



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MARCH 14, 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/254604309>

You can also dial in using your phone.
Access Code: 254-604-309
United States: +1 (872) 240-3212

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

CONSENT CALENDAR, ACTION ITEM

- Claims
- Junior College Certificate of Residency forms

TAX CANCELLATIONS, ACTION ITEMS

- RP0024600000C2 - Common Area - I.C. § 63-602C, Tax Exempt
- RPH04170080080 - 931 Buckskin Drive - I.C. § 63-602G, Homestead

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- [Professional Services Agreement with Woolpert](#)

[TOMCAT CURVES PROJECT - NEGATIVE IMPACTS ON MIGRATING PRONGHORN AND OTHER WILDLIFE LETTER](#), ACTION ITEM

[THE INTERNATIONAL WILDLIFE COEXISTENCE NETWORK GRANT SUPPORT LETTER](#), ACTION ITEM

[IDAHO RURAL WATER ASSOCIATION INFRASTRUCTURE SUPPORT LETTER](#), ACTION ITEM

[DRAFT SUPPORT LETTER FOR THE BUREAU OF LAND MANAGEMENT'S \(BLM\) LAND AND WATER CONSERVATION FUNDS \(LWCF\) APPLICATION TO ACQUIRE INHOLDINGS, HUDDLES HOLE AND SNOWDRIFT CRATER FARM](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [CWMA Cost Share Request to Accept Funding](#)
- [Contract for Services - ARPA/SLFRF Reimbursement The Blaine County Charitable Fund, Inc.](#)
- [Resolution 2023-09 Idaho Airport Aid Program Grant Offer - Consideration of Recommendation of Acceptance](#)
- [Harmony Design and Engineering-Blaine County Community Bicycle and Pedestrian Master Plan 2022 Update-Revised Scope and Fee Schedule](#)
- [Contract with Brockway Engineering for Bridge and Stream Bank Engineering Services](#)

[RESOLUTION 2023-06 2022 ALL HAZARD MITIGATION PLAN ADOPTION](#), ACTION ITEM

BREAK

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - Employee Recognition
- Emergency Communications - Robin Stellers
 - [Request for Proposal - Radio Communications Operations Consultant Discussion](#)

- County Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy

BOARD of COUNTY COMMISSIONERS REPORTS

- Wood River Water Collaborative
- Wood River Wolf Project
- Local Emergency Planning Committee Meeting
- 5B Suicide Prevention Alliance
- ICLEI Cities of the America's Summit
- South Central Behavioral Health Board Meeting
- Correspondence
- Other

11:30 PROBATION UPDATE

- [Idaho Department of Juvenile Corrections Annual Report](#)

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **P&Z Discussion:** Federal Emergency Management Agency (FEMA) - Repetitive Loss Information Request
[Click here for Materials.](#)
- **P&Z Discussion:** Letter of Support - Warm Springs Preserve [Click here for Materials.](#)

1:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- December 6, 2022 Regular Meeting
- December 13, 2022 Regular Meeting
- December 20, 2022 Regular Meeting
- January 17, 2023 Regular Meeting

2:15 EXECUTIVE SESSION -I.C. Section 74-206(1)(f) Threatened Litigation, Quigley Ranch Mediation Update and Idaho Code Sections 74-206(1)(b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers, ACTION ITEM

4:00 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 March 9, 2023 4:27:32 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 or telephone 208-788-5505 at least 24 hours prior to the meeting.