



BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED REGULAR MEETING NOTICE and AGENDA
TUESDAY, DECEMBER 11, 2012

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9:00 PUBLIC COMMENT

BLAINE COUNTY AMBULANCE DISTRICT

- Ambulance Bid Opening

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

- Contract for Services with Region IV Development
- Daverman Floodplain Conditional Use Permit Security Agreement with Blaine County
- Contract for Services with Blaine County Historical Museum

CONSENT CALENDAR

- Resolution 2012-60 authorizing destruction of auditor's records
- Resolution 2012-61 authorizing transfer of funds from the Blaine County General Fund Unappropriated Reserve to the Consolidated Emergency Communications Trust Account
- Resolution 2012-62 Loan from the General Fund to the Capital Improvement Fund

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- November 6, 2012 Regular Tuesday Meeting
- November 27, 2012 Regular Tuesday Meeting

10:00 SKILLED NURSING RFP PROCESS DISCUSSION AND CONSIDERATION

10:30 SUN VALLEY CITY-BLAINE COUNTY AREA OF CITY IMPACT MOU relating to notice of development projects on certain public lands beyond the designated Sun Valley Area of City Impact.

11:15 BOARD REPORTS, DISCUSSION and CONSIDERATION

- Southern Idaho Solid Waste District Regular Meeting
- Idaho Water Users Association
- Skilled Nursing Facility Tour
- Associated Taxpayers of Idaho Conference
- Blaine County Regional Transportation Committee
- Other

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- 1:30** • **Presentation of South Gateway Water Study** Joint meeting with Blaine County Commissioners and Ketchum City Council, Sun Valley Water and Sewer District and Blaine County P&Z Commissioners

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 6, 2012 4:42:32 PM

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.