

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 23, 2019**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**
- STAFF MEETING
- 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)
- PROSECUTOR – PAUL BUTIKOFER – PUBLIC DEFENDER – JOHN STOSICH**
- WESTLAW CONTRACT – (ACTION ITEM)
- COMMISSIONERS**
- AUCTION FUNDS – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
- 10:00 AM SOCIAL SERVICES – AMY JOHNSON**
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
- PARK & RECREATION – MICKEY EAMES**
- RESOLUTION #2020-8 – ADVISORY COMMITTEE – (ACTION ITEM)
- NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL**
- POWER BIDS – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH**
- UPDATE
 - ANNUAL ROAD & STREET FINANCIAL REPORT – (ACTION ITEM)
- 11:00 AM PLANNING & ZONING – KEVIN HATHAWAY - JENNY KERR**
- ZONE CHANGE ORDINANCE - KARIN FRY – (ACTION ITEM)
 - ZONE CHANGE ORDINANCE - LAKE VALLEY LAND – (ACTION ITEM)
 - ZONE CHANGE ORDINANCE - EAGLE ROCK HOLDINGS – (ACTION ITEM)
 - CITY OF RIGBY REQUEST TO AMEND BUILDING & INSPECTION AGREEMENT – (ACTION ITEM)
 - UPDATE

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