

**JEFFERSON CO. COMMISSIONER MEETING AGENDA
DECEMBER 14, 2015**

- 9:00 AM COMMISSIONERS
- TOUR OF GREAT FEEDER CANAL HEADGATE
 - TOUR OF JEFFERSON LAKE
 - TOUR OF PROBATION BUILDING
- 11:30 AM PUBLIC WORKS – DAVE WALRATH
- ANNUAL ROAD REPORT
 - HOT IN PLACE RECYCLE PROJECT
 - CIRCULAR BUTTE SCALE HOUSE ADDITION PROPOSAL
 - BUSCH AGRA ALGAE DISPOSAL
 - CIRCULAR BUTTE COMPACTOR REPAIR
 - FINAL MOU WITH ITD FOR 4000E/4100E INTERSECTIONS PROJECT
- SOCIAL SERVICES – EDIDT RAMIREZ
- EXECUTIVE SESSION 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER
- ORDINANCE #2016-1 ZONE TEXT AMENDMENT PUBLIC HEARING
 - ORDINANCE #2016-2 ZONE MAP AMENDMENT PUBLIC HEARING
 - EXECUTIVE SESSION 74-206 (F) - LEGAL
- SHERIFF'S OFFICE – SHERIFF STEVE ANDERSON
- EMPLOYEE PTO
 - RESOLUTION #2016-5 – SALARY/BENEFIT LINES FOR NEW HIRES
- 2:00 PM HEALTH INSURANCE – CARLOS APONTE
- VISION AND REPORTS
 - ASC AGREEMENT/CONTRACT
- JEFFERSON COUNTY SHERIFF OFFICE CITIZEN ADVISORY COMMITTEE – JAY HILL
- CITIZENS ADVISORY GROUP
- PROBATION – TAMMY ADKINS
- WRAPAROUND CONTRACT
 - ADULT MISDEMEANOR-PERSI
- 3:00 PM TREASURER – KRISTINE LUND
- ACCESS IDAHO AMENDMENT
- JILL PETERSON AND CHERYL HIVLEY
- POLICIES
- WEED DEPARTMENT – MITCH WHITMILL
- RESOLUTION #2016-6 - DISPOSAL OF EQUIPMENT
 - RESOLUTION #2016-7 – DESTRUCTION OF RECORDS
 - REPLACEMENT OF OFFICE COPIER
- 4:00 PM COMMISSIONERS
- APPROVE CLAIMS
 - APPROVE COMMISSIONER MEETING MINUTES
 - SIGN LIQUOR LICENSE
 - SIGN CERTIFICATES OF RESIDENCY
 - RENT FOR PROBATION BUILDING
 - CELL PHONE POLICY
 - TRAVEL/MEAL EXPENSE REIMBURSEMENT POLICY
 - STANDARD OPERATING PROCEDURE
 - SOLID WASTE FEES ON DERELICT STRUCTURES
 - BLOOD DRIVE
 - EMPLOYEE'S VOLUNTEERING AT FOOD BANK
- 4:30 PM ATTORNEY – ROBIN DUNN
- EXECUTIVE SESSION 74-206(F) - LEGAL

REGULARLY SCHEDULED MEETINGS
DECEMBER 14 & 28, 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