

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA  
AUGUST 17, 2020**

**DUE TO COVID-19 COMMISSIONER MEETING WILL BE HELD IN PERSON OR ON ZOOM.**

JOIN ZOOM MEETING VIA WEB:  
[HTTPS://ZOOM.US/J/512530026](https://zoom.us/j/512530026)  
MEETING ID: 512 530 026

JOIN ZOOM MEETING VIA PHONE:  
+1 253 215 8782 US  
+1 301 715 8592 US

- 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)
- SHERIFF’S OFFICE - CAPTAIN LYNN PARKER**
- RESOLUTION #2020-20 – DISPOSITION OF COUNTY PROPERTY – (ACTION ITEM)
- ELECTIONS - SHONNA ALLRED**
- RESOLUTION #2020-19 - DISPOSITION OF PROPERTY – (ACTION ITEM)
- COMMISSIONERS**
- BUDGET
  - APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)
  - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
- 
- 10:00 AM TREASURER – KRISTINE LUND**
- WAIVE INTEREST REQUEST – RP04N37E185832 – (ACTION ITEM)
- INSURANCE – CARLOS APONTE**
- EMPLOYEE CONTRIBUTIONS – (ACTION ITEM)
  - BLUE CROSS ADD ON INSURANCE ITEMS – (ACTION ITEM)
- PARKS & RECREATION – MICKEY EAMES**
- VENDOR CONTRACT – (ACTION ITEM)
  - THOMPSON ENGINEERING BILLING OUT OF IMPACT FEES – (ACTION ITEM)
- 
- 11:00 AM PUBLIC WORKS – DAVE WALRATH**
- UPDATE
- PLANNING & ZONING – KEVIN HATHAWAY**
- UPDATE
  - COMP PLAN – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS  
AUGUST 3, 10, 17 & 24, 2020  
SPECIAL MEETING  
AUGUST 31, 2020 – BUDGET HEARING

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