



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, FEBRUARY 28, 2023

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:  
<https://meet.goto.com/768938797>

You can also dial in using your phone.  
Access Code: 768-938-797  
United States: +1 (646) 749-3122

9:00 PUBLIC COMMENT

CONSENT CALENDAR, ACTION ITEM

- Claims
- Transfer of Beverage License from 75 Inc dba Zou 75 to Dang LLC dba Mr. Dee
- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Request to Accept FY23 Idaho Department of Parks and Rec Recreational Boating Safety Grant](#)
- [Request to Apply for FY23 Smiley Creek Fire Mitigation Grant](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- County Administrator - Mandy Pomeroy

[RESOLUTION 2023-07 RESOLUTION ON THE LAVA RIDGE WIND PROJECT ON PUBLIC LAND,](#)  
ACTION ITEM

[RESOLUTION 2023-08 ESTABLISHMENT AND ORGANIZATION OF A DEVELOPMENT IMPACT FEE  
ADVISORY COMMITTEE,](#) ACTION ITEM

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- Idaho State Behavioral Health Meeting
- Fly Sun Valley Alliance
- Housing Action Plan
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- November 1, 2022 Regular Meeting
- November 7, 2022 Special Meeting
- November 8, 2022 Regular Meeting
- January 9, 2023 Special Meeting

12:00 BREAK

1:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Findings of Fact: Deep Creek Subdivision

1:35 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 15, 2017 Special Meeting
- June 19, 2017 Special Meeting
- June 20, 2017 Special Meeting
- June 21, 2017 Special Meeting
- June 27, 2017 Regular Meeting
- July 11, 2017 Regular Meeting
- July 12, 2017 Special Meeting
- July 13, 2017 Special Meeting
- July 18, 2017 Regular Meeting
- July 25, 2017 Regular Meeting
- October 3, 2017 Regular Meeting
- October 10, 2017 Regular Meeting
- October 12, 2017 Special Meeting
- October 31, 2017 Special Meeting

EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(a) and (b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers

2:30 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](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.