



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 4, 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/989354813>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 989-354-813

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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Office - John David Davidson
  - Appeal of Treasurer's decision for late charge and Notice of Interest for Property Taxes Parcel RP003330010120
- Administrative Services - Mandy Pomeroy
  - Employee Recognition • Annual Employee Picnic • Salary Schedule for Emergency Communications
- County Administrator - Derek Voss

SET TENTATIVE AMBULANCE DISTRICT BUDGET, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Accept - FY21 Department of Commerce EdPRO Grant](#)
- Daverman Stream Alteration Permit Security Agreement

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for East Side Magic; Family Dollar Store #30097; Mahoneys Bar & Grill; St Luke's Medical Center Wood River; International Cowboy Cocina and Chapalitas Meat Market LLC.
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- Dark Sky Reserve Funding Request, ACTION ITEM
- Air Services Board
- Governor's Meeting
- Ambulance District Meeting
- Adaptive Recovery Committee
- Innovation and Testing Task Force
- 5B Restoration Coalition Meeting
- Correspondence
- Other

COVID-19, ACTION ITEMS

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

11:15 [WOOD RIVER VALLEY WILDLIFE SMART COMMUNITIES RESOLUTION 2020-29](#), ACTION ITEM

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 Tax Lot 7342 and Lot 18, Flying Heart Ranch Subdivision No. II - Plat Amendment. A public hearing and consideration of a request by Melissa York and Jannick Investment Trust to amend Tax Lot 7342, at 150 Treasure Lane, by adding a 17.5' strip of land purchased from Lot 18, Flying Heart Ranch II, at 130 Aspen Lakes Dr. [Click here for Materials.](#)

2:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

Draft Recommended Findings & Decision, Minor Plat Amendment: Lot 2, Cold Springs No. II Subdivision; Kim Nalen [Click here for Materials.](#)

2:30 [BLM WOOD RIVER VALLEY RECREATION AND ACCESS ENVIRONMENTAL ASSESSMENT](#), ACTION ITEM

4:00 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- July 21, 2020 Regular Meeting

4:15 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 August 4, 2020 11:28:42 AM

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.