



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 13, 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/527808781>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)
Access Code: 527-808-781

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

[PROCLAMATION 2021-01 PUBLIC SAFETY TELECOMMUNICATORS WEEK](#), ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- Land Use and Building Services - Allison Kennedy
 - Blaine County Green House Inventory Data Summary- request to create contract
- Administrative Services - Mandy Pomeroy
 - Earth Day Update
- Clerk - JoLynn Drage
 - Ketchum Law Enforcement Agreement Reimbursement
- County Administrator - Derek Voss

FMAA JOINT POWERS AGREEMENT EXTENSION, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Airport Coronavirus Response Grant Program \(ACRGP\) Grant Offer.](#)
- [LHTAC LRHIP Application for Blaine County Transportation Plan Update](#)
- [Agreement for Outside Legal Counsel](#)

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

- Correspondence
- Other

11:00 [BLAINE COUNTY'S CONTINUING PARTICIPATION IN FEMA'S VOLUNTARY COMMUNITY RATING SYSTEM](#), ACTION ITEM

11:30 [CITY OF HAILEY RUBBISH PRESENTATION](#), ACTION ITEM

12:00 BREAK

1:30 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEMS

Funding Request: Wood River Wolf Project requests LWWP funds to assist with pay for two seasonal contract field staff, satellite communication equipment and transportation costs for the 2021 grazing season to advance non-lethal efforts to deter wolves and other predators from 8 to 10 bands of sheep grazing on 286,000 acres of Forest Service lands in Blaine County. The request is for \$23,805 (or 20%) of a total project cost. [Click here for Materials.](#)

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

2:15 Comprehensive Plan - Chapter 8, Land Use. Continuation (from April 6) of public hearing and consideration of proposed amendments to Title 8, Comprehensive Plan. The proposed Chapter 8, Land Use and Land Use Maps, would replace two sections of the current plan: Section 9, Land Use and Section 12, Property Rights. The chapter also covers Community Design. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Lot 16A, Block 2, Buckhorn Subdivision First Addition - Plat Amendment
- P&Z Discussion: Initiation of TDR-related Zoning Code Text Amendments

3:45 BLAINE COUNTY FACILITIES, ACTION ITEM

- Blaine County Fairgrounds/City of Carey Lot line Shift

4:00 NEEDS ASSESSMENT FOR PUBLIC HEALTH OFFICER FOR CONSULTATION, ACTION ITEM

4:15 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- March 15, 2021 Special Meeting
- March 16, 2021 Regular Meeting
- March 23, 2021 Regular Meeting
- January 5, 2021 Regular Meeting

4:30 EXECUTIVE SESSION - IC Section 74-206(1)(f) - Blaine County v Flying Heart Ranch Owners and Idaho Code §74-206 (1)(d) - Tidwell v. Blaine County, ACTION ITEM

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.