



**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 9, 2012**

\* \* \* \* \*

**10:00 PUBLIC COMMENT**

**10:00 BID OPENING - BLAINE COUNTY COURTHOUSE CONSTRUCTION PROJECT**

**10:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code  
**Cases #12-08-129, #12-04-026, #12-08-131**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims** – Schar Boyd
- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **Land Use Administrator** – Tom Bergin
- **County Administrator** – Derek Voss

**RESOLUTION 2012-56 - BLAINE COUNTY IDAHO FBP CAFETERIA PLAN**

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **City of Ketchum/Blaine County Interlocal Agreement**
- **Lease Agreement with Hailey Chamber of Commerce**
- **Janitorial Agreement with Warren and Tina Sturgeon**
- **Allstar Properties Janitorial Agreement**
- **NAMI Lease Agreement**
- **Clearwater Landscaping Snow Removal Agreement**
- **Contract for Services between Lamar Waters and Blaine County for Waterways**
- **ADK Systems Maintenance Agreement**
- **Contract for Services with Del Oveson for Smiley Creek Plowing**
- **Blaine County/Intermountain Facility Agreement**
- **ECS Maintenance Agreement**
- **Visilinc Maintenance Agreement**
- **Contract for Services with Sustain Blaine**
- **Consolidated Emergency Services Agreement with Wood River Fire and Rescue**
- **MOU between Blaine County and Carey Fire District for 700 mhz Portable Radios**
- **MOU between State of Idaho Military Division and Blaine County**
- **Datatel Communications Maintenance Agreement for Mitel CS5200 Phone System**
- **Datatel Communications Maintenance Agreement for InterTel Axxess 256 Phone System**
- **L-1 Identity Solutions Annual 9/5 Maintenance 3800XCH-M95 and PRT-DUP-M95**
- **Motorola Maintenance and Support Agreement #211**
- **Blaine County/University of Idaho Extension Office Agreement**
- **Contract for Services with Crisis Hotline**
- **Contract for Services with Blaine County Housing Authority**
- **ICDBG-12-IV-01-SR-Blaine County-The Senior Connection Kitchen Project**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Region IV Development Association**
- **Regional Mental Health Board Meeting**
- **Other**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **September 24, 2012 Special Monday Meeting**

**12:00 BREAK**

**LAND USE AND BUILDING SERVICES HEARINGS**

**1:30** • **Wood River Land Trust Draper Bridge Stream Alteration Permit - Conditional Use Permit Modification request**

**1:45 ORDINANCES AND FINDINGS OF FACT**

- **Findings of Fact for Deer Creek Bridge Stream Alteration Permit**
- **Leasehold Parcel Text Amendment Ordinance and Findings of Fact, Conclusions of Law and Decision**
- **Barrie Stream Alteration Permit Findings of Fact, Conclusions of Law and Decision**

**2:15 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 3, 2012 4:27:40 PM

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.