



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, JULY 30, 2013**

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- County Administrator - Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- FY2015 Local Highway Safety Improvement Program Request to Apply for Grant for Road Safety Audit for Gannett Road

CONSENT CALENDAR

- Resolution 2013-30 Probation Budget Adjustment
- Resolution 2013-31 Building & Grounds Budget Adjustment
- Resolution 2013-32 Extension Budget Adjustment
- Resolution 2013-33 Transfer Funds from Land, Water & Wildlife Fund from the General Fund
- Resolution 2013-34 Salaries Budget Adjustments

BOARD REPORTS, DISCUSSION and CONSIDERATION

- Predator Deterrence Policy
- Meeting with St. Luke's about the Changing Health Care System and Indigent Program in Idaho
- Hailey Chamber of Commerce meeting
- Other

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- May 28, 2013 Regular BCC meeting
- May 29, 2013 Special Budget meeting

10:00 SET TENTATIVE AMBULANCE DISTRICT FY2014 BUDGET

10:15 SKILLED NURSING CARE TRANSITION PLANNING

10:45 COUNTY ROAD RIGHTS-OF-WAY MANAGEMENT PLAN, DISCUSSION AND CONSIDERATION

11:30 SOLID WASTE TIPPING FEES - LIVESTOCK CARCASS DISPOSAL, DISCUSSION AND CONSIDERATION

12:00 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.