



BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED MEETING NOTICE and AGENDA
TUESDAY, AUGUST 28, 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 numbers 12-07-120, 12-07-121, 12-07-124, and 12-07-125**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd
- **Sheriff's Office** – Gene Ramsey
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Motorola Solutions Services Agreement**
- **ABL Food Services Contract**

CONSENT CALENDAR

- **Idaho Department of Juvenile Corrections Juvenile Accountability Block Grant**
- **New 2013 beverage license for Zou 75**
- **Resolution 2012-34 for Salaries Budget Adjustment**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Community Drug Coalition**
- **South Central Public Health Board meeting**
- **Space for Health and Welfare in the Blaine Manor Building**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **June 26, 2012 Regular Tuesday meeting**
- **August 14, 2012 Regular Tuesday meeting**

10:00 JUVENILE OFFENDER APOLOGY TO COMMISSIONERS

10:30 SKILLED NURSING RFP (Request for Proposal) DISCUSSION

12:00 BREAK

1:30 MOUNTAIN STATES TRANSMISSION INTERTIE PRESENTATION (MSTI)
Cameron Ellis of the Sonoran Institute

2:30 JOINT POWERS AGREEMENT FOR 1% LOT (Local Option Tax) FOR AIR SERVICE DISCUSSION AND CONSIDERATION

3:00 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.