



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 1, 2011**

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9:00 PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- County Administrator - Derek Voss
- Operations Director – Char Nelson

BOARD REPORTS, DISCUSSION and CONSIDERATION

- USGS Water Study
- Southern Idaho Solid Waste District Regular meeting
- South Central Public Health Board meeting
- Other

CONSENT CALENDAR

- New beverage license for Sawtooth Brewery
- IBM Schedule for ServiceElite
- Radio IP Software Inc. Support Contract
- Lease Agreement with Road and Dirt Inc for Bike Park Lease

9:30 BLM-FOREST SERVICE UPDATE

US Forest Service Supervisor Rebecca Nourse and District Ranger Kurt Nelson, Acting SNRA Area Ranger Mike Dettori and SNRA Deputy Area Ranger Barbara Garcia, BLM Field Manager Ruth Miller and BLM Realty Specialist Tara Hagen

10:30 AIRPORT PROJECT UPDATE AND DISCUSSION

- Bellevue/FMAA Joint Meeting
- November 1 FMAA Meeting

Town Meetings in the County Annex Building

11:00 DISTRICT 25 LEGISLATIVE DELEGATION TOWN MEETING

FMAA and Fly Sun Valley Alliance Wendy Jaquet, Michelle Stennett, Donna Pence

12:00 DISTRICT 25 LEGISLATIVE DELEGATION TOWN MEETING

County Elected Officials

BLAINE COUNTY COMMISSIONERS AFTERNOON SESSION in the Old County Courthouse

1:30 AMBULANCE DISTRICT CONTRACTS DISCUSSION AND CONSIDERATION

2:30 CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Agreement between Blaine County and University of Idaho
- EECBG Partnership Contract Amendment

APPROVAL OF BOARD MEETING MINUTES

- October 18, 2011 Regular Tuesday Meeting

3:30 LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

- O’Gara Water Rights Transfer
- Status of P&Z Commissioner Pat Murphy

FINDINGS OF FACT

- Rotarun Review of Recreational Development

4:00 EXECUTIVE SESSION I.C. §67-2345 1(f) Pending Litigation

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.