



**BLAINE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING NOTICE and AGENDA
WEDNESDAY, JULY 14, 2010 SPECIAL MEETING**

* * * * *

1:30 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 #1007048**

1:45 COUNTY DEPARTMENT REPORTS & DISCUSSION

- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Operations Director** – Char Nelson
- **Planning and Zoning Director** – Tom Bergin
- **Board Reports and Discussion**

APPOINTMENT TO PUBLIC HEALTH DISTRICT BOARD

SENIOR CONNECTION GRANT ACCEPTANCE – Presentation of Documentation

AGREEMENTS AND CONTRACTS

- **Independent Contractor Agreement with Michael Kruse for Noxious Weed services**

CONSENT CALENDAR

- **Beverage License Renewals for:**
I'm Fine LLC dba Mahoney's Bar & Grill; East Side Magic LLC dba East Side Magic Reservoir; Bluebird Day Café Inc dba Bluebird Day Café; Shorty's Restaurant Inc dba Shorty's; SGWB, LLC dba Di Vine; Phoenix Enterprises LLC dba Magic Lantern; Bellevue's Silver Dollar Saloon & Grill LLC dba Silver Dollar Saloon; Michel's Christiania LLC dba Michel's Christiania; Hitchrack Partners NTS LLC dba Hitchrack Motel Gas Grocery; Bill D. Schlunegger dba Beaver Creek Store; Stella Inc dba Casino Club.
- **Catering permit for Sawtooth Botanical Garden.**

APPROVAL OF BOARD MEETING MINUTES

- **June 28 and June 29, 2010 Regular Monday and Tuesday Meetings**
- **July 6, 2010 Regular Tuesday Meeting**
- **July 7 and 8, 2010 BOE Meetings**

4:30 ADJOURN

**Late Addition Agenda

July 9, 2010 10:18:31 AM

***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.