



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 6, 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/595504453>

You can also dial in using your phone.
United States: +1 (408) 650-3123
Access Code: 595-504-453

9:00 PUBLIC COMMENT

BOARD OF EQUALIZATION - Idaho Code §63-501A ACTION ITEM

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

LAND USE AND BUILDING SERVICES, ACTION ITEM

[Quitclaim Deed of County owned property to Blaine County Recreation District pursuant to Idaho Code Section 31-808\(6\)](#)

IDAHO TRANSPORTATION DEPARTMENT TRANSFER OF SH 75 SPUR, ACTION ITEMS

[State Highway 75 Spur Quitclaim Deed to Blaine County](#)

[City of Sun Valley Quit Claim Deed](#)

[City of Ketchum Quit Claim Deed](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

Strategic Planning RFP Response Opening

FIRE RESTRICTIONS FOR NO MAN'S LANDS IN BLAINE COUNTY, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Syringa Exhibit A - 200Mb Ethernet Reterm](#)
- [Request to Accept - Idaho Commerce - Community Development Block Grant - Healthy Environment - Senior Connection](#)
- Update - Idaho Broadband Grant Program

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewals for Family Dollar Store #30097, Barrio 75, Ketchum Kitchens, Wiseguy Pizza Pie Hailey, Wise Guy Pizza Pie Ketchum, 7 Fuego, The Kneadery, The Argyros, Desperados Mexican Restaurant, 5B Vino Valet, Divine, The Cellar Pub, Valley Country Store, Ranch At Sun Valley, The Casino 2 & Casino Café, La Cabanita Mexican Restaurant, La Cabanita #3, The Wicked Spud, A Taste of Thai#1, Smoky Mountain Pizzeria Grill, The Sawtooth Club, KB's, Sushi On Second, Power House, Raspberry's, Grumpy's, Silver Dollar Saloon, Sun Valley Culinary Institute, Limelight Hotel Ketchum, Mama Inez, Magic Lantern Cinema, Warfield Distillery & Brewery, East Side Magic, Veltex Market, Base Camp Hailey, Stinker Store#111, Lefty's, Frenchman's Gulch, Vintage Restaurant, Galena Lodge and Cristina's.
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Correspondence
- Other

AGENDA CONTINUED ON BACK SIDE

10:45 EXECUTIVE SESSION - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees

11:15 ANNUAL DELEGATION MEETING

Mike Mathews, Idaho Deputy Chief of Staff for U.S. Senator Jim Risch
Samantha Marshall, Regional Director for U.S. Senator Mike Crapo
Linda Culver, Area Director for U.S. Congressman Mike Simpson

11:45 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **Title 9 Zoning Regulations Text Amendment - Floodplain Overlay District and Riparian Setback District:** Continuation from May 25, 2021, of a public hearing on and consideration of county-initiated amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 17. The majority of proposed amendments are required updates by FEMA. Amendments include a new provision to provide for variances, greater riparian setbacks for waterways containing Endangered Species Act listed species, additional elevation of residential mechanical utilities, exemptions for agricultural diversions and updates of referenced guidance documents for stream and riparian work. The Planning and Zoning Commission recommended approval of the amendments on April 8, 2021. [Click here for Materials.](#)
- 2:00 Update on Public Assembly:** Road to Summer's End Concert Series (July 23 & 24, 2021) and Summer's End - The Draper Rendezvous (August 27 & 28, 2021)

2:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Picabo Hills Plat Amendment
- Findings of Fact: Thunder Meadows Lots 22 and 23 Plat Amendment
- Findings of Fact: Perez Short Plat Subdivision
- Vacation Order: T & T Subdivision Plat Vacation - Draft Order
- P&Z Discussion: Carey Park Subdivision - Transfer of a portion of Lot 4 to City of Carey

2:45 COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Land Use and Building Services - Tom Bergin/Kristine Hilt
 - [Update and Amendment to Brockway Engineering Professional Services Contract - FEMA/USGS Technical Assistance](#)
 - Temporary RV's on Property
- Human Resources - Justin Highhouse
 - Employee Recognition
- County Administrator - Mandy Pomeroy
 - Blaine County Employee Housing Assistance Proposal
 - IT Department Structure Review

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 14, 2021 Budget Meeting
- June 15, 2021 Regular Meeting
- June 21, 2021 Budget Meeting
- June 22, 2021 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.

Latest revised agenda printed July 1, 2021 3:32:56 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.