



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, APRIL 23, 2013**

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION – §67-2345 1(d) INDIGENT - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd
- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
 - **Road Reconstruction (Little Wood Reservoir Road)**
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **FY2012 Juvenile Accountability Block Grant program**
- **Memorandum of Understanding with PC Recyclers of Idaho**

CONSENT CALENDAR

- **New beverage license for Seasons Steakhouse**
- **Resolution 2013-18 Sheriff Budget Adjustment**
- **Resolution 2013-19 Probation Budget Adjustment**
- **Resolution 2013-20 General Budget Adjustment**
- **Resolution 2013-21 Jail Budget Adjustment**
- **Resolution 2013-22 Road & Bridge Budget Adjustment**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Public Health District Board meeting**
- **Community Drug Coalition**
- **Solid Waste District**
- **Water and Climate Change Study**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- 10:00 RESOLUTION 2013-17 RELATING TO UNSATISFIED INDIGENT REIMBURSEMENT AGREEMENTS**
- 10:30 RESOLUTION 2013-16 ESTABLISHING POLICIES AND PROCEDURES RELATED TO NON-MEDICAL INDIGENT SERVICES**
- 11:00 COUNTY BENEFITS INSURANCE BROKER, DISCUSSION & CONSIDERATION**
- 11:30 RESOLUTION 2013-09 CONCERNING TRANSFER OF COUNTY-OWNED PROPERTY AT FRIEDMAN MEMORIAL AIRPORT TO THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**
- 11:45 EXECUTIVE SESSION §67-2345 1(f) Pending Litigation and 1(j) Risk Management**
- 12:00 BREAK**
- LAND USE AND BUILDING SERVICES HEARINGS**
- 1:30** • **Loving Creek Stream Alteration Permit:** Public hearing and consideration of an application by Loving Creek Ranch for a permit to remove sediment from Loving Creek, using a floating silt pump dredge. A portion of the Loving Creek pond area is dredged each year and the applicant has been conducting this activity under a permit granted in 2003 for a 10 year period. The project site is Loving Creek Ranch, located at 18433 US Highway 20, within Section 24, T1S, R19E, BM, Blaine County. The property is zoned Productive Agricultural A-40 with areas of Wetlands Overlay and Riparian Setback districts.
- 2:15 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **Scheduling of Hearing Dates for Cold Springs Rezone**
- 2:30 FISCAL YEAR 2013 FIRST HALF BUDGET REVIEW**
- 3:30 EXECUTIVE SESSION §67-2345 1(c) Property Acquisition**
- 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.