



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 17, 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/799090805>

You can also dial in using your phone.
United States: +1 (571) 317-3112
Access Code: 799-090-805

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

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Lease Agreement between Blaine County and Friedman Memorial Airport](#)
- [Blaine County/Water Futures Inc. Water Advisory Contractor Agreement](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEMS

- [Professional Services Agreement AP Triton, LLC](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- County Administrator - Mandy Pomeroy

VACCINATION VIDEO DISCUSSION, ACTION ITEM

BOARD of COUNTY COMMISSIONERS REPORTS

- Silver River Apartments Tour
- COVID-19 Mayors Meeting
- South Central Behavioral Health Board Meeting
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for Barbara's Party Rentals and Il Naso Restaurant.
- Junior College Certificate of Residency forms

11:45 INDIGENT APPEALS - 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 MEDICAL APPEAL DECISION, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Lateral 75 Ranch Subdivision, 30, 40 & 50 E Glendale Rd: Public hearing and consideration of an application by Flying Squirrel Productions LLC to re-subdivide Lots 1, 2 and 3, Gregory Ranch Subdivision, into 24 residential lots and 13 parcels utilizing TDR program development rights. The Planning & Zoning Commission recommended conditional approval of the subdivision on June 17, 2021. For the Board's consideration, the applicant proposes employee living quarters within Parcel R1 for a person/persons employed on the premises. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Village Green Parcel F1 Plat Amendment Modification
- Findings of Fact: Skiers Edge Subdivision Short Plat
- Findings of Fact: Midnight Acres Short Plat

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

- July 6, 2021 Regular Meeting
- July 13, 2021 Regular Meeting
- July 27, 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.

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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.