



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
MONDAY, JUNE 24, 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
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Carrier Preventative Maintenance Service Agreement**
- **Idaho Department of Parks and Recreation Boat Docks at Magic Reservoir Hot Springs**

CONSENT CALENDAR

- Beverage licenses for B Restaurant and Bar, Carey Sport Shop, The Kneadery, Splash & Dash, Sun Valley Wine Company, Desperado's, Inc., The Cellar Pub, Sushi on Second, Cristina's, Da Vinci's, Silver Dollar Saloon, Grumpy's, Taylor'd Events, Atkinson's Valley Market, Atkinson's Market Hailey, Atkinson's Market Ketchum, Uptown Mini Mart, Cava Cava, Rico's Pizza and Pasta, Rasberry's Hailey, Rasberry's Ketchum, NexStage, Wood River Gun Club, That's Entertainment, Pioneer Saloon, Sawtooth Brewery, La Cabanita, La Cabanita #2, and Silver Dragon.

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Wood River Wolf Project Update**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

10:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- **Wildlife Crossing Committee Facilitation**
- **Comprehensive Plan Update**

11:00 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel, 1(f) Pending Litigation, and 1(i) Risk Management

11:30 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.