



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JULY 3, 2012**

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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
- 12-05-112
 - 12-05-113
 - 12-06-118
- 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**
- **Senior Connection Idaho Community Development Block Grant**
- CONSENT CALENDAR**
- **Resolution 2012-24 Elections Records Destruction**
 - **Beverage License Renewals for Beaver Creek Store, Chapalita's Grill, CK's, Valley Car Wash, Hailey Chevron, Mama Inez, Vintage Restaurant, That's Entertainment, Veltex Market, Guffy's, Globus Restaurant, Sawtooth Brewery, Tracy's Market, Wood River Gun Club, Taylor'd Events, Boca, Cornerstone Bar & Grill, Michel's Christiana, Adamson's, Whiskey Jacques, Zenergy at Thunder Spring, La Costa Mexican Restaurant, The Grill at Knob Hill Inn, Smiley Creek Lodge, The Rustic Moose, Silver Dragon,**
- 9:30 FY2013 REVENUE AND EXPENSE BUDGET OVERVIEW PRESENTATION**
- 10:00 AIRPORT PROJECT UPDATE AND DISCUSSION**
- **Friedman Memorial Airport Authority (FMAA) Meeting Preparation**
- BOARD REPORTS, DISCUSSION and CONSIDERATION**
- **Southern Idaho Solid Waste Regular Board meeting**
 - **Sage Grouse Cooperators Conference call**
 - **Roadless Rule Commission meeting**
 - **Other**
- 10:30 BLAINE COUNTY DEPARTMENT FY2013 BUDGET PRESENTATIONS**
- **Treasurer- Vicki Sisiam**
- 11:15 AMBULANCE DISTRICT RATES AND CHARGES AMENDMENT DISCUSSION**
- 12:00 BREAK**
- 1:30 BLAINE COUNTY DEPARTMENT FY2013 BUDGET PRESENTATIONS**
- **Commissioners – Chairman Angenie McCleary**
- 2:15 EXECUTIVE SESSION §67-2345 1(f) Pending Litigation**
- 2:45 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.