



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, MAY 28, 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
- **Sheriff's Office** – Gene Ramsey
- **Operations Director** – Char Nelson
- 9:30** • **Clerk's Report** – JoLynn Drage
 - **Indigent accounts: collection and write-off discussion and Consideration**
Blaine County Indigent Services Manager Brooke Roberson and Assistant Amy Rivkin.
- **County Administrator** – Derek Voss

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **City of Hailey-Blaine County Security Agreement, re: Indian Creek**

CONSIDERATION OF QUITCLAIM DEED: ELKHORN VILLAGE COMMON AREA

CONSIDERATION OF LEASE AGREEMENT: PARCEL SURROUNDING CAREY TRANSFER STATION

CONSENT CALENDAR

- **Beverage License transfer for Elkhorn Springs Restaurant**
- **Decision on Appeal: Rollins Residence Administrative Determination**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Bicycle/Pedestrian Travel Master Plan**
- **Blaine County Regional Transportation Committee Wildlife Crossing Subcommittee, Proposal for Clare Swanger Participation**
- **Sustain Blaine Advisory Committee**
- **South Central Public Health District Budget Committee**
- **Community Drug Coalition**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **January 31, May 1, and May 23, 2013 Special Meetings**
- **April 16, May 7 and May 14, 2013 Regular Meetings**

11:00 SKILLED NURSING CARE TRANSITION PLANNING

11:45 CANVASS OF VOTES – BLAINE COUNTY SPECIAL ELECTION MAY 21, 2013

12:00 BREAK

1:30 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- **Comprehensive Plan Update**
- **Road and Bridge Fee Waiver Request**

2:30 BLAINE COUNTY ROAD AND BRIDGE DEPARTMENT FUNDING DISCUSSION

3:30 EXECUTIVE SESSION Idaho Code 67-2345, 1(a) Personnel, 1(f) Pending Litigation, and 1(j) Risk Management

4:30 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

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.