



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 6, 2011**

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9:00 PUBLIC COMMENT

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 #11-09-062**
- **Case #11-01-018**
- **Case #11-07-051**

9:20 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Operations Director** – Char Nelson

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Blaine County Housing Authority meeting update** - Schoen
- **Blaine County Community Drug Coalition update** - Schoen
- **Friedman Memorial Airport Authority communications** - Schoen
- **Southern Idaho Solid Waste meeting update** - Schoen
- **Pioneers Alliance update** – Schoen
- **Blaine Manor/Croy Canyon Ranch Foundation meeting update** – McCleary
- **Blaine County Regional Transportation Committee meeting update** – McCleary
- **Public Health District meeting update** – McCleary
- **Blaine County Transportation Planning Advisory Committee** - McCleary
- **Other**

CONTRACTS, GRANTS AND AGREEMENTS CONSIDERATION

- **Resolution 2011-57 FFY 2011 Elections for National Forest Related Safety-Net Payments**
- **Agreement for the Mutual Use and Deployment of South Central Idaho Mass Fatality Trailer**
- **2011 Emergency Management Performance Grant**
- **Idaho Dept of Commerce Rural Idaho Economic Development Professional MOU**
- **Energy Services/Performance Contract Agreement between Blaine County EECBG and McKinstry Essention Inc.**

APPROVAL OF BOARD MEETING MINUTES

- **August 23, 2011 Regular Monday Meeting**

11:00 LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION

- **West Magic Floodplain Letter of Map Revision (LOMAR) cost**

FINDINGS OF FACT

- **Blaine County Road and Bridge, Adams Gulch Bridge Stream Alteration Permit**

12:00 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 1, 2011 3:19:02 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.