



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, MAY 24, 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/266662661>

You can also dial in using your phone.  
United States: +1 (872) 240-3311  
Access Code: 266-662-661

**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**

**CANVASS OF VOTES, ACTION ITEM**

**CLAIMS** - Gretchen Stinnett, ACTION ITEM

**CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS**

- [Contract for Services-ARPA/SLFRF Reimbursement The Space Idaho](#)
- [Parcel Data Sharing Agreement](#)
- [LHTAC Leading Idaho Local Bridge Grant Program Application](#)

**COUNTY DEPARTMENT REPORTS, ACTION ITEMS**

- Facilities - Pat Boyle
  - Space Evaluation Update
- Emergency Communications - Robin Stellers
  - 700 mhz Radio System Upgrade Update
- IT - Jon Eaton
  - Contingency Funding Request
- Road and Bridge - Steve Thompson
- County Administrator - Mandy Pomeroy
  - Mountain Humane Funding

**BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM**

- Ambulance Bill Cancellation Request

**CONSENT CALENDAR, ACTION ITEM**

- Blaine County Resolution 2022-16 Transfer of 2003 Ford Ambulance Truck to Jefferson County, Idaho
- Blaine County Resolution 2022-17 Transfer of 1995 Chevrolet Pickup Truck to City of Carey, Idaho
- Retail Alcohol Beverage License Transfer: Cristina's to Aroma at 520 Second St E, Ketchum
- Junior College Certificate of Residency forms

**COVID UPDATE, ACTION ITEMS**

- Blaine County COVID-19 Risk Level Plan
- Updates

**BOARD of COUNTY COMMISSIONERS REPORTS, ACTION ITEMS**

- Small park parcel @ Blaine County Fairgrounds - future parking space
- Additional yardage covered for Carey Clean-up Week
- Board Liaison Positions
  - 5B Suicide Alliance
  - BLM RAC
  - Wildlife Smart Coalition
- Idaho Association of Commissioners and Clerks

- South Central Public Health Board Meeting
- Idaho State Behavioral Health Planning Council
- ITD Meeting
- 5B Suicide Prevention Alliance
- Sun Valley Economic Development
- Blaine County Leadership Development
- McCall Leadership Tour Follow Up Action Plan
- Park City Leadership Tour
- Wildlife Smart Communities Meeting
- Housing Action Plan
- Correspondence
- Other

**12:00 BREAK**

**LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS**

- 1:30 700 W. Warm Springs Road-Plat Amendment:** Public hearing and consideration of a plat amendment application by Scott and Andrea Martin to amend Lot 15 of Boards Upper Ranch Subdivision. They propose to expand an existing platted building envelope from 0.6 acres to 1.3 acres to allow for additional structures on the lot. The property consists of 21.57 acres located approximately 4.5 miles southwest of Ketchum city limits. [Click here for Materials.](#)

**2:45 LAND USE and BUILDING SERVICES, ACTION ITEMS**

- Building Services: Building Permit fee refund request/Permit #2020-152 for Edelbrock
- Appointment of Planning and Zoning Commission Member

- 3:15 Boise State Hazard and Climate Resilience Institute (HCRI)-** Presentation on background of HCRI, current projects with local communities and discussion of opportunities for partnership with Blaine County. Partnership discussion to include public education, outreach and community assessments with flood hazard as a primary focus.

**3:45 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**

- June 12, 2017 Budget Meeting Minutes

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

**4:30 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.