



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 11, 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/262045517>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 262-045-517

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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett

EXECUTIVE SESSION - Pending Litigation - IC section 74-206(1)(f) - Pending or imminent litigation - Idaho Power transmission line, ACTION ITEM

10:00 COUNTY DEPARTMENT REPORTS, ACTION ITEMS, CONTINUED

- Disaster Services - Chris Corwin
 - Update on Hospital Bridge Project
- Recycling - Pat Boyle
 - Staffing Update
- Administrative Services - Mandy Pomeroy
 - Employee Picnic Update
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Notice to Proceed on 302 S. 1st Avenue](#)
- [AIA Documents: A101: Agreement between Blaine County & Elevation Builders, Inc.](#)
- [AIA Documents: A201: General Conditions of the Contract for Construction](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Ambulance Bill Dispute
- [Braun Northwest Bid Proposal](#)
- [Braun Northwest Performance Bond Option](#)

[RESOLUTION 2020-30 Transfer of Funds from the Nursing Home Operations Fund](#), ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewals for Raspberry's and Chapalita's Grill.
- Junior College Certificate of Residency forms

11:30 CONGRESSIONAL DELEGATION OUTREACH

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Picabo Desert Subdivision. Public hearing and consideration of an application by Jeremy Hellman for a short plat subdivision of 249.38 acres. The property is zoned Rural Residential (RR-40) and is located just off Cutoff Road, approximately 3 miles southeast of Picabo. [Click here for Materials.](#)

2:30 Comprehensive Plan - Chapter 8, Land Use. Continuation (from July 28, 2020) of public hearing and

consideration of proposed amendments to Title 8, Comprehensive Plan, specifically the Mid-Valley sub-area portion of the Land Use Chapter. [Click here for Materials.](#)

3:30 LETTER OF SUPPORT OR COMMENT ON BLM RECREATIONAL ACCESS PLAN, ACTION ITEM

US ARMY CORPS OF ENGINEERS SECTION 206 STUDY TERMINATION, ACTION ITEM

COVID-19, ACTION ITEMS

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

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- July 21, 2020 Regular Meeting

BOARD of COUNTY COMMISSIONERS REPORTS

- South Central Public Health District Board of Health Meeting
- South Central Public Health District Board of Health Appointment, ACTION ITEM
- Blaine County Regional Transportation Committee Meeting
- 2020 Census Complete Count Committee Meeting
- Correspondence
- Other

5:00 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 August 6, 2020 10:21:19 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.