



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JANUARY 8, 2013**

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**9:00 OATH OF OFFICE ELECTED OFFICIALS (Idaho State Code 59-404)**

Angenie McCleary – Commissioner  
Lawrence Schoen – Commissioner  
Gene Ramsey – Sheriff  
Jim Thomas – Prosecuting Attorney

**PUBLIC COMMENT**

**ELECTION OF OFFICERS OF THE BOARD OF BLAINE COUNTY COMMISSIONERS**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- Claims – Schar Boyd
- Sheriff's Office – Gene Ramsey
- Clerk's Report – JoLynn Drage

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- Ketchum Law Enforcement Contract
- Contract for Services with County Engineer
- Idaho Department of Parks and Recreation (IDPR) Grant Application Request to Apply for Hot Springs Boat Launch Dock Project
- Idaho Department of Lands Encroachment Permit Approval
- Contract for Services with Defenders of Wildlife
- Contract for Services with The Hunger Coalition
- Contract for Services with Yak!
- Contract for Services with St. Luke's Center for Community Health

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION, continued**

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

**CONSENT CALENDAR**

- Liquor License Transfer to McClain's Pizzeria
- Juvenile Justice Annual Financial Report

**10:15 SKILLED NURSING REQUEST FOR PROPOSAL EVALUATION**

**12:00 BREAK**

**1:30 AIRPORT PROJECT UPDATE AND DISCUSSION**

- Blaine County's Representation on FMAA
- Friedman Memorial Airport Authority (FMAA) Meeting Preparation

**2:00 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

- Cases #12-11-150, #12-12-161, and #12-12-160

**2:10 SMILEY CREEK WASTE DISPOSAL SITE – SNRA PERMIT APPLICATION DISCUSSION AND CONSIDERATION**

**2:30 700MHz RADIO DISCUSSION, continued**

**3:30 BOARD REPORTS, DISCUSSION and CONSIDERATION**

- Blaine Soil Conservation District Annual Meeting
- Sun Valley City Council Meeting
- Other

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- December 11, 2012 Regular Tuesday Meeting
- January 2, 2013 Special Wednesday Meeting

**4:00 EXECUTIVE SESSION Interviews for Mountain Rides Board Appointee**

**5:00 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](http://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 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.