



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, APRIL 9, 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
- **County Administrator** – Derek Voss

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

- **2012 State Homeland Security Grant Program**
- **Idaho Department of Agriculture Award of 2013 Federal and State General Fund Cost Share Funds**
- **Blaine County Design-Build Agreement**
- **Memorandum of Understanding with The Nature Conservancy for Evaluation of Silver Creek Macroinvertebrate Populations**

**CONSENT CALENDAR**

- **Transfer Beverage License to Albertsons #130**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Craters of the Moon National Monument and Preserve Environmental Impact Statement Cooperating Agency**
- **US Geological Survey (USGS)/Idaho Department of Water Resources (IDWR) Ground Water Model**
- **Sun Valley City Council Meeting**
- **Consolidated Emergency Communications**
- **ITD District Coordinating Council Meeting**
- **Region V Behavioral Health Community Board Meeting**
- **Blaine Manor Board Meeting**
- **Wildlife Crossing Committee**
- **Sawtooth Vision 20/20**
- **Other**

**10:30 BLAINE COUNTY RECREATION DISTRICT TRAIL SYSTEM IMPROVEMENT LEVY PRESENTATION**

**CHAMPIONS OF THE WOOD RIVER TRAILS**

**11:15 SKILLED NURSING CARE TRANSITION PLANNING RESOLUTION 2013-11** Giving direction to planning for transition of skilled nursing from Blaine Manor to SafeHaven

**11:45 AIRPORT PROJECT UPDATE AND DISCUSSION**  
• **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**

**12:15 BREAK**

**1:30 LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD PROGRAM MATERIALS UPDATE AND CONSIDERATION, CONTINUED**

**2:45 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**  
• **P&Z Discussion: Magic Reservoir Letter of Map Revision (LOMR) Approval**  
• **Findings to be signed: ITD-Big Wood Bridge Floodplain Conditional Use Permit**

**3:00 EXECUTIVE SESSION Idaho Code 67-2345 1(f) Pending Litigation and 1(j) Risk Management**

**3:30 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.