



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 19, 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/795104133>

You can also dial in using your phone.
United States: +1 (786) 535-3211
Access Code: 795-104-133

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

- [Final Acceptance Project No. A013\(998\), Key #13998](#)
- [Independent Contractor Agreement with John Haavik](#)
- [Computer Arts Inc. Master Agreement Software and Support License](#)
- [Contract for Services with Russ Mikel](#)
- [Blaine County Public Defender Agreement for Court Appointed Conflict Attorney-Justin McCarthy](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road and Bridge - Steve Thompson
- 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

- State Behavioral Health Planning Council Meeting
- South Central Behavioral Health Board Meeting
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

11:00 COUNTY DEPARTMENT REPORTS, CONTINUED, ACTION ITEM

- Public Defender - Keith Roark

11:15 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEM

Proposed amendment to the Idaho Fish & Game Pronghorn/U.S. Hwy. 20 Interaction Study. Fish & Game proposes to change the scope of the study. The amount of the grant is not proposed to change

11:45 INDIGENT APPEALS - 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 MEDICAL APPEAL DECISION, ACTION ITEM

LOGIC AND ACCURACY TEST, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 The Cliffs II Subdivision - Final Plat:** Public hearing and consideration of an application by Cliffs Development LLC for final plat approval of The Cliffs II Subdivision. The plat will divide Tax Lots 8141, 8142 & 8143, and Cliffs Subdivision Lot 3, Block 1, into 10 lots ranging in size from 1.00 to 1.52 acres. The preliminary plat was approved by the Board on June 15, 2021. The 11.56-acre property is located at 12545, 12547 & 12551 State Highway 75. It is zoned Low Density Residential (R-1) and Community Housing Overlay District-South (CH-S) with areas of Scenic Highway Overlay District (SHO). It is located within Section 31, T4N, R18E, B.M., Blaine County. [Click here for Materials.](#)
- 2:15 Schoessler Subdivision Plat Amendment:** A public hearing and consideration of an application by Rocky and Terri Sherbine and Dan Ratliffe to amend Lots 3 and 4, Block 1, Schoessler Subdivision, by relocating the building envelopes and access from the north to the south on both lots, and to provide an additional accessory building envelope on Lot 3. The application would also eliminate a plat note regarding employee housing units. The 30.62-acre and 31.35-acre lots are located at 60 and 50 Schoessler Lane, zoned Productive Agriculture District (A-40), with Riparian Setback (R) and potential Wetlands Overlay (WE) Districts. [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Ordinance Adoption:** Ordinance 2021-17: Title 9 - Outdoor Lighting Text Amendments

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- August 16, 2021 Special Meeting
- August 17, 2021 Regular Meeting
- August 24, 2021 Regular Meeting

3:30 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.

Latest revised agenda printed October 18, 2021 10:53:00 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.