



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MARCH 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/488617885>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 488-617-885

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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- [Human Resources Generalist I/II/III - job description review and approval - Mandy Pomeroy](#)
- Administrative Services Update - Mandy Pomeroy
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [FY21 EPA Region 10; 'Healthy, Resilient, and Sustainable Communities' Grant Program](#)
- [FY21 Reconciliation Act - Local Government Support, COVID Relief Funds](#)
- [Non-Disclosure Agreement with Idaho Power](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

[RESOLUTION 2021-10 RESOLUTION ADOPTING ROAD RELINQUISHMENT AND TRANSFER OF OWNERSHIP AGREEMENT FOR STATE HIGHWAY 75 SPUR BLAINE COUNTY, ACTION ITEM](#)

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
- [Sun Valley Ski Education Foundation Ski Event COVID Plan and Protocols](#)
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Wood River Fire and Rescue/Hailey Fire JPA Meeting
- Fly Sun Valley Alliance Board Meeting
- Rinker Rock Creek Ranch Research Webinar
- Southern Idaho Solid Waste
- Correspondence
- Other

11:00 BLAINE COUNTY RECYCLE CENTER - FINANCIAL ANALYSIS UPDATE

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

12:00 INTRODUCTION OF DANIELLE RAMONETTA-THE NEW BLAINE COUNTY DRUG AND DUI COURT COORDINATOR

12:05 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Picabo Fly-In Subdivision Final Plat. Public hearing and consideration of a final plat application by Picabo Livestock Company to subdivide 343.45 acres of land including and just north of the Picabo airport to be called Picabo Fly-In Subdivision. The preliminary plat was approved for 6 lots, ranging in size from 1.77 to 3.35 acres, and 7 parcels (including road, airport, open space, light industrial and agricultural parcels). [Click here for Materials.](#)

2:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Ordinance Adoption:** Ordinances related to Area of City Impact:
 - 2021-02 Bellevue ACI Map Ordinance
 - 2021-03 Bellevue ACI Agreement Ordinance
 - 2021-04 Hailey ACI Map Ordinance
 - 2021-05 Hailey ACI Agreement Ordinance
- **Findings of Fact:** Lot 16A, Block 2, Buckhorn Sub #1 Plat Amendment
- **Findings of Fact:** Idaho Power Conditional Use Permit

2:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- January 26, February 9, and February 16, 2021 Regular Meetings
- January 28, 2021 Special Meeting - County Administrator Executive Sessions
- February 4, 2021 Special Meeting - 3R Workshop and County Administrator Executive Session

3:00 EXECUTIVE SESSION - Idaho Code Section 74-204(1)(f) - Blaine County v. Flying Heart Ranch Owners Association.

4:00 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.