



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, MAY 1, 2012**

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- 9:00 PUBLIC COMMENT**
- 9:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- **Case #12-03-101**
 - **Case #12-03-102**
 - **Case #12-03-103**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **MOU between Blaine County and the City of Hailey for Cooperative Road Maintenance**
 - **Blaine County and City of Bellevue Deed of Trust/Closing Documents for exchange of property**
 - **Third Amendment to Declaration of Covenants, Conditions and Restrictions for Southern Belle Business Park.**
- CONSENT CALENDAR**
- **Resolution 2012-10 adopting and amending Boundary Lines from Blaine County Voter Precincts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16**
 - **REVISED Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement – Federal Cost Share funds**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Sawtooth Vision 20/20 Community Update and Potluck Dinner**
 - **Southern Idaho Solid Waste District**
 - **Magistrates' Commission**
 - **USGS Report - Hydrogeologic Framework, Wood River Valley Aquifer**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **April 9, April 17, and April 24 2012 Regular Tuesday Meetings**
- 10:00 OUTSIDE ORGANIZATION FY2013 FUNDING REQUEST**
- **South Central Public Health District**
- 10:45 AIRPORT PROJECT UPDATE AND DISCUSSION**
- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**
- 11:15 SKILLED NURSING CARE REQUEST FOR INFORMATION DISCUSSION AND CONSIDERATION**
- 12:00 BREAK**
- OUTSIDE ORGANIZATION FY2013 FUNDING REQUESTS**
- 2:00** • **Girls on the Run** – Mary Fauth
 - 2:20** • **Hunger Coalition** – Jeanne Liston
 - 2:40** • **Defenders of Wildlife/WR Wolf Project** – Suzanne Stone
 - 3:00** • **Blaine Soil Conservation District** – Beverly Swainston
 - 3:20** • **Crisis Hotline** – Sher Foster
 - 3:40** • **Blaine County Historical Museum** – Bob Macleod
- 4:00 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

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.