



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 3, 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

DESIGNATION OF POLLING LOCATIONS, ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Claims
- [Preventative Health Services Agreement](#)
- [Haavik - Blaine County Independent Contractor Agreement](#)
- [4 Points LLC County Surveyor Agreement](#)
- [Agreement Between the City of Ketchum and Blaine County for Sustainability Program Management Cost Sharing](#)
- [Contract for Services- East Side Magic for Snow Removal](#)
- [Motorola Network Monitoring Services Agreement](#)
- [Blaine County Independent Contractor Agreement with Michael Elle](#)
- [Memorandum of Understanding for Cooperative Road Maintenance Snow Plow Services Between Blaine County and The City of Hailey](#)
- [Memorandum of Understanding for Cooperative Road Maintenance Snow Plow Services Between Blaine County and The City of Carey](#)
- [Contract for Services for Snow Plowing Services with Camas County](#)
- [Memorandum of Understanding between Blaine County Waterways Program and West Magic Recreation Club](#)
- [Accurate Electric Unlimited Maintenance Proposal for Detention Security Electronics](#)
- [Special Use Agreement Between Blaine County and the City of Hailey](#)
- [Christopher Simms, Hearing Examiner- Blaine County Independent Contractor Agreement](#)
- [Tory Canfield- Blaine County Independent Contractor Agreement](#)
- [Mt. West Electrical Services Maintenance Agreement](#)
- [Amendment #1 To the Agreement for Provision of Meals](#)
- [DataTel Maintenance Agreement](#)
- [Computer Arts, Inc/ Harris Master Agreement Software & Support License](#)
- [Memorandum of Agreement Between Minidoka County, State of Idaho \(Representing the Mini-Cassia Juvenile Detention Center\) and Blaine County](#)
- Junior College Certificate of Residency forms

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

BLAINE COUNTY AMBULANCE DISTRICT, ACTION ITEM

- Ambulance Bill Dispute

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Safe Streets for All Grant - Opening of Responses to RFP
- [Joana Guerrero- Independent Contractor Agreement](#)
- [Memorandum of Understanding Between Project Big Wood and Blaine County](#)
- [Integrated Technologies Printsmart CPP Service & Supply Agreement](#)
- [Sustainability Fellow Contract for Services](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Human Resources - Justin Highhouse
 - Employee Recognition
- GIS - Sam Young
- Administrative Services - Kristy Heitzman
 - Webb Landscape Lot
- Clerk - Stephen McDougall Graham
 - [FY24 Contingency Expense Request- Dispatch Center Chairs](#)

BOARD of COUNTY COMMISSIONERS REPORTS

- Planners meeting
- South Central Public Health District Board meeting
- Dark Sky Reserve meeting
- Blaine County Community Wildfire Protection Plan meeting
- Correspondence
- Other

BLAINE COUNTY RESIDENTIAL SPEED LIMITS DISCUSSION

11:40 BCHA HOUSING UPDATE

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 • **LATERAL 75 SUBDIVISION FINAL PLAT** - A public hearing and consideration of Phase I and Phase IB final plat application by Flying Squirrel Productions LLC to re-subdivide Lots 1, 2 and 3, Gregory Ranch Subdivision, into five residential lots as part of Phase I; six additional residential lots as part of Phase IB; 2 recreational parcels as well as necessary drain field and private street parcels. The 76.51-acre property is zoned Productive Agriculture (A-20), within the TDR Receiving Area, and with areas of Scenic Highway Overlay District (SHO). [Click here for Materials.](#)

2:00 • **BEAVER CREEK CABINS MODIFICATION TO THE RECREATIONAL AGREEMENT** - Public hearing and consideration of an application by The Beev LLC to amend the Recreational Development Master Plan to clarify the perimeters of future additions to each cabin within the long and short term plan sections. The agreement is tied to property within the Recreational Development Zone and is located at 16643 State Highway 75, Sawtooth City; FR SWSW TL 2674, Sec 22, 7 N, 14E; B.M., Blaine County.

3:15 **LAND USE and BUILDING SERVICES, ACTION ITEMS**

- **Findings of Fact:** County Initiated Glendale Area Rezone
- **Ord. # 2023-08:** Zoning Map Amendment - County Initiated Glendale Area Rezone LI/A-20/HI
- **Findings of Fact:** Davina & Holly/Rancho Pacific Heavy Industrial/Light Industrial Rezone
- **Ord. # 2023-07:** Zoning Map Amendment - Davina & Holly/Rancho Pacific Tax Lot 8655 and Lot 1B of Spruce Sub - LI to HI
- **Findings of Fact:** Title 9, Chapter 29A, Outdoor Lighting Text Amendment **Ord. # 2023-09** - Title 9, Chapter 29A, Outdoor Lighting Text Amendment

3:25 **SLUDER DRIVE EASEMENT DISCUSSION**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- July 5, 2023 Special Meeting
- July 6, 2023 Special Meeting
- July 11, 2023 Regular Meeting

4:00 **EXECUTIVE SESSION** - IC Section 74-206(1)(d), Consideration of Exempt Records

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 September 28, 2023 11:25:42 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.