



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
WEDNESDAY, JANUARY 2, 2013**

* * * * *

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

- **Case numbers • 12-08-130 • 12-09-140 • 12-09-144 • 12-12-160**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Resolution 2013-01 authorizing the execution of the application for federal assistance dated December 12, 2012 for a project at or associated with the Friedman Memorial Airport.**
- **Sub-Grant Award Document – EMW-2011-EP-00082 – close-out document for the 2011 EMPG grant**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION, continued

- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Mountain Rides Update**
- **Comment letter to Forest Service**
- **Other**

10:00 COUNTY RIGHT-OF-WAY POLICY ENFORCEMENT DISCUSSION

10:30 BOARD LIAISON ASSIGNMENTS AND PROJECT PRIORITIZATION WORKSHOP

12:30 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 December 28, 2012 10:41:43 AM

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.