



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JUNE 3, 2014**

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**PLEASE NOTE TEMPORARY MEETING LOCATION:  
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

**9:00 PUBLIC COMMENT**

**BOARD OF EQUALIZATION - I.C. 63-105A (7)**

**COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

- Sheriff's Office - Gene Ramsey
- Operations Director - Char Nelson
- County Administrator - Derek Voss
  - County Projects Update

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- Independent Contractor Agreement with Lisa Horowitz
- Independent Contractor Agreement with Scott Birch
- 2013 Homeland Security Grant Program EMW-2013-SS-00149 Amendment 1
- Memorandum of Understanding between Blaine County and The Nature Conservancy, Trout Unlimited, The Wood River Land Trust for Establishing a Water Monitoring Network in the Big Wood River System by the U.S. Geologic Study, 2014-2015
- Joint Funding Agreement between Blaine County and the U.S. Department of the Interior Geological Survey for A Program for Evaluating the Status of Aquatic Biological Resources and Associated Habitats in the Wood River Valley, Idaho

**CONSENT CALENDAR**

- Beverage License Renewals: Bigwood Bread Café; Cornerstone Bar & Grill
- Resolution 2014-19 Treasurer's Budget Adjustment

**BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**

- Idaho Association of District Boards of Health Conference
- Boulder-White Cloud National Monument proposal update
- Hailey Chamber of Commerce Meeting
- Other

**10:20 LAND USE and BUILDING SERVICES, Discussion and Consideration**

- Okeon Subdivision Plat Amendment, Reconsideration

**10:45 BLAINE COUNTY HOUSING AUTHORITY SEMI-ANNUAL REPORT**

**11:15 AIRPORT PROJECTS, Update and Discussion**

**11:45 EXECUTIVE SESSION - §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code**

**12:00 ADJOURN**

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE [WWW.BLAINECOUNTY.ORG](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed November 25, 2014 12:03:04 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste. 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.