



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

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- 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

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.