



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 19, 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/>

You can also dial in using your phone.

Access Code:

United States: +1 (646) 749-3122

9:00 PUBLIC COMMENT

[PROCLAMATION 2023-06 INDIGENOUS PEOPLES' DAY](#), ACTION ITEM

CONSENT CALENDAR, ACTION ITEM

- Claims
- [Resolution 2023-35 Amended 2023 Property Tax Levy for Carey Rural Fire Protection District](#)
- Retail Alcohol Beverage License Catering Permit: Flip & Pour Inc dba The Wicked Spud Catering for Swiftsure Ranch @ 114 Calyso Lane on October 19th, 2023, from 5 pm to 9 pm
- [ESRI Small Enterprise License Agreement](#)
- [Northwest Elevator & Contracting, Inc. Maintenance Agreement](#)
- [Clearwater Landscaping 2024 Landscape Maintenance Agreement for Lawnmowing](#)
- [Clearwater Landscaping 2024 Landscape Maintenance Agreement for Snow Removal](#)
- [Power Systems West Service Proposal](#)
- [Harris Mountain West PSF Mechanical and Direct Digital Controls Investment Service Proposal](#)
- [Harris Mountain West Service Agreement for Annex Building](#)
- [Alturas Property Management & Preservation Janitorial Agreement](#)
- [CH2O Inc. System Survey](#)
- [Sentinel Fire & Security Instillation and System Monitoring Agreement](#)
- [Blankenship Equipment Repair Planned Maintenance Agreement](#)
- Junior College Certificate of Residency forms

BLAINE COUNTY AMBULANCE DISTRICT

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Amendment to FY 2023 Emergency Medical Services Agreement-Carey Rural Fire Protection District](#)
- [Contract for Services with BCFIRST](#)

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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Treasurer's Report - John David Davidson
- Assessor's Report - Jim Williams
- Probation - Teresa Espedal
- Waterways - Kristy Heitzman
- Clerk - Stephen McDougall Graham
- County Administrator - Mandy Pomeroy
 - Indigenous Peoples' Day Holiday Handbook Modification

10:30 BREAK

BOARD of COUNTY COMMISSIONERS REPORTS

- Smiley Creek Meeting Recap/Follow-up
- Cox Communications Meeting
- Idaho Public Defender Nominations Panel Meeting Recap
- 5B Suicide Prevention Alliance Letter
- Feedback for Draft 2024 Ketchum Housing Action Plan

- Sawtooth Valley Wildland Fire Collaborative Steering Committee Meeting
- Correspondence
- Other

11:00 IDAHO TRANSPORTATION DEPARTMENT VISIT AND DISCUSSION

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

- 1:30 QUIGLEY RANCH SUBDIVISION SIMPLE PLANNED UNIT DEVELOPMENT:** A public hearing and consideration of an application by Quigley Farm and Conservation Community LLC, to subdivide 566.8 acres into 24 lots, as a Simple Planned Unit Development. The property is zoned Residential/Agricultural District (R-5) and Rural Residential District (R-10) with the following overlay districts: Floodplain & Riparian Setback, Mountain Overlay, Avalanche, Wetland, and Wildlife. It is located adjacent to the City of Hailey and within the Hailey Area of City Impact (ACI) in Sections 2, 3, 10 & 11, T2N, R18E, BM, Blaine County. [Click here for Materials.](#)

3:30 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 27, 2023 Regular Meeting
- June 28, 2023 Board of Equalization Meeting
- June 29, 2023 Board of Equalization Meeting

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 September 19, 2023 8:45:26 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.