



**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

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.