



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, APRIL 24, 2012**

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10:00

**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

- Case #12-04-025
- Case #12-04-026
- Case #12-04-027
- Case #12-04-028

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- Claims – Schar Boyd
- Sheriff's Office – Gene Ramsey
- Clerk's Report – JoLynn Drage
- Operations Director – Char Nelson
- County Administrator – Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- Contract for Services between Blaine County and the City of Carey for Road Work
- Idaho Homeland Security Sub-Grant Award 2008-GE-T8-0044 (state match)
- Idaho Homeland Security Sub-Grant Award EMW-2011-SS-00018

**CONSENT CALENDAR**

- New Beverage License for A Taste of Thai (second restaurant in Ketchum)
- Resolution #2012-11 authorizing destruction of audio tape recordings of Blaine County P&Z Commission meetings for 2006; and Blaine County Hearing Examiner meetings for 2004, 2005, and 2006
- Lease Agreement between NAMI and Blaine County

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- April 9, and April 17, 2012 Regular Tuesday Meeting

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- Blaine Regional Leadership Council report
- South Central Public Health meeting
- Wood River Wolf Project 2012 Season update
- Other

11:00

**BREAK**

12:00

**BLAINE COUNTY STRATEGIC PLANNING AND BUDGET WORKSHOP**

- Budget Packet Presentation

**LAND USE AND BUILDING SERVICES HEARINGS**

1:00

- Mountain Overlay District (MOD) Map Revision, continuation

1:30

**LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

- FEMA Applications: Magic and Lower Board

**FINDINGS OF FACT**

- Platting Process Amendments

1:45

**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](http://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 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.