



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, JANUARY 24, 2011**

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- 10:00 RESOLUTION 2011-12 PUBLIC SUPPORT FOR ADVOCATES**
- Resolution 2011-12 to publicly support the mission and objectives of the Advocates' shelter, and to support housing for low-income homeless persons in Blaine County
- 10:10 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Claims** – Schar Boyd (Commissioner Schoen review)
 - **Clerk's Report** – JoLynn Drage
 - **County Administrator** – Derek Voss
 - **Land Use and Building Services Director** – Tom Bergin
 - **Operations Director** – Char Nelson
- BOARD REPORTS & DISCUSSION** (not intended for public comment)
- **Replacement Airport**
 - **Defenders of Wildlife Wolf Project support letter**
 - **Mental Health Task Force**
 - **Croy Canyon Ranch Foundation Board**
 - **Other**
- FOREST SERVICE RESOURCE ADVISORY COMMITTEE (RAC) PROPOSALS**
- 11:00 COUNTY COMMISSIONERS PROJECT PRIORITIZATION**
- CONTRACTS AND AGREEMENTS CONSIDERATION**
- **Logisys Functional Specifications Agreement**
 - **Business Associate Agreement with Correctional Healthcare Management**
- CONSENT CALENDAR**
- **Resolution 2011-13 destruction of audio tape recordings of Blaine County Planning and Zoning Commission meetings for the years 2004 and 2005.**
- APPROVAL OF BOARD MEETING MINUTES**
- **January 18, 2011 Regular County Commissioners Tuesday Meeting**
- 12:30 ADJOURN**

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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.