

**JEFFERSON CO. COMMISSIONER MEETING AGENDA
FEBRUARY 23, 2015**

- 9:00 AM
- STAFF MEETING – COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS
 - SEARLE & HART – FARREL STEINER
 1. ANNUAL AUDIT
 2. TRANSITIONAL AUDIT
 - JOYCE BRIGGS
 1. RESOLUTION #2015-15 – DISPOSITION OF DATA HARDWARE
- 11:00 AM
- SOCIAL SERVICES – EDIDT SANCHEZ
 1. EXECUTIVE SESSION 67-2345(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM
- COMMISSIONER BUSINESS
 1. APPROVE CLAIMS
 2. APPROVE COMMISSIONER MEETING MINUTES
 3. CERTIFICATES OF RESIDENCY
 4. RESOLUTION #2015-14 – EMULSION TANK FUND TRANSFER
 5. COSTCO PROPOSAL
 6. HIGH COUNTRY RC&D 2015 SPONSORSHIP
- 2:00 PM
- FAIR MANAGER INTRODUCTION – JEANETTE ANDERSON
 - GREG & LYNDSEY GOODY, RYAN DAY, SHELLEY ALLRED
 1. CONFLICT WITH SHERIFF’S OFFICE & PROSECUTOR
 - PLANNING & ZONING - NAYSHA FOSTER
 1. DISCUSS P&Z ATTORNEY
 - ASSESSOR’S OFFICE – KATHY HOWE
 1. AG EXEMPTIONS
 - WEED DEPARTMENT – MITCH WHITMILL
 1. WEED DEPARTMENT NAME CHANGE
 2. PURCHASE FLAT BED FOR NEW TRUCK
 3. PURCHASE WATER CRAFT – AQUATIC TREATMENTS & MONITORING
 4. ACQUISITION OF HIGH PRESSURE WASH SYSTEM FROM ISDA
 5. RESOLUTION #2015-13 – TRANSFER OF FUNDS – WEED DEPARTMENT
 - CHRISTINE BOULTER
 1. PUBLIC RECORDS
 - PARKS & REC – EMILY KRAMER
 1. VENDOR CONTRACT
- 3:30 PM
- COMMISSIONERS
 1. EXECUTIVE SESSION 67-2345(F) - LEGAL
 2. EXECUTIVE SESSION 67-2345(F) - LEGAL
- 4:00 PM
- ATTORNEY – ROBIN DUNN
 3. EXECUTIVE SESSION 67-2345(F) - LEGAL

REGULARLY SCHEDULED MEETINGS
FEBRUARY 9 & 23, 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.