



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, MAY 22, 2012**

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- 9:00 PUBLIC COMMENT**
- HAILEY ELEMENTARY LEADERSHIP DAY INVITATION**
- 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 #12-04-104**
  - **Case #12-04-105**
- 9:15 CANVASS VOTES**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Claims** – Schar Boyd
  - **Sheriff's Office** – Gene Ramsey
  - **Clerk's Report** – JoLynn Drage
  - **Operations Director** – Char Nelson
  - **County Administrator** – Derek Voss
- 9:45 BLAINE COUNTY RESOLUTION NO. 2012-12 UPDATING THE INVESTMENT POLICY FOR BLAINE COUNTY**
- CONSENT CALENDAR**
- **Beverage License Transfer for DiVine**
  - **New Beverage License for ZOU 75**
  - **Resolution 2012-13 Sheriff Budget Adjustment**
  - **Resolution 2012-14 Probation Budget Adjustment**
  - **Resolution 2012-15 Dispatch Budget Adjustment**
  - **Resolution 2012-16 Jail Budget Adjustment**
  - **Resolution 2012-17 Road & Bridge Budget Adjustment**
  - **Resolution 2012-18 Nursing Home Budget Adjustment**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **May 15, 2012 Regular Tuesday Meeting**
- OUTSIDE ORGANIZATION FY2013 FUNDING REQUESTS**
- 10:00** • **Blaine County Housing Authority** – Dave Patrie
- 10:30** • **Blaine County Fair Board** – Laurie Fiscus
- 10:45 BLAINE COUNTY SCHOOL DISTRICT'S INTEREST IN COUNTY PROPERTY**
- 11:15 REQUEST TO BLM FOR COOPERATING AGENCY STATUS ON SAGE GROUSE MEASURES, DISCUSSION AND CONSIDERATION**
- NACo SKILLED NURSING CARE WEBINAR**
- 12:00 BREAK**
- 1:30 FINDINGS OF FACT**
- **Mountain Overlay District Map Amendments**
  - **Building Permit Refund Request**
- 1:45 LAND USE AND BUILDING SERVICES HEARINGS**
- **Nelson and Naranjo Appeal Decision**
- LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- 2:15** • **Draft Home Occupation Questionnaire**
- 2:45** • **Blaine County Vacant Land Map Review**
- 3:30 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](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.