



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JANUARY 17, 2012**

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- 9:00 PUBLIC COMMENT**
- 9:05 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 #12-11-006 (Case Update)**
- 9:15 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Extension** – Lauren Hunter
 - **Introduce 4-H Program Coordinator Kathi Kimball**
 - **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **Contract for Services with Senior Connection**
 - **Contract for Services with Region IV Development**
 - **Advisory Committee Agreement for the Operation of Fifth Judicial District Juvenile Detention Facility**
 - **Consolidated Emergency Communications Services Agreement with Carey Rural Fire Protection District**
 - **FY10 Juvenile Accountability Block Grant Project Award**
- 9:40 SENIOR CONNECTION BLOCK GRANT PROJECT AND GRANT**
- 10:00 AIRPORT PROJECT STRATEGIC PLANNING - DISCUSSION**
- 12:00 BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **IAC Legislative Committee**
 - **Blaine Manor Board meeting**
 - **Croy Canyon Ranch Foundation meeting**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **January 10, 2012 Regular Tuesday Meeting**
- 12:30 BREAK**
- LAND USE AND BUILDING SERVICES HEARINGS**
- 1:30**
- **Plat Amendment of Magic Subdivision No. 1** Public hearing and consideration of an application by Chris Underwood to amend Magic Subdivision No. 1 by vacating the property lines between Lots 4, 5 and 6, Block 4, to create a single lot. The property is zoned Recreation Development District (RD) and is located in West Magic, within Section 1, T2S, R17E, BM, Blaine County, Idaho.
- 2:00**
- **Plat Amendment of Government Subdivision** Public hearing and consideration of an application by Bill Thomas to amend Government Subdivision by vacating the property lines between Lots 8, 9, 12, 13 and 17 to create a single lot. The property is zoned Recreation Development District (RD) and is located in West Magic, within Section 1, T2S, R17E, BM, Blaine County, Idaho.
- 2:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **Consideration of an exchange of real property with the City of Bellevue, cont.** and a finding that the exchange is in the public interest. The properties under consideration for exchange are located within the City of Bellevue:
Properties owned by City of Bellevue:
 - Southern Belle Business Park, Lot 6, Block 1 also known as 121 Clover Street
 - Southern Belle Business Park, Lot 7, Block 1 also known as 16 Gannett Road
 - Chantrelle Subdivision II-Phase 4, Lot 1, Block 6 also known as 380 Melrose StreetProperties owned by Blaine County:
 - Bellevue, Lot 9, Block 36 also known as 513 North 2nd Street
 - Bellevue, Lot 3, Block H also known as 213 South Main Street
- 3:30 EXECUTIVE SESSION – §67-2345 1(a) Personnel and 1(f) Pending Litigation**
- 4:15 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.