



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JANUARY 4, 2011**

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- 9:00 PUBLIC COMMENT**
- 9:10 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**
- **Clerk's Report** – JoLynn Drage
 - **County Administrator** – Derek Voss
 - **Land Use and Building Services Director** – Tom Bergin
 - **Operations Director** – Char Nelson
- 9:25 BOARD REPORTS & DISCUSSION** (not intended for public comment)
- **Replacement Airport, including discussion of draft amended Joint Powers Agreement**
 - **Southern Idaho Solid Waste District**
 - **Other**
- 10:00 BLAINE COUNTY BOARD and COMMITTEE APPOINTMENTS**
- **Blaine Manor Board of Trustees**
 - **Blaine County Fair Board**
 - **Blaine County Airport Advisory Committee**
 - **Discussion of other pending positions**
- 10:15 CONTRACTS AND AGREEMENTS CONSIDERATION**
- **Amendment #1 to Energy Efficiency and Conservation Block Grant Program**
- 10:30 BROADFORD ROAD IMPROVEMENTS PROJECT – GRANT APPLICATION DISCUSSION – Public Comment Welcome**
- 11:00 BOARD OF EQUALIZATION – I.C. 63-105A (7)**
- **Sue Jacobsen Parcel RPK00000410020**
- CONSENT CALENDAR**
- **Resolution 2011-01 authorizing transfer of funds from the General Fund Unappropriated Reserve to the Ketchum Police Department Trust Account**
 - **Transfer of beverage license for 5BBQ LLC dba 5BBQ to 5BBQ LLC dba Woodsmoke BBQ.**
- APPROVAL OF BOARD MEETING MINUTES**
- **October 19, 2010 Blaine County Commissioners Tuesday meeting**
 - **November 15 and 16, 2010 Blaine County Commissioners meetings**
 - **November 30, 2010 Blaine County Commissioners Tuesday meeting**
 - **December 27, 2010 Blaine County Commissioners Monday meeting**
- 11:30 BREAK**
- 1:30 LAND USE AND BUILDING SERVICES ISSUES**
- **Septic System/Acreage Requirements Discussion**
- 2:00 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.