



BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
TUESDAY, OCTOBER 5, 2010

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9:00 PUBLIC COMMENT

9:10 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- Clerk's Report – JoLynn Drage
- County Administrator – Derek Voss
- Land Use and Building Services Director – Tom Bergin
- Operations Director – Char Nelson
- Treasurer – Vicki Dick
 - Cancellation of personal property taxes

BOARD REPORTS & DISCUSSION (not intended for public comment)

- Public Health Board Meeting
- Roadless Rule Task Force Update
- Airport Issues Update
- Upcoming Meetings of BCC
- Solid Waste Issues Update
- Water Issues Update
- Timmerman Rest Stop
- Other

CONTRACTS AND AGREEMENTS CONSIDERATION

- Motorola PMDC Maintenance & Support Agreement # 211 2125-000
- Master Agreement Software Support License & Addendums A, B, C
- L1 Identity Solutions Annual 9/5 Maintenance Fingerprint Machine and Printer
- IBM Service Elite 24/7 Hardware On-Site Repair/Exchange-IBM System 554BM
- Cremer Technologies Maintenance Agreement
- Mountain West Electrical Maintenance Agreement
- Wireless Permit Renewal
- Everbridge Service Agreement
- IAC Idaho Medical Review LLC Medical Utilization Management Agreement

CONSENT CALENDAR

- New Beverage License: Red Door LLC dba Red Door
- Catering Permit for Trailing of the Sheep

11:00 LAND, WATER AND WILDLIFE LEVY ADVISORY BOARD

- Pre-Application Consideration

12:00 BREAK

LAND USE AND BUILDING SERVICES HEARINGS

1:30 **Fitzgerald Plat Amendment:** Public hearing on and consideration of an application by James Fitzgerald to amend the boundary of Lot 6 of Glassford Heights Subdivision by moving the eastern lot line 20' feet east to reflect a 1967 deed which transferred 20' feet to Lot 5. Lot 6 is .68 acres, zoned R 2.5 and is located at 201 Glassford Heights Drive within Section 12 T5N, R18E, B.M. Blaine County Idaho.

Land Use and Building Services Fee Schedule (Cancelled – Continued to 10/19/2010)

2:00 LAND USE AND BUILDING SERVICES ISSUES

- Yurt discussion

2:30 EXECUTIVE SESSION – §67-2345 1(f) Pending Litigation, to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation.

3:00 ADJOURN

Late Addition Agenda

September 30, 2010 3:49:22 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.