



**BLAINE COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE and AGENDA
MONDAY, SEPTEMBER 12, 2011**

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9:00 JACOBSEN TAX CANCELLATION REQUEST

9:30 COUNTY DEPARTMENT REPORTS, DISCUSSION and CONSIDERATION

- **Claims** – Schar Boyd
- **Clerk's Report** – JoLynn Drage
- **County Administrator** – Derek Voss
- **Land Use and Building Services Director** – Tom Bergin
- **Operations Director** – Char Nelson

CONSENT CALENDAR

- **Resolution 2011-59 for Salaries Budget Adjustment**
- **Western States Sales Agreement**
- **Upgrade Controller Software for the PSF Heating and Cooling System**
- **ECS Maintenance Agreement**
- **Mt. West Electric Maintenance Agreement**
- **Mini Cassia Juvenile Detention Agreement**
- **Visilinc Maintenance Agreement**
- **ABL Food Services Contract**
- **Agreement for Pathology Services between Blaine Co. and Ada Co.**
- **City of Ketchum Interlocal Agreement**
- **City of Sun Valley Interlocal Agreement**
- **Consolidated Emergency Communications Services Agreement with City of Ketchum**
- **Consolidated Emergency Communications Services Agreement with Ketchum Rural Fire Dept**

APPROVAL OF BOARD MEETING MINUTES

- **September 6, 2011 Regular Tuesday Meeting**

10:00 BLAINE COUNTY RECYCLING CENTER DISCUSSION

12:00 BREAK

1:00 SMART911 DISCUSSION AND CONSIDERATION

1:30 PILOT COMMUNITY SOLAR FARM DISCUSSION

2:00 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 September 8, 2011 1:19:07 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.