



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 2, 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/326853717>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 326-853-717

9:00 PUBLIC COMMENT

**BOARD OF EQUALIZATION** - Idaho Code §63-501A, ACTION ITEM

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

**TAX CANCELLATION**, ACTION ITEM

Boardman Aviation, LLC - PP1P00000U0003 - Unregistered Aircraft - I.C. § 21-114

**COUNTY DEPARTMENT REPORTS**, ACTION ITEMS

• County Administrator - Derek Voss

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

- [Lease Agreement with Webb Landscaping](#)
- Idaho Community Development Block Grant - Senior Connection (approval to proceed with application preparation)
- [FY21 Recreational Boating Safety, IDPR - Sheriff's Dept - Approval for Annual Reimbursement Submission](#)
- [Memorandum of Agreement to Support The Leveraging Evidence to Activate Parents Project \(LEAP\)](#)

**CONSENT CALENDAR**, ACTION ITEM

- Junior College Certificate of Residency forms
- [Resolution 2021-05 Forfeited Cafeteria Funds Transfer](#)
- [Resolution 2021-06 IT Budget Adjustment](#)
- [Resolution 2021-07 General Budget Adjustment](#)

**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**

- Dark Sky Reserve Meeting
- Southern Idaho Solid Waste Board Meeting
- Correspondence
- Other

11:00 **AUDIT PRESENTATION**

11:45 **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**, Airport Manager Chris Pomeroy

12:00 **BREAK**

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

1:30 Comprehensive Plan - Chapter 8, Land Use. Continuation (from January 19, 2021) of 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.](#)

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

- Findings of Fact: Ross-Hogg Short Plat Subdivision
- P&Z Discussion: Disposition of County-owned property
- P&Z Discussion: Consideration of initiating amendments to outdoor lighting ordinance and floodplain ordinance

3:30 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**, ACTION ITEMS

- September 3, September 10, and September 21, 2020 Special Idaho Power Meetings

3:45 **EXECUTIVE SESSION** - Idaho Code § 74-206(1)(a)- Consideration of County Administrator Applications and Pending litigation - IC 74-206(1)(f) - Blaine County v Flying Heart

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.