



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, APRIL 11, 2011**

10:00 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Sustain Blaine meeting**
- **EMS Council meeting**
- **Veterans Memorial planning meeting**
- **Pesticide Action Network**
- **Blaine Manor Board meeting**
- **Blaine County Regional Transportation Committee meeting**
- **Regional Mental Health meeting**
- **Other**

CONSENT CALENDAR

- **Beverage License: Shelley's Deli, Inc. dba Shelley's Deli**
- **Resolution 2011-19 Destruction of Recorder's 2007&2008 Receipts**

APPROVAL OF BOARD MEETING MINUTES

- **April 4, 2011 Regular Monday Meeting and April 5, 2011 Regular Tuesday Meeting**

10:30 REPLACEMENT AIRPORT UPDATE

- **Consideration of Amended and Restated Joint Powers Agreement for the Friedman Memorial Airport Authority**
- **Blaine County Airport Advisory Committee (BCAAC) Discussion**

11:00 72 HOUR PSYCHIATRIC HOLD FACILITY IN GOODING CONSIDERATION

11:30 PROJECT MANAGEMENT PLANS

- **Land Use and Building Services Department**
- **County Administrator**

12:30 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

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.