

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 14, 2019**

- 9:00 AM COMMISSIONERS**
- WRITTEN DECISION – ORDINANCE #2019-2 – ORDINANCE #2019-3 – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - SWEAR IN NEWLY ELECTED OFFICIALS – (ACTION ITEM)
 - RESOLUTION #2019-14 - CHAIRMAN – (ACTION ITEM)
 - COMMISSIONER WAGES – (ACTION ITEM)
 - COMMISSIONER LIAISON/BOARD ASSIGNMENTS – (ACTION ITEM)
 - MEETING DATES – (ACTION ITEM)
 - NEW BUILDING PROJECT – (ACTION ITEM)
 - ANNEX FURNITURE - (ACTION ITEM)
- 10:00 AM PARK & RECREATION – MICKEY EAMES**
- PUBLIC HEARING – LAKE FEE INCREASES – (ACTION ITEM)
- HIGH COUNTRY RC&D - PAM HERDRICH**
- HIGH COUNTY RC&D BOARD APPOINTMENT – (ACTION ITEM)
- ASSESSOR – JESSICA ROACH – TREASURER – KRISTINE LUND**
- TAX CANCELLATION – (ACTION ITEM)
- ASSESSOR – JESSICA ROACH**
- RESOLUTION #2019-12 – DESTRUCTION OF RECORDS – (ACTION ITEM)
- TREASURER – KRISTINE LUND**
- CREDIT CARD APPROVAL – (ACTION ITEM)
- 11:00 AM SOCIAL SERVICES – JACKIE MAUPIN**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
 - APPROVAL OR DENIAL OF INVOLUNTARY HOLD APPLICATION – (ACTION ITEM)
- LUNCH**
- 1:00 PM SHERIFF – STEVE ANDERSON**
- VEHICLE PURCHASE ORDERS – (ACTION ITEM)
 - BOAT MODIFICATION AND EQUIPMENT APPROVAL – (ACTION ITEM)
 - DRIVER’S LICENSE COUNTER REMODEL BID – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR**
- PLAT APPLICATION – JOSE NUNEZ – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - RESOLUTION #2019-15 – SURPLUS PROPERTY – (ACTION ITEM)
- CITY OR RIRIE ATTORNEY – ROBIN DUNN**
- TINA GILGEN PROPERTY – (ACTION ITEM)
- 2:00 PM DEPUTY PROSECUTOR – WESTON DAVIS**
- LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)

REGULARLY SCHEDULED MEETINGS
JANUARY 7, 14, 22 & 28, 2019

MEETINGS ARE OPEN TO THE PUBLIC EXCEPT FOR EXECUTIVE SESSIONS. IF YOU HAVE A HANDICAP OR DISABILITY AND NEED TO MAKE SPECIAL ARRANGEMENTS, PLEASE CALL 745-7756