



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 16, 2013**

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
 - Road and Bridge Department bid awards for magnesium chloride and gravel
 - Recycling Center bid award for welding services
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Memorandum of Understanding with The Nature Conservancy of Idaho for Evaluation of Silver Creek Macroinvertebrate Populations**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **BLM Cooperating Agency Conference Call on Sage Grouse**
- **Local Emergency Planning Committee**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

DESIGNATION OF POLLING PLACES FOR MAY 21, 2013 ELECTION

10:00 COUNTY BENEFITS INSURANCE BROKER, DISCUSSION AND CONSIDERATION

10:30 FISCAL YEAR 2013 FIRST HALF BUDGET REVIEW

11:00 SKILLED NURSING TRANSITION PLANNING

12:00 BREAK

1:30 LAND, WATER, WILDLIFE LEVY PROGRAM – LOVING CREEK FISH PASSAGE PROJECT FUNDING REQUEST

2:30 LAND USE AND BUILDING SERVICES, DISCUSSIONS AND CONSIDERATION

- **Smiley Creek Fire Station Fee Waiver**

2:45 ELECTED OFFICIALS SALARY POLICY, DISCUSSION AND CONSIDERATION

3:30 EXECUTIVE SESSION §§67-2345 1(f) Pending Litigation and 1(j) Risk Management

4:00 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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Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.