



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 14, 2014

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9:00 PUBLIC COMMENT

ELECTION OF BLAINE COUNTY COMMISSIONER OFFICER - Vice-Chairman

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

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Operations Director - Char Nelson
 - North County Projects Update
- County Administrator - Derek Voss

ESTABLISH BLAINE COUNTY COMMISSIONER DISTRICTS (Idaho Code 34-1405)
Discussion and Consideration

ESTABLISH ELECTION PRECINCT BOUNDARIES (Idaho Code 34-301)
Discussion and Consideration

BLAINE COUNTY EMPLOYEE HANDBOOK AMENDMENTS
Discussion and Consideration

CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration

- Renewal No. 2 to MOU between State of Idaho Military Division and Blaine County, Idaho - Robin Stellers
- MOU between the Department of Health & Welfare, Division of Welfare and Blaine County - Brooke Roberson

CONSENT CALENDAR

- Beverage License Transfer for A Taste of Thai
- Resolution 2014-01 Forfeited Cafeteria Funds Transfer
- Resolution 2014-02 Destruction of Election Records
- Resolution 2014-03 Establishing Yale as a mail-out precinct

BOARD OF COUNTY COMMISSIONERS REPORTS, Discussion and Consideration

- Regional Behavioral Health Meeting
- Wildlife Crossing Committee Meeting
- Blaine County Regional Transportation Meeting
- Region IV Development Association
- Other

11:00 BEAVER CREEK FIRE RECOVERY: REPORT by US ARMY CORPS of ENGINEERS
Study of post-fire hydrologic effects in certain drainages

12:00 BREAK

1:30 LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD

- Wildlife Winter Range Educational Sign project, with partner, City of Hailey: A public hearing on and consideration of an application for funding from the Land, Water & Wildlife Levy for \$3,776 (43% of the total cost) to design, produce and install educational signs near Old Cutter's Park and at the entrance to Quigley Canyon for the purpose of educating the public about recreating in winter range, in order to reduce the impact on wintering wildlife. The Bureau of Land Management and the Idaho Department of Fish and Game support and are contributing financially to this project. The City of Hailey will be responsible for monitoring and reporting about the project and for ongoing maintenance of the signs.

2:30 BLAINE COUNTY ROAD and BRIDGE FUNDING—NEEDS and OPTIONS
Presentation, Discussion and Consideration
Public Comment is encouraged

4:00 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345-1(f)
Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement

4:30 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.