



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 9, 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/238328517>

You can also dial in using your phone.
United States: +1 (224) 501-3412
Access Code: 238-328-517

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 - Review City of Ketchum Draft Agreement](#)
 - [Blaine County COVID-19 Leave Policy Update](#)
- Road and Bridge - Steve Thompson
 - [Heatherlands Subdivision-Shaun Lane Speed Zone Recommendation](#)
- County Administrator - Derek Voss

CONSENT CALENDAR, ACTION ITEM

- Retail Alcohol Beverage License for Red Red Wine LLC dba Red Red Wine
- Transfer of beverage license from Valley Gas Inc dba Hailey Chevron to Oasis Stop 'N Go dba Oasis Stop 'N Go#31
- 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

- Dark Sky Reserve Meeting
- Blaine County Regional Transportation Committee Meeting
- Idaho Association of Counties Health and Human Services Committee Meeting
- Idaho Association of Counties Justice and Public Services Committee Meeting
- Southern Idaho Solid Waste Board Meeting
- Idaho Association of Counties Transportation Committee Meeting
- Idaho Association of Counties District IV Meeting with Legislators
- Single Stream Recycle Meeting
- Hailey City Council Meeting-Safe Communities Act
- Correspondence
- Other

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Idaho Power 138kV Transmission Line. A continuation from January 12, 2021, of a 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
P&Z Discussion: Consideration of initiating amendments to Floodplain ordinance

3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- September 3, September 10, and September 21, 2020 Special Idaho Power Meetings
- February 2, 2021 Regular Meeting

4:00 EXECUTIVE SESSION - Idaho Code § 74-206(1)(a)- Consideration of County Administrator and **Idaho Code Section 74-206(1)(f)** Pending litigation Blaine County v. Flying Heart Ranch Owners Association

4:45 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

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.