



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 11, 2022

This meeting is open to the public but attendees are **STRONGLY ENCOURAGED** to attend by web access. **PREFERRED METHOD:** Please join the meeting online from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/306736749>

You can also dial in using your phone.  
United States: +1 (872) 240-3212  
Access Code: 306-736-749

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

CLAIMS, ACTION ITEMS

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Contract for Services with Galena Consulting, Inc.](#)
- [Contract for Services for Snow Plowing Services with the City of Carey](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Administrative Services - Stephanie Carlson
  - [Social Media Terms of Use](#)
- County Clerk - Stephen McDougall Graham
  - Amended FY21 Road and Street Financial Report
- County Administrator - Mandy Pomeroy

COVID-19, ACTION ITEMS

- Blaine County COVID-19 Internal Policies
- COVID-19 Safe Work Practices
- Blaine County COVID-19 Risk Level Plan
- Covid-19 Mayor's Meeting
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Seasonal Restrictions Meeting
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Junior College Certificate of Residency forms

11:00 BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEMS

- [Final Strategic Plan Presentation](#)
- Wood River Fire FY 2022 Budget Request Update

12:00 BREAK

LAND USE and BUILDING SERVICES, ACTION ITEMS

- 1:30
- Findings of Fact: Bell Ranch Subdivision
  - Reappointment of Planning & Zoning Commission Members: Martin and Fallowfield

1:40 EXECUTIVE SESSION - Idaho Code §74-206 (1)(f) - Idaho Department of Water Resources - East Fork Tributary Application Protest

2:10 EXECUTIVE SESSION - Idaho Code §74-206 (1)(a) - Planning & Zoning Commission Member Interview

2:40 EXECUTIVE SESSION - Idaho Code Section 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- December 14, 2021 Regular Meeting
- December 21, 2021 Regular Meeting
- December 28, 2021 Regular Meeting
- January 5, 2022 Regular Meeting

3:40 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.