



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, FEBRUARY 14, 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:
<https://meet.goto.com/805394621>

You can also dial in using your phone.
Access Code: 805-394-621
United States: +1 (571) 317-3122

9:00 PUBLIC COMMENT

9:05 CONSENT CALENDAR, ACTION ITEM

- Claims
- [Resolution 2023-05 Destruction of Election Records](#)
- Junior College Certificate of Residency forms

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [FY23 Request to Accept USFS Cooperative Law Enforcement Agreement Modification](#)
- [Modern Endpoint Management Pilot with Azure AD and Intune](#)
- [Release of Blaine County from Memorandum of Understanding Relating to Problem-Solving Court Coordinators](#)
- [Contract For Services-ARPA/SLFRF Reimbursement Blaine County Historical Museum](#)
- [FY23 Contract For Services- City of Ketchum For Administering Blaine County Housing Authority \(BCHA\)](#)

BLAINE COUNTY AMBULANCE DISTRICT CONTRACT, ACTION ITEM

- [Assignment and Agreement for Collections Services](#)

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Road and Bridge - Steve Thompson
FY23 RAISE Grant Discussion
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy
Covid-19 Sick Leave Policy Discussion

BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- IAC Mid-Winter Conference recap
- Fly Sun Valley Alliance
- Dark Sky Reserve Update
- Sawtooth Wildland Fire Collaborative meeting
- ITD Tomcat Project meeting
- Seasonal Wildlife Closures meeting
- Correspondence
- Other

11:15 ROAD AND BRIDGE LEVY DISCUSSION

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 Deep Creek Subdivision - Short Plat. Public hearing and consideration of an application by Lee Ritzau for a Short Plat Subdivision consisting of two lots, at 49.67 acres and 59.70 acres in size. The property is located at 17926 US Highway 20. [Click here for Materials.](#)

2:15 126 Hyndman View Drive - Plat Amendment. Public hearing and consideration of an application by

Jennifer Hoey-Smith and Cory Wesslund Smith, to amend Lot 28, Block 2, Hyndman Peak Subdivision by eliminating the platted building envelope. [Click here for Materials.](#)

3:00 LAND USE and BUILDING SERVICES, ACTION ITEMS

- P&Z Discussion: Holiday Lighting Discussion and Potential Text Amendment
- P&Z Discussion: Gravel Mining Discussion and Potential Text Amendment
- Building Services: Building Permit fee refund request/Permit #2021-203 for \$876.00 (Nauman)

3:25 LAND, WATER & WILDLIFE PROGRAM, ACTION ITEMS

- Appointment of members to the Levy Advisory Board

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- September 20, 2022 Regular Meeting
- September 26, 2022 Special Meeting
- October 4, 2022 Regular Meeting
- October 11, 2022 Regular Meeting

EXECUTIVE SESSION - Idaho Code Sections 74-206(1)(a) and (b) - Evaluation, Dismissal or Disciplining of Employees or Public Officers and Idaho Code §74-206 (1)(a) - Interview of applicants for the Land, Water and Wildlife Program Levy Advisory Board, ACTION ITEM

4:00 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 February 14, 2023 9:40:29 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.