

**JEFFERSON CO. COMMISSIONER MEETING AGENDA  
JANUARY 26, 2015**

- 7:00 AM COMMISSIONERS
- INTRODUCE NEW ROAD & BRIDGE ADMINISTRATOR
- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
- 10:00 AM KEN CONDON – CIVIL AIR PATROL
- NEW SQUADRON – INCORPORATING JEFFERSON COUNTY
- 10:15 AM ELECTIONS – SHONNA ALLRED
- DESIGNATE POLLING PLACES – MARCH ELECTION
- 10:20 AM EMERGENCY MANAGEMENT – EMILY KRAMER
- MOU BETWEEN DOE AND EMERGENCY MANAGEMENT
  - AMENDED 2013 EMPG AWARD
- 10:25 AM PARKS & REC – EMILY KRAMER
- FLOW METER PURCHASE
- 10:30 AM CARLOS APONTE
- HEALTH INSURANCE REPORT
- 11:00 AM SOCIAL SERVICES – EDIDT SANCHEZ
- EXECUTIVE SESSION 67-2345(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER
- PUBLIC HEARING – APPEAL P&Z DECISION – CONDITIONAL USE PERMIT – SHARNA JONES
  - ZONE MAP AMENDMENT – HARRIS – ORDINANCE #15-01
  - DIAMOND PEAK DIV. #1 FINAL PLAT
  - RESOLUTION #2015-09 – DESTRUCTION OF RECORDS
- 2:00 PM JUDY STAMPER
- PROPERTY TAXES
- 2:30 PM ASSESSOR – CODY TAYLOR
- EXEMPTION APPLICATION APPROVAL
  - AG EXEMPTIONS
- 2:45 PM MOORE RANCHES
- AG EXEMPTION
- 3:00 PM KEITH GROVER
- AG EXEMPTION
- 3:15 PM A.J. ARGYLE
- HEALTH BENEFITS REVIEW
- 3:30 PM COMMISSIONERS
- EXECUTIVE SESSION 67-2345(B) - PERSONNEL
  - APPROVE CLAIMS
  - APPROVE COMMISSIONER MEETING MINUTES
  - SIGN CERTIFICATES OF RESIDENCY
  - RESOLUTIONS #2015-10, #2015-11, #2015-12 – DESTRUCTION OF RECORDS
  - TRANSITIONAL AUDIT LETTER FROM FARREL STEINER
  - 5C REPORT
- 4:15 PM SID BROWN – SPECIAL PROSECUTOR
- AUTHORIZATION REQUEST
- 4:30 PM ATTORNEY – ROBIN DUNN
- EXECUTIVE SESSION 67-2345(F) – LEGAL

REGULARLY SCHEDULED MEETINGS  
JANUARY 12 & 26, 2015

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 745-7756.