

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
TUESDAY, OCTOBER 8, 2019**

- 9:00 AM DEVELOPMENT COMPANY – PAULINE JOHNSON**
- KETTLE BUTTE DAIRY ROAD COMMITMENT LETTER - (ACTION ITEM)
  - APPLICATION RESOLUTION – (ACTION ITEM)
- 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)
- SOCIAL SERVICES – AMY JOHNSON**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
    - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- COMMISSIONERS**
- QUARTERLY REPORT
  - AGREEMENT FOR PATHOLOGY SERVICES WITH ADA COUNTY - (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
  - APPROVE CLAIMS – (ACTION ITEM)
- 10:00 AM CLERK – COLLEEN POOLE**
- SURVEY FILE CABINET PURCHASE - (ACTION ITEM)
- PARK & RECREATION – MICKEY EAMES**
- PURCHASE CAMPING TAGS – (ACTION ITEM)
  - SPECIAL EVENT COMMITTEE – (ACTION ITEM)
  - MIKE WALKER BOAT DOCK – (ACTION ITEM)
- IT – GARN HERRICK**
- DOCUWEAR APPROVAL – (ACTION ITEM)
  - COMPUTER ARTS CONTRACT – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
- 11:00 PM ASSESSOR – JESSICA ROACH – TREASURER – KRISTINE LUND**
- CANCELLATION OF TAXES – (ACTION ITEM)
- SHERIFF – STEVE ANDERSON**
- VEHICLE PURCHASES – (ACTION ITEM)
  - MAINTENANCE CONTRACT EVALUATION/SAVINGS – (ACTION ITEM)
  - STANDARD TERMS AND CONDITIONS – JAIL REPAIR – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS  
OCTOBER 8, 15, 21 & 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 745-9222