



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JANUARY 10, 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.

- Case #12-01-008
- Case #12-01-009
- Case #12-01-010
- Case #12-01-011
- Case #11-08-056

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- Claims – Schar Boyd
- Clerk's Report – JoLynn Drage
- Operations Director – Char Nelson
- County Administrator – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Agreement between Blaine County and University of Idaho budget adjustment

CONSENT CALENDAR

- Resolution 2012-02 authorizing transfer of funds from the General Fund Unappropriated Reserve to the Ketchum Police Department Trust Account

BOARD REPORTS, DISCUSSION and CONSIDERATION

- Emergency Communication Commission (ECC) mediation
- Region IV Development Association Annual Meeting
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- December 12, 2011 Special Monday Meeting
- December 14, 2011 Special Wednesday public meeting on Recycling Center
- December 20, 2011 Regular Tuesday Meeting
- December 27, 2011 Regular Tuesday Meeting
- January 3, 2012 Regular Tuesday Meeting

10:45 AIRPORT PROJECT UPDATE AND DISCUSSION

11:15 ESTABLISH NEW ELECTION PRECINCT BOUNDARIES

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

1:30 • Mountain Overlay District Map Amendment Modifications, continued

3:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- Decision on the Life Church Appeal

3:45 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.