



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
MONDAY, SEPTEMBER 14, 2015**

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- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- County Administrator - Derek Voss
- RESOLUTION 2015-37 Setting Blaine County 2015 Property Tax Levies**
- CONSENT CALENDAR**
- Junior College Residency Forms
- 9:15 ROAD AND BRIDGE, Discussion and Consideration**
- Democrat Gulch Road Status
 - Gannett Road Safety Audit Response
 - East Fork Road Striping
- 10:45 BLAINE MANOR PROPERTY AUCTION, Discussion and Consideration**
- 11:15 CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- JPA between Blaine County and the City of Ketchum Relating to Law Enforcement Services
 - Morphotrust USA, LLC System Maintenance Terms and Conditions
 - Computer Arts Inc. Master Agreement Software & Support License
 - Beacon JMS Annual Maintenance Agreement
 - Interlocal Agreement with the City of Ketchum
 - Interlocal Agreement with the City of Sun Valley
 - Lease Agreement between Blaine County and Webb Landscape
 - Contract for Services with Blaine County Community Drug Coalition
 - Contract for Services with Blaine Soil Conservation District
 - Contract for Services with Crisis Hotline
 - Contract for Services with the Hunger Coalition
 - Contract for Services with St. Luke's Center for Community Health
 - Contract for Services with NAMI
 - Contract for Services with Region IV Development
 - Contract for Services with South Central Community Action Partnership
 - Contract for Services with Wood River Wolf Project
 - Contract for Services with the Senior Connection
 - Contract for Services with Sun Valley Economic Development
 - Contract for Services with Blaine County Housing Authority
 - Contract for Services with the Animal Shelter of the Wood River Valley
- 11:45 EXECUTIVE SESSION - Idaho Code 74-206 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code**
- 12:00 BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- Supplemental Medicaid Reimbursement for EMS Calls
 - SIEDO - Southern Idaho Economic Development Organization
 - Regional Behavioral Health Community Board
 - Recycling at Smiley Creek Update
 - Correspondence
 - Other
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- September 8, 2015 Regular Meeting
 - July 21, 2015 Regular Meeting
 - August 25, 2015 Regular Meeting
- 12:45 ADJOURN**

Meeting location: Historic 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 10, 2015 3:19:27 PM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.