



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, AUGUST 7, 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

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **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**

- **Inmate Telecommunication Location Agreement**
- **Big Wood River Bank Protection Design Task Order No. 0009 with Cardno Entrix**
- **Lease Agreement between Blaine County and Wood River Gun Club**

**CONSENT CALENDAR**

- **Beverage license renewals for B Restaurant & Bar, Main Street Market, Tranquility Teahouse, Hailey Hotel Bar & Grill, Rickshaw, Miramar Mexican Restaurant, Fresshies, Big Belly Deli, Jesse's Country Grill, Apples Bar & Grill, Bigwood Grill, Mountain Sun Lanes Bowling Center, China Panda Restaurant, Nexstage Theatre, Ciro, Red Door, Il Naso, Cowboy Cocina**
- **Transfer of title for 2003 Ford Coach from Blaine County to Mountain Rides**
- **Resolution 2012-28 Destruction of Liquor License Applications & Catering Permits dated January thru December 1971-1978**
- **Resolution 2012-29 authorizing the execution of the application for Federal assistance and the standard Department of Transportation Title VI Assurances.**
- **Resolution 2012-30 Secure Rural Schools Resolution-Election Allocation**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **July 17, Regular Tuesday Meeting**
- **July 2, 2012 Board of Equalization Meeting**
- **July 9, 2012 Special Monday Meeting/Board of Equalization Meeting**
- **July 10, 2012 Regular Tuesday Meetings**
- **July 16, 2012 Special Monday Meeting**
- **July 17, 2012 Special Evening Meeting – Recycling Advisory Committee**
- **July 24, 2012 Regular Tuesday Meetings**
- **August 2, 2012 9:30 BCC Indigent Hearing and 10:30 BCC Indigent Hearing**

**10:00 AIRPORT PROJECT UPDATE AND DISCUSSION**

- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**

**10:30 PUBLIC HEARING: SET TENTATIVE BUDGET FOR THE AMBULANCE DISTRICT**

**11:00 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

- **Valley Club-Village Green PUD/Agave Place Water Rights Transfer Application**

**FINDINGS OF FACT**

- **Rotarun Timeline Review**

**11:30 EXECUTIVE SESSION I.C. 67-2345 1(f) Pending Litigation**

**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](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.