

**BLAINE COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING NOTICE and AGENDA  
TUESDAY, OCTOBER 15, 2013**

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**9:00 PUBLIC COMMENT**

**T2 ROAD SCHOLAR, ROAD MASTER PRESENTATION**

- Presented by Idaho Technology Transfer Center T2 Manager Laila Kral to Dennis Baird, Greg Peterson, Jeff Harshbarger, Kelly Whitworth, and Matt Dilworth

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

**9:30 COUNTY DEPARTMENT REPORTS, Discussion and Consideration**

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

**CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**

- State Criminal Alien Assistance Program (SCAAP) Fiscal Year 2013 Payment Acceptance and Electronic Transfer of Funds
- Radio IP Software Maintenance Agreement
- NAMI Lease Agreement
- Clearwater Landscaping Snow Removal Agreement
- CH2O Incorporated Maintenance Agreement
- Carrier Preventative Maintenance Service Agreement
- IWorQ Service Agreement
- Contract for Services with Blaine County Housing Authority
- Contract for Services with Blaine Soil Conservation District
- Contract for Services with St. Luke's Center for Community Health
- Contract for Services with Blaine County Community Drug Coalition
- Contract for Services with Region IV Development
- Contract for Services with Blaine County School District # 61 for Resource Worker
- Contract for Services with South Central Community Action Partnership
- Contract for Services with Blaine County Historical Museum
- Contract for Services with Senior Connection
- Contract for Services with The Advocates
- Contract for Services with the Hunger Coalition
- Contract for Services with Crisis Hotline
- Contract for Services with Defenders of Wildlife
- Contract for Services with Fly Sun Valley Alliance
- Public Defender Contract with Christopher Simms

**CONSENT CALENDAR**

- Resolution 2013-54 Miscellaneous Clerk/Auditor Records Destruction
- Resolution 2013-55 Nursing Home Budget Adjustment

**BOARD REPORTS, Discussion and Consideration**

- Idaho Transportation District Coordinating Council Meeting
- Sawtooth Valley Wildland Fire Collaborative Recommendation Meeting
- Behavior Health Board Meeting
- Beaver Creek Fire Recovery Updates
- Local Emergency Planning Committee
- NACo--Rural Action Caucus Retreat
- Other

**10:15 DISPOSITION OF COUNTY PROPERTY, Discussion and Consideration**

- Blaine Manor Personal Property
- Elkhorn Lift Property
- Elkhorn Properties
- Southern Belle Lots

**11:00 TELEPHONE SURCHARGE - RESOLUTION FOR 25-CENT E-911 GRANT FEE, Discussion and Consideration**

**11:50 APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- September 10, 2013 Regular Meeting

**12:00 BREAK**

**1:30 LAND USE & BUILDING SERVICES, Discussion and Consideration**

- Comprehensive Plan Update
- Carmody Control
- Mountain Overlay District Violation Townsend Gulch

**2:00 COUNTY PROJECTS and PRIORITIES, Discussion and Consideration**

**3:30 EXECUTIVE SESSION Idaho Code 67-2345 1(c) Property Acquisition and 67-2345 1(f) Potential Litigation and 672345(1)(b) Personnel (Dismissal/Disciplining)**

**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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed October 9, 2013 5:00:30 PM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.