



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, APRIL 27, 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/631481517>

You can also dial in using your phone.  
United States: +1 (872) 240-3311  
Access Code: 631-481-517

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

CLAIMS APPROVAL, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [SUN-NMG-3-16-0016-055-2021-Grant Agreement](#)
- [Fisherman's Access Stream Alteration Permit Closeout Documents](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- County Administrator - Mandy Pomeroy
  - Employee Recognition
  - Administrative Support Floater Position

COVID-19, ACTION ITEMS

- NAMI Wood River Valley, the Masks We Wear Fundraiser Event COVID Mitigation Plan
- 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

- USFS Salmon-Challis Forest Plan Support Letter, Action Item
- 5B Suicide Alliance Meeting
- South Central Public Health District Board Meeting
- Fly Sun Valley Alliance
- Idaho Housing and Finance Association
- Wood River 3R (Reduce, Reuse, Recycle) Task Force
- Southern Idaho Solid Waste Meeting
- CWMA (Cooperative Weed Management Area) Board Meeting
- Correspondence
- Other

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

Ambulance Bill Settlement Request

11:00 [OHIO GULCH REQUEST ANNEXATION INTO FIRE PROTECTION DISTRICT](#), ACTION ITEM

11:15 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM (RON BATEMAN)

- [Wood River Fire and Rescue FY 2022 Budget Ideas](#)

- Ketchum Fire Department

## 12:00 BREAK

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

- 1:30** 11 Croy Creek Rd - Public Assemblies. Public hearing and consideration of a Public Assembly License application by DrSwanMusic, LLC., represented by Luke Patrick Henry, to hold two music, food, and art events: The Road to Summer's End Concert Series July 23-24, 2021, and Summers End - The Draper Rendezvous August 27-28, 2021. The events may exceed the maximum number of (750) persons. The events are proposed at Lions Park at 11 Croy Creek Road. [Click here for Materials.](#)

### 2:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Draft Recommended Findings & Decision, Minor Plat Amendment: Lots 1 and 2, Bar DB Ranch Subdivision; application by David Parke and Miguel Fuentes
- Draft Recommended Findings & Decision, Minor Plat Amendment: Lot #1 Flying Heart Ranch Subdivision #1 and Lot 1D, Block 1, River Grove Ranch Subdivision; application by Thomas Tierney
- Disposition of County-Owned Properties, continued

### 3:00 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEMS

**Review of Grant Agreement and Funding Resolution** for the Wood River Wolf Project's request for LWWP funds to assist with pay for seasonal contract field staff, satellite communications equipment and transportation costs for the 2021 grazing season. The request is for \$23,805 (or 20%) of the total project costs. [Click here for Materials.](#)

### 3:15 COLORADO GULCH ACCESS UPDATE AND DISCUSSION

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

- October 13, 2020 Regular Meeting
- October 19, 2020 Special Meeting
- April 19, 2021 Special Meeting

### 4:00 EXECUTIVE SESSION - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees and Idaho Code Section 74-206(1)(f) - Threatened Litigation - Tackett Notice of Tort Claim

### 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.