



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 4, 2012**

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- 9:00 PUBLIC COMMENT**
- RECOGNITION OF COUNTY ENGINEER JIM KOONCE**
- 9:10 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- **Case #12-03-102**
- COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Sheriff's Office** – Gene Ramsey
 - **Clerk's Report** – JoLynn Drage
 - **Operations Director** – Char Nelson
 - **County Administrator** – Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**
- **Joint Powers Agreement for 1% LOT (Local Option Tax) for Air Service**
- AIRPORT PROJECT UPDATE AND DISCUSSION**
- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**
- CONSENT CALENDAR**
- **Resolution 2012-39 Election Records Destruction**
- APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**
- **June 18, 2012 Special Monday Meeting**
 - **August 20, 2012 Special Monday Meeting**
 - **August 23, 2012 two Special Indigent Hearing Meetings**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- 10:00 PUBLIC HEARING: RESOLUTION 2012-35 TO SET COUNTY BUDGET**
- 10:30 PUBLIC HEARING: RESOLUTION 2012-36 TO SET AMBULANCE DISTRICT BUDGET**
- 10:45 SKILLED NURSING RFP (Request for Proposal) DISCUSSION, continued**
- 12:00 BREAK**
- 1:30 STATE 457(b) PLAN DISCUSSION AND CONSIDERATION**
- **Resolution 2012-37 Deferred Compensation State 457(b) Plan**
- 2:15 LAND USE AND BUILDING SERVICES DISCUSSIONS AND CONSIDERATION**
- **P&Z Commissioner Reappointment Discussion**
- 2:30 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.

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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.