



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 2, 2024

**This meeting is open to the public in person, or attendees may attend virtually.
Please join the meeting online from your computer, tablet or smartphone:**

[Click here to join the meeting](#)

Meeting ID: 248 494 091 041

Passcode: R6FQrx

Or call in (audio only)

+1 872-242-8830,,97197392#

Phone Conference ID: 971 973 92#

[NEW HEARING PROCEDURES](#)

9:00 PUBLIC COMMENT

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

CONSENT CALENDAR, ACTION ITEM

- [Resolution 2024-01- Destruction of Public Records](#)
- [Resolution 2024-02 Authorizing the Transfer of Funds from Local Assistance and Tribal Consistency Fund \(LATCF\) Trust Account to the General, District Court, and Waterways Funds](#)
- [2023 County Vessel Fund Report](#)
- Beverage License Location transfer and name change : Roadbars LLC dba Taste & Craft at 117N River St Unit A Hailey to Roadbars LLC dba Ramen Cowboy at 640 N Main St Ste 2 Ketchum
- Beverage License Renewal for: Petrichor Productions LLC dba a Movable Feast at 333 Bald Mountain Road Unit A, Ketchum
- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Integrated Technologies Printsmart CPP Service and Supply Agreement](#)
- [FY 2023 Indigent Defense Expenditure Report](#)
- [FY 2024 Contract for Services with Men's Second Chance Living](#)
- [FY 2024 Contract for Services with KH Counseling](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Administrative Services - Kristy Heitzman
 - Snowmobile Ordinance Discussion
- Clerk - Stephen McDougall Graham
 - [Resolution 2024-03 Adopting and Amending Boundary Lines for Blaine County Voter Precincts](#)
- County Administrator - Mandy Pomeroy

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- December Southern Idaho Solid Waste Meeting
- Conservation District Legislative Presentations and Luncheon
- Correspondence
- Other

11:00 [ROAD AND BRIDGE LEVY PRESENTATION](#), ACTION ITEM

12:00 BREAK

1:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Watcher Griffin Ranch PUD Sub PH 3 Lot 10 Block 2 Plat Amendment

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- November 14, 2023 Regular Meeting
- November 17, 2023 Special Meeting
- December 5, 2023 Regular Meeting

EXECUTIVE SESSION - IC Section §74-206(1)(d), Consideration of Exempt Records (IC Section 74-105(21))

EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEM

2:30 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 28, 2023 4:25:21 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at admins@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.