



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JULY 17, 2012**

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9:00 PUBLIC COMMENT

9:00 RESOLUTION 2012-25 – TRANSFER OF COUNTY-OWNED PROPERTY TO SUN VALLEY WATER/SEWER DISTRICT

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 #12-04-103**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **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

- **Agreement to Digitally Image and Index Non-Electronic County Records and Reciprocal Agreement for the Production of Electronic County Records**

CONSENT CALENDAR

- **Beverage License renewals for Casino Club, South Valley Pizzeria, Clarion Inn of Sun Valley, Galena Lodge, La Parrilla Mexican Restaurant, Muleshoe Tavern, Stinker Store #111, The Ranch Clubhouse, Lefty's Bar & Grill, Valley Club, Thai Cuisine, Rasberry's in Ketchum, Rasberry's in Hailey, Perry's Restaurant, Mahoney's Bar & Grill, A Taste of Thai-Hailey, A Taste of Thai-Ketchum, KBs, Silver Dollar Saloon, Shorty's, Ketchum Grill, Silver Creek Convenience Store, Wonderful House, Wise Guy Pizza Pie-Ketchum, Wise Guy Pizza Pie-Hailey, and Wicked Spud.**
- **New beverage license for Ciro.**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Blaine County Regional Transportation Committee meeting**
- **Veterans Tribute update**
- **South Gateway Project**
- **Other**

10:00 SKILLED NURSING OPTIONS EVALUATION AND DISCUSSION

11:30 SUSTAIN BLAINE UPDATE

12:00 BREAK

1:30 AMBULANCE DISTRICT RATES AND CHARGES PUBLIC HEARING

2:00 EXECUTIVE SESSION- 67-2345 1(a) personnel

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.