



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
MONDAY, FEBRUARY 13, 2012**

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- 9:30 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 #12-02-016**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- 10:30 FY2011 BLAINE MANOR AUDIT PRESENTATION REPORT**
- 11:00 BLAINE COUNTY HOUSING AUTHORITY UPDATE**
- 11:45 CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **Idaho Homeland Security Sub-Grant Award - 2010 Emergency Management Performance Grant**
- CONSENT CALENDAR**
- **Resolution 2012-05 Adoption and Amending of Commissioner's Districts Boundary Lines**
 - **Resolution 2012-06 Adoption of the Flexible Benefit Cafeteria Plan**
- 12:00 Break**
- 1:00 AIRPORT PROJECT UPDATE AND DISCUSSION**
- **Visit to congressional delegation in D.C.**
 - **City of Ketchum meeting**
 - **City of Hailey meeting**
 - **Airport Project Guiding Principles and Strategic Plan**
 - **Transfer of airport property to FMAA**
- 1:30 BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Southern Idaho Solid Waste District update**
 - **IAC Mid-Winter Conference**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **February 6, 2012 special Monday Meeting**
- 2:00 BLAINE COUNTY ACKNOWLEDGEMENT TO ITD COOPERATIVE AGREEMENT PROJECT# A012 (907) FOR WOODSIDE BLVD AND SH 75 TRAFFIC SIGNAL**
- 2:30 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.