



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, APRIL 26, 2010**

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10:00

COUNTY DEPARTMENT REPORTS & DISCUSSION

- **Claims – Schar Boyd**
- **Clerk's Report – JoLynn Drage**
Designate polling places for primary election
- **County Administrator – Derek Voss**
- **Operations Director – Char Nelson**

CONTRACTS AND AGREEMENTS

- **Southwest Idaho Wireless Integrated Network (SWIWIN) Participant Agreement between Blaine County and Ada County**
- **Independent Contractor Agreement between Blaine County and Brian Bennett**
- **Company Member Agreement with Central Drug System, Inc.**
- **Memorandum of Understanding between State of Idaho Military Division and Blaine County, Idaho**

AMENDMENT TO ORDINANCE 6-1-17, REGULATING PLACEMENT OR STORAGE OF MATERIALS IN COUNTY RIGHTS OF WAY

BOARD REPORTS & DISCUSSION (not intended for public comment)

- **Health and Welfare and Regional Mental Health**
- **Idaho's Mobility and Access Pathway (IMAP) District Coordination Council**
- **District 4 Interoperability Governance Board (DIGB) Regular Meeting**
- **St. Luke's Center for Community Health Advisory Committee**
- **South Central Public Health Regular Meeting**
- **Airport Issues**
- **Sustain Blaine**

CONSENT CALENDAR

Transfer of beverage licenses:

- **Ketchum Food and Deli #351 to Tobacco Leaves, Inc. dba Tracy's Market**
- **Rustic Moose, Inc. is changing their name to The Rustic Moose Inc. dba The Moose Girls Café and Bar**

APPROVAL OF BOARD MEETING MINUTES

- **April 6, 2010 Regular Tuesday Meeting**
- **April 19 and 20, 2010 Regular Monday and Tuesday Meetings**
- **April 21, 2010 Special Meeting Strategic Planning Workshop**

12:30

BREAK

1:30

STRATEGIC PLANNING AND BUDGET WORKSHOP

3:30

ADJOURN

**Late Addition Agenda

April 22, 2010 3:26:46 PM

***All times are approximate, with the exception of Public Hearings, and are subject to change.

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