



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 22, 2013**

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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 #12-12-155, Case #12-12-157, Case #12-12-158**
- 9:15 APPOINTMENTS**
- **Animal Damage Control Board**
 - **Planning & Zoning Commissioner**
- COUNTY DEPARTMENT REPORTS, DISCUSSION & CONSIDERATION**
- **Claims – Schar Boyd**
- CONTRACTS**
- **Idaho Yamas Controls**
- COUNTY DEPARTMENT REPORTS, DISCUSSION & CONSIDERATION Cont'd**
- **Operations Director – Char Nelson**
 - **County Administrator – Derek Voss**
- BOARD REPORTS, DISCUSSION & CONSIDERATION**
- **Sustain Blaine**
 - **Fly Sun Valley Alliance**
 - **Amendments to Idaho LLUPA, Conference Call**
 - **Community Drug Coalition**
 - **Other**
- CONSENT CALENDAR**
- **Resolution 2013-04 authorizing the transfer of forfeited funds from the 125 Cafeteria Benefit Plan Trust and the remaining balance of the 401(a) Dividend Trust to the Flexible Spending Forfeiture Funds Trust.**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **January 8, 2013 Regular Tuesday Meeting**
- 9:45 BLAINE COUNTY COMMISSIONERS' 2013 PROJECTS & PRIORITIZATION – DISCUSSION**
- 10:30 TAX DEED PUBLIC HEARING**
- 11:00 BOARD OF EQUALIZATION I.C. §63-501 (2)(a) Exemption affecting the assessment or taxation of property**
- 11:15 ASSESSOR'S UPDATE**
- 11:30 EVALUATION OF SKILLED NURSING CARE PROPOSALS**
- 12:30 BREAK**
- LAND USE AND BUILDING SERVICES HEARINGS**
- 1:30**
- **Community Housing-Planned Unit Development Ordinance Amendments, continued**
- 3:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **Adjustment of Levy Advisory Board terms for three members reappointed in September 2011**
- 3:45 EXECUTIVE SESSION Idaho Code 67-2345 1(a)**
Interviews with Land, Water and Wildlife Program Levy Advisory Board Candidates
- 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. Latest revised agenda printed January 17, 2013 12:22:02 PM

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.