



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 8, 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/204017069>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 204-017-069

9:00 PUBLIC COMMENT

2020-04 CENSUS COMPLETE COUNT DAY PROCLAMATION

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
- Administrative Services - Mandy Pomeroy
 - Employee Recognition
 - County Administrator Recruitment Plan-Job Description Review
- Road and Bridge - Steve Thompson
 - Muldoon Bridge Update
- County Administrator - Derek Voss

9:45 [RESOLUTION 2020-36](#) TO SET FY2021 BLAINE COUNTY AMBULANCE DISTRICT BUDGET, ACTION ITEM

10:00 [RESOLUTION 2020-37](#) TO SET FY2021 BLAINE COUNTY BUDGET, ACTION ITEM

GRANT THE CITY OF BELLEVUE A 7-DAY EXTENSION TO CERTIFY THEIR FY2021 BUDGET, ACTION ITEM

WHETHER TO FORGO 3% PROPERTY TAX DISCUSSION-DECISION, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Thomson Reuters Service Agreement](#)
- [Memorandum of Understanding between Blaine County and Safelink Internet](#)
- Building Resilient Infrastructure and Communities Grant opportunity

CONSENT CALENDAR, ACTION ITEM

- [2020-34 General Budget Adjustment](#)
- [2020-35 Liability Insurance Budget Adjustment](#)
- Junior College Certificate of Residency forms

[CAPITAL CRIMES DEFENSE FUND AT-LARGE BOARD MEMBER NOMINATION](#), ACTION ITEM

COVID-19, ACTION ITEMS

- Adaptive Recovery Committee
- Innovation and Testing Task Force Meeting
- Blaine County COVID-19 Risk Level Plan
- Coronavirus Response Assistance Field Team (CRAFT) Meeting
- Updates
- Blaine County Internal Policies

- Consideration of Emergency Expenditures

BOARD of COUNTY COMMISSIONERS REPORTS

- Idaho Power Redundant Transmission Line Meeting
- Blaine County Regional Transportation Committee Meeting
- Correspondence
- Other

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** Fire Code discussion pertaining to the replacement or upgrades of existing bridges and driveways. Blaine County Code 7-7-5, (G) [Click here for Materials.](#)
- 2:15** **Stevens Family Ranch/Colorado Gulch Preserve - Stream Alteration Permit:** A continuation (from 2019) of a public hearing and consideration of an application by Wood River Land Trust for a stream alteration permit within the Big Wood River and associated floodplain in the vicinity of the recently removed Colorado Gulch Bridge, on Stevens Family Ranch, Lot 2A, Block 1. The application includes the removal of historic bridge abutments and rock riprap. [Click here for Materials.](#)
- 3:30** **LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Findings of Fact: 401 Owl Rock Road - Clear Creek Subdivision Plat Amendment
 - Resolution 2020-38: Adopting Comprehensive Plan Chapter 7, Economic Development
- 3:35** [QUITCLAIM DEED TO WOOD RIVER LAND TRUST](#), ACTION ITEM
- 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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed September 4, 2020 11:23:30 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.