



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JANUARY 18, 2011**

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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 # 11-01-019**
- 9:20 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Clerk's Report** – JoLynn Drage
 - **County Administrator** - Derek Voss
 - **Operations Director** – Char Nelson
- BOARD REPORTS AND DISCUSSION** (not intended for public comment)
- **Replacement Airport Issues**
 - **IAC Legislative Committee Meeting**
 - **Mental Commitment Process**
 - **Water District 37/37M Annual Meeting**
 - **Wood River Wolf Project**
 - **Sawtooth Vision 20/20**
 - **Snake River Juvenile Detention Center Joint Powers Advisory Board**
 - **La Alianza Multicultural Center Board Meeting**
 - **Ketchum Recreation and Public Purposes Agreement Open House**
 - **BE³ST Committee**
 - **Other**
- 10:00 FOREST SERVICE RESOURCE ADVISORY COMMITTEE (RAC) PROPOSALS**
- 10:10 COUNTY COMMISSIONER PROJECT PRIORITIZATION**
- 11:00 BOARD LIAISON ASSIGNMENTS**
- 11:20 EMPLOYEE/MANAGER HANDBOOK CONSIDERATION**
- 11:40 CONTRACTS AND AGREEMENTS**
- **Snowplow agreement with Hyndman Creek LLC, Triumph Ranch I LLC, Triumph Ranch II LLC, and Triumph Ranch III LLC**
 - **Business Associate Agreement with Correctional Healthcare Management, Inc.**
- CONSENT CALENDAR**
- **Consolidated Emergency Services Agreement with Carey Rural Fire**
 - **Resolution 2011-03 Sheriff Budget Adjustment**
 - **Resolution 2011-04 Probation Budget Adjustment**
 - **Resolution 2011-05 Building And Grounds Budget Adjustment**
 - **Resolution 2011-06 General Budget Adjustment**
 - **Resolution 2011-07 Jail Budget Adjustment**
 - **Resolution 2011-08 Land Use and Building Services Budget Adjustment**
 - **Resolution 2011-09 Indigent Budget Adjustment**
 - **Resolution 2011-10 Weeds Budget Adjustment**
 - **Resolution 2011-11 Snowmobile Budget Adjustment**
- APPROVAL OF BOARD MEETING MINUTES**
- **January 10 and 11, 2011 Regular Monday and Tuesday Meetings**
- 12:00 BREAK**
- 1:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **Croy Creek Ranch Extension**
 - **BLM Sale vs. Exchange Density**
 - **Crystal Creek Stream Work Status**
- 1:50 LIGHT INDUSTRIAL ZONE WORKSHOP**
- 2:50 FINDINGS OF FACT**
- **Floodplain Phase II – Model Ordinance Text Amendment**
 - **FEMA Phase 1B – Floodplain Overlay and Reclassification of Floodplain Zone**
- 3:00 EXECUTIVE SESSION** Executive Session §67-2345 1(f) PENDING LITIGATION, to discuss with legal counsel the ramifications of and legal options for pending litigation.
- 3:30 ADJOURN**

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All times are approximate, with the exception of Public Hearings, and are subject to change.

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.