



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, AUGUST 14, 2012**

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9:00 PUBLIC COMMENT

9:10 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 #12-04-105**
- **Case #12-04-104**

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

- **Cooperative Forest Service Road Agreement between Blaine County and the USDA, Forest Service/Sawtooth National Forest**

CONSENT CALENDAR

- **Beverage License renewal for Full Moon Catering.**
- **Resolution 2012-31 – Secure Rural Schools**
- **ITD Quit Claim Deed Hospital Drive to Blaine County**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Air Service JPA Meeting**
- **Blaine County Fair**
- **Wood River Wolf Project**
- **Jail Inspection**
- **Sage Grouse Conference Call**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **August 7, 2012 Regular Tuesday Meeting**

10:00 BLAINE MANOR FY2014 FUNDING DISCUSSION

11:15 REGION IV COMMUNITY DEVELOPMENT BLOCK GRANT FOR SENIOR CONNECTION

11:30 LAND, WATER AND WILDLIFE LEVY PROGRAM

- **LAB Recommendation of Ninth Member**
- **Membership in the Idaho Coalition of Land Trusts**

12:00 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.