



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, MAY 5, 2020

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/864109381>

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

United States: +1 (669) 224-3412 - - One-touch: tel:+16692243412,,864109381#

Access Code: 864-109-381

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<https://global.gotomeeting.com/install/864109381>

10:00 PUBLIC COMMENT

[PROCLAMATION 2020-03](#) MAY IS MENTAL HEALTH AWARENESS MONTH, ACTION ITEM

BOARD OF EQUALIZATION - I.C. 63-501A ACTION ITEM [Always on first Tuesday even if no BOE](#)

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

TAX DEED HEARINGS, ACTION ITEMS

RP1M0000001430  
RP004900000100  
RP01S22009516A  
RPB0400001005A  
RPS07190030040  
RP1M0000001450

AMBULANCE DISTRICT, ACTION ITEM

Ketchum Fire Application for Motorized Gurneys

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- County Administrator - Derek Voss
  - County Employment Policies
- Land Use and Building Services - Jeff Giese, Building Official

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Modification of Grant or Agreement 17-CS-11041403-002 for the Groomed Snowmobile Trails Program Area #7](#)
- [End User License Agreement for CentralSquare Software](#)

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 11:00 • A public hearing and consideration of a request by John Majors and Diane Crist for final plat approval of Morada Farms Subdivision, Phase 3. This final plat would create Lots 7A and 7B, Block 3, on 11.5 acres just north of and adjacent to West Glendale Road. The property is Productive Agricultural (A-20) District with Wildlife Overlay District, and entirely within the TDR Receiving Zone. [Click here for Materials.](#)
- 11:30 • A public hearing and consideration of a plat amendment application by Michael and Carole Marks to amend Lot 8 of Lane Ranch No 1 Amended, also known as 134 River Ranch Rd, by relocating the existing building envelope out of the floodplain and riparian setback and closer to River Ranch Rd. The 5.33-acre lot is zoned Low Density Residential (R-1), Rural Residential (R-10), Riparian (R) Setback, FEMA Floodplain (FP) and Mountain Overlay (MOD) Districts. [Click here for Materials.](#)

12:15 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW  
Airport Manager Chris Pomeroy

12:30 LOGIC AND ACCURACY TEST, ACTION ITEM

COVID-19, ACTION ITEMS

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

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

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

1:30 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.

Latest revised agenda printed April 29, 2020 4:32:35 PM

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.