



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 11, 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:

[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#

9:00 PUBLIC COMMENT

[PROCLAMATION 2023-02 TELECOMMUNICATORS MONTH](#), ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Claims
- [Resolution 2023-10 Blaine County District Court Budget Adjustment](#)
- Junior College Certificate of Residency forms

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - Employee Recognition
 - [Records Management Specialist Position Analysis](#)
- Land Use and Building Services - Tom Bergin
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [2023 ISDA CWMA Distribution Agreement State Cost Share Funds](#)
- [Sluder Construction, Inc. for bank stabilization work within the Big Wood River near Glendale Road Bridge](#)

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- Blaine County Regional Transportation Committee Meeting
- South Central Public Health New Commissioner Orientation
- Correspondence
- Other

MEETING CONCERNING DISTRICT NONCOMPLIANCE WITH IDAHO CODE SECTION 67-1076
REPORTING REQUIREMENTS, ACTION ITEMS

- Carey Flood Control District #2
- Little Wood River Irrigation District
- Watermaster District #37N
- Picabo/Gannett Cemetery

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- December 27, 2022 Regular Meeting
- January 23, 2023 Special Meeting
- January 24, 2023 Regular Meeting
- February 6, 2023 Special Meeting

FLOOD PREPARATION DISCUSSION, ACTION ITEM

12:00 BREAK

1:30 EXECUTIVE SESSION - Idaho Code Section 74-206(1)(d) - Consideration of records exempt from disclosure, **Idaho Code 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

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

3:00 60 Cooper Dr. - Plat Amendment: Public hearing on and consideration of an application by Anette Wachter to amend Lot 10, Block 2, Griffin Ranch PUD Subdivision Phase 3, by adding an accessory building envelope. [Click here for Materials.](#)

3:30 Glendale Road Bridge - Big Wood River - Bank stabilization-Stream Alteration Permit: Public hearing and consideration of an application by Flood Control District #9 for work within the Big Wood River. The proposal includes bank stabilization of the western upstream bank to protect the exposed bridge abutment. The property is located at 25 Glendale Road within Lot 2 of Armstrong Ranch Sub and Tax Lots 7277, 7278, and 7279. [Click here for Materials.](#)

3:55 LAND USE and BUILDING SERVICES, ACTION ITEM

- Findings: Glendale Road Bridge Flood Control District #9 Gravel Extraction Stream Alteration Permit

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 April 6, 2023 3:18:54 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.