



BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 7, 2014

**PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

- 9:00 PUBLIC COMMENT**
- BOARD OF EQUALIZATION - I.C. 63-105A (7)**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Clerk - JoLynn Drage
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- 2014 Emergency Management Performance Grant - EMW-2014-EP-00058-S01
 - 2014 State Homeland Security Program EMW-2014-SS-00084-S01
 - FY2013 JABG Project Award
 - Extension to Maintenance and Support Agreement SA 211 Product Premier MDC between Motorola Solutions and Blaine County
 - DataTel Maintenance Agreement for Mitel CS5200 and IP Phones
 - DataTel Maintenance Agreement for InterTel AXXESS and Phones
 - Software Maintenance Agreement between Radio IP Software, Inc. and Blaine County
 - Computer Arts Inc. Master Agreement Software & Support License
 - Agreement between Blaine County and University of Idaho Extension and U of I Extension Budget
 - Independent Contractor Agreement with Bailey Building Design
 - Independent Contractor Agreement with John Haavik
 - Sun Valley Interlocal Agreement
 - Ketchum Interlocal Agreement
 - Mini-Cassia Juvenile Detention Center Agreement to House Juveniles
 - Mountain West Maintenance Agreement
 - Joint Powers Agreement between Blaine County and the City of Ketchum Relating to Law Enforcement Services
 - Independent Contractor Agreement between the Blaine County Ambulance District and Keith Sivertson
 - Emergency Medical Services Agreement with Wood River Fire Protection District
 - Contract for Services with the Animal Shelter of the Wood River Valley
 - Blaine County Public Defender Agreement with Cheri Hicks
 - Blaine County Public Defender Agreement with Christopher Simms
 - Renewal No. 3 to MOU between State of Idaho Military Division and Blaine County, Idaho
 - Special Use Agreement between State of Idaho Military Division and Blaine County, Idaho
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Boulder-White Clouds National Monument Proposals Update
 - Blaine County Regional Transportation Committee Meeting
 - Capital Crimes Defense Fund - Ballot for At-large Board Seat
 - Other
- Approval of BOARD of COUNTY COMMISSIONERS MEETING MINUTES**
- Regular Meetings for August 5 and September 23, 2014
 - Special Meetings for September 18 and September 30, 2014
- 11:00 PUBLIC COMMENT SESSION: US FISH and WILDLIFE SERVICE PROPOSED DESIGNATION OF CRITICAL HABITAT FOR YELLOW-BILLED CUCKOO [Click here for Materials.](#)**
- 11:15 AIRPORT PROJECTS, Update and Discussion**
- 11:30 OLD COUNTY COURTHOUSE CONSTRUCTION UPDATE, Discussion and Consideration**
- Change Orders
- 11:45 EXECUTIVE SESSION - Idaho Code 67-2345 1(d) Indigent**
- 12:00 BREAK**
- 1:00 EXECUTIVE SESSION - Idaho Code 67-2345 1(f) Pending Litigation**
- 1:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Findings of Fact: Picabo Livestock Text Amendment
 - Pre-Hearing Conference Report, Water Right Permit Application 37-22876
- 1:45 DISPOSITION of COUNTY-OWNED PROPERTY, Discussion and Consideration**
- Claim to land at Carey Transfer Station site [Click here for Materials.](#)
- 2:20 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration (cont'd)**
- Blaine County roads rights of way
 - Other
- 2:30 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) to interview Planning and Zoning Commission candidates; and Idaho Code 67-2345 1(b) annual evaluation of a public employee.**
- 4:30 ADJOURN**