

BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, AUGUST 15, 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

CONSENT CALENDAR, ACTION ITEM

- Claims
- Junior College Certificate of Residency forms

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

• Engagement Letter for Legal Counsel for Ambulance District Consolidation Project

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Panda Consulting Contract for Services
- Haavik Consulting, LLC Contract for Services
- Ardurra Group, Inc Contract for Services
- OMNI AR Assignment and Collection Agreement

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Report John David Davidson
- County Administrator Mandy Pomeroy

DISCUSSION OF GARBAGE COLLECTION FEES AT EAST MAGIC, WEST MAGIC, AND SMILEY CREEK CONTINUED, ACTION ITEM

BOARD of COUNTY COMMISSIONERS REPORTS

- Blaine County Housing Authority
- Sun Valley Institute for Resilience
- LEPC
- Correspondence
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- May 23, 2023 Regular Meeting
- May 30, 2023 Special Meeting
- May 31, 2023 Special/Budget Meeting

11:15 STRATEGIC PLANNING SCOPE OF WORK REVIEW AND DISCUSSION, ACTION ITEMS

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 30 N. Hiawatha Dr. Plat Amendment Application - Public hearing and consideration of an application by Deida Marie Runswick to amend Lot 5, Block 1, Red Devil Mountain Subdivision by removing a portion of the existing building envelope to add an accessory use/structure building envelope; The property is zoned Rural Residential (R-10) and Planned Residential Development (R-2) with Mountain Overlay District. Click here for Materials.

2:30 LAND USE and BUILDING SERVICES, ACTION ITEMS

• Findings of Fact: Lees Gulch Lot 1A Riparian Mitigation

2:35 Discussion: Protest of Picabo Livestock Water Rights Transfer Application

3:00 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 August 14, 2023 8:12:38 AM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder

at <u>secretary@co.blaine.id.us</u> or telephone 208-788-5505 at least 24 hours prior to the meeting.