



Blaine County Board of Commissioners
Regular Meeting Notice and Agenda
Tuesday, July 9, 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
- Claims - Schar Boyd
 - County Administrator - Derek Voss
- 9:30
- Operations Director - Char Nelson
 - Hulen Meadows Subdivision Road Rights of Way
- 10:30 Contracts, Grants and Agreements, Discussion and Consideration
- Nichols Landscapes-Blaine County Security Agreement
- Consent Calendar
- Resolution 2013-26 Capital Improvement Fund Budget Adjustment from General Fund
 - Resolution 2013-27 Capital Improvement Fund Budget Adjustment from Weeds Fund
 - Resolution 2013-28 Transfer of Funds from Weeds Trust Account to Weeds Fund
 - Beverage licenses for Valley Club, Guffy's, Whiskey Jacques, Bigwood Golf Course, Di Vine, Johnny G's Subshack, West Magic Resort, Sun Valley Brewing, Magic Lantern, Stinker Store #111, Boca, McClain's Pizzeria, The Ranch Clubhouse, Main Street Market, and Perry's Restaurant.
- Board Reports, Discussion and Consideration
- ITD Mobility Funding Opportunity
 - Solid Waste Disposal Fee Waiver Proposal
 - Other
- Approval of Board of County Commissioners Meeting Minutes
- 11:00 Skilled Nursing Care Transition Planning, Discussion and Consideration
- 12:00 BREAK
- Land Use and Building Services Hearings
- 1:30
- **Bullion Street Bridge Maintenance Project Stream Alteration Permit:** Public hearing and consideration of an application by Blaine Co. Road and Bridge for a stream alteration permit to use concrete grout or riprap placement along the face of the west abutment to prevent additional embankment scour and approach settlement, and to protect exposed steel "H" piles. Equipment will not be necessary below the ordinary high water mark. The proposal is as recommended by the Idaho Transportation Dept. The bridge is within the FEMA mapped floodway of the Big Wood River.
- 2:15 Road and Bridge Funding, Discussion and Consideration
- 3:15 County Employee Compensation, Discussion and Consideration, CONTINUED
- 4:15 Executive Session Idaho Code 67-2345 1(b) Personnel
- 4:30 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.