



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 4, 2012

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9:00

**PUBLIC COMMENT**

**EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

- 12-09-138 • 12-10-145 • 12-10-146 • 12-10-147 • 12-10-148

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

**TWO TAX CANCELLATIONS**

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **Commercial Electronics Master Post Warranty Services Agreement**
- **Independent Contractor Agreement with Kimberly Berg for Building Inspection**
- **Amended Public Defender Contract with Christopher Simms**
- **Amended Public Defender Contract with Dan Dolan**
- **Amended Public Defender Contract with Cheri Hicks**
- **Amended Public Defender Contract with Roark Law Firm**

**CONSENT CALENDAR**

- **New Liquor License for The Moose Girls Café & Bar**
- **Liquor License Transfer to Grill at Knob Hill**
- **Resolution 2012-59 Snowmobile Budget Adjustment**

**BLAINE COUNTY AMBULANCE DISTRICT**

- **Ambulance Bid Opening**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Cooperative Weed Management Area Update**
- **Community Drug Coalition Update**
- **NACo Update**
- **Sage Grouse Update**
- **Public Health District Legislative Meeting and Board Meeting**
- **Blaine County Employee Meetings**
- **Sawtooth Vision 20/20 Steering Committee Meeting**
- **Bike/Pedestrian Plan Update**
- **Other**

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

- **October 30, 2012 Regular Tuesday Meeting**
- **November 13, 2012 Regular Tuesday Meeting**

11:00

**AIRPORT PROJECT UPDATE AND DISCUSSION**

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

11:30

**BREAK**

1:30

**PLANNING AND ZONING COMMISSION APPOINTMENT CONSIDERATION**

- **Kim Nalen**

1:40

**LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**

- **Discussion: BLM Land Exchange with Blue Mountain and the Wood River Land Trust**
- **Consent Item: McMorrow Minor Plat Amendment**

1:50

**LAND, WATER, AND WILDLIFE ADVISORY BOARD PRESENTATION**

- **Little Wood River Ranch – conservation easement with partner, The Nature Conservancy:** A public hearing on and consideration of a \$300,000.00 request for funding from the Land, Water & Wildlife Levy or for 33% of the total cost (whichever is less) to protect 2,320 acres of the Little Wood River Ranch located 2.5 miles north of the Little Wood Reservoir and generally north of Muldoon Canyon Rd. and East of Baugh Creek Rd. with a perpetual conservation easement that will be held, monitored and enforced by The Nature Conservancy.

3:15

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

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. Latest revised agenda printed November 29, 2012 1:42:17 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.