



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JULY 12, 2011**

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9:00 PUBLIC COMMENT

9:15 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

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

BOARD REPORTS and DISCUSSION

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Transportation Plan between Keller Associates, Inc. and Blaine County**

CONSENT CALENDAR

- **Resolution 2011-41 Waterways Budget Adjustment**
- **Resolution 2011-42 911 Emergency Communications Budget Adjustment**
- **Beverage License Renewals for:** Flip and Pour Inc dba Wicked Spud; The Pub Inc dba The Cellar Pub; Keith and Paula Perry dba Perry's Restaurant; Food Thought Collective LLC dba Della Mano; Nick and Sharon Purdy dba Silver Creek Convenience Store; Sun Valley Brewing Co Inc dba Sun Valley Brewing Company; Smiley Creek Lodge LLC dba Smiley Creek Lodge; N Main 280 LLC dba Roosevelt Tavern; Main Street Inc dba The Sawtooth Club; Apples Inc dba Bigwood Grill and Apples Inc dba Apples Bar and Grill; SGWB LLC dba DiVine; Wookie Corporation dba KB's; Michel's Christiania LLC dba Michel's Christiania; Dirty Birds LLC dba Wise Guy Pizza Pie in Hailey and Wise Guy Pizza Pie in Ketchum; Peter Lewis Enterprises Inc dba Clarion Inn of Sun Valley; and Shorty's Restaurants Inc dba Shorty's.
- **Catering permit for Sawtooth Botanical Garden.**

APPROVAL OF BOARD MEETING MINUTES

- **June 27 and July 5, 2011 Regular BCC Meetings**
- **July 6, 2011 Board of Equalization Meeting**

JOB DESCRIPTION DISCUSSION and CONSIDERATION

10:00 PUBLIC HEARING TO CONSIDER VALIDATION OF A PORTION OF EAST FORK ROAD RIGHT-OF-WAY IN TRIUMPH, IDAHO Pursuant to Idaho Code Section 40-203A, the Board of Blaine County Commissioners will hold a public hearing to consider the validation of a portion of East Fork Road through and in the vicinity of the Community of Triumph in the south one-half of Section 25, Township. 4N, Range 18E. Boise Meridian.

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

- **Anderson Stream Alteration Permit/Gravel/Floodplain CUP review**

2:00 HEALTH INSURANCE OPTIONS DISCUSSION AND CONSIDERATION

2:30 ADJOURN

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

FOR SCHEDULES OF INDIVIDUAL COMMISSIONERS, PLEASE VISIT THE COUNTY WEBSITE WWW.BLAINECOUNTY.ORG

All times are approximate, with the exception of Public Hearings, and are subject to change.

Latest revised agenda printed July 8, 2011 11:40:53 AM

Any person needing special accommodations to participate in the above noticed meeting should contact Blaine County recorder at the Old County Courthouse, 206 1st Ave So. Ste 200, Hailey, ID 83333 or telephone 208-788-5505 at least 24 hours prior to the meeting.