

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
SEPTEMBER 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), 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**
- ALCOHOLIC BEVERAGE LICENSES – (ACTION ITEM)
 - VALLEY WIDE COOPERATIVE – DOLLY’S SUBWAY
 - RESOLUTION #2019-32 – TRANSFER OF FUNDS – (ACTION ITEM)
 - SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
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- 10:00 AM PUBLIC DEFENDER – JOHN STOSICH**
- CONFLICT PUBLIC DEFENDER CONTRACT – JAMES SHINAULT – (ACTION ITEM)
- BUILDING & GROUNDS – BRYAN BRIGGS**
- BID PROPOSALS FOR PUBLIC DEFENDER OFFICE – (ACTION ITEM)
- ROAD & BRIDGE SUPERVISOR – JERRY RAMIREZ – SOLID WASTE – BRANDY WARD**
- UPDATE
 - ITD SH-48 FINAL COUNTY POSITION – RESOLUTION #2019-33 – (ACTION ITEM)
 - CIRCULAR BUTTE LANDFILL SCALE REPAIRS – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
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- 11:00 INSURANCE - CARLOS APONTE**
- FINALIZE BLUE CROSS DOCUMENTS – (ACTION ITEM)
 - FINALIZE RATES – (ACTION ITEM)
- COMMISSIONERS – PARK & RECREATION – MICKEY EAMES**
- EXECUTIVE SESSION 74-206 (A) – PERSONNEL