



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 25, 2011**

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**9:00 PUBLIC COMMENT**

**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 # 11-03-032**

**9:20 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims** Last Payment of FY2011 Bills – Schar Boyd
- **Clerk’s Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Operations Director** – Char Nelson

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Idaho Association of Counties District IV Elected Officials meeting**
- **Site visit to Heart Rock Ranch**
- **Croy Canyon Ranch Foundation Board meeting**
- **Snake River Juvenile Detention Joint Powers meeting**
- **Gateway West Powerline Comment Letter**
- **Other**

**CONSENT CALENDAR**

- **Resolution 2011-75 Sheriff Budget Adjustment**
- **Blaine County/Intermountain Facility Agreement**
- **Contract for Services Agreement between Lamar Waters and Blaine County**
- **Independent Contractor Agreement with Jim Koonce**

**10:30 AIRPORT PROJECT UPDATE AND DISCUSSION**

- **FAA Visit**

**11:00 BLAINE COUNTY RECYCLING CENTER PROJECT PLAN DISCUSSION AND CONSIDERATION**

**12:00 BREAK**

**1:30 LAND WATER AND WILDLIFE LEVY:**

- **Barton Bar B Ranch Funding Request**

**Bar B Ranch Pioneers Conservation Easement with partner, The Nature Conservancy:**

A public hearing on and consideration of an application for funding from the Land, Water & Wildlife Levy for \$108,151 (25% of the total cost) to protect 721 acres of the Ranch with a perpetual conservation easement that will be held, monitored and enforced by The Nature Conservancy.

**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. Latest revised agenda printed October 20, 2011 10:56:37 AM

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.