

BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, APRIL 20, 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/231057005

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 231-057-005

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

- Treasurer's Report John David Davidson
- Assessor's Report Jim Williams
- Facilities Pat Boyle
 - McBride ADU Usage
- County Administrator Mandy Pomeroy

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Idaho Transportation Department-Blaine County)
- Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Blaine County-City of Ketchum)
- Road Relinquishment and Transfer of Ownership Agreement State Highway 75 Spur (Blaine County-City of Sun Valley)
- Idaho State Police NICS Act Record Improvement Program (NARIP) grant Request to Accept
- <u>Idaho State Police Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tacking Office</u> (SMART) grant Request to Accept

CONSENT CALENDAR, ACTION ITEM

New Liquor License for Wood River Valley Enterprises LLC dba Hailey Grocery Outlet

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

- Idaho Association of Counties Legislative Review
- Sun Valley Economic Development Exco Meeting-Housing
- Telecommunicators Lunch
- Correspondence
- Other

CONSIDER MOTION FOR RECONSIDERATION BY TIDWELL, ET AL ON IDAHO POWER CONDITIONAL USE PERMIT, ACTION ITEM

11:45 INDIGENT APPEALS - 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 MEDICAL APPEAL DECISION, ACTION ITEM

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 106 Camas Rd., Plat Amendment and ADU Conditional Use Permit. Public hearing and consideration of an application by Rodney Emery to amend Lot 7, Block 1, Gimlet Terrace Subdivision, by expanding the building envelope. The applicant is also applying for a 2nd ADU through a conditional use permit to be placed in this expanded envelope. Click here for Materials.
- **2:30** 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.

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

- October 6, 2020 Regular Meeting
- January 5, 2021 Regular Meeting
- January 12, 2021 Regular Meeting
- January 19, 2021 Regular Meeting
- March 15, 2021 Special Meeting
- March 16, 2021 Regular Meeting
- March 23, 2021 Regular Meeting
- April 6, 2021 Regular Meeting
- **4:15 EXECUTIVE SESSION Idaho Code Section 74-206(1)(b) -** Evaluation, Dismissal or Disciplining of Employees.

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.