



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, JUNE 28, 2011**

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8:45 PUBLIC COMMENT

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 #10-10-004; • Case #11-03-031; • Case #11-06-048**

BUDGET REQUEST:

- 9:00**
- **Ambulance** – Wood River Fire Protection District Chief Bart Lassman; Ketchum Fire Chief Mike Elle; Carey Fire Chief Richard Kimball; Blaine County Emergency Medical Director Keith Sivertson.

10:15 CONTRACTS AND AGREEMENTS CONSIDERATION

- **Investment Grade Technical Energy Audit/Project Development Agreement with McKinstry**
- **Independent Contractor Agreement for Designated Examiner**
- **MOU between Blaine County and South Central Public Health District**

10:30 HARDSHIP TAX CANCELLATION REQUEST – Banducci

11:00 BUDGET REQUEST:

- **Commissioners**

11:30 BLAINE MANOR BUDGET PRESENTATION and CONSIDERATION

12:00 BREAK

BUDGET REQUEST:

- 1:30**
- **Clerk / Auditor / Recorder**

2:45 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
 - Consolidated Emergency Communications FY2012 Funding
- **Land Use and Building Services Director** – Tom Bergin
 - Mountain Overlay District Work Plan
- **Operations Director** – Char Nelson

BOARD REPORTS, DISCUSSION and CONSIDERATION

- **Wood River Resource Conservation and Development Dues**
- **Blaine Manor Board Appointment**
- **Behavioral Health Interagency Cooperative**
- **Other**

CONSENT CALENDAR

- **Beverage License Renewals** for Snow Valley Company Inc dba Sun Valley Lodge, Sun Valley Inn, Dollar Cabin, and River Run Lodge; Cristina's Restaurant Inc dba Cristina's; Burger Grill Ketchum Inc dba Burger Grill Ketchum; Globus Spice Inc dba Globus Restaurant; Everchange Inc dba Evergreen Restaurant; West Magic Resort LLC dba West Magic Resort; Valley Wine Company Inc dba Sun Valley Wine Company; The Rustic Moose Inc dba The Moose Girls Café & Bar; Sushi on Second Inc dba Sushi on Second; Lefty's Inc dba Lefty's Bar & Grill; Ketchum Grocery LLC dba Roxy's; Bar Flying V Inc dba Three Ten Main; Zepler World Industries Inc dba Galena Lodge; MCCF Inc dba That's Entertainment; Martin Chandler dba Guffy's; Tobacco Leaves Inc dba Tracy's Market; Smoky Mountain Pizza & Pasta Ketchum dba Smoky Mountain Pizza; Pioneer Saloon Inc dba Pioneer Saloon; RRR LLC dba The Kneadery; Taylor Sturges dba Taylor'd Events; Bob Dog Inc dba South Valley Pizzeria; Wood River Gun Club Inc dba Wood River Gun Club; Valley Gas Inc. DBA Hailey Chevron, and Valley Gas Inc. dba Valley Car Wash; Rasberry's Restaurants, LLC dba Rasberry's in Hailey & Ketchum; Desperados Inc dba Desperados Mexican Restaurant.

APPROVAL OF BOARD MEETING MINUTES

- **Regular BCC meetings of May 24, June 6, June 7, June 13 and June 21, 2011**

4:00 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 June 23, 2011 1:50:42 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.