



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 13, 2020**

\* \* \* \* \*

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/333658685>

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 333-658-685

**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**

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Claims - Gretchen Stinnett
- Administrative Services - Mandy Pomeroy
  - Employee Recognition
  - Administrative Services Update
- Road and Bridge Department - Steve Thompson
  - Blaine County Regional Transportation Committee Priorities Update

**BLAINE COUNTY CHARITABLE FUND REQUEST FOR ASSISTANCE, ACTION ITEM**

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

- [Request to Accept Center for Technical and Civic Life Grant](#)
- [Geographical Information Systems ESRI Software Agreement](#)
- [Cooperative Law Enforcement Operating & Financial Plan between the Blaine County Sheriff's Office and the United States Department of Agriculture \(USDA\), Forest Service Sawtooth National Forest](#)
- [Blaine County Public Defender Agreement for Court Appointed Conflict Counsel with Josh Stanek](#)
- [Blaine County Public Defender Agreement for Court Appointed Conflict Counsel with Selim Star](#)
- [Independent Contractor Agreement with Lisa Horowitz for Comprehensive Plan Consulting](#)
- [Independent Contractor Agreement with Indie Landon for Comprehensive Plan Design Layout](#)
- [Blaine County/Jessica Parker Independent Contractor Agreement](#)
- [Blaine County/Tory Canfield Independent Contractor Agreement](#)
- [Blaine County/Michele Johnson Independent Contractor Agreement](#)

**COVID-19, ACTION ITEMS**

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

**SOLID WASTE CERTIFICATIONS TO 2020 TAX ROLL, ACTION ITEM**

**2019 TAX CANCELLATIONS, ACTION ITEM**

- Kirk Smith - MH1TRTM000022A - 22 Peregrine Dr.

**2020 TAX CANCELLATIONS, ACTION ITEMS**

- Mountain Rides Transportation - RPB04090010050 - 117 Clover St., Bellevue, ID - Tax Exempt I.C. § 63-602C
- Sun Valley Summer Symphony, Inc. - RPK08580000600 - 221 Northwood Way, #600, Ketchum, ID - Tax Exempt I.C. § 63-602C0
- ARCH Community Housing Trust Inc. - RPB04100010030 - 216 Glen Aspen Dr., Bellevue, ID - Tax Exempt I.C. § 63-602C

**CONSENT CALENDAR, ACTION ITEM**

- Beverage License Renewal for Paddles Up Poke
- Junior College Certificate of Residency forms

**BOARD of COUNTY COMMISSIONERS REPORTS**

- Visit Sun Valley Membership, ACTION ITEM
- Correspondence
- Other

**11:30 POSSIBLE RFP FOR THE IDAHO POWER REDUNDANT LINE, ACTION ITEM**

**12:00 BREAK**

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

**1:30 City of Hailey and City of Bellevue Area of City Impact Agreements.** Continuation (from September 22, 2020) of public hearing and consideration of ordinances related to amending the Blaine County/Hailey Area of City Impact and establishing Blaine County/Bellevue Area of City Impact, pursuant to Idaho Code Section 67-6526. [Click here for Materials.](#)

**3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Findings of Fact: 142 and 146 River Ranch Road - Stream Alteration Permit
- Findings of Fact: Lot 15, Boards Upper Ranch - Stream Alteration Permit
- Reappointment of Planning and Zoning Commissioner - Susan Giannettino
- Plat Amendment Extension Request - Lot 21, Block 3, Golden Eagle Subdivision

**3:30 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

**3:45 EXECUTIVE SESSION - Idaho Code §74-206 (1)(f) -Tidwell v Blaine County; Blaine County v. Flying Heart Ranch Owners Association, ACTION ITEM**

**4:15 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 October 8, 2020 11:40:57 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.