



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JANUARY 7, 2014**

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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

BOARD OF EQUALIZATION - I.C. 63-105A (7)

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Operations Director - Char Nelson
 - North County Projects Update
- County Administrator - Derek Voss
 - County Projects Update

CONTRACTS, GRANTS and AGREEMENTS, Discussion and Consideration

- Public Defender Contract with Andrew Parnes
- Software Hosting Agreement between Noble Software Group and Blaine County
- State/Local Agreement (Project Development) Project No. A013 (992) Gannett Picabo Road Safety Audit, Blaine County
- Roofing and Seismic Project Agreement between Blaine County and Construction Manager, Kreizenbeck Construction

BOARD of COMMISSIONERS REPORTS, Discussion and Consideration

- Community Bike/Pedestrian Master Plan Update
- Other

APPROVAL of BOARD of COMMISSIONERS MEETING MINUTES

- July 9, 2013 Regular meeting
- July 10, 2013 Budget Meeting
- July 16, 2013 Regular Meeting
- December 10, 2013 Regular Meeting
- December 17, 2013 Regular Meeting
- December 24, 2013 Regular Meeting

11:30 AIRPORT PROJECTS UPDATE and DISCUSSION

- Status of Friedman Memorial Airport Authority Independent Member

12:00 BREAK

**1:30 CITY of HAILEY, COMMUNITY CLIMATE CHALLENGE PROGRAM,
Presentation and Report**

2:15 LAND USE and BUILDING SERVICES, Discussion and Consideration

- Comprehensive Plan Update

**2:30 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345-1(f)
Potential Litigation, concerning Croy Canyon Ranch Foundation Service Agreement;
67-2345 1(a) Personnel, to consider an employee evaluation**

3:00 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.