



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, DECEMBER 13, 2010**

* * * * *

10:00 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd (Commissioner McCleary review)
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson
- **Treasurer** – Vicki Dick
- **Requests for Cancellation of Taxes**

BOARD REPORTS & DISCUSSION (not intended for public comment)

- **Replacement Airport**
- **District 4 Catastrophic Health Care Board - Ballot Decision**
- **La Alianza Multicultural Center Board meeting**
- **Local Emergency Planning Committee (LEPC)**
- **University of Idaho Extension Planning**
- **Magistrates Commission**
- **Other**

CONTRACTS AND AGREEMENTS CONSIDERATION

- **SCRAMx Agency Sales and Service Agreement**

CONSENT CALENDAR

- **Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report**
- **Idaho Department of Juvenile Corrections FY09 Juvenile Accountability Block Grant (JABG) Project Award Acceptance**

APPROVAL OF BOARD MEETING MINUTES

- **December 6 and 7, 2010 Regular Monday and Tuesday Meetings**
- **December 6 Joint meeting with Hailey City Council**

12:30 BREAK

**1:30 WORKSHOP:
FY 2010 BUDGET REVIEW
FY 2011 STRATEGIC PRIORITIES and IMPLEMENTATION STRATEGIES**

ADJOURN

Printed December 9, 2010 2:11:47 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.