



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 24, 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/634636901>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 634-636-901

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

CLAIMS - Gretchen Stinnett

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [266 Teal Drive Blaine County Security Agreement](#)
- [Request to Accept - Idaho Dept of Commerce, Idaho Broadband Fund: CARES Act Broadband Grant - Carey](#)
- [Legal Performance Evaluation-Independent Contractor Agreement](#)
- [Resolution 2021-25](#) and [FAA Grant 056 Rehabilitate Runway 13/31 \(phase II - construction\)](#)
- [Resolution 2021-26](#) and [FAA Grant 058 Rehabilitate Runway 13/31 \(phase III - construction\)](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road and Bridge - Steve Thompson
- County Administrator - Mandy Pomeroy

BLAINE COUNTY FAIR BOARD APPOINTMENT, ACTION ITEM

- Lisa Baird

CONSENT CALENDAR, ACTION ITEM

- Smokey Bone BBQ catering permit for event NRA Friends of NRA at 20 Praire Sun Road on August 28, 2021
- Beverage License Renewal for Johnny G's Subshack, 93 Bar & Grill, Sun Valley Wine Co
- Beverage License Transfer of Sun Valley Wine Company Inc dba Sun Valley Wine Company to The Valley Vino dba Sun Valley Wine Company.
- Resolution 2021-24 Clerk, Auditor, Recorder Budget Adjustment
- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- COVID-19 Mayors Meeting
- South Central Public Health Meeting
- Correspondence
- Other

10:45 CHOCOLATE GULCH PUBLIC ACCESS, ACTION ITEM

[Discussion of history, increased use, parking and neighborhood conflicts.](#) [Click here for Materials.](#)

11:15 IDAHO OFFICE OF EMERGENCY MANAGEMENT UPDATE - DIRECTOR BRAD RICHEY

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Griffin Ranch P.U.D. Phase 1 - Plat Amendment: Public hearing and consideration of a plat amendment application by the owners of Lots 35A, 37A, 42A thru 44A, Griffin Ranch PUD, Phase I to eliminate the phrase "not to total more than 1200 square feet" from Plat Note #6. These five lots are located at 200 and 400 Malcolm Ln. and 40, 50 & 60 Tyler Dr. [Click here for Materials.](#)

2:15 1317 Glen Aspen Drive - Big Wood River - Stream Alteration: Public hearing and consideration of an application by Brockway Eng. on behalf of Peter Skillman within the Big Wood River for remedial channel and bank stabilization work to address major erosion that occurred during the 2017 flood event. [Click here for Materials.](#)

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 18, 2021 Regular Meeting

3:40 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 23, 2021 3:19:05 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.