



BLAINE COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 29, 2012
OLD BLAINE COUNTY COURTHOUSE
SPECIAL MEETING NOTICE and **REVISED** AGENDA

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9:00 **SWEARING-IN OF NEW COUNTY COMMISSIONER JACOB GREENBERG**

PUBLIC COMMENT

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **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

- **Bid Award to Engelmann Construction**
- **Contract for Services with the Crisis Hotline**
- **Contract for Services with Sustain Blaine**
- **Contract for Services with Blaine County Housing Authority**
- **FY 2012 SCAAP Award**
- **Data Exchange License Agreement**
- **Lease Agreement with Webb Landscaping**
- **Public Defender Contract with Christopher Simms**
- **Public Defender Contract with Dan Dolan**
- **Public Defender Contract with Cheri Hicks**

CONSENT CALENDAR

- **Idaho Power Employees Community Fund Letter of Support from BCC**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **IAC District IV Quarterly Meeting**
- **Homeland Security Threat and Risk Assessment Course**
- **Community Drug Coalition Regular Meeting**
- **Leadership Team Meeting**
- **Blaine County Regional Transportation Committee Meeting**
- **Snake River Juvenile Detention Center Joint Powers Advisory Board Meeting**
- **Idaho Legislature's Health Care Task Force**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **July 11, 2012 Special Wednesday Meeting**
- **October 2, 2012 Regular Tuesday Meeting**
- **October 9, 2012 Regular Tuesday Meeting**
- **October 11, 2012 Indigent Hearing**
- **October 16, 2012 Regular Tuesday Meeting**
- **October 22, 2012 Special Monday Meeting**

10:30 **SKILLED NURSING UPDATE – INITIAL OVERVIEW OF RFP RESPONSES**

12:00 **BALLOT COUNTING DEVICE LOGIC AND ACCURACY TEST**
(Clerk's Office, Old Blaine County Courthouse)

2:00 **SUN VALLEY AREA OF CITY IMPACT RELATED MEMORANDUM OF UNDERSTANDING**

ORDINANCES AND FINDINGS OF FACT CONSIDERATION

- **Ordinance 2012-08 Sun Valley Area of City Impact**
- **Ordinance 2012-09 Sun Valley Area of City Impact Map**

3:00 **LAND USE DISCUSSIONS AND CONSIDERATION**

- **Bozzuto-Campion Plat Amendment Extension**

3:30 **ADJOURN**

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

Printed October 24, 2012 2:55:29 PM

All times are approximate, with the exception of Public Hearings, and are subject to change.

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.