



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 6, 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/117161981>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 117-161-981

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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- Administrative Services - Mandy Pomeroy
 - Employee Recognition
- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [2020 Addendum to Memorandum of Understanding Relating to Problem-Solving Court Coordinators for the Fifth Judicial District](#)
- [Request to Accept 2020 Emergency Management Performance Grant \(EMPG\)](#)
- [Preventative Health Services Agreement](#)
- [Motorola PMDC Service Agreement](#)
- [Special Use Agreement between the City of Hailey and Blaine County for Wireless Equipment](#)
- [Alturas Property Management and Preservation LLC Contract for Services](#)
- [Priority One Home Cleaning Service Janitorial Agreement](#)
- [Sentinel Fire and Security Installation and System Plan](#)
- [Power Systems West Service Agreement](#)
- [Recycle Systems LLC Planned Maintenance Agreement](#)
- [CH2O System Survey](#)
- [Clearwater Landscaping Snow Removal Agreement](#)
- [Northwest Elevator and Contracting Inc. Maintenance Agreement](#)
- [HVAC Controls and Specialties Service Agreement](#)
- [Carrier Commercial Service HVAC Maintenance Plan](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEMS

- Ambulance Bill Dispute
- Ambulance Service - COVID-19 Update and Discussion

PILT(PAYMENT IN LIEU OF TAXES) PROGRAM SUPPORT, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Beverage License Renewal for 93 Bar & Grill
- Junior College Certificate of Residency forms

COVID-19, ACTION ITEMS

- Innovation and Testing Task Force
- Adaptive Planning Committee
- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Eagle County Wildlife Roundtable Meeting
- Blaine County Regional Transition Committee Meeting
- Hispanic/Latinx Task Force Meeting
- Correspondence
- Other

11:30 **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW**

Airport Manager Chris Pomeroy

12:00 **BREAK**

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 **IMPERIAL GULCH ROAD VALIDATION HEARING:** Pursuant to Idaho Code Section 40-203A, the Board of Blaine County Commissioners will hold a continuation of public hearing to consider the validation of Imperial Gulch Rd. located off of and southwest of Greenhorn Gulch Rd. for petitioners Jae Hill and

Western Adventure Luxury Tours LLC (Kyle Kimball). Petitioners are property owners of 99 Imperial Gulch Rd and Viana 39 mining claim respectively with access off of Imperial Gulch Rd. [Click here for Materials.](#)

- 2:30 142 and 146 River Ranch Rd - Stream Alteration Permit:** Public hearing and consideration of an application by Nick Vanoff and John Grossman for a stream alteration permit within the Big Wood River. The project is on Lots 10 and 11, Lane Ranch Sub #1, on River Ranch Road. [Click here for Materials.](#)
- 3:00 Boards Upper Ranch - Stream Alteration Permit:** Public hearing and consideration of an application by Scott Martin for a stream alteration permit within Warm Springs Creek. The project is on Lot 15, Boards Upper Ranch, on W. Warm Springs Road. [Click here for Materials.](#)
- 3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Draft Recommended Findings & Decision, Minor Plat Amendment: Block 1B and Parcel F1, The Village Green at the Valley Club PUD Subdivision
 - Findings of Fact: Parcel A - Picabo Willows - Silver Creek Stream Alteration Permit
- 3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**
- July 8, 2020 Special Meeting (Lee's Gulch Road Validation) Minutes
 - September 15, 2020 Regular Meeting Minutes
 - September 29, 2020 Special Meeting Minutes
- 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. Latest revised agenda printed October 2, 2020
12:23:17 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.