



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
TUESDAY, MAY 29, 2012**

* * * * *

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 #12-04-104**
- **CASE #12-04-105**
- **CASE #12-04-107**
- **CASE #12-04-108**

COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Sheriff's Office** – Gene Ramsey
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss
- **County Treasurer** – Vicki Sisiam
 - Three Tax Cancellations

CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION

- **Energy Efficiency & Conservation Block Grant Program Amendment #6 to Contract C0N00033**

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **SEIC Meeting (Statewide Interoperability Executive Council)**
- **Sustain Blaine Board Meeting**
- **Preliminary Ambulance Budget Meeting**
- **Smiley Creek Waste Transfer Station Update**
- **Community Drug Coalition Strategic Planning Update**
- **Croy Canyon Ranch Foundation Board Meeting**
- **Senior Care Update**
- **Blaine Manor Board Meeting**
- **South Central Public Health Meeting**
- **Health and Welfare Update**
- **Other**

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES

- **May 15, 2012 Regular Tuesday Meeting**
- **May 21, 2012 Special Monday Meeting**
- **May 22, 2012 Regular Tuesday Meeting**

BLAINE COUNTY DEPARTMENT FY2013 BUDGET PRESENTATIONS

- 10:00** • **Information Technology** – Clay Landon
- 10:45** • **Coroner** – Russ Mikel
- 11:30** • **Probation** – Teresa Espedal

12:00 BREAK

1:30 WOOD RIVER GUN CLUB LEASE DISCUSSION AND CONSIDERATION

2:30 INITIATION OF VALIDATION PROCEEDINGS FOR LEE'S GULCH ROAD Tim Graves

3:00 BUDGET HEARING FOR THE STATE ANIMAL DAMAGE CONTROL BOARD

3:30 ADJOURN

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 May 24, 2012 3:27:34 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.