



**BLAINE COUNTY BOARD OF COMMISSIONERS  
MEETING NOTICE AND AGENDA  
TUESDAY, SEPTEMBER 7, 2010**

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**9:00**

**PUBLIC COMMENT**

**COUNTY DEPARTMENT REPORTS AND DISCUSSION**

- Clerk's Report – JoLynn Drage  
Payroll Procedures Discussion and Consideration
- County Administrator - Derek Voss
- Land Use and Building Services Director – Tom Bergin
- Operations Director – Char Nelson  
BLM Rights-of-Way Disposition: Muldoon Canyon, Greenhorn Gulch,  
West Magic Road

**CONSIDERATION OF BLAINE COUNTY RESOLUTION 2010-41 FFY2010 ELECTIONS  
FOR NATIONAL FOREST RELATED SAFETY-NET PAYMENTS**

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

- Sustain Blaine
- Public Transportation Planning/I-WAY
- Blaine Manor Board Meeting.
- Community Drug Coalition
- Solid Waste issues
- Other

**10:00**

**SET FY2011 BLAINE COUNTY BUDGET**

- Resolution 2010-37 adopting the Blaine County Budget for fiscal year commencing October 1, 2010 and ending September 30, 2011.

**10:15**

**AMBULANCE DISTRICT – SET FY2011 BUDGET**

- Resolution 2010-38 adopting the Blaine County Ambulance Budget for fiscal year commencing October 1, 2010 and ending September 30, 2011.

**10:25**

**CONTRACTS AND AGREEMENTS**

- Election Contract with City of Ketchum

**CONSENT CALENDAR**

- Beverage License Renewals for Mint Bar Inc dba The Mint Bar; and J Alyson LLC dba J. Alyson
- Resolution 2010-39 to destroy Election Records
- Resolution 2010-40 for Junior College Tuition Budget Adjustment

**APPROVAL OF BOARD MEETING MINUTES**

- August 17, 2010 Regular Tuesday Meeting
- August 24 and 24, 2010 Regular Monday and Tuesday Meetings

**11:00**

**BC AIRPORT ADVISORY COMMITTEE**

- BCAAC By-laws
- BCC-AAC Communications protocol
- Task Assignment for Comprehensive Financial Plan Scope of Work
- Other

**12:00**

**BREAK**

**1:30**

**LAND USE AND BUILDING SERVICES HEARINGS**

- Rota-Run Recreational Plan Condition Reconsideration
- Champion Cottonwood Creek Lot Line Amendment

**LAND USE AND BUILDING SERVICES ISSUES**

- Plat Extension for Sheffer, Lot 1A, Block 4, Wooden Hills Subdivision
- Public Health District Minimum Lot Size Enforcement

**FINDINGS OF FACT TO BE SIGNED**

- Barer Stream Alteration Permit

**4:30**

**EXECUTIVE SESSION—Personnel (Fair Board prospect interview)**

**5:00**

**ADJOURN**

All times are approximate, with the exception of Public Hearings, and are subject to change.

September 2, 2010 2:19:02 PM

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.