



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 18, 2012

\* \* \* \* \*

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
- 12-11-149
  - 12-11-151
  - 12-11-152

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- Sheriff's Office – Gene Ramsey
- Land Use and Building Services Administrator – Tom Bergin
- Clerk's Report – JoLynn Drage

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Contract for Services with the Senior Connection
- Contract for Services with The Advocates
- Contract for Services with the Resource Worker
- Contract for Services with the Animal Shelter of the Wood River Valley
- Contract for Services with the Blaine Soil Conservation District
- Contract for Services with the South Central Community Action Partnership
- Contract for Services with the County Engineer

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION, continued

- Operations Director – Char Nelson
- County Administrator – Derek Voss

10:00 IDAHO HEALTHCARE ASSOCIATION PRESENTATION - Robert Vande Merwe

11:15 CONSENT CALENDAR

- Annual Road and Street Financial Report
- 5B Recycles Outreach & Education Grant

BOARD REPORTS, DISCUSSION and CONSIDERATION

- Sage Grouse Conference Call
- Community-Based Food Workshop
- TracFone Litigation
- Evans Senior Investments
- Regional Mental Health Meeting
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- December 4, 2012 Regular Tuesday Meeting

12:00 BREAK

1:30 700MHz RADIO DISCUSSION

2:30 EXECUTIVE SESSION Idaho Code 67-2345 1(f) Pending Litigation

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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 13, 2012 2:13:00 PM

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.