



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 12, 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/152243829>

You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 152-243-829

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 - ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Preventative Health Services Agreement](#)
- [Pinpoint Sales Agreement](#)
- [Motorola Solutions Network Monitoring Services Agreement](#)
- [State of Idaho Military Division Special Use Agreement Wireless Link Renewal No. 7](#)
- [State of Idaho Military Division Memorandum of Understanding Renewal No. 10](#)
- [FY 22 Agreement Between the City of Ketchum and Blaine County for Sustainability Program Management Cost Sharing](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
- County Administrator - Mandy Pomeroy

COVID-19, ACTION ITEMS

- Adaptive Planning Committee
- Emergency Medical Services Health Emergency Operations Center
- Blaine County COVID-19 Risk Level Plan
- Covid-19 Mayor's Meeting
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Blaine County Regional Transportation Committee Meeting
- Idaho Department of Lands Fire Mitigation Grant Meeting
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- New Beverage License for Independent Goods LLC dba Independent Goods
- Beverage License Transfer of Aztlan LLC to Armenta Bros Ketchum Inc.
- Junior College Certificate of Residency forms

11:15 BLAINE COUNTY COMMUNITY RESOURCE CENTER DISCUSSION

11:45 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 124 Lake Creek Meadows Rd. - Wetlands Conditional Use Permit (CUP): A public hearing and consideration of an application by Steven & Julie Rendle to alter 400 sf of wetland by adding 4 cubic

yards of fill to redirect a spring seep drainage path to a proposed new 400 sf wetland area. [Click here for Materials.](#)

- 2:00 124 Lake Creek Meadows Rd. - Plat Amendment:** A public hearing and consideration of an application by Steven & Julie Rendle to modify the building envelope of Lot 7A, Block 1, Lake Creek Meadows Subdivision, by reducing it by 11,858 sf and reconfiguring it to include an existing barn structure while omitting portions for an existing and proposed wetland. The 6.7-acre property is zoned Rural Residential (R-10), Low Density Residential (R-1), with areas of Mountain Overlay District (MOD), Wetland Overlay District (WE), and Avalanche Overlay District (A). [Click here for Materials.](#)
- 2:30 Title 9, Zoning Regulations Text Amendments.** Continuation (from September 21, 2021) of a public hearing and consideration of a county-initiated text amendment to amend Blaine County Code, Title 9, Chapter 29A, Outdoor Lighting. Amendments are proposed to applicability, definitions, lighting standards and exemptions. Staff notes for the Board's consideration the addition of holiday lighting to the exempted lighting section. [Click here for Materials.](#)
- 3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Ordinance Adoption: Ordinance 2021-16 - Scenic Highway Overlay District Text Amendments
 - Ordinance Initiation: Title 9, Zoning Regulations - addition of Tiny Homes on Wheels Regulations
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**
- May 11, 2021 Regular Meeting
 - May 24, 2021 Special Meeting
 - September 14, 2021 Regular Meeting
 - September 21, 2021 Regular Meeting
- 4:15 EXECUTIVE SESSION - IC Section 74-206(1)(f) - Hill v. Blaine County**
- 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

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 or telephone 208-788-5505 at least 24 hours prior to the meeting.