



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 15, 2013**

Amended agenda to remove contract for services with Jeremy Smith. Smith's attorney is reviewing the contract with Tim.

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  
**Cases • 12-11-153, • 12-11-154, • 12-12-162**

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

- 2012 Homeland Security Grant Program Application for Assistance
- Consolidated Emergency Communications Agreement with the City of Ketchum
- Emergency Medical Services Agreement with the City of Ketchum
- Emergency Medical Services Agreement with Wood River Fire and Rescue
- Cooperative Law Enforcement Agreement Annual Operating Plan between the Blaine County Sheriff's Office/USDA/Forest Service/Sawtooth National Forest
- Contract for Services with the City of Carey
- ~~Contract for Services with Jeremy Smith for county road snowplow service~~
- Contract for Services with Sawtooth Vision 20/20

**CONSENT CALENDAR**

- Resolution 2013-03 in the issue of telecommunication companies not collecting and distributing E-911 fees.

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- Operations – Char Nelson
  - RESOLUTION 2013-02 Support for West Glendale Road Reconstruction
- Treasurer's Report – Vicki Sisiam
- Clerk's Report – JoLynn Drage
  - Indigent Hearing discussion

**ESTABLISH ELECTION PRECINCTS**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- Blaine County's National Service Day Project
- Sage Grouse Cooperating Agency Conference Call
- Other

10:15

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION** Continued

- County Administrator – Derek Voss

**SKILLED NURSING PROPOSALS EVALUATION PROCESS, Continued**

**BOARD LIAISON ASSIGNMENTS AND PROJECT PRIORITIZATION WORKSHOP**

11:45

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

- December 11, 2012 Regular Tuesday Meeting
- December 18, 2012 Regular Tuesday Meeting
- January 2, 2013 Special Wednesday Meeting
- January 7, 2013 Special Monday Meeting
- January 10, 2013 Indigent Hearings – Two Special Meetings

**EXECUTIVE SESSION – I.C. 67-2345 1(a) Personnel (Mt. Rides County Representative)**

12:00

**BREAK**

**LAND USE AND BUILDING SERVICES HEARINGS**

1:30

- Amendments to Blaine County Code, Title 9, Zoning Regulations, Chapter 35, Community Housing Overlay District, revising the chapter in its entirety. Overlay regulations allow for additional density and other zoning modifications within Planned Unit Developments that include Community Housing. The overlay district is located south of Ketchum. The following boundary changes are proposed: (a) removing the Meadows Mobile Home Park and certain lands between Broadway Run and Hwy 75 from the overlay district, and (b) changing the Gypsy Mobile Home Park from "West" to "Estate" subdistrict. The Planning and Zoning Commission recommended these amendments on November 8, 2012.

3:50

**APPOINTMENTS**

**Mountain Rides Board, County Representative**

4:00

**EXECUTIVE SESSION – I.C. 67-2345 1(a) Personnel (P&Z Commissioner)  
And I.C. 67-2345 1(b) Personnel**

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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed January 16, 2013 2:48:51 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.