



BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 23, 2011

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- 9:00 PUBLIC COMMENT
- 9:00 SET FY2012 BLAINE COUNTY BUDGET
- Resolution 2011-53 adopting the Blaine County Budget for fiscal year commencing October 1, 2011 and ending September 30, 2012
- 9:10 AMBULANCE DISTRICT – SET FY2012 BUDGET
- Resolution 2011-54 adopting the Blaine County Ambulance Budget for fiscal year commencing October 1, 2011 and ending September 30, 2012
- 9:20 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 # 11-08-058
- 9:30 MOUNTAIN RIDES JOINT POWERS AGREEMENT
- 10:00 CONVENE AS BLAINE COUNTY AMBULANCE DISTRICT
- Discussion of contracts with Wood River Fire and Rescue and Ketchum
- 11:00 SHERIFFS DEPARTMENT HOLIDAY DISCUSSION AND CONSIDERATION
- 11:30 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION
- Claims – Schar Boyd
  - Clerk’s Report – JoLynn Drage
  - County Administrator – Derek Voss
  - Operations Director – Char Nelson
- BOARD REPORTS, DISCUSSION and CONSIDERATION
- Blaine County Fair
  - Non-Lethal Predator Deterrence Workshop
  - Groundwater Measurement District Formation Hearing
  - Solar Energy Project Proposal
  - Blaine County Jail Inspection
  - Other
- CONTRACTS, GRANTS AND AGREEMENTS
- Federal Financial Assistance Award of Domestic Grant 11-DG-11041400-031 between Blaine County and the USDA, Forest Service Sawtooth National Forest
- CONSENT CALENDAR
- Beverage License Renewal for Hailey Hotel Bar and Grill, and Penelope’s Café.
  - New beverage licenses for Java on Fourth and Mama Inez.
  - Catering permit for West Magic Resort LLC and renewal of Beverage License for Elkhorn Springs Restaurant
  - Amendment to Modification of cooperative Law Enforcement Operating Plan and Financial Plan with the USDA Forest Service Sawtooth National Forest
  - Resolution 2011-55 Waterways Budget Adjustment
  - Resolution 2011-56 E911 Budget Adjustment
- SOUTH CENTRAL IDAHO RESOURCE ADVISORY COMMITTEE PROPOSALS
- Sawtooth National Recreation Area Youth Conservation Corps Proposal
  - Sawtooth National Recreation Area Visitor and volunteer Information Website
  - Sawtooth National Recreation Area Visitor maps and Information Signs
  - Blaine County Noxious Weed Control
- APPROVAL OF BOARD MEETING MINUTES
- July 18, 19, 20 and 21, 2011, and August 2, 8, and 9, 2011 BCC Meetings
- 12:15 BREAK
- LAND USE AND BUILDING SERVICES HEARINGS
- 1:30 • **Blaine County Road & Bridge Stream Alteration Application:** Proposed maintenance work to repair and protect the west abutment on the **Adams Gulch Bridge**. Option 1: Install concrete forms against old U.S.F.S. concrete piers and fill erosion cavity under abutment with concrete. Option 2: Place 20 cubic yards of rip-rap in void under abutment. Approximately 80 linear feet of stream would be impacted by proposed work. The project site is located adjacent to the City of Ketchum, approximately one mile north of Saddle Road and Highway 75 intersection within Section 1, T.4N., R.17E., BM, Blaine County, Idaho.
- 2:00 • **Sun Valley Area of City Impact Workshop**
- 3:15 EXECUTIVE SESSION §67-2345 1(f) Pending Litigation
- 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](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.