



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, JANUARY 31, 2011**

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- 9:00 PUBLIC COMMENT**
- REPLACEMENT AIRPORT UPDATE**
- 9:15 EXECUTIVE SESSION – §67-2345 1(d) INDIGENT** - Consideration of records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code
- **Case #11-02-021**
 - **Case #11-02-022**
 - **Case #11-02-024**
- 9:30 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Clerk’s Report** – Blaine County Clerk JoLynn Drage
 - **TITLE III EXPENDITURES CERTIFICATION – Secure Rural Schools**
 - **County Administrator** – Derek Voss
 - **Operations Director** – Char Nelson
- BOARD REPORTS and DISCUSSION**
- **Southern Idaho Solid Waste District Regular Meeting**
 - **Idaho Legislative Meeting**
 - **State Interoperability Executive Council Meeting**
 - **Interagency on Substance Abuse Preventions and Treatment**
 - **South Central Public Health Board Meeting**
 - **Blaine County Regional Transportation Committee Meeting**
 - **Other**
- CONSENT CALENDAR**
- **Resolution #2011-14 Nursing Home Budget Adjustment**
 - **New liquor license for Sayvour LLC dba Sayvour**
- APPROVAL OF BOARD MEETING MINUTES**
- **January 24 and 25, 2011 Regular Monday and Tuesday BCC Meetings**
 - **January 25, 2011 BCC Special Meeting on the International Energy Conservation Code (IECC) and BuildSmart Amendments**
- 10:00 MOUNTAIN OVERLAY DISTRICT LEGISLATIVE BOUNDARY DEMONSTRATION**
- 11:00 COUNTY COMMISSIONERS PROJECT PRIORITIZATION**
- 12:00 BREAK**
- 1:30 LEADERSHIP/BLAINE COUNTY COMMISSIONERS UPDATE**
- 2:30 OUTCOME-BASED BUDGETING STRATEGIC PLANNING WORKSHOP**
- 3:30 ADJOURN**

Meeting location: Old Blaine County Courthouse, 206 First Avenue S., Hailey, Idaho 83333

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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.