



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, SEPTEMBER 14, 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/228880013>

You can also dial in using your phone.  
United States: +1 (571) 317-3122  
Access Code: 228-880-013

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

RESOLUTION 2021-31 SET BLAINE COUNTY 2021 PROPERTY TAX LEVIES, ACTION ITEM

[ORDINANCE 2021-13](#) REINSTATE MASK MANDATE, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEM

- [Sub-Recipient Agreement between Blaine County and Senior Connection - Idaho Commerce CDBG grant for Mold Mitigation and HVAC Upgrade Project](#)
- [Contract for Services - Project Administration for Idaho Commerce CDBG grant for Senior Connection's Mold Mitigation and HVAC Upgrade Project](#)
- [Request to Accept - FY22 IPSCC Grant](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Land Use and Building Services - Tom Bergin
- Clerk - Stephen McDougall Graham
  - [ICRMP Independent Insurance Agent Discussion](#)
- Human Resources - Justin Highhouse
  - [Updated Blaine County COVID-19 Safe Work Practices](#)
- County Administrator - Mandy Pomeroy

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

BOARD of COUNTY COMMISSIONERS REPORTS

- COVID-19 Mayors Meeting
- Sun Valley Economic Development Executive Committee
- Region IV Development
- Emergency Medical Services Committee
- Correspondence
- Other

SOLID WASTE FEES DISCUSSION, ACTION ITEM

BLAINE COUNTY HOUSING AUTHORITY PRIORITIES DISCUSSION

11:30 IDAHO STATE PUBLIC DEFENSE COMMISSION UPDATE

12:00 BREAK

**LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS**

**1:30** Lateral 75 Ranch Subdivision, 30, 40 & 50 E Glendale Rd: Continuation (from August 17, 2021) of 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:** 1317 Glen Aspen Dr/Stream Alteration Permit
- **Findings of Fact:** Griffin Ranch P.U.D. Phase 1/Plat Amendment
- **Re-Appointment of Planning and Zoning Commissioner:** Mike O'Farrell

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

- March 30, 2021 Special Executive Session Meeting
- April 26, 2021 Special Projects and Priorities Meeting
- May 3, 2021 Special Projects and Priorities Meeting
- July 12, 2021 Board of Equalization 2021 Appeals
- July 20, 2021 Regular Meeting
- September 1, 2021 Special Meeting

**EXECUTIVE SESSION - IC Section 74-206(1)(f) - Pending Litigation - Blaine County v Flying Heart Homeowners**

**4:30 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.

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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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.