



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, AUGUST 22, 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

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

CONSENT CALENDAR, ACTION ITEM

- Claims
- New Liquor License: Wood River Pizza Company LLC dba South Valley Pizzeria at 108 Elm Street Bellevue
- Retail Alcohol Beverage License Renewal: JC Perfect Roast Chicken & Pasta LLC dba Jhony's Peruvian Cuisine
- Junior College Certificate of Residency forms

PUBLIC HEARINGS:

[Final Budget Documents](#)

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- [Resolution 2023-27 to set the FY2024 Blaine County Ambulance District Budget](#)

[RESOLUTION 2023-26 TO SET THE FY2024 BLAINE COUNTY BUDGET](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Extension of Agreement of Mountain Rides Transportation Authority to Provide Multimodal Public Transportation Services in Blaine County](#)
- Strategic Initiatives Grant Program Application (FY2024 Local Transportation Project Grant Program) - Buttercup Road Grant Application

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road & Bridge
 - [Speed Bump Permit for 317 Bayhorse Road](#)
- Clerk - Stephen McDougall Graham
 - Discussion of Blaine County Indigent Case Settlement/Release Policies
- County Administrator - Mandy Pomeroy

BOARD of COUNTY COMMISSIONERS REPORTS

- Opioid Settlement Fund Committee's recommendations for program funding FY24, ACTION ITEM
- 5B Suicide Prevention Alliance
- District 4 Meeting
- South Central Public Health Board Meeting
- Sawtooth Valley Wildland Fire Collaborative Meeting
- Sherriff/Jail Liaison Update
- Blaine County Fair Update
- Governor's Water Summit
- Magic Reservoir Community Meeting
- Correspondence

- Other

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** • **Title 10 Subdivision Regulations** - Text Amendment - Continuation of 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. This hearing was continued from August 1, 8, and 15, 2023. [Click here for Materials.](#)

3:15 LAND USE and BUILDING SERVICES, ACTION ITEMS

- **Findings of Fact**- Lot 5, Blk. 1, Red Devil Mountain Subdivision Plat Amendment
- **Plat Recording Extension** - Request for Amendment on Lots 8 & 9, Marvin Gardens Subdivision
- **Adoption of Ordinance** - Number 2023-05 Airport Overlay District, Map and Text Amendment
- **Reappointment of Planning and Zoning Commissioner** - Susan Giannettino

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 12, 2023 Special Meeting
- June 13, 2023 Regular Meeting
- June 20, 2023 Regular Meeting

4:15 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 22, 2023 8:22:02 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.