



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 12, 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/799887333>

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

United States: +1 (646) 749-3112 - One-touch: [tel:+16467493112,,799887333#](tel:+16467493112,799887333)
Access Code: 799-887-333

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

SOUTH CENTRAL PUBLIC HEALTH BOARD APPOINTMENT, ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- County Administrator - Derek Voss

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

COVID-19, ACTION ITEMS

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

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Apply - FY21 Indigent Defense Financial Assistance - Justin McCarthy](#)
- Resolution 2020-15 [Grant Offer for Airport Improvement Program \(AIP\) Project No. 3-16-0016-049-2020 at Friedman Memorial Airport](#)
- Resolution 2020-16 [CARES Act Grant Offer for the Purpose of Operations and Maintenance Improvements Grant No. 3-16-0016-052-2020 for Friedman Memorial Airport](#)

10:30 PUBLIC DEFENSE COMMISSION QUARTERLY UPDATE

11:00 CARDNO - BIG WOOD RIVER ASSESSMENT - FINAL ATLAS PRESENTATION

11:30 INDIGENT APPEALS - EXECUTIVE SESSION - Idaho Code 574-206 (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

11:35 BUDGET DISCUSSION

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 • 180 S Golden Eagle Dr - Big Wood River - Stream Alteration Permit Reconsideration. Public hearing on and consideration of a request by Jerry and Angela Tegan for a reconsideration of the conditions of approval associated with a recently approved Stream Alteration Permit (SAP) on the Big Wood River. Specifically, the applicant is requesting the Board to reconsider the revegetation requirements within the required seventy-five foot (75') setback of the Big Wood. This project is located at Lot 7 of Golden Eagle Ranch Sub, also known as 180 S. Golden Eagle Rd, and is zoned Planned Residential Development (R-2) with areas of Floodplain (FP) and Riparian Setback (R) Overlay Districts. [Click here for Materials.](#)

- 2:15 • 430 W. Warm Springs Rd. - Cameron- Appeal of an administrative decision. Public meeting and consideration of an appeal by Greg and Dana Jo Cameron of an administrative decision to not issue a building permit for a new home in an avalanche hazard zone. Also known as Lot 45A Block 2 of Board's Lower Ranch Subdivision, the 1.02-acre property is located almost entirely within the high hazard/red avalanche zone. The Administrator issued the decision on September 27 and October 8, 2019. As this is an appeal by the land owner, no public comment opportunity will be provided. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Morada Farms Phase 3 Final Plat
- P&Z Discussion: Bellevue and Hailey Areas of City Impact - Planning & Zoning Commission timeline for recommendation

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

- February 18, 2020 Regular Meeting; February 19, 2020 Special Meeting (Army Corps Section 206 review)
- February 25, 2020 Regular Meeting; April 21, 2020 Regular Meeting; April 28, 2020 Regular Meeting

4:00 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.