



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
TUESDAY, DECEMBER 20, 2011**

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**9:00 PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Weed Department** – Outreach Coordinator Malia Leonard
  - **Blaine County Cooperative Weed Management Area 2012 Cost-Share Application**
- **Clerk's Report** – JoLynn Drage
- **Operations Director** – Char Nelson
- **County Administrator** – Derek Voss

**CONTRACTS, GRANTS AND AGREEMENTS DISCUSSION AND CONSIDERATION**

- **Contract for Services with Blaine County Drug Coalition**
- **Contract for Services with Wood River Wolf Project**
- **Contract for Services with The Hunger Coalition**
- **Contract for Services with Sawtooth Vision 20/20**
- **Contract for Services with the Blaine County Historical Museum**
- **Lease Agreement with the Hailey Chamber of Commerce**
- **Energy Services/Performance Contract Agreement with McKinstry Essention, Inc.**
- **ITD Local Professional Services Agreement #7970-Adams Gulch Bridge**
- **2011 Homeland Security Grant Program # EMW-2011-SS-00018-S01**

**BOARD REPORTS, DISCUSSION and CONSIDERATION**

- **Blaine Manor Board meeting**
- **Other**

**APPROVAL OF BOARD OF COUNTY COMMISSIONERS MEETING MINUTES**

- **December 6, 2011 Regular Tuesday meeting**
- **December 12, 2011 Special Monday meeting**
- **December 13, 2011 Regular Tuesday meeting**

**10:00 ITD LAND EXCHANGE WITH ST. LUKE'S DISCUSSION AND CONSIDERATION**

**10:30 AIRPORT PROJECT UPDATE AND DISCUSSION**

**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](http://WWW.BLAINECOUNTY.ORG)

All times are approximate, with the exception of Public Hearings, and are subject to change. Latest revised agenda printed December 15, 2011 10:03:41 AM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.