



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, MARCH 28, 2011**

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10:00 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd (Commissioner Schoen review)
- **Land Use and Building Services**
 - **Flood Insurance Report** – Zoning Specialist Nancy Cooley
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Operations Director** – Char Nelson

BOARD REPORTS and DISCUSSION

10:30 BID OPENING - ROAD AND BRIDGE Summer Chip Sealing Products

CONTRACTS AND AGREEMENTS CONSIDERATION

- **Memorandum of Understanding between Blaine County, Idaho and City of Hailey - Issuance of 700MHz P25 compliant Motorola XTS2500 portable radios**
- **Memorandum of Understanding between Blaine County, Idaho and City of Sun Valley - Issuance of 700MHz P25 compliant XTS2500 portable radios**
- **Clima-Tech HVAC System Preventive Maintenance and Inspection Agreement**

CONSENT CALENDAR

- **Resolution 2011-17 Authorizing transfer of forfeited funds from 125 benefit plan to the 401A dividend trust**
- **Resolution 2011-18 Ketchum Police Budget Adjustment**
- **Wertheimer Park Subdivision Development Agreement**
- **Agreement for Professional Ambulance Billing Services between Blaine County Ambulance District and Wittman Enterprises, LLC**
- **Publication Summary of BuildSmart Ordinance 2011-02.**

10:45 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 #11-03-036
- Case #11-03-037
- Case #11-03-038
- Case #10-08-052 Case Update
- Case #11-11-001 Case Update

11:00 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

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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.