



BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, JUNE 4, 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

9:15 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- Assessor – Valdi Pace
  - Appraisal Year 2013 Valuation Update

10:00 BOARD OF EQUALIZATION – Idaho Code 63-105A (7)

- BOE – Property Tax Reduction - Hardship - Idaho Code 63-602AA

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Contract to use the Community Campus Minnie Moore Room

COUNTY DEPARTMENT REPORTS (Cont'd), DISCUSSION and CONSIDERATION

- Operations Director – Char Nelson
- County Administrator – Derek Voss

CONSENT CALENDAR

- Beverage License Transfer for Vintage Restaurant
- Beverage License Renewal for Cornerstone Bar & Grill

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

10:30 BLAINE COUNTY ROAD AND BRIDGE DEPARTMENT, PUBLIC HEARING, DISCUSSION and CONSIDERATION

NEW FUNDING PROPOSALS:

- Highway District Formation
- Temporary or Permanent Override Levies

12:00 AIRPORT PROJECTS UPDATE AND DISCUSSION

12:30 BREAK

1:30 LAND USE AND BUILDING SERVICES, DISCUSSIONS and CONSIDERATION

- Morada Farms Refund of 9-Lot Subdivision Application
- Comprehensive Plan Update

2:30 LAND, WATER AND WILDLIFE LEVY PROGRAM MATERIALS UPDATES

3:00 SKILLED NURSING TRANSITION PLANNING UPDATE

4:00 CONSOLIDATED EMERGENCY COMMUNICATIONS AGREEMENTS

4:30 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel, 1(f) Pending Litigation, and 1(j) Risk Management

5:00 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](http://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 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.