



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
MONDAY, JANUARY 25, 2010**

\* \* \* \* \*

**10:00**

**COUNTY DEPARTMENT REPORTS & DISCUSSION**

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

**BOARD REPORTS & DISCUSSION (not intended for public comment)**

- **IMAP Coordinator Update**
- **Sustain Blaine**
- **Jailhouse Commons**
- **FAA/BLM/FMA Joint quarterly meeting**
- **BC Housing Authority**

**11:30**

**IDAHO DEPT. PARKS & RECREATION GRANT APPLICATION**

**11:45**

**TITLE III EXPENDITURES CERTIFICATION – Secure Rural Schools**

**CONSENT CALENDAR**

- **Resolution 2010-\_\_ authorizing the transfer of funds for the Land, Water and Wildlife Levy Fund**
- **Consolidated Emergency Communications Services Agreements for:**
  - **City of Ketchum**
  - **Ketchum Rural Fire**
  - **Wood River Fire and Rescue**
- **Funkbright, Inc. dba Rico's Pizza and Pasta – transfer of beverage license**
- **Cornerstone Bar & Grill, Inc. dba Cornerstone Bar & Grill – beverage license**

**APPROVAL OF BOARD MEETING MINUTES**

- **January 4 and 5, 2010 Regular BCC Meetings**
- **January 12, 2010 Regular BCC Meeting**
- **January 19, 2010 Regular BCC Meeting**

**12:30**

**ADJOURN**

\*\*Late Addition Agenda

January 20, 2010 4:11:57 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 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.