



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 11, 2012**

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- 9:00 PUBLIC COMMENT**
- 9:05 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 #12-04-027, 12-04-107, 12-07-122, 12-08-136, 12-07-123**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Claims** – Schar Boyd
 - **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - Cafeteria Plan
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- 9:30 PUBLIC HEARING - RESOLUTION 2012-33 - SHERIFF'S PROPOSED FEES INCREASE**
- 10:00 BLAINE COUNTY TRANSPORTATION PLAN DISCUSSION AND CONSIDERATION**
- 12:00 BREAK**
- 1:30 ROAD AND BRIDGE PROJECT UPDATE**
- 2:00 RIGHT-OF-WAY ENCROACHMENT POLICY DISCUSSION AND CONSIDERATION**
- 3:00 P&Z COMMISSIONER REAPPOINTMENT CONSIDERATION – MICHAEL O'FARRELL**
- 3:10 CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **2012 Emergency Management Performance Grant (EMPG) (Homeland Security)**
 - **EECBG Amendment #7 to Contract CON00033**
 - **CHC Medical Contract**
 - **Pathology Agreement with Ada County**
 - **Idaho Dept of Commerce Rural Economic Development Professional Memorandum of Understanding**
 - **Esri Maintenance Quote**
 - **Cooperative Agreement between the Blaine County Waterways Program and the West Magic Recreation Club**
- 3:30 RESOLUTION 2012-38 BLAINE COUNTY LIMITED ENGLISH PROFICIENCY PLAN DISCUSSION AND CONSIDERATION**
- RESOLUTION 2012-40 BLAINE COUNTY 504/ADA TRANSITION PLAN**
- RESOLUTION 2012-41 2012 TAX LEVIES**
- 3:45 BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Resource Advisory Committee Meeting**
 - **Blaine County Regional Transportation Committee**
 - **Regional Mental Health Board Meeting**
 - **Other**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **September 4, 2012 Regular Tuesday Meeting**
- 4:15 EXECUTIVE SESSION I.C. 67-2345 (1f) Pending Litigation**
- 4:30 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. Latest revised agenda printed September 7, 2012 12:02:30 PM

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.