



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 1, 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**

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

**CONSENT CALENDAR**, ACTION ITEM

- Claims
- Retail Alcohol Beverage License for Non-Profit Beer and/or Wine Permit: Be Good Foundation for Rebecca's Private Idaho Expo at Festival Meadows Sun Valley on 9/3/2023 from 10am to 8pm; Be Good Foundation for Rebecca's Private Idaho Expo at 900 3rd Ave, Ketchum from 10am to 6pm
- Beverage License Renewal for Chapalitas Meat Market LLC dba Chapalitas Meat Market and 93 Bar & Grill LLC dba 93 Bar & Grill.
- Junior College Certificate of Residency forms

**LUMEN TECHNOLOGIES, INC. SETTLEMENT - PROPERTY TAX REFUND**, ACTION ITEM

**[PRESENTATION AND ADOPTION OF FY 2024 BLAINE COUNTY TENTATIVE BUDGET](#)**, ACTION ITEM

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

- [Idaho Commerce FY24 EDPRO Grant - Sun Valley Economic Development](#)
- [CivicPlus Custom IdP Statement of Work](#)

**COUNTY DEPARTMENT REPORTS**, ACTION ITEMS

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

**BREAK**

**BOARD of COUNTY COMMISSIONERS REPORTS**

- South Central Public Health District Special Meeting and Pregnancy Prevention Program Update, ACTION ITEM
- Idaho Association of Counties Annual Conference Discussion
- Planners Meeting
- Southern Idaho Solid Waste Board Meeting
- Fly Sun Valley Alliance
- Correspondence
- Other

**11:30 REDUCED RIPARIAN SETBACK REQUEST & MITIGATION - LEE'S GULCH SUBDIVISION LOT 1A**, ACTION ITEMS [Click here for Materials.](#)

**12:00 BREAK**

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

**1:30 Rock Creek Stream Alteration Permit** - Public hearing and consideration of an application by the Wood River Land Trust for a Stream Alteration Permit on Rock Creek. [Click here for Materials.](#)

**2:00 Title 10 Subdivision Regulations - Text Amendment** - A public hearing on and consideration of County-initiated amendments to Blaine County Code, Title 10, Subdivision Regulations. Multiple revisions are proposed within Chapter 2, Definitions; Chapter 4, Procedure for Approval and Plat Contents; Chapter 5, Design and Improvement Standards; and Chapter 8, Enforcement, Violations and Penalty.

**3:00 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**, ACTION ITEMS

- May 16, 2023 Regular Meeting

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

**EXECUTIVE SESSION CONSIDERATIONS**, ACTION ITEMS

**3:45 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 July 31, 2023 8:10:37 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](mailto:secretary@co.blaine.id.us) or telephone 208-788-5505 at least 24 hours prior to the meeting.