



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 7, 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/506829885>

You can also dial in using your phone.  
United States: +1 (646) 749-3122  
Access Code: 506-829-885

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

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEMS

9:15 RESOLUTION [2021-27](#) TO SET THE FY2022 BLAINE COUNTY AMBULANCE DISTRICT BUDGET  
DISCUSSION ABOUT FUNDING COVID-19 AMBULANCE TRANSFERS

[PROCLAMATION 2021-03 HISPANIC HERITAGE MONTH](#), ACTION ITEM

9:30 RESOLUTION [2021-28](#) TO SET THE FY2022 BLAINE COUNTY BUDGET, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Blaine County Security Agreement-Fox Wetland Conditional Use Permit \(CUP\) 708 East Fork Road](#)
- [Fiscal Year 2021 Blaine County Government MDNS Contract](#)
- [Memorandum of Understanding between Blaine County and Safelink Internet, LLC, dba Anthem Broadband](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Information Technology - Ben Parker and Jon Eaton
- Human Resources - Justin Highhouse
  - [ARPA Public Safety New Hire Relocation Incentive](#)
- County Administrator - Mandy Pomeroy

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for Albertsons #130 and Chapalita's Grill.
- Junior College Certificate of Residency forms

BLAINE COUNTY MASK ORDINANCE DISCUSSION, ACTION ITEM

BOARD of COUNTY COMMISSIONERS REPORTS

- Covid-19 Mayors Meeting
- Blaine County Transportation Committee Meeting
- Idaho Public Safety Communication Commission
- Correspondence
- Other

HOUSING PRIORITIES DISCUSSION

RESOLUTION 2021-28 TO SET THE FY2022 BLAINE COUNTY BUDGET, ACTION ITEM, CONTINUED  
DISCUSSION ABOUT FUNDING COVID-19 AMBULANCE TRANSFERS, ACTION ITEM

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS, CONTINUED**

- [Fiscal Year 2022 Blaine County Government MDNS Contract](#)

**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 Amendments.** Public hearing continued from August 3, 2021, to consider amendments to Chapter 21A Scenic Highway Overlay District. Chapter 21A amendments omit solid walls and the planting of aspen trees from the chapter for purposes of improved safety to wildlife and vehicles on Highway 75. The amendments were initiated by the Board of Commissioners on April 13, 2021. The Planning and Zoning Commission recommended approval of the amendments on May 27, 2021. [Click here for Materials.](#)

**2:00 Title 9, Zoning Regulations & Title 10, Subdivision Text Amendments.** Public hearing to consider amendments to Blaine County Code, Title 10, Chapter 10 Voluntary Transfer of Development Rights (TDR) Program, and to Title 9, Chapters 5 and 5A. The amendments propose to close an unintended loophole regarding retaining TDR's to develop on sending area properties and to track sale prices to better manage the program. The amendments were initiated by the Board of Commissioners on April 13, 2021. The Planning and Zoning Commission recommended approval of the amendments on July 22, 2021. [Click here for Materials.](#)

**2:30 Land, Water & Wildlife Program - Guy Canyon Restoration Project.** Review of Grant Agreement and Funding Resolution #2021-29 LWW Guy Canyon Restoration Project Funding Resolution for the University of Idaho's request for Land, Water & Wildlife Funds for the Rock Creek Ranch Phase II - Guy Canyon Restoration Project. The request is for \$21,525.00 (or 23%) of the total estimated project cost of \$92,000.00 for a tributary restoration in Guy Canyon. [Click here for Materials.](#)

**2:50 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Findings of fact: Griffin Ranch P.U.D. Ph. 1/Lots 35A, 37A & 42A thru 44A Plat Amendment
- P&Z Discussion:
  - Extension Request for 1 Year: York/Flying Heart Plat Amendment (signed 8-25-2020)
  - Permit fee refund: #2020-006 Blechmann Building Permit

**3:00 1317 Glen Aspen Drive - Big Wood River - Stream Alteration, ACTION ITEM**

Continuation of Aug. 24 public hearing and consideration of an application by Brockway Eng. on behalf of Peter Skillman within the Big Wood River. The project involves remedial channel and bank stabilization work to address major erosion that occurred during the 2017 flood event. The 8.85-acre property is located at 1317 Glen Aspen Dr (Lot 10A Driftwood Ranch Sub), and is zoned Residential/Agricultural (R-5) with areas of Floodplain (FP), Riparian (R) and potential Wetland (WE) Districts. [Click here for Materials.](#)

**3:30 APPEAL DECISION - JAE HILL APPROACH AND ENCROACHMENT PERMIT REQUEST, ACTION ITEM**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- August 10, 2021 Regular Meeting

**3:45 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 September 2, 2021 3:18:35 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.