



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE and AGENDA  
MONDAY, OCTOBER 25, 2010**

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**10:00 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION**

- **Claims** – Schar Boyd  
**Final FY 2010 claims and a small batch of 2011 claims** - Schoen review
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson

**BOARD REPORTS & DISCUSSION** (not intended for public comment)

- **Mental Health Task Force update**
- **Blaine County Housing Authority Regular Board Meeting**
- **Blaine County Community Drug Coalition Regular Board Meeting**
- **Community Drug Coalition**
- **Replacement Airport Project Updates**
- **Other**

**CONTRACTS AND AGREEMENTS CONSIDERATION**

- **Everbridge Service Agreement**
- **Bike Park Lease**
- **Emergency Medical Services Agreement between BC Ambulance District and the City of Ketchum**
- **Emergency Medical Services Agreement between BC Ambulance District and Wood River Fire and Rescue**
- **Consolidated Emergency Communications Services Agreement with Wood River Fire and Rescue**
- **Agreement between Blaine County and the University of Idaho**
- **Energy Efficiency and Conservation Block Grant Contract Amendment**

**CONSENT CALENDAR**

- **Resolution 2010-62 Sheriff's Trust Fund**

**BALLOT COUNTING DEVICE LOGIC AND ACCURACY TESTING**

(conducted in the Election Office, Old County Courthouse)

**12:30 BREAK**

**1:30 SCENIC HIGHWAY OVERLAY CATEGORICAL EXCLUSION TEXT AMENDMENT, continuation**

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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 1<sup>st</sup> Ave So. Ste 200, Hailey, ID 83333 or telephone 788-5505 at least twenty-four (24) hours prior to the meeting.