

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
DECEMBER 17, 2018**

- 9:00 AM ELECTED OFFICIALS – DEPARTMENT HEADS
- STAFF MEETING
- PLANNING & ZONING – KEVIN HATHAWAY
- DRAFT ORDINANCE – AREA OF IMPACT MORATORIUM WITH CITY OF RIGBY – (ACTION ITEM)
 - DRAFT ORDINANCE – ACCESSORY APARTMENT MORATORIUM – (ACTION ITEM)
- PUBLIC WORKS – DAVE WALRATH
- UPDATE
 - APPROVAL OF REVISED OPERATING PLAN AT COUNTY LINE LANDFILL – (ACTION ITEM)
- COMMISSIONERS
- 2019 HOLIDAYS – (ACTION ITEM)
 - QUARTERLY REPORT
 - NEW BUILDING PROJECT – (ACTION ITEM)
 - APPROVE CLAIMS – (ACTION ITEM)
 - CERTIFICATES OF RESIDENCY – (ACTION ITEM)
 - APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)
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- 10:00 AM NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL
- SNOW PLOW PURCHASE – (ACTION ITEM)
- MAINTENANCE & JANITORIAL – COREY SMITH – BRYAN BRIGGS
- SNOW REMOVAL – (ACTION ITEM)
 - BUILDING SECURITY – (ACTION ITEM)
- PLANNING & ZONING – KEVIN HATHAWAY
- FURNITURE PURCHASE – (ACTION ITEM)
 - EXECUTIVE SESSION 74-206 (A) – PERSONNEL
 - CITY OF RIRIE PLANNING & ZONING COMMISSION - AREA OF IMPACT – (ACTION ITEM)
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- 11:00 AM CLERK – COLLEEN POOLE
- RESOLUTION #2019-7 – DESTRUCTION OF RECORDS – (ACTION ITEM)
- SOCIAL SERVICES – JACKIE MAUPIN
- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)
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- LUNCH
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- 1:00 PM PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR
- RATIFICATION OF SUBDIVISION APPLICATION – GENE SCOTT – (ACTION ITEM)
 - AUTUMN HEIGHTS SUBDIVISION – JIM BERNARD – (ACTION ITEM)
- 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)
- PARK & RECREATION – MICKEY EAMES
- LAKE GRANT REIMBURSEMENT – (ACTION ITEM)

REGULARLY SCHEDULED MEETINGS
DECEMBER 3, 10, & 17, 2018

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