



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
MONDAY, JANUARY 11, 2010**

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10:00

COUNTY DEPARTMENT REPORTS & DISCUSSION

- County Clerk – JoLynn Drage
- Operations Director – Char Nelson
- County Administrator – Derek Voss

BOARD REPORTS & DISCUSSION (not intended for public comment)

- Friedman Memorial Airport Authority and Blaine County Airport Advisory Committee
- Blaine Manor Board monthly report; site status
- Sawtooth EMS Council monthly report
- Old BC Sheriff's Office site redevelopment
- Winter Wake Up Conference
- Cremer Technologies Extended Maintenance Contract – Derek Voss
- FY2010 Financial and Operating Plan to Cooperative Law Enforcement Agreement between Blaine County Sheriff's Department and the Forest Service U.S. Dept of Agriculture Sawtooth National Forest

CONSENT CALENDAR

- Memorandum of Understanding re District 4 Interoperability Governance Board appointment with
 - City of Hailey
 - West Magic Fire District
- Resolution No. 2010-__ authorizing destruction of auditor's claims for Fiscal Year 2004
- Resolution No. 2010-__ authorizing the execution of documents in connection with the allocation of volume cap for Recovery Zone Facility bonds and Recovery Zone Economic Development Bonds.
- Waiver of Allocation Authority

APPROVAL OF BOARD MEETING MINUTES

- January 4, 2010 Regular Monday meeting, January 5, 2010 Regular Tuesday meeting and January 5 Joint Meeting with BCAAC.

12:30

ADJOURN

**Late Addition Agenda

January 7, 2010 3:03:33 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.