



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JUNE 9, 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/130054261>**

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

**United States: +1 (872) 240-3412
- One-touch: tel:+18722403412,,130054261#
Access Code: 130-054-261**

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

CANVASS OF VOTES, ACTION ITEM

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett
- Road and Bridge - Steve Thompson
 - Glendale Rd Bridge & Canal Bridge Project Update
 - [Kilpatrick Bridge Replacement Project Update](#)
- County Administrator - Derek Voss

COURT REQUIRED PUBLIC DEFENDER FEES, ACTION ITEM

STATE PROPERTY TAX PLAN, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Resolution 2020-18 E-911 Budget Adjustment
- Beverage License Renewal for Bigwood Golf Course, El Nino, The Kneadery

COVID-19, ACTION ITEMS

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

11:15 RESOLUTION 2020-17 BLAINE MANOR PROPERTY TRANSFER is in the PUBLIC INTEREST, ACTION ITEM

12:00 BREAK

1:30 EXECUTIVE SESSION - IC Section 74-206(1)(f) - Consideration of Pending/Threatened litigation - Cameron Appeal Idaho

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 5, 2020 Regular Meeting
- May 12, 2020 Regular Meeting
- May 19, 2020 Regular Meeting
- May 26, 2020 Regular Meeting

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

2:30 • Comprehensive Plan - Chapter 6, Public Services, Facilities and Utilities. Continuation from May 26, 2020, of public hearing and consideration of proposed amendments to Title 8, Ch. 1, Comprehensive Plan. [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Rivers Edge Ranch Subdivision - Stream Alteration Permit

3:05 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.