

BLAINE COUNTY BOARD OF COMMISSIONERS REGULAR MEETING NOTICE and AGENDA TUESDAY, MARCH 23, 2021

This meeting is open to the public but attendees are STRONGLY ENCOURAGED to attend by web access. PREFERRED METHOD: Please join the meeting online from your computer, tablet or smartphone:

https://global.gotomeeting.com/join/408473093

You can also dial in using your phone.
United States: +1 (669) 224-3412

Access Code: 408-473-093 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

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims Gretchen Stinnett
- Treasurer's Report John David Davidson
- Administrative Services Mandy Pomeroy

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- Accurate Electric Unlimited Software Support Agreement
- Idaho Transportation Dept. Kilpatrick Bridge Agreement
- Contract for Services with Thompson Consulting Group

CONSENT CALENDAR, ACTION ITEM

Junior College Certificate of Residency forms

COVID-19, ACTION ITEMS

- Innovation and Testing Task Force
- Adaptive Planning Committee
- Emergency Medical Services Health Emergency Operations Center
- Blaine County COVID-19 Risk Level Plan
- Updates

BOARD of COUNTY COMMISSIONERS REPORTS

- Office of Sustainability
- Sun Valley Economic Development
- Air Services Board Meeting
- Region IV Development
- 3R (Reduce, Reuse, Recycle) Presentation
- Next Gen 911 Committee Meeting
- Idaho Fish and Game Commission-Wolf Hunting and Trapping
- South Central Public Health District Board Meeting
- Mike Simpson's Northwest in Transition- Energy, Dams, and Salmon Concept, ACTION ITEM
- Correspondence
- Other

12:00 BREAK

LAND USE and BUILDING SERVICES HEARINGS, ACTION ITEMS

1:30 2018 Fire Code Amendments. A public hearing on and consideration of an ordinance amending Blaine County Code, Title 7, Chapter 7, Fire Protection Code, by deleting it in its entirety and adopting a new Chapter 7, Fire Protection Code, by which the 2018 International Fire Code (including Appendices B, C, D, E, F, and I as published by the International Code Council and adopted by the Idaho State Fire Marshal) along with amendments and additions relating to local conditions are added. Click here for Materials.

3:10 LAND USE and BUILDING SERVICES, ACTION ITEMS

- Remote Fire Protection Tank Presentation
- Findings of Fact: Broadford Townsite Plat Amendment
- Findings of Fact: L1A & L3 Au Da Urrutian Serua Plat Amendment

3:40 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- January 11, 2021 and March 15, 2021 Special Meetings
- January 26, 2021, February 16, 2021, February 23, 2021, March 2, 2021, and March 9, 2021 Regular Meetings
- **4:15 EXECUTIVE SESSION Idaho Code Section 74-206(1)(b)** Evaluation, Dismissal or Disciplining of Employees.

5:00 ADJOURN

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change.

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