



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 3, 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://meet.goto.com/770133037>

You can also dial in using your phone.
United States: +1 (669) 224-3412

Access Code: 770-133-037

9:00 PUBLIC COMMENT

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

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

[PROCLAMATION 2022-03 MENTAL HEALTH AWARENESS MONTH](#), ACTION ITEM

[RESOLUTION 2022-15 CELEBRATING SNRA'S 50TH ANNIVERSARY](#), ACTION ITEM

INDIAN CREEK ROAD RECONSTRUCTION RFP-2022-BCRB-001 BID OPENING, ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Enterprise Messaging Migration and Modernization](#)
- [Blaine County Clean Energy Coalition Comments to Idaho Public Utility Commission Case No. IPC-E-21-40: Idaho Power Company's Application to Expand Optional Customer Clean Energy Offerings through the Clean Energy Your Way Program](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- IT - Jon Eaton and Ben Parker
- Emergency Communications - Robin Stellers
- Road and Bridge - Steve Thompson
 - [Emergency Trailer Purchase](#)
- Clerk - Stephen McDougall Graham
 - FY21 PDC Indigent Defense Financial Assistance Expenditure Change Sheet/ Amended Report
- County Administrator - Mandy Pomeroy

COVID UPDATE, ACTION ITEMS

- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Housing Action Plan
- Fly Sun Valley Alliance
- Southern Idaho Solid Waste Board Meeting - Strategic Plan adopted
- Carey Town Hall Meeting
- SNRA - Yurt visit limitations
- Correspondence
- Other

CONSENT CALENDAR, ACTION ITEM

- Catering permit Warfield Brewery Company for Sawtooth Botanical Gardens / Senior Connection on May 7th, 2022 101 Aspen Hollow Road, Ketchum
- Junior College Certificate of Residency forms

11:00 [SOUTH CENTRAL PUBLIC HEALTH DISTRICT BUDGET PRESENTATION](#)

11:30 FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING PREVIEW, Airport Manager Chris Pomeroy

11:45 LOGIC AND ACCURACY TEST, ACTION ITEM

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 105 Bullion Gulch Road - Plat Amendment. Public hearing and consideration of an application by Eric Fishburn to amend Lot 5B, Bullion Creek Subdivision by relocating a portion of the platted building envelope and revising Plat Note 30 regarding maximum building area. [Click here for Materials.](#)

2:15 **LAND USE and BUILDING SERVICES, ACTION ITEMS**

- P&Z Discussion: Water Futures Inc.: Contract with Updated Scope of Work

2:35 **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- May 3, 2017 Special Public Meeting
- November 9, 2021 Regular Meeting
- November 30, 2021 Special Meeting
- April 5, 2022 Regular Meeting
- April 12, 2022 Regular Meeting

3:15 **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

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed May 2, 2022 9:52:17 AM

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.