



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
THURSDAY, NOVEMBER 7, 2019**

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9:30 PUBLIC COMMENT

EXECUTIVE SESSION - Idaho Code 74-206 (1)(d) Indigent - Consideration of records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code

INDIGENT CONSIDERATIONS, ACTION ITEMS

COUNTY DEPARTMENT REPORTS, ACTION ITEMS

- Claims - Gretchen Stinnett

CONTRACTS, GRANTS AND AGREEMENTS, ACTION ITEMS

- [Equitable Sharing Agreement and Certification](#)
- [Cardno Professional Services Agreement](#)
- [Motorola Solutions Service Agreement-Astro 25](#)

9:45 CANVASS OF VOTES - November 5, 2019 Election

RESOLUTION 2019-60 accepting Grant Offer of the State of Idaho through the Idaho Transportation Department, Division of Aeronautics, ACTION ITEM

FOREST SERVICE GRANT SUPPORT LETTERS, ACTION ITEM

BROADFORD ROAD SAFETY AUDIT FORMAL RESPONSE, ACTION ITEM

APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES, ACTION ITEMS

- June 3, 2019 Special Budget Meeting
- June 5, 2019 Special Budget Meeting
- June 6, 2019 Special Budget Meeting
- June 17, 2019 Special Budget Meeting
- May 28, 2019 Regular Meeting
- May 29, 2019 Special Budget Meeting

11:00 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.

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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.