



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE AND AGENDA
MONDAY, OCTOBER 7, 2013**

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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

COUNTY DEPARTMENT REPORTS, Discussion and Consideration

- Claims - Schar Boyd
- Operations Director - Char Nelson
- County Administrator - Derek Voss

CONTRACTS, GRANTS & AGREEMENTS, Discussion and Consideration

- FY 2014 Public Defender Contract with Cheri Hicks
- FY 2014 Public Defender Contract with Dan Dolan
- EMS Agreement with Wood River Fire Protection District
- DataTel Communications Maintenance Agreement for InterTel Axxess 256 Phone System
- DataTel Communications Maintenance Agreement for Mitel CS5200 Phone System
- Computer Arts, Inc. Master Agreement Software and Support License Addendums A, B, and C
- Radio IP Software, Inc. Support Contract
- Memorandum of Understanding between Blaine County and PC Recyclers of Idaho
- Blaine County Janitorial Agreement with Warren and Tina Sturgeon
- Blaine County Janitorial Agreement with Allstar Properties
- Contract for Services Agreement between Lamar Waters and Blaine County
- Independent Contractor Agreement with John Haavik
- Memorandum of Understanding for Blaine County Cooperative Weed Management Area (CWMA)
- CHC Agreement for Inmate Healthcare Services

CONSENT CALENDAR

- Resolution 2013-51 Ketchum Police Department Budget Adjustment
- Resolution 2013-52 Solid Waste Budget Adjustment
- Blaine County Comprehensive Plan Steering Committee By-Laws

BOARD REPORTS, Discussion and Consideration

- Region IV Development Association, Quarterly Meeting
- Other

12:00 BREAK

1:30 LAND, WATER & WILDLIFE LEVY PROGRAM, Discussion and Consideration
• Loving Creek Funding Application

2:15 LAND USE & BUILDING SERVICES, Discussion and Consideration

3:00 BEAVER CREEK FIRE UPDATES

3:30 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation

4:00 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.

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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.