



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, DECEMBER 20, 2010**

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10:00 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson
- **Weeds** Malia Leonard
 - Department update
 - Cooperative Weed Management Area (CWMA) grant signature

BOARD REPORTS & DISCUSSION (not intended for public comment)

- **Replacement Airport**
- **Blaine Manor Board Reappointments Update**
- **Interagency Task Force on Substance Abuse Prevention and Treatment**
- **Mental Health Task Force**
- **Blaine County Housing Authority**
- **Other**

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Memorandum of Understanding between State of Idaho Military Division and Blaine County, Idaho**
- **Amendment to Memorandum of Understanding between State of Idaho Military Division and Blaine County, Idaho**
- **Clare C. Swanger Independent Contractor Agreement**
- **Sawtooth Snowmobile Club Agreement**
- **Annual Operating Plan for Snowmobile Grooming Program with State of Idaho/Forest Service**

BLAINE COUNTY AMBULANCE DISTRICT

- **St. Luke's Patient Transfers**

CONSENT CALENDAR

- **Idaho Homeland Security Subgrant Application for Assistance**

APPROVAL OF BOARD MEETING MINUTES

- **December 13 and 14, 2010 Regular Monday and Tuesday Meetings**
- **October 18, 2010 Regular Monday Meeting**

12:30 BREAK

1:30 STRATEGIC PLANNING WORKSHOP

2:30 RECESS

6:30 SPECIAL MEETING: BLAINE REGIONAL LEADERSHIP COUNCIL MEETING

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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.