to amend Lot 5B, Huffman-Bender-Cox Subdivision by modifying the platted building envelope to encompass a new garage addition. The overall size of the envelope will not change as a result of this application. [Click here for Materials.](#)

**2:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Discussion: Review and discussion of Minor Plat Amendment process
- Building Services: Building Permit fee refund request/Permit #2019-160 for Warnke/Thomas

**3:00 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- June 29, 2020 Board of Equalization Meeting and June 30, 2020 Special Meeting
- July 14, 2020 Regular Meeting, July 27, 2020 Special Budget Meeting
- July 28, 2020 Regular Meeting
- August 13, 2020 Leadership Team Meeting re FY2021 Budget and COVID Update
- August 25, 2020 Regular Meeting, September 1, 2020 Regular Meeting
- September 8, 2020 Regular Meeting, September 22, 2020 Regular Meeting

**3:45 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.