



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 13, 2012**

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- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Claims** – Schar Boyd
- SKILLED NURSING RFP PRESENTATIONS AND DISCUSSION**
- 9:15** • **Blaine Manor/TanaBell**
- 10:00** • **Croy Canyon Ranch Foundation**
- 10:45** • **Safe Haven**
- 11:30** • **Public Comment**
- 12:00 BREAK**
- 1:30 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 #12-09-140**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- CANVASS VOTES**
- CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **Emergency Management Performance Grant Award**
 - **Clima-Tech HVAC System Preventative Maintenance and Inspection for Annex**
 - **Public Defender Contract for Roark Law Firm**
 - **Schindler Elevator Maintenance Agreement for the Annex and Old Courthouse**
 - **4 Points LLC Independent Contractor Agreement**
 - **Blaine County/Clare Swanger Independent Contractor Agreement**
 - **Independent Contractor Agreement with John Haavik**
 - **J-Corr Technologies Standard Maintenance Agreement**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Sustain Blaine Advisory Committee**
 - **Cold Springs Crossing**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **July 11, 2012 Special Budget Workshop Meeting**
 - **October 2, 2012 Regular Tuesday Meeting**
 - **October 15, 2012 Network of Care Special Meeting**
 - **October 29, 2012 Special Monday Meeting**
- 2:30 AIRPORT ALTERNATIVES TECHNICAL ANALYSIS DISCUSSION**
- 3:30 FINDINGS OF FACT**
- **Purdy Double R Ranch SAP**
- 3:40 EMPLOYEE/MANAGER HANDBOOK REVIEW AND CONSIDERATION**
- 4:00 EXECUTIVE SESSION Pending Litigation I.C. 67-2345 1(f)**
- 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

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed November 8, 2012 9:53:28 AM

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.