



BLAINE COUNTY BOARD OF COMMISSIONERS
REVISED REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 14, 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
- **Treasurer's Report** – Vicki Heuett
 - Quit Claim of County Property -- Elkhorn Village Condominium Association

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Bareilles-Blaine County Security Agreement**
- **Trout Unlimited-Blaine County Security Agreement**
- **Idaho Botanical Garden Lunaria Grant Acceptance**

CONSENT CALENDAR

- **Beverage License Renewal for Mountain View Grocery**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **BLM Sage Grouse Cooperating Agency Conference Call**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

10:00 SKILLED NURSING CARE TRANSITION PLANNING

10:30 BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST

10:45 EXECUTIVE SESSION Idaho Code 67-2345 1(f) Pending Litigation and 1(j) Risk Management

11:30 BREAK

1:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- **Barrie Stream Alteration Permit Discussion**
- **Comprehensive Plan Update**
- **Short Plat Referral to Planning & Zoning Commission**

FINDINGS OF FACT: Hornocker Stream Alteration Permit

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

3:40 RESOLUTION 2013-23 FRIEDMAN MEMORIAL AIRPORT to bring the airport's Runway Safety Area into compliance with the C-III standards.

3:45 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.