



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, NOVEMBER 27, 2012**

* * * * *

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

- **Case #12-01-009**

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

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Idaho Community Development Block Grant Senior Connection Kitchen Project Request for Funds and Progress Report**
- **Public Defender Contract for Doug Werth**
- **2nd Amendment to Addendum to the Service Level Agreement for Electronic Transaction and Access to Blaine County Assessor**
- **Strata Special Inspection Services**

BLAINE COUNTY AMBULANCE DISTRICT

- **Ambulance Bid Award**
- **Emergency Medical Services Agreement with Carey Rural Fire Protection District**

CONSENT CALENDAR

- **Resolution 2012-58 authorizing transfer of funds from the General Fund Unappropriated Reserve to the Ketchum Police Department Trust Account**
- **Beverage License Renewals for Enoteca Wine Shop and Nourish Me**
- **Liquor License Transfer for Mama Inez**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Blaine County Representation on Mountain Rides Board**
- **Mountain Rides Transportation Center in Bellevue**
- **Cooperative Weed Management Area Update**
- **Community Drug Coalition**
- **NACo Update**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **July 11, 2012 Special Budget Workshop Meeting**
- **September 25, 2012 Regular Tuesday Meeting**
- **October 2, 2012 Regular Tuesday Meeting**
- **October 15, 2012 Network of Care Special Meeting**
- **October 29, 2012 Special Monday Meeting**
- **November 15, 2012 Special Meeting**

10:30 SKILLED NURSING CARE RFP NEXT STEPS DISCUSSION

11:30 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel

12:00 BREAK

1:30 AIRPORT ALTERNATIVES TECHNICAL ANALYSIS DISCUSSION

2:30 ORDINANCE 2012-10 AND FINDINGS OF FACT

- **Animal Shelter of the Wood River Valley Rezone**
- **Ordinance 2012-10 Animal Shelter of the Wood River Valley Rezone**

2:45 EXECUTIVE SESSION Idaho Code 67-2345 1(a) Personnel, 1(b) Personnel, and 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. Latest revised agenda printed November 21, 2012 1:51:06 PM

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.