



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, APRIL 28, 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/481281885>

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3112  
- One-touch: tel:+15713173112,,481281885#

Access Code: 481-281-885

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**10:00 PUBLIC COMMENT**

**10:05 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
- Land Use and Building Services - Jeff Giese
- County Administrator - Derek Voss

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

- [Second Addendum to Lease Agreement for the use of "Drying Fields" at Ohio Gulch](#)
- [Request to Accept Grant Funding - FY20 Cooperative Weed Management Area](#)
- Contract for Services with Sun Valley Institute

**COVID-19, ACTION ITEMS**

- Updates
- Blaine County Internal Policies
- Consideration of Emergency Expenditures

**CONSENT CALENDAR, ACTION ITEM**

- Junior College Certificate of Residency forms
- Beverage License Transfer of Kellee Havens dba The Havens to Artichokes are Hearts LLC dba The Havens

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- April 16, 2020 Special Meeting (COVID-19)
- February 11, 2020 Regular Meeting
- February 20, 2020 Special Joint Meeting with P&Z Priorities
- February 27, 2020 Special Meeting Cardno Atlas
- March 27, 2020 Special Meeting COVID-19

**11:30 PUBLIC LANDS DISCUSSION**

**12:00 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](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.