



**BLAINE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING NOTICE and AGENDA
TUESDAY, SEPTEMBER 9, 2014**

**PLEASE NOTE TEMPORARY MEETING LOCATION:
First Floor Meeting Room - Blaine County Annex - 219 First Avenue South - Hailey, Idaho**

- 9:00 PUBLIC COMMENT**
- COUNTY DEPARTMENT REPORTS, Discussion and Consideration**
- Claims - Schar Boyd
 - Sheriff's Office - Gene Ramsey
 - County Administrator - Derek Voss
- CONTRACTS, GRANTS AND AGREEMENTS, Discussion and Consideration**
- Agreement for Pathology Services between Blaine County and Ada County
 - ESRI Enterprise License Agreement
 - Idaho HAVA Voting Systems Grant Program
- BOARD of COUNTY COMMISSIONERS REPORTS, Discussion and Consideration**
- NACo Conference Call regarding federal payments legislation
 - 5B Restoration Coalition
 - South Central Public Health Title X Family Planning Contract update
 - Blaine County Regional Transportation Committee
 - US Army Corps of Engineers flood mitigation grant opportunities
 - Andrus Conference on Women and Leadership
 - Other
- 9:50 RESOLUTION 2014-35, SETTING FY2015 PROPERTY TAX LEVIES**
- 10:00 SAFE HAVEN TRANSITION UPDATES, Safe Haven President and CEO Scott Burpee**
- 10:45 DISPOSITION OF BLAINE MANOR PROPERTY, Discussion & Consideration**
- 11:30 OLD COUNTY COURTHOUSE RENOVATION PROJECT UPDATE, Discussion & Consideration**
- Change orders
- 11:45 EXECUTIVE SESSION - Idaho Code 67-2345 1(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code**
- 12:00 BREAK**
- 1:30 LAND USE and BUILDING SERVICES, Discussion and Consideration**
- Lot 5 and 6A Rivers Edge Ranch Subdivision Plat Amendment
 - Life Springs Subdivision Short Plat, Findings, Decisions & Conclusions of Law
 - Comprehensive Plan Update - Countywide Buildout Study Report
- 2:20 APPOINTMENTS - Land, Water and Wildlife Program, Levy Advisory Board Members**
- 2:30 FINDINGS and ORDER PARTITIONING WOOD RIVER VALLEY IRRIGATION DISTRICT #45, Discussion & Consideration**
- 2:40 PUBLIC DEFENDER SERVICES, Discussion and Consideration**
- Policies, contract terms and conditions

3:15 EXECUTIVE SESSION - Idaho Code 67-2345 1(b) To consider the evaluation of a public employee.

4:15 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 September 5, 2014 10:37:27 AM

Any person needing special accommodations to participate in the above-noticed meeting should contact the Blaine County recorder at secretary@co.blaine.id.us or telephone 208-788-5505 at least 24 hours prior to the meeting.