

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 9, 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**
- ADOPT ORDINANCE - 2019-5 FOR MINIMUM INVESTMENT AMOUNT NECESSARY TO QUALIFY FOR PLANT INVESTMENT PROPERTY TAX EXEMPTION UNDER IDAHO CODE 63-602NN (TO BE PUBLISHED DECEMBER 18, 2019) – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE 2020 HOLIDAYS – (ACTION ITEM)
 - EMPLOYEE RECOGNITION LUNCHEON
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
 - PRIORITY FOR PLANNING & ZONING – PLANNING & ZONING COMMISSION
 - COMPREHENSIVE PLAN – SUBDIVISION ORDINANCE REVISION – ECT.
- 10:00 AM COMMISSIONERS – TREASURER – KRISTINE LUND**
- TAX DEED AUCTION
 - PARCEL RPA0150003005A & MHA0150003005A – (ACTION ITEM)
 - PARCEL RP05N37E366542 – (ACTION ITEM)
- COMMISSIONERS**
- PUBLIC AUCTION – (ACTION ITEM)
 - RESOLUTION #2020-3 – DISPOSITION OF COUNTY PROPERTY – (ACTION ITEM)
 - PARCELS RPA0120007001A & RPA0120007003A – (ACTION ITEM)
- 11:00 AM PROBATION – TAMMY ADKINS**
- PUBLIC HEARING – PROBATION FEE SCHEDULE – RESOLUTION #2020-4 – (ACTION ITEM)
- ASSESSOR – JESSICA ROACH – TREASURER – KRISTINE LUND**
- TAX CANCELLATION – MICKELSEN PROPERTIES, LLC – PARCEL #RP08N36E360002 – (ACTION ITEM)
 - CASUALTY LOSS TAX CANCELLATION – (ACTION ITEM)
- PARK & RECREATION**
- PERSONNEL ACTION FORM – (ACTION ITEM)
 - RECREATION COMMITTEE – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
 - MUNICODE UPDATE
 - REAPPOINTMENT FOR PLANNING & ZONING COMMISSION – (ACTION ITEM)
- 12:00 PM SHARON PARRY**
- NOISE ORDINANCE
- PUBLIC WORKS – DAVE WALRATH**
- 2020 CRUSHING CONTRACT SIGNING – (ACTION ITEM)
 - BRINE TRUCK PURCHASE – (ACTION ITEM)
 - ARTICULATED TRUCK/PULL BEHIND EJECTOR SCRAPER CAN PRICES
 - SWIVEL HITCH FOR JOHN DEERE LOADER – (ACTION ITEM)
 - UPDATE
- IT – GARN HERRICK**
- LAW ENFORCEMENT DATA STORAGE – (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