



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JANUARY 24, 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 #12-01-010**
 - **Case #12-01-012**
 - **Case #12-01-014**
- 9:15 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Claims** – Schar Boyd
 - **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**
- **Advisory Committee Agreement for the Operation of Fifth Judicial District Juvenile Detention Facility**
 - **Contract for Services with Blaine County Housing Authority**
- CONSENT CALENDAR**
- **Secure Rural Schools Certification of Title III expenditures**
- 9:45 ESTABLISH COMMISSIONER DISTRICTS**
- 10:00 TAX DEED HEARING**
- 11:00 WOOD RIVER ELECTRICAL PLAN PRESENTATION; BACKGROUND, NEED AND PROJECT RECOMMENDATIONS**
- 12:00 SAWTOOTH SNOWMOBILE CLUB GRANT REQUEST - CONSIDERATION**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Blaine County Regional Leadership Council meeting**
 - **Snake River Joint Powers Advisory Board**
 - **Behavioral Health Interagency Cooperative meeting**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **January 10 and January 17, 2012 Regular Tuesday Meetings**
 - **January 19 Indigent Hearing Meeting – Executive Session**
- 12:30 BREAK**
- 1:30 AIRPORT PROJECT STRATEGIC PLANNING DISCUSSION**, continued from Jan. 17
- 3:00 LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION**
- **Update from Hailey City Council January 23rd meeting**
- FINDINGS OF FACT**
- **Underwood Plat Amendment**
 - **Thomas Plat Amendment**
- 3:30 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.