



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
MONDAY, MARCH 1, 2010**

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10:00

COUNTY DEPARTMENT REPORTS & DISCUSSION

- County Clerk – JoLynn Drage
- Operations Director – Char Nelson
- County Administrator – Derek Voss

BC HOUSING AUTHORITY BOARD APPOINTMENT

Heather Hammond

BOARD REPORTS & DISCUSSION (not intended for public comment)

- Jailhouse Garden Park
- FMA Replacement Airport Update
- Energy Audit Field Trip
- McHanville wastewater treatment options
- Health District Board, Regular Meeting
- BC Regional Transportation Committee, Regular Meeting
- Regional Mental Health Board, Regular Meeting
- District Interoperability Governance Board, Regular Meeting
- Solid Waste District Board, Regular Meeting
- Winter Wake Up Conference
- Red Cross Shelter Training
- Other

CONSENT CALENDAR

- Emergency Medical Director contract with Keith Sivertson
- Resolution 2010-13 Destruction of Auditor's Records
- Transfer of liquor license from Main Street Bistro to McClain's Pizzeria

APPROVAL OF BOARD MEETING MINUTES

- February 11, 2010 Special Joint BCC and Hailey City Council Meeting
- February 16, 2010 Regular Meeting
- February 22, 2010 Regular Meetings

11:00

PROPERTY TAX CANCELLATIONS

11:30

AUDIT PRESENTATION – CONDIE, STOKER & ASSOCIATES

12:30

ADJOURN

**Late Addition Agenda

February 25, 2010 2:15:00 PM

***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.