

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JANUARY 25, 2016**

- 9:00 AM COMMISSIONERS – ELECTED OFFICIALS –DEPARTMENT HEADS
- STAFF MEETING
- PROBATION – TAMMY ADKINS
- QUARTERLY REPORT
 - COPIER MAINTENANCE AGREEMENT SIGNATURE
- 10:00 AM CARL AND JEANETTE ANDERSON
- FAIR
- SHERIFF STEVE ANDERSON
- EXECUTIVE SESSION 74-206 (B) – PERSONNEL
- H.R. – REBECCA SQUIRES
- AUDITOR’S REQUEST FOR SHERIFF’S OFFICE PAYROLL AUDIT
- 11:00 AM SOCIAL SERVICES – EDIDT RAMIREZ
- EXECUTIVE SESSION 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
- LUNCH
- 1:00 PM PLANNING & ZONING – NAYSHA FOSTER
- SIGN ORDINANCE #2016-3 FLOOD PLAIN
 - EXECUTIVE SESSION 74-206 (A) - PERSONNEL
- ANDI ELLIOTT
- LETTER REGARDING MISSING DOCUMENT
- JILL PETERSON AND CHERYL HIVELY
- FOLLOW UP ON POLICIES
 - RESOLUTION
 - EAGLE ROCK LAWSUIT
 - MISSING FUNDS
- 2:00 PM DON PARKER
- AG EXEMPTION
- ASSESSORS – KATHY HOWE AND JESSICA TATE
- AG APPROVALS
- PUBLIC WORKS – DAVE WALRATH
- COUNTY SNOW REMOVAL POLICY
 - MOBILE OFFICE TRAILER AT CIRCULAR BUTTE LANDFILL
- PARK & RECREATION – REBECCA SQUIRES
- JEFFERSON LAKE GRANT
- 3:00 PM INSURANCE AGENT - CARLOS APONTE
- REPORTS
- COMMISSIONERS
- APPROVE CLAIMS
 - APPROVE COMMISSIONER MEETING MINUTES
 - SIGN CERTIFICATES OF RESIDENCY
 - PAYROLL ISSUE
 - STANDARD OPERATING PROCEDURES (1 THROUGH 3)
 - NEW PROSECUTING ATTORNEY POSITION
 - EXECUTIVE SESSION 74-206 (B) – PERSONNEL
 - DISCUSSION ON GREAT FEEDER BRIDGE
 - EXECUTIVE SESSION 74-206 (F) - LEGAL
- 4:00 PM ATTORNEY – ROBIN DUNN
- EXECUTIVE SESSION 74-206(F) - LEGAL

REGULARLY SCHEDULED MEETINGS
JANUARY 11 & 25, 2016
SPECIAL MEETING
JANUARY 4 & 27, 2016

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