



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, JULY 2, 2013**

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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

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Sheriff's Office** – Gene Ramsey/Ed Fuller
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Adams Gulch Bridge/Keller Associates Agreement**

CONSENT CALENDAR

- **Resolution 2013-24 Land, Water and Wildlife Program Procedures**
- **Beverage license for Valley Country Store, Chapalita's Grill, Shorty's, Globus Restaurant, Burger Grill Ketchum, Adamson's, Starbucks Coffee, Grill at Knob Hill, Mama Inez, Barbara's Party Rentals Inc, Hailey Chevron, Silver Creek Convenience Store, South Valley Pizzeria, Valley Car Wash, Wonderful House, Galena Lodge, Veltex Market, Wise Guy Pizza Pie-Hailey, Wise Guy Pizza Pie-Ketchum, Sun Valley Lodge, Sun Valley Inn, River Run Lodge, Dollar Cabin, and The Moose Girls Café & Bar.**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Blaine County Regional Transportation Committee Wildlife Crossing Subcommittee**
- **ITD Mobility Funding Opportunity**
- **Hailey Chamber of Commerce**
- **Meeting with Sun Valley Title**
- **SafeHaven Groundbreaking Ceremony**
- **National Guard Ratheon Technology**
- **Water Districts 37/37M Conjunctive Management Public Information Meeting**
- **Southern Idaho Solid Waste District Regular Board Meeting**
- **BLM Sage Grouse Cooperative Agency Update**
- **Comprehensive Economic Development Strategy**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

10:00 COUNTY EMPLOYEE COMPENSATION, DISCUSSION AND CONSIDERATION

10:30 AIRPORT PROJECTS, UPDATE AND DISCUSSION

11:00 SKILLED NURSING CARE TRANSITION PLANNING

12:00 BREAK

1:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- **Findings of Fact: Nichols Landscape CH-PUD**
- **Comprehensive Plan Update**

1:40 APPOINTMENTS

- **Comprehensive Plan Update Steering Committee Members**

2:00 BOARD OF EQUALIZATION

Barbara and Donald Miller Parcel #RP001120010010, CONTINUED

2:15 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel, 1(f) Pending Litigation, and 1(i) Risk Management

2:45 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 June 27, 2013 1:44:03 PM

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.