



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 5, 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

[PROCLAMATION 2023-05 SUICIDE PREVENTION AWARENESS MONTH](#), ACTION ITEM

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

CONSENT CALENDAR, ACTION ITEM

- Claims
- [Resolution 2023-28 Destruction of Election Records](#)
- [2023-31 Land Use and Building Services Budget Adjustment](#)
- [2023-32 Road and Bridge Budget Adjustment](#)
- New Retail Alcohol Beverage License Application: Js Pizza And Wings LLC dba Js Pizza & Wings @ 745 N Main Unit F6 Bellevue
- Beverage License Renewal for Lago Azul Mexican Restaurant LLC dba Lago Azul Mexican Restaurant
- Junior College Certificate of Residency forms

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Ambulance Bill Dispute

[ORDINANCE 2023-06 BAYHORSE ROAD NEW SPEED ZONE](#), ACTION ITEM

[RESOLUTION 2023-33 ESTABLISHING GENERAL PROCEDURES FOR THE CONDUCT OF MEETINGS AND HEARINGS](#), ACTION ITEM

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Amendment to Southern Idaho Solid Waste District Lease](#)
- [270 Teal Drive \(Johnson\) - Blaine County Riparian Security Agreement](#)
- [SAAS Agreement for Cloud Services](#)
- [FY 2024 Indigent Defense Financial Assistance Agreement](#)
- Agreement for Professional Services with Keller Associates, Inc.
- [Contract for Services with Sloan, Vazquez, McAfee](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Emergency Communications - Robin Stellers
- Facilities - Pat Boyle
 - McBride ADU Lease Agreement
- Sustainability - Andrew Mentzer
 - [Solar for All grant letter of support: Bonneville Environmental Foundation](#)
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy

BREAK

PUBLIC HEARING:

10:30 [RESOLUTION 2023-30 APPROVAL OF EAST MAGIC WASTE DISPOSAL SERVICE FEES](#), ACTION ITEM

GOVERNOR'S WATER SUMMIT DISCUSSION

BOARD of COUNTY COMMISSIONERS REPORTS

- Land and Water Conservation Taskforce
- Ketchum Housing Implementation Partner Summer Meeting
- Indigenous People Day Discussion
- State Public Defender Nominating Panel
- BCRD Sports and Rec Infrastructure Feasibility Assessment
- Idaho Behavioral Health Planning Council Meeting
- Southern Idaho Solid Waste Board Meeting
- Correspondence
- Other

12:00 **BREAK**

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30** **TITLE 9 - ZONING REGULATIONS - Outdoor Lighting Text Amendment:** A public hearing and consideration of a county-initiated text amendment to amend Blaine County Code, Title 9, Chapter 29A, Outdoor Lighting. An amendment is proposed to holiday lighting regulations to add a daily curfew/termination time for all residential holiday lighting. [Click here for Materials.](#)
- 2:00** **HEAVY INDUSTRIAL ZONING DISTRICT REZONE:** A public hearing and consideration of a Rezone Application by Rancho Pacific, LLC and Davina & Holly Limited Partnership to rezone the existing Heavy Industrial (HI) zoning to Lighting Industrial (LI) zoning on two parcels, 162 Glendale Road (Lot 1B, Spruce Sub #4/Webb Nursery) and a parcel four hundred forty feet (440') to the south, Tax Lot 8655. [Click here for Materials.](#)
- 2:45** **PRODUCTIVE AGRICULTURAL/HEAVY/LIGHT INDUSTRIAL ZONING DISTRICT REZONES:** A public hearing and consideration of a county-initiated text amendment to amend the Heavy (HI), Light Industrial (LI) and Productive Agricultural (A-20) Zoning Districts south of Glendale Road bridge on the western side of the Big Wood River to align the zoning designations with the comprehensive plan and existing neighboring uses. [Click here for Materials.](#)
- 3:15** **LAND USE and BUILDING SERVICES, ACTION ITEMS**
- Initiate Title 9 Zoning, Chapter 32 Enforcement, Text Amendment. [Memo](#)
 - Discussion: Priorities Session Workshop
- 3:30** **APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS**
- June 6, 2023 Regular Meeting
 - June 7, 2023 Special/Budget Meeting
 - June 21, 2023 Special/Budget Meeting
- 3:45** **EXECUTIVE SESSION - IC Section 74-206(1)(f) - threatened litigation - Blaine County v. Flying Heart Ranch Owners.**

EXECUTIVE SESSION CONSIDERATIONS, ACTION ITEM

4:30 **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 31, 2023 5:27:16 PM

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.