



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, JULY 18, 2011**

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- 9:00 MENTAL HEALTH TASK FORCE PRESENTATION AND DISCUSSION**
- 10:00 AMENDED AND RESTATED JOINT POWERS AGREEMENT FOR THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY DISCUSSION AND CONSIDERATION**
- 10:30 LAND USE AND BUILDING SERVICES DISCUSSION AND CONSIDERATION**
- Colorado Gulch Post Hailey City Council Meeting report

FINDINGS OF FACT

- Addendum to Findings of Fact for Anderson Stream Alteration Permit/Gravel/Floodplain Conditional Use Permit

- 11:00 CONTRACTS AND AGREEMENTS CONSIDERATION**
- Blaine Co. Agreement for Outside Supplemental Legal Counsel for the Land Advisory Board
 - Agreement for Outside Legal Counsel for the Land Advisory Board (LAB)
 - ITD-Blaine County Road Agreement Amendment # 1

CONSENT CALENDAR

- Resolution 2011-43 Records Destruction 1985-2005 for County Services, Assessors
- Beverage License renewals for Splash & Dash Inc; Jeff & Shelia Keys dba Vintage Restaurant; I'm Fine LLC dba Mahoney's Bar & Grill; 5BBQ LLC dba Woodsmoke BBQ; Mobile Cycle Repair Inc dba Power House; Sunshine International Inc dba China Panda Restaurant; Red Door LLC dba Red Door; Fresshies LLC dba Fresshies; Cornerstone Bar and Grill Inc dba Cornerstone Bar and Grill; 3 Jax Inc dba McClain's Pizzeria; Pranee Chitnatham dba A Taste of Thai; Sayvour LLC dba Sayvour; Bluebird Day Café LLC dba Bluebird Day Café; Sun Valley Performing Arts Ctr dba Nexstage Theatre; Evil's Inc dba CK's; Mini Mart Inc dba Uptown Mini Mart; New Albertson's Inc dba Albertsons Express #130; New Albertsons Inc dba Albertsons #130; Dashi LLC dba Dashi; Jose Varela – dba Miramar Mexican Restaurant ; Night Kitchen LLC dba Il Naso.
- New Beverage License for 831 LLC dba Jesse's Country Grill

APPROVAL OF BOARD MEETING MINUTES

- Special BCC Budget meetings of May 26, June 1, and June 2, 2011
- June 27, 2011 Monday and July 12, 2011 Tuesday Regular BCC meetings
- July 11, 2011 Board of Equalization meeting

- 11:15 EXECUTIVE SESSION – §67-2345 1(a) PERSONNEL and §67-2345 1(d) RECORDS EXEMPT FROM DISCLOSURE**
- 12:15 BREAK**
- 1:30 BOARD PROJECTS AND LIAISON POSITIONS DISCUSSION**
- 2:30 OUTCOME-BASED BUDGET WORKSHOP**
- 4:30 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 14, 2011 3:13:26 PM

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.