



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 28, 2020

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This meeting is open to the public but attendees are **STRONGLY ENCOURAGED** to attend by web access - Instructions below.

PREFERRED METHOD: Please join the meeting online from your computer, tablet or smartphone:
<https://global.gotomeeting.com/join/481281885>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112
- One-touch: tel:+15713173112,,481281885#

Access Code: 481-281-885

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10:00 PUBLIC COMMENT

10:05 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
- Land Use and Building Services - Jeff Giese
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Second Addendum to Lease Agreement for the use of "Drying Fields" at Ohio Gulch](#)
- [Request to Accept Grant Funding - FY20 Cooperative Weed Management Area](#)
- [Contract for Services with Sun Valley Institute](#)

COVID-19, ACTION ITEMS

- Updates
- Blaine County Internal Policies
- Consideration of Emergency Expenditures

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms
- Beverage License Transfer of Kellee Havens dba The Havens to Artichokes are Hearts LLC dba The Havens

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- April 16, 2020 Special Meeting (COVID-19)
- February 11, 2020 Regular Meeting
- February 20, 2020 Special Joint Meeting with P&Z Priorities
- February 27, 2020 Special Meeting Cardno Atlas
- March 27, 2020 Special Meeting COVID-19

11:30 PUBLIC LANDS DISCUSSION

12:00 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.