

**JEFFERSON CO. COMMISSIONER MEETING AGENDA  
FEBRUARY 9, 2015**

- 9:00 AM PROBATION – TAMMY ADKINS
- QUARTERLY REPORT
- 9:30 AM PLANNING & ZONING – NAYSHA FOSTER
- PUBLIC HEARING – SHARMA JONES
- 9:50 AM PAUL MEIGIO – DISTRICT DRUG COURT MANAGER
- SIGNATURE – MENTAL HEALTH COURT CONTRACT
- 10:00 AM COMMISSIONERS
- EMPLOYEE RECOGNITION
- 10:10 AM KIM GALLOWAY – EAGLE ROCK SANITATION
- ORIGINAL GARBAGE PROPOSAL
- 10:15 AM PUBLIC WORKS ADMINISTRATOR – DAVE WALRATH
- SIGN ITD MOU – SALT BRINE
  - REPLACING TRACK ON LANDFILL D6 DOZER
  - BID PROPOSALS FOR CRUSHING & SEALCOAT OIL
  - SPECIFICATIONS & CERTIFICATION OF CLOSED CELL #1 AT CIRCULAR BUTTE
  - BID – REMODEL OLD MECHANICS OFFICE & ADD SHOP BATHROOM
  - ROAD & BRIDGE – 2004 PETERBILT DUMP TRUCK ENGINE
- 10:45 AM SOCIAL SERVICES – EDIDT SANCHEZ
- EXECUTIVE SESSION 67-2345(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER
- PUBLIC HEARING – VACATION OF ROCKY FLAT SUBDIVISION
  - ATTORNEY PROPOSALS
- 1:15 PM ASSESSOR – CODY TAYLOR
- SOLID WASTE FEES – MULTIPLE DWELLINGS
- 1:30 PM CLERK – COLLEEN POOLE
- PRESENT QUARTERLY REPORT
- 1:35 PM PARKS & REC – EMILY KRAMER
- PLAYGROUND EQUIPMENT
- 1:45 PM SHERIFF – BLAIR OLSEN
- VEHICLE PURCHASE
- 1:55 PM COMMISSIONERS
- APPROVE CLAIMS
  - APPROVE COMMISSIONERS MEETING MINUTES
  - SIGN CERTIFICATES OF RESIDENCY
  - RENT – LEASE AGREEMENT - PROBATION
  - PROBATION, PROSECUTING ATTORNEY, EXTENSION OFFICE – BUILDING NEEDS
  - STANDARD OPERATING PROCEDURES REVISION
  - COMMISSIONER MEETING AGENDAS
  - SIGN AGREEMENT WITH DELTA DENTAL
  - PUBLIC WORKS ADMINISTRATOR CREDIT CARD
  - RESOLUTION #2015-12 – DESTRUCTION OF PUBLIC RECORDS
  - EXECUTIVE SESSION 67-2345(B) – PERSONNEL
- 3:15 PM ATTORNEY – ROBIN DUNN
- 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.