



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 8, 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/722843885>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 722-843-885

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
- Probation - Teresa Espedal
 - [Idaho Department of Juvenile Corrections Annual Report](#)
- Public Defender's Office - Justin McCarthy
 - [FY2020 Indigent Defense Financial Assistance Expenditure Report for the Public Defense Commission](#)
- County Administrator - Derek Voss

TAX CANCELLATIONS, ACTION ITEMS

- Dean R. Rogers Inc. - 28 Hillside Ranch Rd. - RP01S190071510 - Homestead I.C. § 63-602G
- Blaine County Historical Museum Inc. - 216 N. Main St., Hailey - RPH00000450120 - Tax Exempt I.C. § 63-602C
- Phillip & Sarah Davies - RP004550030110 - 209 Canyon Rd. - Casualty Loss, I.C. § 63-711

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Community Development Block Grant - CARES I Funding - Senior Connection Meals on Wheels Van Purchase](#)
- [FY 2021 Operating Plan Idaho Department of Parks and Recreation and Blaine County, State of Idaho and Forest Service, US Department of Agriculture Sawtooth National Forest Snowmobile Trail Grooming Program Unit #7](#)
- [Idaho Transportation Department Local Professional Services Agreement Number 95764](#)
- [Equitable Sharing Agreement and Certification](#)

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

COVID-19, ACTION ITEMS

- Innovation and Testing Task Force
- Adaptive Planning Committee
- Emergency Medical Services Health Emergency Operations Center
- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- DIGB4
- Air Services Board
- Region IV Development
- Blaine County Regional Transportation Committee Meeting
- Correspondence
- Other

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW

Airport Manager Chris Pomeroy

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Comprehensive Plan - Chapter 8, Land Use. Public hearing and consideration of proposed amendments to Chapter 8, Land Use. The Bellevue Triangle & Foothills draft section is presented for review. [Click here for Materials.](#)

3:00 Bellevue Broadford Levee - Stream Alteration Permit. Public hearing and consideration of an application by Flood Control District #9 for maintenance and repairs to the existing levee located on the east side of the Big Wood River starting at the Broadford Road Bridge and continue upstream approximately 300 linear feet. This project is located at Parcel B, Bramon Sub., Lot D, Blk 4 and Lot C, Blk 5 of Broadford Polo Sub. [Click here for Materials.](#)

3:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Lot 5, Block 4, Bellevue Farms Plat Amendment
- Findings of Fact: 30 Gimlet Road Stream Alteration Permit

3:35 KETCHUM RURAL FIRE DISTRICT NAME CHANGE DISCUSSION, ACTION ITEM

All the Ketchum Rural Fire Protection District Commissioners will be in attendance

4:00 EXECUTIVE SESSION - Idaho Code §IC 74-206(1)(a)- Consideration of County Administrator Applications

4:30 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.

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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.