



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JULY 7, 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/624518469>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

- One-touch: tel:+18722403212,,624518469#

Access Code: 624-518-469

10:00 PUBLIC COMMENT

**BOARD OF EQUALIZATION - Idaho Code §63-501A ACTION ITEM**

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**

**TAX CANCELLATIONS, ACTION ITEMS**

Gary & Caroline Poole - 360 Pocahontas Dr., Hailey, ID - RPH04550040040- HOMESTEAD I.C. § 63-602G

Christine F. Bender - 102 River Rock Ct., Blaine County, ID - RP002950000010- HOMESTEAD I.C. § 63-602G

Gayle C. Moore - 301 Sage Rd. B, Ketchum, ID - RPK09550000010 - HARSHIP I.C. §63-711

**BLAINE COUNTY FAIRGROUNDS USE PLANS, ACTION ITEMS**

- 2020 Blaine County Fair and Car Show

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Administrative Services - Mandy Pomeroy
  - Employee Recognition
- County Administrator - Derek Voss

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

- CentralSquare Technologies LLC 911 Implementation Agreement

**CONSENT CALENDAR, ACTION ITEM**

- Beverage License Renewals for Alpenglow; Tundra Café; Vintage Restaurant; Galena Lodge; Cristina's; The Covey at Kith and Kin; Smiley Creek Lodge; Albertsons #130; A Taste of Thai#1; Zou 75; Limelight Hotel Ketchum; 7 Fuego; Magic Lantern Cinema; Rickshaw; The Mint; Wiseguy Pizza Pie; and Wiseguy Pizza Pie (Hailey).
- Junior College Certificate of Residency forms

11:30 **COVID-19, ACTION ITEMS**

- Face Cover Ordinance
- Consideration to provide administrative services for future testing project
- Updates
- Blaine County Internal Policies
- Consideration of Emergency Expenditures

12:00 **BREAK**

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

1:30 100 Walker Drive - Gravel Extraction Permit Review. Review of Walker Sand & Gravel's Stream Alteration and Floodplain Conditional Use Permits for the extraction of gravel from the river bed of the Big Wood River. Annually, dredged/excavated volume ranges from 20,000 - 75,000 cubic yards per year. [Click here for Materials.](#)

2:30 Marks/Lane Ranch/Plat Access Appeal of an Administrative Opinion. Public meeting and consideration of an appeal by Michael Marks, owner of Lot 8, Lane Ranch Subdivision #1, Amended of an administrative opinion regarding the status of a platted, public access between River Ranch Rd. and the Big Wood River and then along the western side of the river. This access crosses Lots 7 thru 10 of this subdivision. [Click here for Materials.](#)

3:30 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- May 6, 2020 Special SCPHD Workshop, May 18, 2020 Special Community Service Presentations Workshop
- May 21, 2020 Special Community Service Budget Presentation
- June 9, 2020 and June 16, 2020, June 23, 2020 Regular Meetings
- June 22, 24, 25 Special Budget Meetings

**EXECUTIVE SESSION - Pending Litigation - Idaho Code Section 74-206(1)(f). 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 July 1, 2020 5:13:24 PM

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.