



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 17, 2013**

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9:00 PUBLIC COMMENT

EXECUTIVE SESSION - §67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- Operations Director - Char Nelson
- County Administrator - Derek Voss

BOARD REPORTS, DISCUSSION and CONSIDERATION

- Local Emergency Planning Committee (LEPC)
- Snake River Juvenile Detention Center Joint Powers meeting
- Ketchum City Council meeting
- Other

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- Contract for Services with Sustain Blaine
- Idaho Department of Commerce Rural Idaho Economic Development Professional Memorandum of Understanding

10:00 SKILLED NURSING CARE TRANSITION PLANNING

10:30 WOOD RIVER IRRIGATION DISTRICT #45 PARTITION PETITION

10:45 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- Findings of Fact:
 - Lake Creek Meadows Plat Amendment
 - Little Wood River Ranch Subdivision
- Comprehensive Plan Update

12:00 BREAK

1:30 STATUS OF THE IDAHO EMERGENCY COMMUNICATIONS 25 CENT GRANT UPDATE

Eddie Goldsmith, Idaho E911 Program Coordinator, Idaho Emergency Communications Commission

2:15 U.S. FOREST SERVICE BURN AREA EMERGENCY RESPONSE (BAER) TEAM REPORT and BEAVER CREEK FIRE RECOVERY UPDATES

3:15 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION

- Emergency Site Alteration Permit process

3:45 EXECUTIVE SESSION for matters concerning: Personnel IC 67-2345 1(a) and 1(b); Pending Litigation IC 67-2345 1(f); Acquiring Interest in Real Property IC 67-23451(c)

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 11, 2013 3:45:49 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.