

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 16, 2019**

- 9:00 AM DEPUTY PROSECUTOR – WESTON DAVIS**
- LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C), TO CONSIDER EXEMPT RECORDS FROM DISCLOSURE (1)(D), TO CONSIDER MATTERS OF TRADE OR COMMERCE (1)(E), OR PENDING LITIGATION (1)(F) – (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**
- RESOLUTION #2020-7 – DESTRUCTION OF RECORDS – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
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- 10:00 AM PARKS & RECREATION – MICKEY EAMES**
- RECREATION COMMITTEE – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - BRINE TRUCK REPLACEMENT – (ACTION ITEM)
 - RESOLUTION #2020-5 – DISPOSITION OF COUNTY PROPERTY – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
- SHERIFF’S OFFICE – LYNN PARKER**
- COUNTY VESSEL FUND REPORT AND REMITTANCE FORM - (ACTION ITEM)
 - RESOLUTION #2020-6 – RETENTION OF COUNTY VESSEL FUNDS – (ACTION ITEM)
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- 11:00 AM BYU-IDAHO – TREVOR BROOKS - STUDENTS**
- PRESENTATION - DEMOGRAPHIC CHANGES IN JEFFERSON COUNTY
- EMERGENCY MANAGEMENT – REBECCA SQUIRES**
- ADDITIONAL GRANT REIMBURSEMENT – (ACTION ITEM)
 - 2019 HOMELAND SECURITY GRANT PURCHASE – (ACTION ITEM)
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- 12:00 PM INSURANCE – CARLOS APONTE**
- REPORTS
- NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL**
- PURCHASE GPS EQUIPMENT – (ACTION ITEM)
 - POWER BIDS – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS
DECEMBER 9, 16 & 23, 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